

**TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL REGULAR MEETING**

March 15, 2011

Council President Fox opened the Regular Meeting at 7:31 p.m., followed by a salute to the Flag. He advised that adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by filing the notice in the Office of the Township Clerk and by posting the meeting notice on the bulletin board at the Municipal Building on December 15, 2011 where it has remained posted since that date. A legal notice appeared in both the Daily Record and the Star Ledger and was forwarded by fax to other local newspapers and local radio stations on December 16, 2011. He further noted that Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 10:00 a.m. on Sundays.

PRESENT: Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

ALSO PRESENT: Mayor Barberio, J. Lim, Business Administrator; J. Inglesino, Esq., Township Attorney; J. Silver, Township Clerk

The Council reviewed the agenda for the meeting and agreed to convene in closed session to discuss matters of litigation and contract negotiations.

**UPCOMING
MEETINGS:**

3/18/11 @ 4:00 p.m. until 6:30 p.m. (Friday)	Special Meeting – 2011 Budget Review Public Invited – Public Participation
3/19/11 @ 9:00 a.m. (Saturday)	Special Meeting – 2011 Budget Review Public Invited – Public Participation
4/5/11 @ 7:30 p.m.	Agenda Meeting Public Invited – Public Participation
4/12/11 @ 7:30 p.m.	Regular Meeting Public Invited – Public Participation

BID(S) TO BE TAKEN:

3/22/11 @ 11:00 a.m.	Electric Generation Supply Service
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REGULAR TOWNSHIP COUNCIL MEETING, MARCH 15, 2011

ORDINANCE(S):

Second Reading(s) and Public Hearing(s):

ORDINANCE NO. 2011:01

An Ordinance Amending and Supplementing Chapter 290, Parks, Recreation areas and Public Lands, Article II, Use Regulations; Permit Requirements of the Code of the Township of Parsippany-Troy Hills

The following resolution was offered by Mr. dePierro.

BE IT RESOLVED that an ordinance entitled “**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, ARTICLE II, USE REGULATIONS; PERMIT REQUIREMENTS OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS,**” be read in title only on second reading and a hearing held thereon.

Hearing no second to the motion, Council President Fox declared that the motion failed. He noted that additional attorney review is required. He hopes that the revised ordinance will be ready for introduction at the next Regular Meeting.

ORDINANCE NO. 2011:02

An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Authorizing the Council President to Appoint a Liaison to the Emergency Services Committee

The following resolution was offered by Mr. Cesaro, seconded by Mr. dePierro:

BE IT RESOLVED that an ordinance entitled “**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE COUNCIL PRESIDENT TO APPOINT A LIAISON TO THE EMERGENCY SERVICES COMMITTEE,**” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Council President Fox opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council President Fox closed the public portion of the meeting.

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The following resolution was offered by Mr. Cesaro, seconded by Mr. dePierro:

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

ORDINANCE NO. 2011:03

An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Authorizing the Council President to Appoint a Liaison to the Board of Education

The following resolution was offered by Mr. Stanton, seconded by Mr. Cesaro:

BE IT RESOLVED that an ordinance entitled “**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE COUNCIL PRESIDENT TO APPOINT A LIAISON TO THE BOARD OF EDUCATION,**” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Council President Fox opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council President Fox closed the public portion of the meeting.

The following resolution was offered by Mr. Stanton, seconded by Mr. Cesaro:

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

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PUBLIC HEARING

Council President Fox opened the meeting to the public to speak on any topic, noting a five-minute time limit per speaker.

Roy Messmer, 10 Drumlin Drive, asked when the JIF will be discussed relative to the 2011 Budget, noting that this is the last year of the contract. Ms. Lim advised that “Insurance” will be reviewed on Saturday.

Seeing no one else come forward to speak, Council President Fox closed the public portion of the meeting.

