

Minutes of the Regular Meeting of the Township Council of the Township of East Hanover held on Monday, December 10, 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, Jandoli, Musso, and Mayor Agnellino

Also Present: Administrator C. Richard Paduch, Township Attorney Joseph J. Bell, Mayor-elect Joseph Pannullo, and Councilmen-elect Stephen DeRosa and Lawrence Colasurdo

The Mayor led the Pledge of Allegiance and Councilman McColgan 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 **November 19, 2007** Minutes:

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

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

PROCLAMATION: Novartis Pharmaceutical

The Mayor read the proclamation honoring Novartis Pharmaceutical's Diovan on the occasion of a business milestone, and declared December 10, 2007 *Diovan Day* in East Hanover to recognize the contributions of Diovan to a more healthy American citizenry.

OLD BUSINESS:

None

PUBLIC INPUT:

1. Lois Sullivan, 4 Courter Lane, complimented the Council on the work that was accomplished on Ridgedale Avenue.

2. Malcolm Macdonald, 691 Ridgedale Avenue, commended the Council in their endeavor for preserving open space. He presented the Mayor with a scrapbook on *Hanover Neck's* problematic areas dating from 1973 to 2005.

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

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

COUNCIL INPUT:

Councilman Musso commented on the beautiful festive center of town. He also gave a Fire Department report.

Councilwoman Jandoli reported on a town meeting that she attended in Florham Park with regard to the rezoning of an office building on Hanover Road. She also advised that she was in contact with the state Department of Transportation in connection with the time interchange of the traffic signal on Route 10 and River Road. Councilwoman Jandoli stated that she attended a Special Improvement District meeting and informed that they have applied for state and county funding in regard to the Safe Sidewalk Program. Lastly, she thanked everyone for making her first year very pleasant.

Councilwoman Tietjen likewise complimented the center of town. She commented on the Yellow Ribbon Committee and gave a Health Department report.

Mayor Agnellino commended Township employees for the holiday decorating both within the community and in town hall.

The Mayor and Council all wished everyone a Merry Christmas and a Happy, Healthy and Prosperous New Year.

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.

116 -2007 - Resolution Re: Transfer of Funds
123a-2007 - Resolution Re: RL:1298/Italian American Club
123b-2007 - Resolution Re: RL:1299/Fifth Quarter Club HPHS
123c-2007 - Resolution Re: RL:1300/HP Wrestling Club
123d-2007 - Resolution Re: RL:1301/Parent Guild Aquinas Academy
123e-2007 - Resolution Re: RL:1302/Parent Guild Aquinas Academy
123f-2007 - Resolution Re: RL:1303/PTA Hillside School
123g-2007 - Resolution Re: RL:1304/PTA Hillside School
123h-2007 - Resolution Re: RL:1305/PTA Hillside School
124 -2007 - Resolution Re: Award of Contract to Cali Carting for
Provision of Rolloff Container Services

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

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

COMMUNICATIONS and DISCUSSION ITEMS:

Mayor Agnellino provided the Council and also the newly elected Mayor and Councilmen with a breakdown of the costs of the special improvement district project. Because of rumors that circulate within the community, the Mayor's intent was to confirm the costs of the phase one project.

NEW BUSINESS:

125-2007 - Resolution Re: Closed Session

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

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

The Council went into closed session at 7:25 P.M. The meeting reconvened at 7:45 P.M.

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

PAYMENT OF BILLS:

Motion by Councilman Musso, seconded by Councilwoman Jandoli to pay bills in the amount of \$1,408,908.71.

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

ADJOURNMENT:

Motion by Councilman McColgan, seconded by Councilman Musso to adjourn meeting.

Ayes: Councilmembers McColgan, Tietjen, Jandoli, 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
_____ COUNCILWOMAN JANDOLI
_____ COUNCILMAN MCCOLGAN