

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, September 5, 2017 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 Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

Absent: Councilwoman Jandoli

Also Present: Joseph Tempesta, Jr., Administrator
Elizabeth Valandingham, Township Attorney
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 7, 2017**

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

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

Mayor Pannullo announced that Councilwoman Jandoli was not able to attend the meeting due to a flight delay. In behalf of Councilwoman Jandoli, the Mayor extended congratulations to both the Hurricanes Swim Team and the Little League All Stars Champions.

RECOGNITION:

- East Hanover Hurricanes Swim Team
- East Hanover 9~10 Little League All Stars ~ District 1 Champions

The Mayor was pleased to recognize the Hurricanes Swim Team on their achievement of seven wins out of eight meets in the Division of North Jersey Summer Swim League. The Hurricane's coach Matt Villani congratulated the team on their successful season and thanked the Mayor and Council for their support. Also recognized was the East Hanover 9~10 Little League All Stars for their outstanding accomplishment in attaining District 1 Champions in their respective division.

PROCLAMATION: Constitution Week

The Clerk read the proclamation designating the week of September 17 ~ 23, 2017 as Constitution Week in the Township of East Hanover.

OLD BUSINESS:

Public Hearing: Ordinance No. 8-2017~ Authorize the Reversal of Private Sale of Municipal Property (Block 21, Lots 1 & 14) and Refund Purchase Price to Antonio Prioletti

The Clerk announced that she had Ordinance No. 8-2017, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER AUTHORIZING THE REVERSAL OF THE PRIVATE SALE OF CERTAIN MUNICIPAL PROPERTY OWNED BY THE TOWNSHIP OF EAST HANOVER NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A., 40A:12-13(B)(5) AND RETURN OF THE SUM OF FIFTEEN THOUSAND FIVE HUNDRED DOLLARS TO ANTONIO PRIOLETTI.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 8-2017.

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

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

Motion by Council President DeMaio, seconded by Councilman Brokaw that Ordinance No. 8-2017 be adopted on second and final reading.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

The Mayor advised that Ordinance No. 8-2017 has been duly adopted and a notice of same shall be published according to law.

PUBLIC INPUT:

There was no public input.

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

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

COUNCIL INPUT:

Councilman Martorelli congratulated the Hurricanes Swim Team and the Little League All Stars District 1 Champs. He announced that the Police Department in partnership with the Mayor and Council, Office of Emergency Management, First Aid Squad, Volunteer Fire Department, Department of Public Works, and the East Hanover School District will host a

“Stuff-a-Truck” event on Saturday, September 9th and 16th at 10:00 A.M. to 5:00 P.M. at Lurker Park. Collected will be monetary donations and personal items for the Hurricane Harvey Texas flood victims.

Councilman Brokaw echoed congratulations to the teams that were recognized. He thanked Assembly members John McKeon, Mila Jasey, and Anthony Bucco in supporting the new Assembly Bill, Ralph and David’s Law. This Bill would require strict liability in vehicular homicide due to D.U.I. with a mandatory jail time of three to five years.

Council President DeMaio also congratulated the Teams. He asked everyone to keep the Hurricane Harvey victims of Texas in their thoughts and prayers. He stated that East Hanover was such a caring community, specifically mentioning the “Stuff-a-Truck” event. He announced that 9-11 was soon approaching when one of the worst attacks on U.S. soil took place sixteen years ago. Council President DeMaio urged everyone to keep in mind those who lost their lives, those who served, and the victims and families from that horrific day.

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.

- 122 -2017- Resolution Re: Redemption of Tax Title Lien #14-00004 (Block 99.15, Lot 3)
- 123 -2017- Resolution Re: Refund of Overpayment of Taxes (Block 77.01, Lot 11)
- 124 -2017- Resolution Re: Approve Disabled Veteran Tax Exemption and Authorize Refund of Overpayment of 2017 Taxes (Block 222, Lot 6)
- 125 -2017- Resolution Re: Award of Contract to MCC, Inc. for the Renovation of the Police Department Bathroom

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

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

COMMUNICATIONS & DISCUSSION ITEMS:

- Chief Finance Officer Memo Re: 2017 Note Sale Award

The Administrator gave a brief overview of the bond anticipation note sale on August 17th for funding of the Township’s current capital projects. The notes were awarded to TD Securities at a net interest rate of 1.128% per annum.

NEW BUSINESS:

Introduction: Ordinance No. 9-2017~ Amend and Supplement Chapter 95, Land Use and Zoning; General Regulations, Accessory Structures and Private Garages

The Clerk announced that she had Ordinance No. 9-2017, 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 §95-46 GENERAL REGULATIONS, ITEM E ACCESORY STRUCTURES AND PRIVATE GARAGES.*”

Motion by Councilman Brokaw, seconded by Councilman Martorelli that Ordinance No.9-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on October 2, 2017.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

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

Introduction: Ordinance No. 10-2017~ Amend and Supplement Chapter 95, Land Use and Zoning; Definitions, Minor Subdivision

The Clerk announced that she had Ordinance No. 10-2017, 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 II DEFINITIONS, SECTION §95-3 DEFINITIONS, ITEM MINOR SUBDIVISION.*”

Motion by Councilman Martorelli, seconded by Council President DeMaio that Ordinance No. 10-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on October 2, 2017.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

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

Introduction: Ordinance No. 11-2017~ Amend and Supplement Chapter 95, Land Use and Zoning; Administration and General Procedures, Establishment of Zones, Revised and Updated Zoning Map; Air Safety and Zoning, Statutory Requirement and Regulations

The Clerk announced that she had Ordinance No. 11-2017, 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 III ADMINISTRATION AND GENERAL PROCEDURES, SECTION §95-44 ESTABLISHMENT OF ZONES, SECTION B ZONING MAP; ARTICLE VIIA*

AIR SAFETY AND ZONING, SECTION §95-68.4 CONFORMANCE WITH STATUTORY REQUIREMENT AND REGULATIONS; AND ANY OTHER REFERENCES TO THE ZONING MAP THAT MAY EXIST IN OTHER CHAPTERS OF THE TOWNSHIP CODE TO INCLUDE THE REVISED AND UPDATED ZONING MAP; AND THE REMOVAL OF CHAPTER 95 ATTACHEMENT 2, TABLE OF ZONING MAP AMENDMENTS.”

Motion by Council President DeMaio, seconded by Councilman Martorelli that Ordinance No.11-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on October 2, 2017.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

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

Introduction: Ordinance No. 12-2017~ Amend and Supplement Chapter 95, Land Use and Zoning, Attachment 3, Schedule of Area Requirements

The Clerk announced that she had Ordinance No. 12-2017, 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, ATTACHMENT 3, SCHEDULE OF AREA REQUIREMENTS.*”

Motion by Councilman Brokaw, seconded by Councilman Martorelli that Ordinance No.12-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on October 2, 2017.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

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

Introduction: Ordinance No. 13-2017~ Amend and Supplement Chapter 95, Land Use and Zoning, Article VII Zoning (Correct Sign Reference)

The Clerk announced that she had Ordinance No. 13-2017, 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, SECTIONS §95-52; §95-53; §95-53.6; §95-54; §95-55; §95-55.1; §95-57; §95-58; §95-58.1; AND §95-59 TO ALL REFERENCE THE CORRECT CODE SECTION.*”

Motion by Councilman Martorelli, seconded by Council President DeMaio that Ordinance No.13-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on October 2, 2017.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

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

Introduction: Ordinance No. 14-2017~ Bond Ordinance Providing for the Water Meter Replacement Project for Water/Sewer Utility Appropriating \$400,000

The Clerk announced that she had Ordinance No. 14-2017, entitled “*BOND ORDINANCE PROVIDING FOR THE WATER METER REPLACEMENT PROJECT FOR THE WATER/SEWER UTILITY IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE \$400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.*”

Motion by Councilman Martorelli, seconded by Council President DeMaio that Ordinance No.14-2017 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on October 2, 2017.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

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

PAYMENT OF BILLS:

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

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

ADJOURNMENT:

Motion by Councilman Brokaw, seconded by Council President DeMaio to adjourn meeting.

Ayes: Councilmen Martorelli, Brokaw, Council President DeMaio, and Mayor Pannullo

The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk

Minutes Adopted: October 2, 2017

