

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, October 7, 2013 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, DeMaio, Martorelli, Council President Jandoli, and Mayor Pannullo

Also Present: Joseph Tempesta, Jr., Administrator
Matthew O'Donnell, Township Attorney
Kenneth Huelbig, Chief Financial Officer
Paula A. Massaro, Township Clerk

The Mayor led the Pledge of Allegiance and Councilman DeMaio 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.

Adoptions of Minutes: **September 9, 2013**

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

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

OLD BUSINESS:

**Public Hearing (Continued): Ordinance No. 5-2013~ Refunding Bond Ordinance
Appropriating \$1,815,000 Providing for Tax Refunding
Payments of Amounts Owning to Property Owners**

The Clerk announced that she had Ordinance No. 5-2013, entitled "*REFUNDING BOND ORDINANCE PROVIDING FOR TAX REFUNDING PAYMENTS OF AMOUNTS OWING TO PROPERTY OWNERS IN THE TOWNSHIP OF EAST HANOVER, AND APPROPRIATING \$1,815,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,565,000 REFUNDING BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF IN AND BY THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY.*"

The Mayor stated they would now continue the public hearing on Ordinance No. 5-2013.

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

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

Motion by Council President Jandoli, seconded by Councilman DeMaio that Ordinance No. 5-2013 be adopted on third and final reading.

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

The Mayor advised that Ordinance No. 5-2013 has been duly adopted and a notice of same shall be published according to law.

PUBLIC INPUT:

Wendy Reilly, 7 Maureen Road, addressed an ongoing disturbing situation caused by USA Sanitation trucks collecting garbage at 5:00 A.M. She also voiced concerns regarding oversized trucks on River Road, especially C & L Towing.

Mayor Pannullo advised Ms. Reilly that there was a township ordinance regulating the hours of sanitation pickup, and USA Sanitation would be contacted and given the opportunity to adjust their pickup schedule. The Mayor further stated that he would speak to Chief Hansen in the matter of oversized trucks on River Road.

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

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

COUNCIL INPUT:

Councilman Peluso announced that the annual Columbus Day Parade sponsored by the Italian American Club would be held on October 13th at 2:00 P.M. He also commented on previous storms that have occurred during the fall season and suggested that residents be prepared for any future unseasonable weather. Councilman Peluso encouraged residents to sign up for the Emergency Notification System on the Township's website.

Councilman DeMaio announced that Mayor Pannullo was featured in the New Jersey Municipalities magazine promoting an auction process for energy savings to the Township. He also thanked the residents for their support and attendance at the 3rd annual CERT Beef Steak Dinner on September 27th.

Councilman Martorelli likewise encouraged residents to sign up for the Emergency Notification System.

Council President Jandoli thanked everyone who supported the annual Mutts Mania, which was the largest fundraiser for the Mt. Pleasant Animal Shelter.

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.

- 151a-2013- Resolution Re: RL:1690/Essex County Bar Foundation, Inc.
- 151b-2013- Resolution Re: RL:1691/Dean Michael Clarizio Cancer Foundation
- 151c-2013- Resolution Re: RL:1692/The Thomas Peterpaul Foundation
- 151d-2013- Resolution Re: RL:1693/St. Rose of Lima RC Church
- 151e-2013- Resolution Re: RL:1694/St. Rose of Lima RC Church
- 151f-2013- Resolution Re: RL:1695/Hanover Park 3PT Club
- 151g-2013- Resolution Re: RL:1696/Candle Lighters for the Retarded Inc.
- 152 -2013- Resolution Re: Agreement with East Hanover Board of Education for Nursing Services at St. Rose of Lima Academy
- 153 -2013- Resolution Re: Approve Collective Bargaining Agreement with EH Policeman’s Benevolent Association, Local 227 (PBA)
- 154 -2013- Resolution Re: Authorize Bond Release for V & L Associates (Funplex)
- 155 -2013- Resolution Re: Authorize Purchase of Natural Gas Supply Services for Public Use on Online Auction Website

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

- Chief Financial Officer Memo Re: Best Practices Inventory

Submitted for the Council’s information.

NEW BUSINESS:

Introduction: Ordinance No. 7-2013~ Authorize Agreement in Connection with Morris County Improvement Authority’s 2013 County Guaranteed Leasing Program for (3) Police Vehicles

The Clerk announced that she had Ordinance No. 7-2013, entitled “*ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGEMENT AND DELIVERY OF*

CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2013 COUNTY GUARANTEED LEASING PROGRAM."

Motion by Councilman Martorelli, seconded by Councilman DeMaio that Ordinance No. 7-2013 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on November 12, 2013.

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

PAYMENT OF BILLS:

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

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:25 P.M.

Respectfully submitted,

Paula A. Massaro
Township Clerk