

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, September 4, 2018 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 DeMaio, Brokaw, Jandoli, Council President Martorelli, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator  
Matthew O'Donnell, Township Attorney  
Darlene Green, Township Planner  
Paula A. Massaro, Township Clerk

The Mayor led the Pledge of Allegiance and Councilman Brokaw 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 6, 2018**

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

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

**OLD BUSINESS:**

**Public Hearing: Ordinance No. 12-2018~ Amend, Revise and Supplement Chapter 38, Personnel Policies and Procedures Manual**

The Clerk announced that she had Ordinance No. 12-2018, entitled "*AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38, PERSONNEL POLICIES AND PROCEDURES MANUAL, OF THE CODE OF THE TOWNSHIP OF EAST HANOVER.*"

The Mayor stated they would now hold a public hearing on Ordinance No. 12-2018.

Motion by Council President Martorelli, seconded by Councilman DeMaio that the public hearing be closed.

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

Motion by Councilwoman Jandoli, seconded by Council President Martorelli that Ordinance No. 12-2018 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 12-2018 has been duly adopted and a notice of same shall be published according to law.

**Public Hearing: Ordinance No. 13-2018~ Amend and Supplement Chapter 79 as it Relates to Water Charges**

The Clerk announced that she had Ordinance No. 13-2018, entitled "*AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF EAST HANOVER AS IT RELATES TO WATER CHARGES.*"

The Mayor stated they would now hold a public hearing on Ordinance No. 13-2018.

Motion by Councilman DeMaio, seconded by Councilman Brokaw that the public hearing be closed.

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

Motion by Councilman Brokaw, seconded by Councilwoman Jandoli that Ordinance No. 13-2018 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 13-2018 has been duly adopted and a notice of same shall be published according to law.

**Public Hearing: Ordinance No. 14-2018~ Amend and Supplement Chapter 79, Fees and Licenses**

The Clerk announced that she had Ordinance No. 14-2018, 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 79 FEES AND LICENSES, ARTICLE II: SCHEDULE OF FEES, SECTION §79-5 FEES UNDER CHAPTER 75, CONSTRUCTION CODES, UNIFORM. B. BUILDING SUBCODE FEES. ITEM (1).*"

The Mayor stated they would now hold a public hearing on Ordinance No. 14-2018.

Motion by Councilman DeMaio, seconded by Council President Martorelli that the public hearing be closed.

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

Motion by Councilwoman Jandoli, seconded by Councilman Brokaw that Ordinance No. 14-2018 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 14-2018 has been duly adopted and a notice of same shall be published according to law.

**PUBLIC INPUT:**

Natalee Bartlett, Superintendent of Schools, expressed thanks to the Mayor and Council for supporting the East Hanover Schools of hiring two Special Law Enforcement Officers for security at the elementary schools. Also, in collaboration with the Police Department, she informed that the school district has established a Trauma Response Team to assist first responders in the case of a catastrophic emergency. The Mayor commended the Superintendent stating that the Township would continue to ensure the safety and protection of students and staff.

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

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

**COUNCIL INPUT:**

Councilman DeMaio announced that schools were now opening and urged everyone to be mindful of distracted driving especially during school hours.

Councilman Brokaw announced that Morris County's 17<sup>th</sup> Annual 9/11 Memorial Service would take place on Sunday, September 9<sup>th</sup> at 5:00 P.M. on West Hanover Avenue, Parsippany. He emphasized that we should never forget the horrific terrorist attack in 2001, which included 64 fatalities from Morris County and nearly 3,000 overall.

Councilwoman Jandoli welcomed students back for a great school year. She thanked Natalee Bartlett for partnering with the Township in working with the schools, students and parents. She reminded residents of the Farmer's Market on Mondays from 10:00 A.M. to 6:00 P.M. at Lurker Park.

Council President Martorelli informed residents of crosswalk upgrades and enhancements that were approved by the Special Improvement District Board and the Chief of Police. He stated that the crosswalk at Ridgedale Avenue and Barnida Drive had been eliminated because of a dangerous location for pedestrians. Council President also informed that a crosswalk was added at Ridgedale Avenue and Ronald Drive and pedestrian signs would soon be erected.

**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 Council President Martorelli, seconded by Councilman DeMaio to add Resolution No. 136-2018 to the agenda.

