

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, February 13, 2007, at 7:00 p.m., in the Municipal Building, 411 Ridgedale Avenue, East Hanover, New Jersey.

The Clerk called the meeting to order at 7:00 p.m.

Present: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino

Also Present: C. Richard Paduch, Administrator
Joseph Bell, Esq., Township Attorney

The Mayor led the Pledge of Allegiance and Councilman Musso 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.

Adoption of 12/28/06, 1/2/07, 1/16/07 and 1/27/07 Minutes.

Motion by Councilman Vitiello, seconded by Council Woman Tietjen to adopt said minutes.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino

Nays: December 28, 2006 Meeting - Council Members Vitello and Jandoli (absent)

BUDGET HEARING: Special Improvement District

Resolution #25-2007 - RE: To Read Special Improvement District Budget by Title

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

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino

Resolution #26-2007 - Re: Adopt 2007 Budget of the East Hanover Community Partnership

The Mayor stated they would now hold a Public Hearing on said resolution.

Julius Gaida-9 Breanna Ct., Owns a business at 14 Merry Lane and objects to the assessment for the SID that the business owners are required to pay. Councilman Vitiello explained in detail how the SID district will benefit all the business owners.

Motion by Councilman Vitiello, seconded by Councilwoman Tietjen that public hearing be closed.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

Motion by Councilman Musso, seconded by Councilman Vitiello to adopt said resolution.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

OLD BUSINESS;

Public Hearing: Ordinance #1-2007 - An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

The Clerk announced that she had Ordinance 1-2007 entitled **"An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank."**

The Mayor stated they would now hold a public hearing on Ordinance No. 1-2007.

Motion by Councilman Vitiello, seconded by Councilwoman Tietjen that the public hearing be closed.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

Motion by Councilman Vitiello, seconded by Councilwoman Tietjen that Ordinance No. 1-2007 be adopted on second and final reading.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

The Mayor advised that Ordinance No. 1-2007 has been duly adopted and a notice of same shall be published according to law.

PUBLIC INPUT:

Julius Gaida, 9 Breanna Ct. - Objects to the \$50.00 he had to pay for the Certificate of Compliance when selling his house. Mr. Paduch summarized the requirements involved with this Certificate of Compliance.

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

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

COUNCIL INPUT:

Councilman Musso - The Ice Skating Rink is open and in use. It is also used for hockey.

Councilwoman Jandoli - Attended the budget hearings and all went very well. There will be more information in the near future for a Family Counselor to speak on drug abuse in our society.

Councilwoman Tietjen - Informed of the Health Department Blood Pressure Clinic for the Seniors. She attended the Work Session for the budget. Announced the February 20, 2007 Town Meeting with Assemblyman Joseph Pennacchio will be at Town Hall. Gave an update on the Yellow Ribbon Committee. She also reported on the April 19, 2007 Red Cross gala being held at the Short Hills Hilton to raise funds and to celebrate 90 years of service in our community. (see attached letter).

Councilman Vitiello - Gave a SID update previously. Attended the retirement for Frank Esposito and also attended the airport hearings with Florham Park, Hanover Township and Madison.

Mayor Agnellino - Reported on the airport hearings. The Mayor objected to the application for waterways with the DEP. The application is for thirteen acres of wetlands, however, the water will end up in East Hanover. This is why the Mayor objects to this application.

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 Musso, seconded by Councilman Vitiello to add Resolution #28 and 29, 2007 to the agenda.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino

- 16a-2007 - Resolution Re: RL:1246-Fifth Quarter Club of HPHS
- 16b-2007 - Resolution Re: RL:1247-West Essex Baseball Club
- 16c-2007 - Resolution Re: RL:1248-West Essex Baseball Club
- 16d-2007 - Resolution Re: RL:1249-Make a Wish Foundation
- 16e-2007 - Resolution Re: RL:1250-Make a Wish Foundation
- 16f-2007 - Resolution Re: RL:1251-PTA Collins School
- 16g-2007 - Resolution Re: RL:1252-PTA Collins School
- 16h-2007 - Resolution Re: RL:1254-Society of the Devine
Vocations
- 16i-2007 - Resolution Re: RL:1255-Society of the Devine
Vocations
- 16j-2007 - Resolution Re: RL:1256-St. Rose of Lima Church
- 17 -2007 - Resolution Re: BL:1253-PTA Collins School
- 18 -2007 - Resolution Re: Membership in E.;H. Auxiliary Fire
Dept. (2)
- 19 -2007 - Resolution Re: Award of Non-Fair and Open Contract
for Auditing Services
- 20 -2007 - Resolution Re: Award of Non-Fair and Open Contract
for Legal Services
- 21 -2007 - Resolution Re: Authorizing Interlocal Services for
9-1-1 Emergency Dispatching Services
- 22 -2007 - Resolution Re: Designating the National Incident
Management System for East Hanover
- 23 -2007 - Resolution Re: Transfer of Funds from 2006 Budget
- 24 -2007 - Resolution Re: Mayor's Appointment to the East
Hanover Community Partnership Bd. Of Directors
- 27 -2007 - Resolution Re: Authorizing Emergency Temporary
Appropriation.
- 28 -2007 - Resolution Re: Granting Permission to 4Connections
LLC to Occupy the Public Rights-Of-Way Within the
Township to Construct, Install, Operate and

- Maintain a Telecommunications System.
- 29 -2007 - Resolution Re: Providing for the Sale and Issuance of General Obligation General Improvement Bonds of the Township in the Principal Amount not to Exceed \$7,168,000 and Determining the Form and Other Details of Such Bonds Authorized In and By The Township, in the County of Morris, New Jersey.

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

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

COMMUNICATIONS AND DISCUSSION ITEMS:

1. Communication Re: Request for Street Vacation.

The request is from Ironbound Properties, Inc. to acquire a parcel that is adjacent to their property. The Parcel is Lot 17-22, Block 4 -(468 and 470 River Road.) This will add to his property and the tax roll of the Township. An ordinance will be drafted for this request.

NEW BUSINESS:

Public Hearing: Ordinance #2-2007 - Accepting the Donation of Property Designated as L. 12, B. 1 on the Tax Map of East Hanover.

The Clerk announced that she had Ordinance No. 2-2007, entitled "An Ordinance of the Mayor and Township Council of the Township of East Hanover, in the County of Morris, State of New Jersey, Accepting the Donation of Property Designated as Lot 12, Block 1 on the Tax Map of the Township of East Hanover"

Motion by Councilman Musso, seconded by Councilwoman Tietjen that Ordinance No. 2-2007 be introduced by title, adopted on first reading, placed on file in the Clerk's office, and set down for public hearing on March 12, 2007.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

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

PAYMENT OF BILLS:

Motion by Councilman Musso, seconded by Councilman Vitiello to pay the bills in the amount of \$2,809,920.61.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

ADJOURNMENT:

Motion by Councilman Vitiello, seconded by Councilwoman Tietjen to adjourn the meeting.

Ayes: Council Members Vitiello, Tietjen, Musso, Jandoli and Mayor Agnellino.

The meeting adjourned at 7:50 p.m.

Township Clerk

We attest these Minutes to be True and Correct:

_____ Mayor Agnellino

_____ Councilman Vitiello

_____ Councilwoman Tietjen

_____ Councilman Musso

_____ Councilwoman Jandoli