

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, January 16, 2007 at 7:00 P.M. in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Clerk called the meeting to order.

Present: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

Also Present: Township Administrator C. Richard Paduch and Township Attorney Nancy Gage.

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

Mayor Agnellino 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.

**SWEARING IN OF POLICE OFFICER: Jesse Novalis**

Mayor Agnellino swore in new Police Officer Jesse Novalis. Chief Hansen, fellow officers, and family members were present to offer their support and congratulations to Jesse.

**OLD BUSINESS:**

None

**PUBLIC INPUT:**

There was no public input.

Motion by Councilman Vitiello, seconded by Councilman Musso to close the public input.

Ayes: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

**COUNCIL INPUT:**

Councilman Vitiello reported on an emergency training program (NIMS) that he and the Council attended for first responders in the event of disasters and terrorism. He gave a brief update with regard to the Special Improvement District.

Specifically, he mentioned that the resolution for the proposed 2007 budget would be added to the agenda under new business. Councilman Vitiello also advised that the Farmer's Market would commence on June 18<sup>th</sup> to a new location, the front parking lot at Lurker Park.

Councilman Musso praised our emergency service departments and said there was a dire need of volunteers. He also gave a Recreation Department report.

Councilwoman Jandoli expressed her gratitude for the warm welcome and wishes that she has received from the Council and residents.

Councilwoman Tietjen gave a Health Department report. She said that the Yellow Ribbon Committee would continue their collections for the troops.

Mayor Agnellino was pleased to announce that many senior citizen residents have volunteered to serve on the exploratory committee in connection with senior housing at the Nike site.

**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.

- 7 -2007 - Resolution Re: Award of Contract to Finish Line Car Wash for Police Vehicles
- 8 -2007 - Resolution Re: Purchase of Precast Concrete Service Building for Lurker Park
- 9 -2007 - Resolution Re: Award of Contract to Wally Spergel Inc. to Provide Utility Electrical Services
- 10 -2007 - Resolution Re: Transfer of Funds
- 11a-2007 - Resolution Re: RL:1232 - Tip Off Club HPHS
- 11b-2007 - Resolution Re: RL:1233 - F N Brown School
- 11c-2007 - Resolution Re: RL:1234 - F N Brown School
- 11d-2007 - Resolution Re: RL:1235 - F N Brown School
- 11e-2007 - Resolution Re: RL:1236 - Parent Guild Aquinas Academy
- 11f-2007 - Resolution Re: RL:1237 - Parent Guild Aquinas Academy
- 11g-2007 - Resolution Re: RL:1238 - PTA Amos W. Harrison
- 11h-2007 - Resolution Re: RL:1239 - PTA Amos W. Harrison

11i-2007 - Resolution Re: RL:1240 - PTA Amos W. Harrison  
11j-2007 - Resolution Re: RL:1241 - PTSO Madison HS  
11k-2007 - Resolution Re: RL:1242 - PTSO Madison HS  
11l-2007 - Resolution Re: RL:1243 - HSA Burnet Hill School  
11m-2007 - Resolution Re: RL:1244 - HSA Burnet Hill School  
11n-2007 - Resolution Re: RL:1245 - HSA Burnet Hill School

Motion by Councilman Vitiello, seconded by Councilman Musso to adopt the foregoing resolutions.

Ayes: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

**COMMUNICATIONS and DISCUSSION ITEMS:**

None

**NEW BUSINESS:**

Motion by Councilman Vitiello, seconded by Councilwoman Tietjen to add Resolution No. 12-2007 to the agenda.

Ayes: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

**Introduction: Ordinance No. 1-2007 - Exceed Municipal Budget Appropriation Limits and Establish a Cap Bank**

The Clerk announced that she had Ordinance No. 1-2007, entitled "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK."

Motion by Councilman Musso, seconded by Councilman Vitiello that Ordinance No. 1-2007 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on February 13, 2007.

Ayes: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

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

**12-2007 - Resolution Re: Approve 2007 Budget of the EH Community Partnership (Special Improvement District), Authorize Publication and Establish Date for Public Hearing**

Motion by Councilman Vitiello, seconded by Councilwoman Tietjen to adopt said resolution.

Ayes: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

**PAYMENT OF BILLS:**

Motion by Councilman Musso, seconded by Councilman Vitiello to pay bills in the amount of \$4,129,205.67.

Ayes: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

**ADJOURNMENT:**

Motion by Councilman Musso, seconded by Councilwoman Jandoli to adjourn meeting.

Ayes: Councilmembers Vitiello, Tietjen, Jandoli, Musso, and Mayor Agnellino

The meeting adjourned at 7:30 P.M.

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MARILYN J. SNOW  
Township Clerk

We attest these minutes to be true and correct:

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MAYOR AGNELLINO  
\_\_\_\_\_  
COUNCIL PRESIDENT MUSSO  
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COUNCILWOMAN TIETJEN  
\_\_\_\_\_  
COUNCILMAN VITIELLO  
\_\_\_\_\_  
COUNCILWOMAN JANDOLI