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

- 127a -2018- Resolution Re: RL:2143/St. Teresa of Calcutta Parish
- 127b -2018- Resolution Re: RL:2144/St. Teresa of Calcutta Parish
- 128 -2018- Resolution Re: Authorize Redevelopment Agreement with Penford Group for 11 Mt. Pleasant Avenue in Varityper Redevelopment Area
- 129 -2018- Resolution Re: Authorize Settlement of Tax Appeals for Realty Associates Fund VII, L.P. ~ 100 Eagle Rock Avenue
- 130 -2018- Resolution Re: Authorize Settlement of Tax Appeals for One Zero Zero Eagle Rock and 130 Ferry LLC ~ 100 Eagle Rock Avenue
- 131 -2018- Resolution Re: Authorize Settlement of Tax Appeals for 120 Eagle Rock Property, LLC ~ 120 Eagle Rock Avenue
- 132 -2018- Resolution Re: Refund for Overpayment of Utility Fees (Block 96, Lot 84)
- 133 -2018- Resolution Re: Acquisition of Public Works Roll-Off Container Truck Under the Educational Services Commission of New Jersey
- 134 -2018- Resolution Re: Acquisition of Public Works Roll-Off Container Lift Body Under the Educational Services Commission of New Jersey
- 135 -2018- Resolution Re: Submission of NJDOT 2019 Grant Application for the Various Streets Roadway Project
- 136 -2018- Resolution Re: Designating Mt. Pleasant Ave, LLC as Designated Redeveloper of 33 Mt. Pleasant Avenue Located in the Varityper Redevelopment Area

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

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

## **COMMUNICATIONS & DISCUSSION ITEMS:**

- Chief Finance Officer's Memo Re: 2018 Note & Bond Sale Award

The Administrator gave a brief overview of the bond anticipation note sale on August 16, 2018 for funding of the 2017-2018 General Capital projects. The notes were awarded to Jefferies LLC at a net interest rate of 1.76% per annum.

## **NEW BUSINESS:**

### **Introduction: Ordinance No. 15-2018~ Amend and Supplement Chapter 42, Police Department; Special Law Enforcement Officers**

The Clerk announced that she had Ordinance No. 15-2018, 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 42: POLICE DEPARTMENT, SECTION §42-8. SPECIAL LAW ENFORCEMENT OFFICERS; APPOINTMENT; DUTIES TO ADD A NEW SECTION C REGULATING THE THREE CLASSES OF SPECIAL POLICE OFFICERS PURSUANT TO LAW.*"

Motion by Councilman Brokaw, seconded by Councilman DeMaio that Ordinance No. 15-2018 be introduced by title, adopted on first reading, placed on file in the Clerk's Office, and set down for public hearing on October 1, 2018.

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

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

### **Introduction: Ordinance No. 16-2018~ Amend and Supplement Chapters 108, 155 and 207; Limiting Solid Waste Collection Service to Specified Operating Hours**

The Clerk announced that she had Ordinance No. 16-2018, 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 108; CHAPTER 155; AND CHAPTER 207 LIMITING SOLID WASTE COLLECTION SERVICE TO SPECIFIED OPERATING HOURS.*"

Motion by Councilwoman Jandoli, seconded by Council President Martorelli that Ordinance No. 16-2018 be introduced by title, adopted on first reading, placed on file in the Clerk's Office, and set down for public hearing on October 1, 2018.

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

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

**Introduction: Ordinance No. 17-2018~ Amend and Supplement Chapter 95, Land Use and Zoning; Bollards**

The Clerk announced that she had Ordinance No. 17-2018, 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 95 LAND USE AND ZONING, ARTICLE VII ZONING, SECTION §95-47 MODIFICATIONS AND EXCEPTIONS, SUBSECTION A, ITEM 6 TO ADD A NEW SUBITEM (L).*”

Motion by Councilwoman Jandoli, seconded by Councilman DeMaio that Ordinance No. 17-2018 be introduced by title, adopted on first reading, placed on file in the Clerk’s Office, and set down for public hearing on October 1, 2018.

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

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

**Resolution Re: Closed Session**

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

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

The Council went into closed session at 7:25 P.M. The meeting reconvened at 8:30 P.M.

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

**PAYMENT OF BILLS:**

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

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

**ADJOURNMENT:**

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

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

The meeting adjourned at 8:35 P.M.

Respectfully submitted,

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Paula A. Massaro, RMC  
Township Clerk

Minutes Adopted: October 1, 2018