

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, November 9, 2009 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Deputy Clerk called the meeting to order.

Present: Councilmen Tedesco, DeRosa, Council President Jandoli, and Mayor Pannullo

Absent: Councilman Jocher

Also Present: Township Attorney Matthew O'Donnell, Administrator Joseph Tempesta, Jr., and Deputy Clerk Paula Massaro

The Mayor led the Pledge of Allegiance and Councilman Tedesco gave the Invocation.

Mayor Pannullo 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 **October 14, 2009** Minutes:

Motion by Councilman DeRosa, seconded by Councilman Tedesco to adopt said minutes.

Ayes: Councilmen Tedesco, DeRosa, and Mayor Pannullo

Abstain: Council President Jandoli

**OLD BUSINESS:**

None

**PUBLIC INPUT:**

None

**COUNCIL INPUT:**

Councilman Tedesco congratulated Council President Jandoli on her electoral win. He thanked the Administrator for moving forward with the Beautification Project in the community. Lastly, Councilman Tedesco requested clarification in regard to

purchase of the airport property. Councilman DeRosa explained that the property was purchased by the Township through implementation of a bond ordinance. He further said that the former Mayor had applied for both state and county open space funding; however, the Township was subsequently denied.

Councilman DeRosa also congratulated Council President Jandoli. He echoed Councilman Tedesco's comments regarding the Beautification Program that was put into effect by the Environmental Commission. Councilman DeRosa gave a monthly Police Department report and commended the First Aid Squad and Patrolman Kevin Croker for their outstanding efforts on a recent emergency call. He informed that a H1N1 flu clinic would be held on November 21<sup>st</sup> at the Recreation Center.

Councilman DeRosa mentioned that \$10,000 was expended in overtime for the Columbus Day Parade and festivities. He suggested that the Administrator contact the County to request defrayal of the costs since this was considered a Morris County parade. Lastly, Councilman DeRosa brought up a prior concern for speed tables on Timber Hill Drive. Following a brief discussion, the Administrator indicated that this project would be included in a capital budget ordinance that would be forthcoming at the next meeting.

Council President Jandoli thanked the residents for their support in the election. She commented in regard to legal fees in connection with the PSE&G matter.

Mayor Pannullo likewise congratulated Council President Jandoli for an excellent campaign. He spoke in regard to the October 7<sup>th</sup> outage in the community and complimented Chief John Centanni and the Citizens Emergency Response Team (CERT) for their assistance. He also commented on the power lines and felt very strongly about keeping up the fight to protect the safety of the citizens. Lastly, the Mayor was pleased to announce that municipal aid of \$250,000 was received from the State Department of Transportation for improvements to River Road Phase II.

The Council was in agreement to reschedule the December 1<sup>st</sup> meeting to Monday, December 7<sup>th</sup>.

**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.

- 95 -2009 - Resolution Re: Authorize Reduction of 2009 Assessments for Condominium Units @ Cerbone Villas (645 Ridgedale Avenue)
- 96 -2009 - Resolution Re: BL:1417 - St. Rose of Lima Church
- 97a-2009 - Resolution Re: RL:1411 - HSA Burnett Hill School
- 97b-2009 - Resolution Re: RL:1412 - HSA Burnett Hill School
- 97c-2009 - Resolution Re: RL:1413 - HSA Burnett Hill School
- 97d-2009 - Resolution Re: RL:1414 - Candle Lighters for the Retarded, Inc.
- 97e-2009 - Resolution Re: RL:1415 - Candle Lighters for the Retarded, Inc.
- 97f-2009 - Resolution Re: RL:1416 - Candle Lighters for the Retarded, Inc.
- 97g-2009 - Resolution Re: RL:1418 - Montville UNICO Foundation
- 97h-2009 - Resolution Re: RL:1419 - Montville UNICO Foundation
- 97i-2009 - Resolution Re: RL:1420 - Historical Society of EH
- 97j-2009 - Resolution Re: RL:1421 - Historical Society of EH
- 98 -2009 - Resolution Re: Public Health Services Contract (Borough of Roseland)
- 99 -2009 - Resolution Re: Refund of Water & Sewer (E. Santero)
- 100 -2009 - Resolution Re: Corrective Action Plan (2008 Audit)
- 101 -2009 - Resolution Re: Animal Control Services Contract with St. Hubert's Giralda
- 103 -2009 - Resolution Re: Transfer of Funds

Motion by Councilman DeRosa, seconded by Councilman Tedesco to adopt the foregoing resolutions.

Ayes: Councilmen Tedesco, DeRosa, Council President Jandoli, and Mayor Pannullo

**COMMUNICATIONS & DISCUSSION ITEMS:**

- **EH Environmental Commission Communication Re: Purchase of Froling Property with Open Space Funds**

The Administrator gave a brief synopsis of Chairman Christopher Manak's correspondence dated September 31, 2009. It was the recommendation of the Environmental Commission that the Township purchase the Froling property with open space funds. Mr. Tempesta stated that he was working in conjunction with The Land Conservancy to apply for the funding.

**NEW BUSINESS:**

Councilman Tedesco conveyed the recommendation of the Superintendent of Recreation that the Council consider amending the ordinance to increase annual pool membership fees. Also, he said that tennis courts were in need of repair and new locks. In this regard, the Administrator recommended that a priority for 2010 would be a new codification process of Township ordinances. Mr. Tempesta indicated that some ordinances were outdated and had not been updated since 1962.

Councilman Tedesco also brought up other issues of concern with recreational sport programs. Following a brief discussion, the Mayor stated that these concerns would be looked into and discussed with the Recreation Committee.

Councilman DeRosa announced that rules and regulations for the Police Department have been reviewed and approved by the Township's Labor Counsel.

**PAYMENT OF BILLS:**

Motion by Councilman DeRosa, seconded by Council President Jandoli to pay bills in the amount of \$4,665,673.97.

Ayes: Councilmen Tedesco, DeRosa, Council President Jandoli, and Mayor Pannullo

**ADJOURNMENT:**

Motion by Council President Jandoli, seconded by Councilman Tedesco to adjourn meeting.

Ayes: Councilmen Tedesco, DeRosa, Council President Jandoli, and Mayor Pannullo

The meeting adjourned at 7:50 P.M.

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PAULA A. MASSARO  
Deputy Township Clerk

We attest these minutes to be true and correct:

\_\_\_\_\_ MAYOR PANNULLO

\_\_\_\_\_ COUNCIL PRESIDENT JANDOLI

\_\_\_\_\_ COUNCILMAN DEROSA

\_\_\_\_\_ COUNCILMAN TEDESCO