

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, July 1, 2013 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, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

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

Mayor Pannullo led the Pledge of Allegiance and Council President Jandoli gave the Invocation. The Mayor was very pleased to introduce Gabrielle Adamo, a Hanover Park High School student, who sang the National Anthem.

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.

Adoptions of Minutes: **May 6, 2013**

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

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

Adoption of Minutes: **June 10, 2013**

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

Ayes: Councilmen Peluso, DeMaio, Martorelli, and Mayor Pannullo

Abstain: Council President Jandoli

PRESENTATIONS:

❖ Hanover Park Girls' Softball Team

The Mayor announced that the girls were not able to attend the meeting. He extended congratulations to the team for their outstanding achievement.

❖ American Legion

Richard Loehwing of American Legion Post 421 honored Gabrielle Adamo and Katherine Wong for attaining the American Legion selection for Girls' State 2013 and Michael Vitiello for his diligence to become an Eagle Scout. The students were recognized for their dedicated service and patriotism to our country and community.

OLD BUSINESS:

None

PUBLIC INPUT:

Erin & Dino Cirelli, 52 Grant Avenue, expressed thanks and gratitude to the Mayor, Council and community for their continued support at the 5th Annual Hemophiliac Walk for their son Nicholas. The event raised over \$56,000 for medical research in finding better treatments and cures for hemophiliac.

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

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

COUNCIL INPUT:

Councilman Peluso mentioned the nineteen firefighters who tragically lost their lives in the Arizona blaze. He announced that the fireworks will be held on July 4th at 9:00 P.M. and summer concerts at Lurker Park would commence July 9th. Also, he urged everyone to drive safely since children were out of school.

Councilman DeMaio welcomed the third graduating class of the East Hanover C.E.R.T.

Councilman Martorelli congratulated Gabrielle Adamo, Katherine Wong, and Michael Vitiello for their awards.

Council President Jandoli offered best wishes to all the graduates in the community. She announced that the Farmers Market would be held on Mondays from 12:00 to 6:00 P.M. and urged the public to support the local vendors.

Mayor Pannullo thanked Novartis for sponsoring the summer concerts as well as the fireworks display.

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.

- 121a-2013- Resolution Re: RL:1679/West Orange Education Foundation
- 121b-2013- Resolution Re: RL:1680/West Orange Education Foundation
- 122 -2013- Resolution Re: Award of Contract Under the Morris County Cooperative Purchasing Program for the 2013 Road Resurfacing Project
- 123-2013- Resolution Re: Insertion of Special Item of Revenue in 2013 Budget (Chapter 159) ~ Alcohol Education & Rehabilitation Fund
- 124-2013- Resolution Re: Insertion of Special Item of Revenue in 2013 Budget (Chapter 159) ~ Municipal Alliance Funding
- 125-2013- Resolution Re: Insertion of Special Item of Revenue in 2013 Budget (Chapter 159) ~ Municipal Alliance Matching Funds
- 126 -2013- Resolution Re: Approving a Club Liquor License to Florham Park-Fairfield Elks Lodge No. 815 BPOE

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

None

NEW BUSINESS:

None

Resolution Re: Closed Session

Motion by Councilman DeMaio, seconded by Councilman Martorelli to adopt said resolution.

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

The Council went into closed session at 7:30 P.M. The meeting reconvened at 8:00 P.M.

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

- 127-2013- Resolution Re: Authorize Tax Appeal Settlement of 72 Eagle Rock SPE, LLC
- 128-2013- Resolution Re: Authorize Tax Appeal Settlement of Kraft Global Foods, Inc.
- 129-2013- Resolution Re: Authorize Tax Appeal Settlement of RXR Eagle Rock Owner, LLC
- 130-2013- Resolution Re: Authorize Tax Appeal Settlement of 188 Route 10 West
- 131-2013- Resolution Re: Authorize Tax Appeal Settlement of Castle Ridge Plaza Associates
- 132-2013- Resolution Re: Authorize Tax Appeal Settlement of East Hanover Ramada, LLC
- 133-2013- Resolution Re: Authorize Tax Appeal Settlement of Inland Southeast Morris, LLC
- 134-2013- Resolution Re: Authorize Tax Appeal Settlement of Universal Investment Properties
- 135-2013- Resolution Re: Authorize Tax Appeal Settlement of Wells Reit II-Eagle Rock Executive Office Center IV, LLC

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

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

PAYMENT OF BILLS:

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

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

ADJOURNMENT:

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

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

The meeting adjourned at 8:05 P.M.

Respectfully submitted,

Paula A. Massaro
Township Clerk