

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, September 1, 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
Felicia A. McDonald, Deputy Township Clerk

The Mayor led the Pledge of Allegiance and Councilman Peluso 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: **August 3, 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

OLD BUSINESS:

None

PUBLIC INPUT:

There was no public input.

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

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

COUNCIL INPUT:

Councilman Peluso hoped everyone enjoyed their summer and urged residents to drive safely now that schools would be reopening.

Councilwoman Jandoli thanked Novartis for sponsoring the summer concert series, and also for their continued support to the community. She echoed Councilman Peluso's comments that everyone be cognizant of the school children and to drive safely. Lastly, Councilwoman Jandoli praised the First Aid Squad and Police Officers that performed CPR to save an individual's life this past weekend.

Councilman DeMaio spoke in remembrance of 9/11 stating that the horrific attacks on that day took over 3,000 lives. He especially commended the heroic efforts of the rescue workers who risked their lives to save others. Also, Councilman DeMaio said that in 2009, Congress designated September 11th as a National Day of Service and Remembrance. Lastly, he stated that 9/11 was a time to remember those that died, those that served, and those that still ask the question why; may God bless the victims and their families.

Council President Martorelli announced that Morris County would be hosting a hazardous waste day on Saturday, September 12th at the Public Safety Training Academy. He was pleased to inform the residents that East Hanover was designated the number one town in New Jersey to start a business. In remembrance of 9/11, Council President said that he and his family gather at South Mountain Reservation in West Orange for a moment of silence.

Mayor Pannullo expressed that September 11th was a time to come together for a moment of commemoration and prayer for the families that were traumatically affected on that horrific day; and also, be thankful for the assistance and sacrifices made by many. The Mayor was pleased to announce that the Eagle Rock Avenue Bridge was scheduled to open Wednesday, September 9th and especially thanked the residents for their patience during this inconvenience.

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.

122a-2015- Resolution Re: RL:1870/Essex Cty Bar Foundation Inc.

122b-2015- Resolution Re: RL:1871/Jewish Women International

123 -2015- Resolution Re: Governing Body Certification of 2014 Annual Audit

124 -2015- Resolution Re: Approving Corrective Action Plan in Response to Recommendations in 2014 Audit

125 -2015- Resolution Re: Approving Public Health Services Contract with the Borough of Roseland

126 -2015- Resolution Re: Renewal of Alcoholic Beverage Licenses for 2015~2016

127 -2015- Resolution Re: Refund for Overpayment of Taxes (Block 38.01, Lot 39)

128 -2015- Resolution Re: Insertion of Special Item of Revenue in 2015 Budget ~ NJ Health Officers Association/FY 2015 Ebola Monitoring Grant

129 -2015- Resolution Re: Designating Constitution Week ~ September 17~23, 2015

130 -2015- Resolution Re: Approving the Settlement Agreement of Eric Richard Company, LLC v. LVI Demolition Services, Inc. and East Hanover Land Use Planning Board

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

- Chief Finance Officer Memo Re: 2015 Note Sale #1 Award

The Township Administrator briefly stated that the bond anticipation note sale was awarded to TD Securities at a net interest rate of .550% per annum, which equates to an annual interest on the notes of \$47,321.72. Essentially, Mr. Tempesta explained that this would fund the Township's current capital projects.

NEW BUSINESS:

None

Resolution Re: Closed Session

No closed session was held.

PAYMENT OF BILLS:

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

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

The meeting adjourned at 7:20 P.M.

Respectfully submitted,

Felicia A. McDonald
Deputy Township Clerk

Minutes Adopted: October 5, 2015