CONSENT AGENDA:

Mr. Cesaro noted that all items listed with an asterisk (*) are considered to be routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. He then moved the approval of the Consent Agenda, seconded by Mr. dePierro.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

MINUTES FOR APPROVAL

- * Agenda Meeting of 2/8/2011
- * Regular Meeting of 2/15/2011

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

BID AWARD(S):

- * **One New Material Transport System (To be Installed on an Existing Township Vehicle Chassis) for the Parks and Forestry Department**

WHEREAS, the Township of Parsippany-Troy Hills received a bid proposal for One New Material Transport System (to be installed on an existing Township vehicle chassis) for the Parks and Forestry Department on February 10, 2011, and

WHEREAS, the Business Administrator, Director of Purchasing and Superintendent of Parks and Forestry have reviewed the bid received and recommend that the bid be awarded to the lowest responsible bidder, Omaha Standard Inc., P.O. Box 5757, Trenton, NJ 08638 for a Total Bid Price of \$29,790.00, and

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WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds in the following:

Current Capital Ordinance # 2009:24 adopted June 16, 2009 entitled,

“Various Improvements.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for One New Material Transport System (to be installed on an existing Township vehicle chassis) for the Parks and Forestry Department be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

*** Various Materials for the Municipal Utilities and Public Works**

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Supplying Various Materials for the Municipal Utilities and Public Works on February 17, 2011, and

WHEREAS, the Business Administrator, Director of Purchasing, Water Superintendent, Assistant Sewer Superintendent and Township Engineer have reviewed the bids received and recommend award to the lowest responsible bidders for the unit prices proposed as follows:

Water Works Supply Co., Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 for Item #'s 1AA, 1AB, 1AC, 1AD, 1AE, 1AF, 1AG, 1AH, 1AI, 1AJ, 1BA, 1BB, 1BC, 1BD, 1BE, 1BF, 1BG, 1BH, 1BI, 5A, 5C, 5D, 6A, 6B, 6C, 6D, 9A, 10E, 13E, 14AA, 14AB, 14AC, 14AD, 14AE, 14BA, 14BB, 14BC, 14BD & 14BE.

Brent Material Company, 741 Northfield Avenue, Suite 203, West Orange, NJ 07052 for Item #'s 2A, 2B, 2C, 2D, 3A, 3B, 3C, 3D, 4A, 4B, 4C, 11A, 11B, 11C, 12B, 12C, 12D, 12E, 12F, 21A, 21B & 21C.

Kennedy Culvert & Supply, 8000 Midlantic Drive, Suite 200N, Mt. Laurel, NJ 08054 for Item #'s 1BJ, 10A, 10B, 10C, 10D, 13A, 13B, 13C & 13D.

Roy H. Zartman Inc. T/A Carner Bros., P.O. Box 116, Roseland, NJ 07068 for Item #'s 16A, 16B, 16C & 16D.

Atlantic Plumbing Supply Corp., 702 Joline Avenue, Long Branch, NJ 07740 for Item #'s 5B, 7A & 7B.

John Deere Landscapes, 1385 East 36th Street, Cleveland, Ohio, 44114 for Item #'s 20A, 20B & 20C.

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JCI Jones Chemicals, Inc., 103 River Street, Warwick, NY 10990 for Item #'s 15 & 18.

Univar USA Inc., 532 E. Emaus St., Middletown, PA 17057 for Item #'s 17 & 19.

Atlantic States Cast Iron Pipe Company, 183 Sitgreaves St., Phillipsburg, NJ 08865 for Item # 12A.

Wallington Plumbing & Heating Supply, 21 Passaic Avenue, Fairfield, NJ 07004 for Item # 23.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds in the following:

“2011 Temporary Budget/Knoll, Water, Sewer & Public Works O.E.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bids for Supplying Various Materials for the Municipal Utilities and Public Works be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are hereby authorized to execute the contracts.

RESOLUTION(S):

*** Intending to Join the Morris County Adaptive Recreation Program (McARP)**

WHEREAS, there has been created a Morris County Adaptive Recreation Program (McARP); and

WHEREAS, said program intends to provide recreational services for persons with disabilities of all ages, and further to give said persons an opportunity to explore new leisure time skills in conjunction with their age and abilities; and

WHEREAS, the total project cost is estimated to exceed \$300,000.00; and

WHEREAS, the Township of Parsippany-Troy Hills' costs with respect thereto will be approximately \$6,100.00 according to the Fair Share Ratio schedule.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the Township hereby intends to join the Morris County Adaptive Recreation Program (McARP) as described above and contribute thereto in the amount not in excess of the Fair Share Assessment for one year.

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*** Reappointing Anthony J. Frese as Chief Municipal Court Judge**

WHEREAS, Mayor James R. Barberio desires to reappoint Anthony J. Frese as Chief Municipal Court Judge for a term beginning January 1, 2011 and expiring December 31, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that Anthony J. Frese is hereby confirmed as Chief Municipal Court Judge for the above referenced term.

