

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, June 7, 2010 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 Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

Absent: Councilman Jocher

Also Present: Joseph Tempesta, Jr., Administrator
Matthew O'Donnell, Township Attorney
James Giurintano, Township Engineer
Paula Massaro, Township Clerk

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

Mayor Pannullo 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 **April 12 and May 3, 2010** Minutes:

Motion by Council President DeRosa, seconded by Councilwoman Jandoli to adopt said minutes.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

OLD BUSINESS:

None

PUBLIC INPUT:

1. Mario Accumanno, 44 Cutter Drive, thanked everyone that attended Dedication Day for the Special Improvement District at Town Square Park. He also acknowledged George McDonald and Michael Martorelli for their assistance. Mr. Accumanno was pleased to announce that the SID Finance Committee would be able to pay off the bond this year.

Mr. Accumanno introduced Sanjay Lalbahadur, local resident and Boy Scout, who presented a proposed Eagle Scout project at Town Square Park. Mr. Accumanno explained that the project consisted of a Farming Combine Display, and the cost estimate total of \$4,000 plus would be obtained through donations.

2. Ron Angelo and Larry Colasurdo, represented the Knights of Columbus, and presented flags for Township buildings. Also, they announced that their annual charitable donation drive for "God's Special People" totaled \$11,000.

3. Al Farese, 53 Surrey Lane, voiced his displeasure in regard to the public hearing on the school budget at the last meeting.

4. Peter LaGreca, 21 Ivy Court, commended the DPW, especially employee Steven Funicelli for his invaluable assistance at the time a tree fell across the road in his development.

Motion by Council President DeRosa, seconded by Councilman Tedesco to close the public input.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

COUNCIL INPUT:

Councilman Tedesco provided information on Recreation sport programs for the fall season. He was pleased to announce that the County awarded the design project for improvements at three intersections in the Township ~ Ridgedale and DeForest Avenues, Ridgedale and Eagle Rock Avenues, and Ridgedale Avenue and Troy Road, commencing July 6th.

Councilwoman Jandoli especially thanked the Girl Scouts for their help with plantings on Dedication Day. She commended the Office of Emergency Management for initiating the CERT training program for Township residents. Lastly, Councilwoman Jandoli extended thanks and appreciation to the LaPoint Family for organizing a great Memorial Day Parade.

Council President DeRosa commented on the OEM drill that took place today and extended accolades to all that were involved. He also suggested that the Council revisit the matter of the Timber Hill speed tables that were put on hold last year. Council President DeRosa mentioned that the Special Improvement District had truly enhanced that section of Ridgedale Avenue;

however, he raised concerns about the condition of the sidewalks along the municipal building.

Mayor Pannullo likewise mentioned the OEM drill. He expressed his appreciation to the LaPoints, VFW, and American Legion for their organization and services for the Memorial Day Parade.

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 Council President DeRosa, seconded by Councilwoman Jandoli to remove Resolution No. 28-2010 and add to new business.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

- 45a-2010 - Resolution Re: RL:1456/First Presbyterian Church
- 45b-2010 - Resolution Re: RL:1457/First Presbyterian Church
- 45c-2010 - Resolution Re: BL:1458/St. Rose of Lima Church
- 45d-2010 - Resolution Re: RL:1459/Italian American Club EH
- 45e-2010 - Resolution Re: RL:1460/Italian American Club EH
- 45f-2010 - Resolution Re: RL:1461/Parsippany Animal Supporters
- 45g-2010 - Resolution Re: RL:1462/St. Rose of Lima Church
- 46 -2010 - Resolution Re: Reappointment of Kevin M. Esposito as Tax Assessor
- 47 -2010 - Resolution Re: Appointment of Kenneth Huelbig, CFO as Alternate Commissioner to Morris County JIF
- 48 -2010 - Resolution Re: Cancel Stale Checks in Municipal Court Bail Account (\$506.90)
- 49 -2010 - Resolution Re: Renewal of Alcoholic Beverage Licenses for 2010-2011 License Term
- 50 -2010 - Resolution Re: Amend Temporary Budget
- 51 -2010 - Resolution Re: Refund Tax 2010 - 6 Lucianna Lane

Motion by Council President DeRosa, seconded by Councilman Tedesco to adopt the foregoing resolutions.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

COMMUNICATIONS & DISCUSSION ITEMS:

- Discussion: Bond Release/Roadway Dedication for Bright Property Development (Young Court Subdivision)

The Attorney stated for the record that because Councilman Tedesco was an adjacent property owner to Young Court, he would have to step down on this matter.

The Township Engineer referenced his communication dated May 14, 2010 (see attached) and mainly pointed out that several punch list items have not been rectified. Consequently, Mr. Giurintano recommended that the request be denied until all deficiencies and requirements were completely resolved.

- Communication from Clement Mandorlo, 71 Fairway Drive Re: Construction Permit

Verbal motion by Councilwoman Jandoli, seconded by Council President DeRosa to authorize the Construction Official to refund \$81.00 to Mr. Clement Mandorlo in accord with his communication dated May 3, 2010.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

NEW BUSINESS:

28-2010 - Resolution Re: Bond Reduction for Thomas Seneca, LLC

Council President DeRosa once again voiced his concerns for not agreeing to reduce the bond. Prior to the meeting, he and the Township Engineer conducted an on-site inspection so that Mr. Giurintano could essentially provide clarification for drainage concerns. Council President further stated that the Engineer was not aware of another issue until today that needed to be addressed concerning major rocks that were dumped in the back and needed to be cleaned up. Council President DeRosa was satisfied with the drainage issues and was, therefore, in agreement with the Engineer's recommendation to reduce the bond in accord with his letter of April 28, 2010. However, Council President stated for the record that if there were any ramifications by not correcting the outstanding problems, it was

confirmed by Mr. Giurintano that there was sufficient money remaining in the bond to correct the deficiencies.

Motion by Council President DeRosa, seconded by Councilman Tedesco to adopt said resolution contingent upon the following stipulations:

- Developer Thomas Seneca must clean up major rocks at the rear of the property.
- Verification from Developer that proper notification to property owners within 200' was complied with, and if not, the matter would again be addressed at the next meeting.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

The Mayor called for a recess at 8:05 P.M. The meeting reconvened at 8:15 P.M.

Present: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

52-2010 - Resolution Re: Closed Session

- Litigation
- Personnel
- Contract Negotiations

Motion by Councilwoman Jandoli, seconded by Council President DeRosa to adopt said resolution.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

The Council went into Closed Session at 8:15 P.M. The meeting reconvened at 9:05 P.M.

Present: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

PAYMENT OF BILLS:

Motion by Council President DeRosa, seconded by Councilman Tedesco to pay bills in the amount of \$3,333,310.86.

Ayes: Councilmembers Tedesco, Jandoli, Council President DeRosa, and Mayor Pannullo

ADJOURNMENT:

Motion by Councilman Tedesco, seconded by Council President DeRosa to adjourn meeting.

Ayes: Councilmembers Tedesco, Jandoli, Jocher, Council President DeRosa, and Mayor Pannullo

The meeting adjourned at 9:10 P.M.

Respectfully submitted,

Paula A. Massaro
Township Clerk