

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, May 12, 2014 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Mayor called the meeting to order.

Present: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator
Matthew O'Donnell, Township Attorney
Kenneth Huelbig, Chief Financial Officer
Steven Wielkotz, Auditor
Paula A. Massaro, Township Clerk

The Mayor led the Pledge of Allegiance and Council President DeMaio gave the Invocation.

The Mayor read the Public Announcement in which he stated that the meeting had been advertised, the press notified, and the notice posted on the bulletin board in the Municipal Building.

PRESENTATIONS:

- **Recreation 7th and 8th Grade Girls Basketball**
- **Hanover Park Youth Wrestling Recreation Program**
- **St. Rose of Lima CYO 8th Grade Boys Basketball**

Mayor Pannullo was pleased to present Certificates of Achievement to all the teams in recognition of their outstanding accomplishments in attaining championships in each respective sport.

PUBLIC HEARING: 2014 Municipal Budget

The Administrator gave a general overview of the budget. He was pleased to report that this was a very austere budget, which reflected the hard work of all departments. Mr. Tempesta stated that the annual increase would be approximately \$49.38 for the average homeowner. When taking into consideration funds required for replacement of the Melanie Lane Bridge and the extreme winter, he was very satisfied with accomplishing a low budget.

Mayor Pannullo stated that he had expected to come close to a zero municipal tax increase, but unfortunately there were circumstances beyond control; the most significant was overtime for the excessive amount of snow fall.

The Mayor stated they would now hold a public hearing on the 2014 Municipal Budget.

Motion by Council President DeMaio, seconded by Councilman Martorelli that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Administrator announced that procedurally the budget could not be adopted at this time because the State had not completed their review. Hopefully, adoption of the budget would take place at the June meeting.

OLD BUSINESS:

Public Hearing: Ordinance No. 3-2014~ Exceed Municipal Budget Appropriation Limits & Establish a CAP Bank

The Clerk announced that she had Ordinance No. 3-2014, entitled “*AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2014 (N.J.S.A. 40A:4-45.14).*”

The Mayor stated they would now hold a public hearing on Ordinance No. 3-2014.

Motion by Council President DeMaio, seconded by Councilman Peluso that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Councilman Martorelli, seconded by Councilman Peluso that Ordinance No. 3-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 3-2014 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 4-2014~ Amend and Supplement Chapter 95, Land Use and Zoning, Revise the Definition of Building Area and Include a New Definition for Portico

The Clerk announced that she had Ordinance No. 4-2014, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE CHAPTER 95, LAND USE AND ZONING, ARTICLE II, DEFINITIONS, SECTION §95-3. DEFINITIONS. TO REVISE THE DEFINITION OF “BUILDING AREA;” AND TO INCLUDE A NEW DEFINITION FOR “PORTICO.”*”

The Mayor stated they would now hold a public hearing on Ordinance No. 4-2014.

Motion by Councilman Martorelli, seconded by Council President DeMaio that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Council President DeMaio, seconded by Councilman Peluso that Ordinance No. 4-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 4-2014 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 5-2014~ Amend and Supplement the Township Code to Include a New Chapter 96, Clothing Bins, and to Regulate the Placement and Use of Charitable Clothing Bins

The Clerk announced that she had Ordinance No. 5-2014, entitled "*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE TO INCLUDE A NEW CHAPTER 96, CLOTHING BINS, TO REGULATE THE PLACEMENT AND USE OF CHARITABLE CLOTHING BINS.*"

The Mayor stated they would now hold a public hearing on Ordinance No. 5-2014.

Motion by Council President DeMaio, seconded by Councilman Peluso that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Council President DeMaio, seconded by Councilman Martorelli that Ordinance No. 5-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 5-2014 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 6-2014~ Amend and Supplement Chapter 95, Land Use and Zoning, Land Use Planning Board Revised Plans

The Clerk announced that she had Ordinance No. 6-2014, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE CHAPTER 95, LAND USE AND ZONING, ARTICLE IV, LAND USE PLANNING BOARD, SECTION § 95-28. REVISED PLANS.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 6-2014.

Motion by Councilwoman Jandoli, seconded by Council President DeMaio that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Council President DeMaio, seconded by Councilman Peluso that Ordinance No. 6-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 6-2014 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 7-2014~ Amend, Revise and Supplement Chapter 38, Personnel Policies and Procedures Manual

The Clerk announced that she had Ordinance No. 7-2014, entitled “*AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38, PERSONNEL POLICIES AND PROCEDURES MANUAL, OF THE CODE OF THE TOWNSHIP OF EAST HANOVER.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 7-2014.

Motion by Councilman Peluso, seconded by Councilwoman Jandoli that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Councilman Martorelli, seconded by Councilman Peluso that Ordinance No. 7-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 7-2014 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 8-2014~ Amend and Supplement Chapter 155, Vehicles and Traffic, To Add a New Section 155-26. Left-Hand Turns Prohibited

The Clerk announced that she had Ordinance No. 8-2014, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE CHAPTER 155, VEHICLES AND TRAFFIC, ARTICLE X, TRAFFIC REGULATIONS, TO ADD A NEW SECTION 155-26. LEFT-HAND TURNS PROHIBITED.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 8-2014.

Al Farese, 53 Surrey Lane, addressed a hazardous situation when exiting Castle Ridge Plaza and suggested that a no left hand turn traffic sign be placed on a temporary basis.

