

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, December 14, 2015 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Mayor called the meeting to order.

Present: Councilmembers Peluso, Jandoli, DeMaio, Council President Martorelli, 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 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.

Adoption of Minutes: **November 4, 2015**

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

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

**PRESENTATION:**

- **Morris County Youth Soccer Association ~ Girls U11**
- **Morris County Youth Soccer Association ~ Girls U12**
- **Morris County Youth Soccer Association ~ Boys U12**

The Mayor was pleased to present Certificates of Achievement to Girls U11 and 12 and Boys U12 of the Morris County Youth Soccer Association in recognition for their exceptional accomplishments in attaining 2015 Flight Champions in their respective divisions.

The Mayor called for a recess at 7:25 P.M. The meeting reconvened at 7:40 P.M.

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

**OLD BUSINESS:**

None

**PUBLIC INPUT:**

There was no public input.

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

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

**COUNCIL INPUT:**

Councilman Peluso congratulated the Morris County Youth Soccer Teams.

Councilwoman Jandoli echoed congratulations to the soccer teams and coaches. She thanked everyone for attending the Menorah Lighting and Christmas Tree Lighting.

Councilman DeMaio likewise congratulated the Soccer Association. He thanked everyone for coming to the Tree Lighting Ceremony and Menorah Lighting; and especially the Knights of Columbus for assisting with Santa’s Visit at Town Hall.

Council President Martorelli also offered congratulations to the soccer teams for their outstanding accomplishments.

The Council wished the residents a Merry Christmas, Happy Hanukkah and Happy New Year.

**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.

- 145a -2015- Resolution Re: RL:1883/Organization of Parents and Educators
- 145b-2015- Resolution Re: RL:1884/Organization of Parents and Educators
- 145c-2015- Resolution Re: RL:1885/HSA Demarest
- 145d-2015- Resolution Re: RL:1886/HSA Demarest
- 145e-2015- Resolution Re: RL:1887/HSA Demarest
- 145f-2015- Resolution Re: RL:1888/HSA Demarest
- 145g-2015- Resolution Re: RL:1889/Jamilyn Brierly Foundation for Anorexia Awareness, Inc.
- 145h-2015- Resolution Re: RL:1890/Jamilyn Brierly Foundation for Anorexia Awareness, Inc.
- 145i-2015- Resolution Re: RL:1891/PTA Amos W. Harrison
- 145j-2015- Resolution Re: RL:1892/PTA Amos W. Harrison
- 145k-2015- Resolution Re: RL:1893/PTA Amos W. Harrison
- 145l-2015- Resolution Re: RL:1894/Rose House

- 145m-2015- Resolution Re: RL:1895/Big L Club
- 145n-2015- Resolution Re: RL:1896/Big L Club
- 145o-2015- Resolution Re: RL:1897/St. Pius X RC Church
- 145p-2015- Resolution Re: RL:1898/St. Pius X RC Church
- 145q-2015- Resolution Re: RL:1899/Family Reach Foundation
- 145r- 2015- Resolution Re: RL:1900/Family Reach Foundation
- 146 -2015- Resolution Re: Amusement Games License No. 10~ Stafford FEC Partners, LP  
D/B/A The Funplex
- 147 -2015- Resolution Re: Setting the 2016 Reorganization Meeting
- 148 -2015- Resolution Re: Shared Services Agreement with Borough of Florham Park for  
Municipal Leaf Collection Services
- 149 -2015- Resolution Re: Developer's Agreement/LVI Demolition
- 150 -2015- Resolution Re: Agreement with The Land Conservancy of NJ for the Provision of  
Open Space Consulting Services for 2016
- 151 -2015- Resolution Re: Award of Contract to Layne Christensen Company for the  
Rehabilitation of the Packed Tower Aeration System
- 152 -2015- Resolution Re: Transfer of Funds
- 153 -2015- Resolution Re: Emergency Appropriation for Water Purchases

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

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

**COMMUNICATIONS & DISCUSSION ITEMS:**

- Capitol Lighting Communication Re: Land Acquisition of Adjacent Property

The Administrator informed the Council that Capitol Lighting was seeking to acquire  
adjacent property from the Township, which included a portion of the Cook House land.  
Essentially, Capitol Lighting was planning to redevelop their property and add new tenants. The  
parcel they wished to acquire from the Township would be used for additional parking. Mr.  
Tempesta indicated that the Historical Society needed the property for parking purposes.

Following a brief discussion, the Mayor directed the Administrator to communicate with  
Capitol Lighting advising them that the Township was not interested in selling any portion of the  
Cook House property.

**NEW BUSINESS:**

None

**Resolution Re: Closed Session**

No closed session was held.

**PAYMENT OF BILLS:**

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

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

**ADJOURNMENT:**

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

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

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Paula A. Massaro, RMC  
Township Clerk