

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, November 12, 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

Mayor Pannullo 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.

Adoptions of Minutes: **October 7, 2013**

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

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

PRESENTATIONS TO:

➤ **Novartis Pharmaceuticals**

Mayor Joseph Pannullo was pleased to present a corporate citizens award to Dick Tessier and Joanne Del Rio of Novartis Pharmaceuticals in recognition and appreciation for their generosity and support to the community.

➤ **Patriot's Path Cleanup Volunteers**

Christopher Manak, chairman of the EH Environmental Commission, acknowledged the volunteers that participated in the Patriot's Path Cleanup last year on March 31, 2012.

The Mayor gave special recognition to resident Elizabeth West, who has been picking up debris on Troy Road and Algonquin Parkway for many years.

OLD BUSINESS:

Public Hearing: 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.*"

The Mayor stated they would now hold a public hearing on Ordinance No. 7-2013.

Motion by Council President Jandoli, seconded by Councilman DeMaio that the public hearing be closed.

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

Motion by Councilman DeMaio, seconded by Councilman Martorelli that Ordinance No. 7-2013 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 7-2013 has been duly adopted and a notice of same shall be published according to law.

PUBLIC INPUT:

Chris Manak, chairman of EH Environmental Commission, apprised the Council of a cleanup that was scheduled for Saturday, November 16th from 9:00 A.M. to 12:00 P.M. at the Whippany River location near Valley and Troy Roads.

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

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

COUNCIL INPUT:

Councilman Peluso thanked the residents of East Hanover for their support in his re-election, and that he looked forward to serving the Township for a second term. He announced

that Santa's Visit would be held at the Fire Department on December 14th @ 10:00 A.M. to 1:00 P.M.

Councilman DeMaio announced that the Menorah Lighting would be held on November 27th and the Christmas Tree Lighting on December 8th. He wished everyone a Happy Thanksgiving.

Councilman Martorelli thanked the Environmental Commission volunteers for their invaluable service to the community.

Council President Jandoli along with the Councilmen extended congratulations to Councilman Peluso on his re-election victory.

Mayor Pannullo reported that the street sign project would be accomplished in three stages and should be completed by the end of spring. The Mayor likewise congratulated Councilman Peluso.

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.

Motion by Councilman DeMaio, seconded by Council President Jandoli to add Resolution No. 166-2013 to the agenda.

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

156a-2013- Resolution Re: RL:1697/Jamilyn Brierly Foundation for Anorexia Awareness

156b-2013- Resolution Re: RL:1698/Jamilyn Brierly Foundation for Anorexia Awareness

156c-2013- Resolution Re: RL:1700/Whippany Park Boosters Club

156d-2013- Resolution Re: RL:1701/Whippany Park Boosters Club

156e-2013- Resolution Re: RL:1702/Historical Society East Hanover

156f-2013- Resolution Re: RL:1703/Unico Foundation Montville

156g-2013- Resolution Re: RL:1704/BPOE #2356 Sparta

156h-2013- Resolution Re: RL:1705/Montville Twp. HS Parents Council

156i -2013- Resolution Re: RL:1706/Montville Twp. HS Parents Council

157 -2013- Resolution Re: Request Permission for Dedication by Rider for Affordable Housing Trust Fund

158 -2013- Resolution Re: Amusement Games License No. 8 for Stafford FEC Partners, LP d/b/a The Funplex

159 -2013- Resolution Re: Cancellation of Unexpended and Dedicated Balances of General Capital Appropriations

- 160 -2013- Resolution Re: Cancellation of Water Capital Reserve Spill Fund Claim
- 161 -2013- Resolution Re: Cancellation of Water and Sewer Capital Reserve for Connection Fees
- 162 -2013- Resolution Re: Authorize the Combination of Several Bond Ordinances for the Sale and Issuance Note to Exceed \$2,750,500
- 163 -2013- Resolution Re: Award of Contract to U.S. Municipal Supply, Inc. for Provision of a Street Sweeper
- 164 -2013- Resolution Re: Award of Contract to JESCO, Inc. for Provision of a Backhoe Loader
- 165 -2013- Resolution Re: Designation of Bus Stops on Route NJ 10 (NJDOT)
- 166 -2013- Resolution Re: Approve Extension of Developer's Agreement for Big House Realty

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

- Request Approval to Install Fence on Drainage Easement @ 19 Bunker Road

The Mayor recommended that the matter be postponed to the next meeting since the property owners were not present.

NEW BUSINESS:

Introduction: Ordinance No. 8-2013~ Amend and Supplement Chapter 19; Court Municipal

The Clerk announced that she had Ordinance No. 8-2013, entitled "*AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 19; COURT, MUNICIPAL, OF THE CODE OF THE TOWNSHIP OF EAST HANOVER.*"

Motion by Council President Jandoli, seconded by Councilman Peluso that Ordinance No. 8-2013 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on December 16, 2013.

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

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

Introduction: Ordinance No. 9-2013~ Supplement Chapter 26 Relating to Fees for Life Hazard Uses (Fire Watch Duty)

The Clerk announced that she had Ordinance 9-2013, entitled “*AN ORDINANCE SUPPLEMENTING CHAPTER 26 OF THE CODE OF THE TOWNSHIP OF EAST HANOVER AS IT RELATES TO FEES FOR LIFE HAZARD USES.*”

Motion by Councilman Peluso, seconded by Councilman DeMaio that Ordinance No. 9-2013 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on December16, 2013.

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

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

Resolution Re: Closed Session

Motion by Councilman DeMaio, seconded by Councilman Martorelli to adopt said resolution.

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

The Council went into closed session at 7:25 P.M. The meeting reconvened at 7:45 P.M.

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

Introduction: Ordinance No. 10-2013~ Amend Chapter 79 Relating to Sewer Charges

The Clerk announced that she had Ordinance No. 10-2013, entitled “*AN ORDINANCE AMENDING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF EAST HANOVER AS IT RELATES TO SEWER CHARGES.*”

Motion by Councilman Martorelli, seconded by Councilman Peluso that Ordinance No. 10-2013 be introduced by title, adopted on first reading, placed on file in the Clerk’s office, and set down for public hearing on December16, 2013.

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

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

PAYMENT OF BILLS:

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

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

The meeting adjourned at 7:50 P.M.

Respectfully submitted,

Paula A. Massaro
Township Clerk