Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, July 6, 2015 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, DeMaio, Council President Martorelli, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator

Matthew O'Donnell, Township Attorney Paula A. Massaro, Township Clerk

The Mayor led the Pledge of Allegiance and Council President Martorelli 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: June 1, 2015

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

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

### **PRESENTATION**:

Certificate of Recognition to Hailey Duarte ~ "Hailey for Hailey Fight for a Cure"

Mayor Pannullo proudly presented a Certificate of Recognition to Hailey Duarte, 8<sup>th</sup> grade Middle School student, for her exemplary commitment and outstanding fundraising efforts to children fighting cancer.

#### **OLD BUSINESS:**

None

### **PUBLIC INPUT:**

There was no public input.

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

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

### **COUNCIL INPUT:**

Councilman Peluso hoped everyone had a happy and safe 4<sup>th</sup> of July holiday. He announced that the concerts at Lurker Park would start Tuesday, July 7<sup>th</sup>. Councilman Peluso urged everyone to drive safely since children were out of school for summer vacation.

Councilwoman Jandoli applauded Hailey Duarte for her amazing accomplishment in helping children with cancer. She wished the East Hanover Little League Williamsport Team good luck in the District 1 Tournament. Councilwoman Jandoli reminded everyone that the Farmers Market was open on Monday afternoons at Lurker Park.

Councilman DeMaio also commended Hailey Duarte. He announced that the 12-year old Little League Baseball Team was 5–1 and ranked number one in their division.

Council President Martorelli reminded everyone of the Cameo's concert tomorrow evening. He also congratulated Hailey and wished the East Hanover Little League good luck. Councilman Martorelli announced that National Night Out was on Tuesday, August 4<sup>th</sup> between 5:00 and 9:00 P.M. at Mennen Arena in Morris Township

Mayor Pannullo wished Hailey Duarte a Happy 13<sup>th</sup> Birthday. He informed the residents that the Whippany Rotary Club donated fifty "Drive Safe" signs to the Township. Anyone interested in placing a sign on their front lawn should contact the Department of Public Works.

#### **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.

Motion by Councilwoman Jandoli, seconded by Councilman DeMaio to add Resolution No. 112-2015 to the agenda.

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

- 99- 2015- Resolution Re: RL:1863/St. Rose of Lima RC Church
- 100- 2015- Resolution Re: Release of Performance Guarantees/Deerfield Developers, LLC (Ridgedale Estates)
- 101- 2015- Resolution Re: Change Order No. 2015-1 by Interstate Contracting, LLC for Replacement of Melanie Lane Bridge
- 102-2015- Resolution Re: Developer's Agreement/E.H.C.S., LLC

- 103-2015- Resolution Re: Municipal Shared Services Defense Agreement with The Municipal Group
- 104-2015- Resolution Re: Insertion of Special Item of Revenue in 2015 Budget ~ Alcohol Education and Rehabilitation
- 105-2015- Resolution Re: Award of Contract to La Guardia & Associates Entertainment for the Design and Performance of the 2015 Summer Concert Series
- 106-2015- Resolution Re: Acquisition of (2) Ford Explorer SUV's (State of NJ Cooperative Purchasing Program)
- 107-2015- Resolution Re: Cancel Outstanding Checks in EH Clearing Bank Account
- 108-2015- Resolution Re: Cancel Outstanding Checks in EH Net Payroll Bank Account
- 109-2015- Resolution Re: Cancel Outstanding Checks in EH Recreation Bank Account
- 110-2015- Resolution Re: Award of Contract to Tilcon Paving for Road Resurfacing Under Morris County Cooperative Purchasing
- 111-2015- Resolution Re: Refund for Overpayment of Water/Sewer Fees
- 112-2015- Resolution Re: Redemption of Tax Title Lien No. 14-00005 (Block 209, Lot 16)

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

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

# **COMMUNICATIONS & DISCUSSION ITEMS:**

None

## **NEW BUSINESS:**

Introduction: Ordinance No. 7-2015~ Amend and Supplement Chapter 155, Vehicles and Traffic, Add a New Section, Left-Hand Turn Prohibited (Castle Ridge Plaza)

The Clerk announced that she had Ordinance No. 7-2015, 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 §155-25.2. LEFT-HAND TURN PROHIBITED."

Motion by Council President Martorelli, seconded by Councilman Peluso that Ordinance No. 7-2015 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on August 3, 2015.

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

The Mayor stated the ordinance would be published according to law.

Introduction: Ordinance No. 8-2015~ Amend and Supplement Chapter 155, Vehicles and Traffic, Add a New Section, Left-Hand Turn Prohibited (TGI Friday's)

The Clerk announced that she had Ordinance No. 8-2015, 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 §155-25.3. LEFT-HAND TURN PROHIBITED."

Motion by Councilman DeMaio, seconded by Council President Martorelli that Ordinance No. 8-2015 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on August 3, 2015.

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

The Mayor stated the ordinance would be published according to law.

**Resolution Re: Closed Session** 

No closed session was held.

## **PAYMENT OF BILLS:**

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

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

# **ADJOURNMENT**:

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

Respectfully submitted,

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

The meeting adjourned at 7:25 P.M.

Paula A. Massaro, RMC
Township Clerk

Minutes Adopted: August 3, 2015