William Salemme, Chairman of the Land Use Planning Board, commented in this ongoing issue of concern, which had been discussed at Land Use Planning Board meetings as well as with the Chief of Police. The recommendation was that two “no u-turn” signs be placed at the entrance to Castle Ridge Townhomes and at the Castle Ridge Plaza exit. Mr. Salemme further stated that TD Bank and Hanover Park Condos could also be impacted by this.

Motion by Councilman Peluso, seconded by Council President DeMaio that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Councilman Martorelli, seconded by Councilman Peluso that Ordinance No. 8-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 8-2014 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: Ordinance No. 9-2014~ Bond Ordinance Appropriating \$265,000 Providing For Various Improvements to the Water/Sewer Utility

The Clerk announced that she had Ordinance No. 9-2014, entitled “*BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$265,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$265,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREFORE.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 9-2014.

Motion by Councilman Martorelli, seconded by Council President DeMaio that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Councilman Martorelli, seconded by Councilwoman Jandoli that Ordinance No. 9-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 9-2014 has been duly adopted and a notice of same shall be published according to law.

**Public Hearing: Ordinance No. 10-2014~ Bond Ordinance Appropriating \$1,512,900
Providing for Various Capital Improvements**

The Clerk announced that she had Ordinance No. 10-2014, entitled “*BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,512,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,437,255 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 10-2014.

Motion by Councilwoman Jandoli, seconded by Councilman Martorelli that the public hearing be closed.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

Motion by Council President DeMaio, seconded by Councilwoman Jandoli that Ordinance No. 10-2014 be adopted on second and final reading.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 10-2014 has been duly adopted and a notice of same shall be published according to law.

PUBLIC INPUT:

No public input.

Motion by Councilwoman Jandoli, seconded by Councilman Martorelli to close public input.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

COUNCIL INPUT:

Councilman Peluso wished a Happy Mother's Day to all moms. He reminded residents of the upcoming Memorial Day Parade.

Councilwoman Jandoli congratulated all the sport teams and said it was an amazing year with all the championship teams. She praised our youth programs in the community.

Councilman Martorelli also congratulated the athletes that were recognized this evening for their hard work and dedication. He announced that the First Aid Squad would hold a Pancake Breakfast on Sunday, May 18th at 8:00 A.M. at the Tom Rinaldi Center, and the 6th Annual Hemophilia Walk would be held on Sunday, June 8th at 10:00 A.M. at Lurker Park.

Council President DeMaio announced that the East Hanover Knights of Columbus raised \$18,200 in their annual fundraising endeavor for the intellectual disabled. With Memorial Day soon approaching, he reminded everyone to reflect on the men and women in the Armed Forces.

Mayor Pannullo once again thanked everyone for their hard work in putting together the 2014 budget. He gave an update of work being done throughout the town including upgrades at Town Hall, and thanked Novartis for their donations. The Mayor also reported on the Route 10 Bridge construction.

CONSENT AGENDA:

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine, and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action and placed on the regular agenda under new business.

84a -2014- Resolution Re: RL:1754/Make A Wish Fdn NJ

84b-2014- Resolution Re: RL:1755/Make A Wish Fdn NJ

84c-2014- Resolution Re: RL:1756/Legacy of a Hero L/CPL Chris Cosgrove III Foundation

84d-2014- Resolution Re: RL:1757/Legacy of a Hero L/CPL Chris Cosgrove III Foundation

84e-2014- Resolution Re: RL:1758/Westbridge Academy, Inc.

84f-2014- Resolution Re: RL:1759/Westbridge Academy, Inc.

84g-2014- Resolution Re: RL:1760/Westbridge Academy, Inc.

84h-2014- Resolution Re: RL:1761/Foundation for Morristown Medical Center, Inc.

84i-2014- Resolution Re: RL:1762/Foundation for Morristown Medical Center, Inc.

- 85 -2014- Resolution Re: Approve and Authorize Execution of an Indemnification and Hold Harmless Agreement for 6 Dogwood Lane
- 86 -2014- Resolution Re: Approve and Authorize Execution of an Indemnification and Hold Harmless Agreement for 23 Sheldon Court
- 87 -2014- Resolution Re: Award of Contract to International Fireworks Manufacturing Co. for the July 4th Fireworks Display
- 88 -2014- Resolution Re: Award of Contract to Manor II Electric for an Emergency Standby Generator at the Fire & Police Headquarters
- 89 -2014- Resolution Re: Raising Awareness of Fibrodysplasia Ossificans Progressive Illness

Motion by Councilwoman Jandoli, seconded by Council President DeMaio to adopt the aforementioned resolutions.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

COMMUNICATIONS & DISCUSSION ITEMS:

- **Request Permission to Hold Block Party @ Jaclyn Drive on June 14, 2014**

The Council unanimously agreed to grant the request for a block party at Jaclyn Drive on Saturday, June 14th in accordance with communication dated April 29, 2014.

NEW BUSINESS:

None

Resolution Re: Closed Session

No closed session was held.

PAYMENT OF BILLS:

Motion by Council President DeMaio, seconded by Councilman Martorelli to pay bills included in the attached claim list submitted by the Chief Financial Officer.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

ADJOURNMENT:

Motion by Councilman Peluso, seconded by Councilwoman Jandoli to adjourn meeting.

Ayes: Councilmembers Peluso, Jandoli, Martorelli, Council President DeMaio, and Mayor Pannullo

The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk