

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, September 6, 2016 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, Martorelli, DeMaio, Council President Jandoli, 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 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 1, 2016**

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

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

RECOGNITION: East Hanover Hurricanes Swim Team

The Mayor was pleased to recognize the Hurricanes Swim Team on their undefeated season and invited Coach Matt Villani to introduce the team. Coach Villani first congratulated the team on this outstanding achievement especially since it had been numerous years for this undefeated accomplishment by the Hurricanes. He expressed both his pride and joy and was honored to serve as their Coach.

PROCLAMATION:

- Childhood Cancer Awareness Month

The Clerk read the proclamation designating the month of September 2016 as "Childhood Cancer Awareness Month" in the Township of East Hanover.

OLD BUSINESS:

None

PUBLIC INPUT:

There was no public input.

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

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

COUNCIL INPUT:

Councilman Peluso congratulated the Hurricanes, and also wished them a happy 30th anniversary. Since it was the first day of school, he urged everyone to be aware of the children and school buses.

Councilman Martorelli extended congratulations to the swim team. He asked everyone to be patient and allow for extra time on the roads due to the school buses. Councilman Martorelli reminded everyone to take a moment of silence on the 15th anniversary of 9/11 for the victims and families.

Councilman DeMaio first wished Mayor Pannullo a happy birthday and echoed congratulations to the Hurricanes for a great season. He applauded our community for partaking in two charitable events at Lurker Park. The New Jersey Fire Chief's Association held their annual charity softball tournament raising \$11,000 for the "Cheer Me Up Foundation" and "Arianna's Angel," and the East Hanover Police Department hosted "Stuff a Truck" for donated items for flood victims of Baton Rouge, Louisiana. Lastly, Councilman DeMaio urged everyone to remember the victims of 9/11 as we approach the 15th anniversary of that horrific day.

Council President Jandoli wished the students of East Hanover a successful school year. She reminded everyone that the Farmers Market would be held on Mondays from 12:00 noon to 6:00 P.M. until October 24th. Council President Jandoli announced that the Morris County Columbus Day Parade would be held October 9th starting at 2:00 P.M. and the Italian American Club Awards Dinner would be held October 7th at the Hanover Manor.

Mayor Pannullo praised the Police Department, especially the seven officers that drove to Baton Rouge, Louisiana to deliver the donated items collected at the "Stuff a Truck" event.

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.

- 120a -2016- Resolution Re: RL:1965/Montville Educational Fdn.
- 120b -2016- Resolution Re: RL:1966/Montville Educational Fdn.
- 120c -2016- Resolution Re: RL:1967/Girls Soccer Parent Association
- 121 -2016- Resolution Re: Renewal of Membership in the Morris County Cooperative Pricing Council
- 122 -2016- Resolution Re: Bond Release for JTSL Holdings, LLC
- 123 -2016- Resolution Re: Bond Release for Four M's Realty Co., LLC
- 124 -2016- Resolution Re: Bond Release for V & L Associates of Marlton, LP/Funplex
- 125 -2016- Resolution Re: Renewal of a Shared Violations Bureau and Municipal Court with the Township of Hanover
- 126 -2016- Resolution Re: Mayoral Appointment of Alexandra Savino to the Environmental Commission (Unexpired Term of Loriann Calderone)
- 127 -2016- Resolution Re: Supporting to Ban the Sale of Dogs and Cats From "Puppy Mills" and "Kitten Mills"
- 128 -2016- Resolution Re: Award of Contract to Tomco Construction, Inc. for the ARC Recreation Site
- 129 -2016- Resolution Re: Adopting Personnel Policies and Procedures
- 130 -2016- Resolution Re: Establishing a Civil Rights Policy for the Township of East Hanover
- 131 -2016- Resolution Re: Retirement Agreement/Police Chief Stanley J. Hansen

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

- Chief Finance Officer Memo Re: 2016 Note Sale Award

The Administrator provided a brief overview of the bond anticipation note sale on August 18th for funding of the Township's current capital projects. The Notes were awarded to TD Securities.

- Communication Re: Permission for Block Party @ Jaclyn Drive on September 17th

The Mayor and Council were in agreement to grant permission for the request to hold a block party at Jaclyn Drive.

NEW BUSINESS:

Introduction: Ordinance No. 7-2016~ Amend, Revise and Supplement Chapter 38, Personnel Policies and Procedures Manual

The Clerk announced that she had Ordinance No. 7-2016, entitled “*AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 38, PERSONNEL POLICIES AND PROCEDURES MANUAL, OF THE CODE OF THE TOWNSHIP OF EAST HANOVER.*”

Motion by Council President Jandoli, seconded by Councilman DeMaio that Ordinance No. 7-2016 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on October 3, 2016.

Ayes: Councilmen Peluso, Martorelli, DeMaio, Council President Jandoli, 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 Martorelli to pay bills included in the attached claim list submitted by the Chief Finance Officer.

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Paula A. Massaro, RMC
Township Clerk

Minutes Adopted: October 3, 2016