

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Tuesday, October 9, 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 McColgan, Tietjen, Musso, and Mayor Agnellino

Absent: Councilwoman Jandoli

Also Present: Administrator C. Richard Paduch and Township Attorney Joseph J. Bell

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 **September 10, 2007** Minutes:

Motion by Councilman McColgan, seconded by Councilwoman Tietjen to adopt said minutes.

Ayes: Councilmembers McColgan, Tietjen, Musso, and Mayor Agnellino

SPECIAL PRESENTATION: Police Department & First Aid Squad

Mayor Agnellino presented certificates of commendation to Sgt. Thomas Fahy and Police Officers Frank Franco and Ronald Farrington in recognition of their prompt response in successfully aiding township resident Judith McCandless, who was choking. Mrs. McCandless expressed her heartfelt gratitude to the officers for saving her life and to all the Police and First Aid Squad for their dedication and service to the community.

OLD BUSINESS:

None

PUBLIC INPUT:

Ron Montrose, 11 Beach Street, commented on the budget and health benefits.

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

Ayes: Councilmembers McColgan, Tietjen, Musso, and Mayor Agnellino

COUNCIL INPUT:

Councilman Musso remarked on a very successful and festive Columbus Day Parade.

Councilwoman Tietjen commented on a neighborhood picnic that she attended and also, a dedication ceremony at Frank J. Smith School that the Council all attended. She gave a Health Department report and advised that a Morris County Parent-Youth Summit would be held on November 1st. Councilwoman Tietjen congratulated St. Rose of Lima Church on their 50th Anniversary and lastly, she likewise commented on the Columbus Parade.

Councilman McColgan informed of a successful and effective Teen Driving Safety Program that he attended, which was presented by the Randolph Police Department. He recommended that the Township introduce this program along with the Board of Education to essentially provide families with evidence and practical information about the risks of teen driving. Councilman McColgan mentioned that he was appointed as liaison to the First Aid Squad and stressed the squad's emergent need of volunteers.

Mayor Agnellino was very pleased with the success of the Columbus Day Parade, and especially thanked the citizens for their support of this annual community event.

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.

- 100a-2007 - Resolution Re: RL:1286 - Towaco Civic Association
- 100b-2007 - Resolution Re: RL:1287 - Towaco Civic Association
- 101a-2007 - Resolution Re: Cancellation of 2007 Taxes on In Rem Foreclosed Properties
- 101b-2007 - Resolution Re: Cancellation of 2007 Exempt Property Taxes (Block 1.01 Lot 58)
- 102 -2007 - Resolution Re: Approval of State Amusement License #1 by Stafford, FEC Partners, LP (Funplex)
- 104 -2007 - Resolution Re: Interlocal Services Agreement with EH Board of Education for Provision of Nursing Services

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

Ayes: Councilmembers McColgan, Tietjen, Musso, and Mayor Agnellino

COMMUNICATIONS and DISCUSSION ITEMS:

None

NEW BUSINESS:

103-2007 - Resolution Re: Closed Session

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

Ayes: Councilmembers McColgan, Tietjen, Musso, and Mayor Agnellino

The Council went into closed session at 7:30 P.M. The meeting reconvened at 7:45 P.M.

Present: Councilmembers McColgan, Tietjen, Musso, and Mayor Agnellino

PAYMENT OF BILLS:

Motion by Councilman Musso, seconded by Councilman McColgan to pay bills in the amount of \$2,824,185.69.

Ayes: Councilmembers McColgan, Tietjen, Musso, and Mayor Agnellino

ADJOURNMENT:

Motion by Councilwoman Tietjen, seconded by Councilman McColgan to adjourn meeting.

Ayes: Councilmembers McColgan, Tietjen, Musso, and Mayor Agnellino

The meeting adjourned at 7:50 P.M.

MARILYN J. SNOW
Township Clerk

We attest these minutes to be true and correct:

_____ MAYOR AGNELLINO

_____ COUNCIL PRESIDENT MUSSO

_____ COUNCILWOMAN TIETJEN

_____ COUNCILMAN MCCOLGAN