

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, November 19, 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, Musso, Jandoli and Mayor Agnellino.

Absent Councilwoman Tietjen (took her seat at 8:10 P.M.)

Also Present: C. Richard Paduch, Administrator  
Joseph Bell, Esq., Attorney  
Mayor Elect: Joseph Pannullo  
Councilmembers Elect: Stephen DeRosa  
And Lawrence Colasurdo

The Mayor led the Pledge of allegiance and Councilwoman Jandoli 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 October 9, 2007 Minutes:

Motion by Councilman Musso, seconded by Councilwoman Jandoli to adopt said minutes.

Ayes: Councilmembers McColgan, Musso and Mayor Agnellino.

**PUBLIC INPUT:**

Ron Montrose - 11 Beach Street - Spoke in regard to the bad lighting on Route 10. This matter will be checked out.

Motion by councilman Musso, seconded by Councilmember Jandoli to close the public input.

Ayes: Councilmembers McColgan, Musso, Jandoli and Mayor Agnellino.

**COUNCIL INPUT;**

Councilwoman Jandoli - She gave an update on Phase II of the SID project. Bids will be available shortly for this phase. She also congratulated the newly elected Mayor and Councilmembers and wished all a very "Happy Thanksgiving".

Councilman McColgan - Congratulated all newly elected Councilmembers. Will report on the First Aid Squad's needs under New Business.

Councilman Musso - Gave the monthly Fire Department report and he congratulated all newly elected councilmembers.

Mayor Agnellino - Congratulated all newly elected members and wished all residents a "Happy Thanksgiving".

**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 McColgan to remove resolution #105 and 116-2007.

Ayes: Councilmembers McColgan, Musso, Jandoli and Mayor Agnellino.

106 -2007-Resolution Re: Cancellation & Collection of '07 Taxes - 30 & 32 Terhune Street,

107 -2007-Resolution Re: Cancellation of Municipal Certificate (B.1, L.12) Ron Jean Company

108a-2007-Resolution Re: RL:1288-Historical Society of EH

108b-2007-Resolution Re: RL:1289-Historical Society of EH

108c-2007-Resolution Re: RL:1290-Unico National Roseland

108d-2007-Resolution Re: RL:1292-Tip-Off Club of HPHS

108e-2007-Resolution Re: RL:1293-Tip-Off Club of HPHS

108f-2007-Resolution Re: RL:1294-Candle Lighters (Retarded)

108g-2007-Resolution Re: RL:1295-Candle Lighters (Retarded)

108h-2007-Resolution Re: RL:1296-Candle Lighters )Retarded)

108i-2007-Resolution Re: RL:1297-BPOE #1855 Livingston Lodge

109 -2007-Resolution Re: Cancel Interest on Quarter Taxes

(120 DeForest Avenue)

- 110 -2007-Resolution Re: BL:1291 -St. Rose of Lima Church
- 111 -2007-Resolution Re: Refund of Taxes 2007-J. Shave  
B. 146, L. 35 -(30 Groah Road)
- 112 -2007-Resolution Re: Approving Contract (St. Hubert's  
Giraldo for Animal Control Services)
- 113 -2007-Resolution Re: Cancel Taxes-Morristown & Erie  
Railroad.
- 114 -2007-Resolution Re: Setting January 1, 2008 for  
Reorganization Meeting
- 115 -2007-Resolution Re: Release of Performance Guarantees  
Lincoln Hanover, LLC
- 117 -2007-Resolution Re: Appointment to Library Board  
(Diana Scerbo)
- 118 -2007-Resolution Re: Regular Fire Department Members-4
- 120 -2007-Resolution Re: Authorizing Issuance of Duplicate  
Tax Sale Certificate (B.224, L.3- Klinger Road)
- 121 -2007-Resolution Re: Interlocal Agreement with Roseland  
For Health Services

Motion by Councilman Musso, seconded by Councilman  
McColgan to adopt said resolutions.

Ayes: Councilmembers McColgan, Musso, Jandoli and  
Mayor Agnellino

**COMMUNICATIONS AND DISCUSSION ITEMS;**

1. Communication from the Morris County Prosecutor. See  
Attached letter.

**NEW BUSINESS;** NONE

Councilman McColgan gave a report on the First Aid  
Squad. They are in need of an emergency generator.  
See attached letter and a discussion followed. This matter  
will be added to the December 10<sup>th</sup> meeting agenda.

- 119 -2007-Resolution Re: Closed Session

Motion by Councilman McColgan, seconded by Councilwoman  
Jandoli to adopt appended resolution.

Ayes: Councilmembers McColgan, Musso, Jandoli and  
Mayor Agnellino.

The Council went into Closed Session at 7:45 p.m., the meeting reconvened at 8:15 p.m.

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

**PAYMENT OF BILLS;**

Motion by Councilman Musso, seconded by Councilwoman Jandoli to pay the bills in the amount of \$6,988,194.58.

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

**ADJOURNMENT;**

Motion by Councilwoman Jandoli, seconded by Councilman McColgan to adjourn the meeting.

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

The Meeting adjourned at 8:25 p.m.

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Township Clerk

We attest these minutes to be true and correct.

\_\_\_\_\_ Mayor Agnellino

\_\_\_\_\_ Councilman McColgan

\_\_\_\_\_ Councilwoman Tietjen

\_\_\_\_\_ Councilman Musso

\_\_\_\_\_ Councilwoman Jandoli