

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, November 10, 2014 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, Council President DeMaio, and Mayor Pannullo

Absent: Councilwoman Jandoli

Also Present: Joseph Tempesta, Jr., Administrator
Matthew O'Donnell, Township Attorney
Felicia A. McDonald, Deputy Township Clerk

The Mayor led the Pledge of Allegiance and Councilman Martorelli 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: **October 6, 2014**

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

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

PROCLAMATION: Pancreatic Cancer Awareness Month

The Deputy Clerk read the proclamation designating the month of November as "Pancreatic Cancer Month" in the Township of East Hanover.

OLD BUSINESS:

None

PUBLIC INPUT:

Raymond Cavalieri, 5 Jaclyn Drive, voiced safety concerns for children that wait for school buses at the intersection of Jaclyn Drive and Ridgedale Avenue. He said that vehicles speed from Troy Place onto Ridgedale Avenue creating a hazardous situation for the children. Mr. Cavalieri, along with several residents of Jaclyn Drive, proposed a safer intersection for the children and recommended that a walkway be installed as well as traffic control signs. The Mayor advised that Chief Hansen was cognizant of their concerns and was looking into creating a safer bus stop for the children in the neighborhood.

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

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

COUNCIL INPUT:

The Administrator read a letter on behalf of Councilwoman Jandoli, who was out of the country due to business. She expressed congratulations to Council President DeMaio and Councilman Martorelli on their re-election victory and was looking forward to working with them in the upcoming year. She also thanked the volunteers of the East Hanover CERT, who had partnered with the Police Department on mischief night to assist and limit the amount of destructive mischief in the community. Councilwoman Jandoli commended the East Hanover First Aid Squad for their creativity in the design of the haunted house fundraiser.

Councilman Peluso likewise congratulated Council President DeMaio and Councilman Martorelli on their re-election.

Councilman Martorelli stated that he was honored and privileged to serve the residents of East Hanover and declared that the Township Council would continue to work together as a team. He also commented on the success of the haunted house fundraisers at the First Aid Squad and Hanover Park Regional High School. Councilman Martorelli thanked the volunteers of the Fire Department and the East Hanover CERT, who installed markers on fire hydrants throughout the township. Lastly, he urged everyone to remember our veterans.

Council President DeMaio expressed heartfelt thanks to the residents for their continued support on his re-election. He was looking forward to his second term and pledged to work diligently for the betterment of the community.

Mayor Pannullo stated that he was honored to attend the East Hanover School Board meeting earlier this evening, whereby students served on a mock council and conducted the board meeting. The Mayor also said that he was fortunate to serve as co-chairman of the Life and Science STEM Program. The focus of this program was primarily for science, technology, engineering and math academics throughout the state and was created by the NJ League of Municipalities. Mayor Pannullo announced that he was pleased to present the 6th grade class of Mrs. Jen McDonough at Middle School with a Certificate of Achievement for their STEM project. Lastly, the Mayor praised Councilmembers DeMaio and Martorelli for their diligence and hard work efforts for their re-election.

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.

