

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, December 15, 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: Councilmembers Peluso, Martorelli, Jandoli, Council President DeMaio, 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 Councilwoman Jandoli 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.

PRESENTATIONS:

- **Meritorious Award to EH Middle School Student, Gionna DiTaranto and Assistant Principal, Michael Calomino**

Mayor Pannullo introduced Dr. Scott Rubin, Superintendent of Schools, who provided an account of heroism that made a positive impact on our community. The Mayor was proud to present Meritorious Award Certificates to Gionna DiTaranto, Middle School student and Michael Calomino, Assistant Principal, who were instrumental for pioneering a courageous act in successfully saving a life of a young lady in Canada who was having difficulties in her life.

- **Morris County Youth Soccer Association ~ Girls U10**
- **Morris County Youth Soccer Association ~ Girls U13**

The Mayor was pleased to present Certificates of Achievement to both Girls U10 & U13 Teams of the Morris County Youth Soccer Association in recognition for their exceptional accomplishments in attaining 2014 Fall Champions in their respective divisions.

OLD BUSINESS:

Public Hearing: 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.*"

The Mayor stated they would now hold a public hearing on Ordinance No. 14-2014.

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

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

Motion by Councilwoman Jandoli, seconded by Councilman Martorelli that Ordinance No. 14-2014 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 14-2014 has been duly adopted and a notice of same shall be published according to law.

Public Hearing: 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.*”

The Mayor stated they would now hold a public hearing on Ordinance No. 15-2014.

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

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

Motion by Council President DeMaio, seconded by Councilman Peluso that Ordinance No. 15-2014 be adopted on second and final reading.

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

The Mayor advised that Ordinance No. 15-2014 has been duly adopted and a notice of same shall be published according to law.

PUBLIC INPUT:

Al Farese, 53 Surrey Lane, asked for an update in regard to a proposed “no left turn” sign exiting Castle Ridge Plaza onto River Road. The Mayor replied that the Chief of Police conducted a traffic study at the location. Consequently, it was the recommendation of the Township Engineer and the Land Use Board that vehicles can enter the Plaza from River Road but not exit.

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

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

COUNCIL INPUT:

Councilman Peluso thanked the volunteer Fire Department for making Santa’s visit a success in the community.

Councilwoman Jandoli thanked the Department of Public Works and Recreation Department for a great job with the tree lighting ceremony.

Councilman Martorelli announced that on November 13th he had the privilege of hosting his second Hanover Park High School Class of Government Politics at the State House along with Mayor Pannullo. He also commented on the tree lighting ceremony. Councilman Martorelli commended Township departments and emergency services for their prompt response to a residential fire within the community. As a reminder to residents, he announced that the menorah lighting would be held on Wednesday, December 17th at 6:00 P.M. at Town Hall.

Council President DeMaio thanked the residents that attended the tree lighting as well as the Knights of Columbus for hosting Santa’s visit at Town Hall.

Mayor Pannullo commented on the beautiful center of town with the holiday lights and decorations. He extended a special thank you to all Township employees for their hard work throughout the year.

The Mayor and Council extended congratulations to award recipients Gionna DiTaranto, Michael Calomino, and the Morris County Youth Soccer Association Teams. They also wished everyone 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.

Motion by Councilwoman Jandoli, seconded by Council President DeMaio to add Resolution No. 164 and 165-2014 to the agenda and remove Resolution No. 155f-2014.

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

- 155a -2014- Resolution Re: RL:1794/St. Rose of Lima RC Church
- 155b- 2014- Resolution Re: RL:1795/HSA Demarest
- 155c- 2014- Resolution Re: RL:1796/HSA Demarest
- 155d- 2014- Resolution Re: RL:1797/HSA Demarest
- 155e- 2014- Resolution Re: RL:1798/HSA Demarest
- 155g-2014- Resolution Re: RL:1801/Family Reach Foundation
- 155h-2014- Resolution Re: RL:1802/Family Reach Foundation
- 155i- 2014- Resolution Re: RL:1803/Temple Beth Am
- 155j- 2014- Resolution Re: RL:1804/Temple Beth Am
- 155k-2014- Resolution Re: RL:1805/The Thomas Peterpaul Foundation
- 155l- 2014- Resolution Re: RL:1806/PTA Hillside Elementary School
- 155m-2014- Resolution Re: RL:1807/PTA Hillside Elementary School
- 155n -2014- Resolution Re: RL:1808/PTA Hillside Elementary School
- 155o-2014- Resolution Re: RL:1809/HSA Burnet Hill School
- 155p-2014- Resolution Re: RL:1810/HSA Burnet Hill School
- 155q-2014- Resolution Re: RL:1811/HSA Burnet Hill School
- 155r- 2014- Resolution Re: RL:1812/Parent Guild Aquinas Academy
- 155s-2014- Resolution Re: RL:1813/Parent Guild Aquinas Academy
- 155t-2014- Resolution Re: RL:1814/Parent Guild Aquinas Academy
- 155u-2014- Resolution Re: RL:1815/BPOE #782 Lake Hopatcong
- 155v-2014- Resolution Re: RL:1816/St. Pius X RC Church
- 155w-2014-Resolution Re: RL:1817/St. Pius X RC Church
- 156 -2014- Resolution Re: Setting 2015 Reorganization Meeting
- 157 -2014- Resolution Re: Bond Release/JGM Realty LLC (John Marano)
- 158 -2014- Resolution Re: Bond Release/West Construction Group
- 159 -2014- Resolution Re: Bond Release/River Road EH, LLC
- 160 -2014- Resolution Re: Reject Bid for Community Emergency Notification System
- 161 -2014- Resolution Re: Extend Contract to Pow-R-Save, Inc. for HVAC Repair and Maintenance Services
- 162 -2014- Resolution Re: Authorize Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative
- 163 -2014- Resolution Re: Transfer of Funds
- 164 -2014- Resolution Re: Redemption of Tax Title Lien No. 11-00001
- 165 -2014- Resolution Re: Redemption of Tax Title Lien No. 14-00001

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

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

COMMUNICATIONS & DISCUSSION ITEMS:

- CFO Memo Re: 2014 Note Sale #2

Submitted for informational purposes.

NEW BUSINESS:

None

Resolution Re: Closed Session

No closed session was held.

PAYMENT OF BILLS:

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

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

ADJOURNMENT:

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

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

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Paula A. Massaro
Township Clerk