

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, June 5, 2017 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 Martorelli, Brokaw, Jandoli, Council President DeMaio, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator
Matthew O'Donnell, Township Attorney
Felicia A. McDonald, Deputy Township Clerk

The Mayor led the Pledge of Allegiance and Councilwoman Jandoli 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.

Adoption of Minutes: **April 3, 2017**

Motion by Councilman Martorelli, seconded by Councilwoman Jandoli to adopt the said minutes.

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

PRESENTATION: Hanover Park Boys Varsity Basketball

Mayor Pannullo was pleased to recognize the Hanover Park Boys Varsity Basketball Team and presented Certificates of Achievement for an outstanding season.

OLD BUSINESS:

None

PUBLIC INPUT:

There was no public input.

Motion by Council President DeMaio, seconded by Councilman Martorelli to close public input.

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

COUNCIL INPUT:

Councilman Martorelli announced that the annual Hemophilia Walk at Lurker Park will be held on Sunday, June 11th at 10:00 A.M. He congratulated the seniors of Hanover Park High School that will receive an award or scholarship at the Senior Awards Program this evening. Councilman Martorelli shared an experience that he embarked on with members of the Police Department, Volunteer Fire Department, Department of Public Works, Office of Emergency Management and Community Emergency Response Team in taking part in a Swift Water Rescue Training Course over the weekend.

Councilman Brokaw stated that the PBA Food Truck Festival had a successful turnout. He congratulated Hanover Park High School and college graduates of 2017. He likewise mentioned the annual Hemophilia Walk and urged citizens in the community to participate. Councilman Brokaw commended the Fire and Police Departments in response to a recent house fire. Lastly, he wished a Happy Father's Day to all.

Councilwoman Jandoli wished all the graduates the best of luck as they move onto the next chapter in life. She also wished everyone a happy and safe summer and reminded the residents of the summer concerts starting in July.

Council President DeMaio urged everyone to come out and support the Hemophilia Walk this coming Sunday. He encouraged everyone to keep the families and victims of the London Bridge and Borough Market attack in their prayers. Council President also praised the Fire Department along with the Township emergency services for their assistance with the recent residential house fire. He elaborated on Councilman Martorelli's description of the Swift Water Rescue Course and congratulated everyone for this accomplishment. In conclusion, he wished everyone a Happy Father's Day.

Mayor Pannullo extended thanks to Novartis for again sponsoring our upcoming summer concerts. The Mayor gave a special thank you to the municipalities that participate in the Morris County Fire Mutual Aid, who assisted in the residential fire; Florham Park, Morris Plains, Roseland, and Hanover Township.

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.

86a- 2017- Resolution Re: RL:2052/Nor Bu Lodge #427 Sons of Norway

86b- 2017- Resolution Re: RL:2053/St. Rose of Lima RC Church

86c- 2017- Resolution Re: RL:2054/SS Nicholas, Constantine & Helen Greek Orthodox Church

86d-2017- Resolution Re: RL:2055/SS Nicholas, Constantine & Helen Greek Orthodox Church

86e- 2017- Resolution Re: RL:2056/SS Nicholas, Constantine & Helen Greek Orthodox Church

- 87 - 2017- Resolution Re: Governing Body Certification of 2016 Annual Audit
- 88 - 2017- Resolution Re: Corrective Action Plan in Response to Recommendations in 2016 Audit
- 89 -2017- Resolution Re: Renewal of Alcoholic Beverage Licenses for 2017~2018
- 90 -2017- Resolution Re: Supporting Assembly Bill No. 4532/Senate Bill No. 3049 Amending the Open Public Records Law
- 91 -2017- Resolution Re: Authorize the Provision and Installation of Surveillance Network Upgrades Under the State of New Jersey Cooperative Purchasing Program
- 92 -2017- Resolution Re: Rejecting All Bids Received for Camp Hope Interior Building Improvements Project
- 93 -2017- Resolution Re: Authorize Participation in the Union County Cooperative Pricing System
- 94 -2017- Resolution Re: Acquisition of Police Vehicle Under the State of NJ Cooperative Purchasing Program
- 95 -2017- Resolution Re: Acquisition of Public Works and OEM Vehicle Under the State of NJ Cooperative Purchasing Program
- 96 -2017- Resolution Re: Acquisition of Public Utility Pickup Truck Under the Morris County Cooperative Pricing Council
- 97 -2017- Resolution Re: Acquisition of Public Utility Pickup Truck Under the Morris County Cooperative Pricing Council
- 98 -2017- Resolution Re: Acquisition of Public Works Compact Utility Tractor Equipment Under the Educational Services Commission of New Jersey
- 99 -2017- Resolution Re: Award of Contract to Evoqua Water Technologies LLC for the Supply of Bioxide for Wastewater Treatment

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

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

Abstain: Councilman Brokaw (Resolution No. 91-2017)

COMMUNICATIONS & DISCUSSION ITEMS:

- Permission for a Block Party on July 4, 2017 @ Cottage Place
- Permission for a Block Party on July 4, 2017 @ Lyons Place

The Mayor and Council unanimously agreed to grant permission for the above Block Parties located at Cottage Place and Lyons Place on July 4th.

NEW BUSINESS:

None

PAYMENT OF BILLS:

Motion by Councilman Brokaw, seconded by Councilman Martorelli to pay bills included in the attached claim list submitted by the Chief Finance Officer.

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

ADJOURNMENT:

Motion by Councilwoman Jandoli, seconded by Council President DeMaio to adjourn meeting.

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

The meeting adjourned at 7:15 P.M.

Respectfully submitted,

Felicia A. McDonald
Deputy Township Clerk

Minutes Adopted: July 10, 2017