- 139a -2014- Resolution Re: RL:1788/PTA Amos W. Harrison
- 139b -2014- Resolution Re: RL:1789/PTA Amos W. Harrison
- 139c -2014- Resolution Re: RL:1790/PTA Amos W. Harrison
- 139d -2014- Resolution Re: RL:1791/Coming Home Rescue, Inc.
- 139e -2014- Resolution Re: RL:1792/Coming Home Rescue, Inc.
- 139f -2014- Resolution Re: RL:1793/Historical Society East Hanover
- 140 -2014- Resolution Re: Amusement Games License No. 9/Stafford FEC Partners, LP D/B/A
The Funplex
- 141 -2014- Resolution Re: Agreement with The Land Conservancy of NJ to Continue to Serve as
Open Space Advisor for the Year 2015
- 142 -2014- Resolution Re: Shared Services Agreement with the County of Morris for Provision
of Emergency 9-1-1 and Dispatching Services
- 143 -2014- Resolution Re: Agreement with Animal Control Solutions, LLC for Provision of
Animal Control Services
- 144 -2014- Resolution Re: Bond Reduction/V & L Associates/The Funplex
- 145 -2014- Resolution Re: Bond Release/Luxcraft Cabinets, LLC
- 146 -2014- Resolution Re: Bond Release/Marcelli Construction, Inc. (Public Roadway
Improvements/121 Troy Road)
- 147 -2014- Resolution Re: Opposing the Pilgrim Pipeline
- 148 -2014- Resolution Re: Addendum No. 2 to Water Sales and Interconnection Agreement with
New Jersey American Water Company, Inc.
- 149 -2014- Resolution Re: Insertion of Special Item of Revenue in 2014 Municipal Budget ~ FY
2014 Body Armor Grant Program (Chapter 159)
- 150 -2014- Resolution Re: Correction of Title and Text in 2014 Municipal Budget ~
2013 Municipal Alliance Matching Funds
- 151 -2014- Resolution Re: Insertion of Special Item of Revenue in 2014 Municipal Budget ~
2013 Extended Alliance Funding (Chapter 159)
- 152 -2014- Resolution Re: Insertion of Special Item of Revenue in 2014 Municipal Budget ~
FY 2015 Alliance Funding (Chapter 159)
- 153 -2014- Resolution Re: Correction of Title and Text in 2014 Municipal Budget ~
FY 2015 Municipal Alliance Matching Funds
- 154 -2014- Resolution Re: Purchase of Electricity Supply Services for Public Use on Online
Auction Website

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

None

NEW BUSINESS:

Introduction: Ordinance No. 14-2014 ~ Amend the Table of Organization and Ranges of Compensation for Township Employees

The Clerk announced that she had Ordinance No. 14-2014, entitled “*AN ORDINANCE AMENDING THE TABLE OF ORGANIZATION AND RANGES OF COMPENSATION FOR EMPLOYEES OF THE TOWNSHIP OF EAST HANOVER.*”

Motion by Councilman Martorelli, seconded by Councilman Peluso that Ordinance No. 14-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on December 15, 2014.

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

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

Introduction: Ordinance No. 15-2014 ~ Amend & Supplement Chapter 95, Land Use & Zoning, Permitted Use of Electronic Data Center Businesses

The Clerk announced that she had Ordinance No. 15-2014, entitled “*AN ORDINANCE OF THE TOWNSHIP OF EAST HANOVER, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE TO REVISE CHAPTER 95, LAND USE AND ZONING, ARTICLE VII, ZONING, § 95-59. LIGHT INDUSTRY I-3 ZONE, SECTION A (1) PERMITTED USES; SECTION § 95-60. LIGHT INDUSTRY I-1 ZONE, SECTION A (1) PERMITTED USES; § 95-53.2. HD/OCI HIGHWAY DEVELOPMENT OFFICE COMMERCIAL INDUSTRIAL ZONE, SECTION E. SUBSECTION (4) FOR OPTION B, THE MAXIMUM INTENSITY OF DEVELOPMENT, ITEM (B) LIGHT INDUSTRY/OFFICE; § 95-45. SCHEDULE, SECTION A. (2) SCHEDULE OF AREA REQUIREMENTS, FOOTNOTE 21; § 95-59. LIGHT INDUSTRY I-3 ZONE, SECTION D (2) OFF-STREET PARKING AND LOADING FACILITIES, AND SECTION D (3) LOADING FACILITIES; § 95-53.2. HD/OCI HIGHWAY DEVELOPMENT OFFICE COMMERCIAL INDUSTRIAL ZONE, SECTION N. MINIMUM OFF-STREET PARKING REQUIREMENTS. SUBSECTION (2) NONRESIDENTIAL USES, (A); AND CHAPTER 95, LAND USE & ZONING, ARTICLE II, DEFINITIONS, SECTION § 95-3. DEFINITIONS. A. TO ADDRESS ELECTRONIC DATA CENTERS.*”

Motion by Council President DeMaio, seconded by Councilman Martorelli that Ordinance No. 15-2014 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on December 15, 2014.

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

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Felicia A. McDonald
Deputy Township Clerk