

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, June 6, 2016 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Mayor called the meeting to order.

Present: Councilmen Peluso, Martorelli, DeMaio, Council President Jandoli, 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 Councilman 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.

Adoption of Minutes: **March 14** and **April 4, 2016**

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

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

OATH OF OFFICE: Fire Department New Auxiliary Members

Fire Chief Davino extended congratulations to the new Auxiliary Members. He was pleased to announce that the first female member would be sworn in. The Mayor administered the Oath of Office to the new members.

PRESENTATION: Hanover Park High School Wrestling Team

Mayor Pannullo congratulated the Hanover Park Wrestling Team along with their coaches, and was pleased to present them with certificates in recognition of their outstanding accomplishments in the 2016 State Wrestling Tournament.

OLD BUSINESS:

None

PUBLIC INPUT:

None

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

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

COUNCIL INPUT:

Councilman Peluso reminded the residents that Florham Park has a beautiful July 4th Parade, and also to vote in the Primary Election on June 7th. He extended a Happy Father's Day to all Dads.

Councilman Martorelli announced that the 8th Annual Hemophiliac Walk would be held at Lurker Park on Sunday, June 12th. He also announced that the fireworks would be held on Monday, July 4th at 9:30 P.M., and the first of the Summer Concert Series would be held on Tuesday, July 12th at 7:00 P.M, both at Lurker Park.

Councilman DeMaio stated that today marked the 72nd Anniversary of the Normandy Invasion of WWII, and encouraged everyone to remember the members of the American military forces.

Council President Jandoli extended congratulations to the graduating classes of 2016.

The Mayor and Council congratulated the new members of the Fire Department as well as the Hanover Park Wrestling Team.

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.

- 89a- 2016- Resolution Re: RL:1951/Westbridge Academy, Inc.
- 89b-2016- Resolution Re: RL:1952/Westbridge Academy, Inc.
- 89c-2016- Resolution Re: RL:1953/Westbridge Academy, Inc.
- 90 -2016- Resolution Re: Execution of NJDEP Statement of Consent Form WQM-003 for General Industrial Treatment Works Approval
- 91 -2016- Resolution Re: Corrective Action Plan for the 2015 Audit
- 92 -2016- Resolution Re: Renewal of Alcoholic Beverage Licenses for 2016/17 License Term
- 93 -2016- Resolution Re: Bond Release/Castle Ridge Townhomes
- 94 -2016- Resolution Re: Replenish the Fund (\$2,000) Used to Defend the Township in the Ongoing COAH Litigation
- 95 -2016- Resolution Re: Redemption of Tax Title Lien No. 15-00010
- 96 -2016- Resolution Re: Refund of Taxes (65 Tremont Avenue)

- 97 -2016- Resolution Re: Purchase of (2) Public Works Pickup Trucks Under Morris County Cooperative Pricing Council
- 98 -2016- Resolution Re: Purchase of (3) Police Interceptor SUV's Under Morris County Cooperative Pricing Council
- 99 -2016- Resolution Re: Award of Contract to Tilcon New York Inc. for the Resurfacing of Various Roads Under the Morris County Cooperative Pricing Program
- 100 -2016- Resolution Re: Purchase of Public Works 4WD Loader Machine Equipment Under the Educational Services Commission of NJ
- 101 -2016- Resolution Re: Provision and Installation of Voice, Data & Surveillance Network Upgrades Under State of New Jersey Cooperative Purchasing Program
- 102 -2016- Resolution Re: Insertion of Special Item of Revenue in 2016 Budget (2016 Clean Communities Program)
- 103 -2016- Resolution Re: Award of Contract to La Guardia & Associates Entertainment for the 2016 Summer Concert Series
- 104 -2016- Resolution Re: Agreement with Keystone Purchasing Network to Obtain Membership for the period January 1, 2016 through December 31, 2018

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

The Administrator provided a brief update of the progress at the recreational fields, including lighting at Middle School, Camp Hope, and D'Ambola Field.

NEW BUSINESS:

None

Resolution Re: Closed Session

No closed session was held.

PAYMENT OF BILLS:

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

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

ADJOURNMENT:

Motion by Councilman Martorelli, seconded by Councilman Peluso to adjourn meeting.

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

The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Felicia A. McDonald
Deputy Township Clerk

Minutes Adopted: July 5, 2016