*** Authorizing the Business Administrator to Execute a Contract for the Provision of Electric Generation Service to the Wastewater Treatment Plant**

WHEREAS, the cost of electric generation is a major component of the sewer plant operating cost; and

WHEREAS, the Township desires to control sewer plant electric generation cost; and

WHEREAS, the Township desires to use a sealed bid approach to solicit competitive bids for the procurement of an all-in fixed price, or a combination fixed and floating price product known as a 'block and index' product contract, for the provision of electricity for the sewer plant for an initial term of thirteen months, with provisions for the potential extension of the initial term for up to an additional 6 months; and

WHEREAS, the use of a sealed bid for the procurement of electricity is effective in producing a competitive bidding environment such that the maximum cost savings will be obtained for the Township; and

WHEREAS, the Township, in cooperation with its energy consultant, Gabel Associates, will establish in advance of the bid opening a 'trigger price' for both the all-in fixed price product and for the 'fixed adder' component of the floating energy price product, based upon market conditions and utility tariff prices for comparable products to assure benefits relative to alternative sources of supply; and

WHEREAS, extreme energy market volatility requires that in order to attract bidders and minimize price risk premiums that the bidders would include in their bid prices, a decision on the bid award be made by no later than 2:30 pm on the day of the bid opening.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris in the State of New Jersey authorizes the Mayor or Business Administrator to award the bid and execute the winning bidder's contract for providing electric generation service to the Township to the lowest responsible bidder, subject to the lowest combination fixed adder and energy block price bid for the 'block and index' price product or the lowest all-in fixed bid being no greater than \$.09/kwh

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during the initial term, and no greater than the established trigger price for any extensions of the initial term.

*** Amending the Resolution Granting Fee Exemptions, Adopted on January 4, 2011, to Include Fees in Connection with Permits Issued by the Department of Parks, Forestry and Recreation**

WHEREAS, pursuant to § 156-2 of the Code of the Township of Parsippany-Troy Hills, the Township Council exempted certain governmental organizations from payment of municipal fees in connection with construction, zoning, engineering, fire prevention, and health department permits; and

WHEREAS, it has been determined that permits issued by the Department of Parks, Forestry and Recreation should be included in this exemption.

NOW, THEREFORE BE IT RESOLVED, that qualified governmental organizations, as enumerated in the Resolution adopted by the Township Council at its meeting of January 4, 2011, also be exempted from the payment of municipal fees in connection with permits issued by the Department of Parks, Forestry and Recreation.

Fee exemptions do not apply to any permits issued in connection with a trade or business, even if related to the function or purpose of the organization.

This resolution shall take effect immediately.

*** Authorizing a Waiver of Chapter 285, Noise, of the Municipal Code, to Allow Night Time Construction for Milling and Paving Work of the Portion of Route 46 Located in the Township**

WHEREAS, the New Jersey Department of Transportation is preparing construction contract documents for resurfacing of Route 46 West scheduled to begin March 14, 2011 with an anticipated completion date of August 1, 2011; and

WHEREAS, the project consists of milling and paving of Route 46 West from Two Bridges Road in Fairfield, Essex County to the Route 287 Bridge in Parsippany-Troy Hills; and

WHEREAS, it is anticipated that some shoulder and driveway work will be completed during the day, however, the majority of the work will take place between the hours of 8:00 p.m. and 6:00 a.m.; and

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WHEREAS, the New Jersey Department of Transportation has requested a waiver from the requirements of the Township's noise ordinance for this project to allow night time construction; and

WHEREAS, the Township Engineer has recommended that night time construction be permitted for this project; and

WHEREAS, an appropriate traffic construction plan should be developed to minimize the vehicle congestion; and

WHEREAS, the Township Council has recommended that residents in the vicinity of the project be notified in advance of the night time construction.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby waives the Noise Ordinance to allow night time construction for the milling and paving work of the portion of Route 46 West located in the Township of Parsippany-Troy Hills.

This Resolution shall take effect immediately

*** Confirming the Appointment of Peter J. King, Esq. as Municipal Prosecutor and Awarding a Contract for Professional Services**

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-7 of the Township Administrative Code to serve as Municipal Prosecutor; and

WHEREAS, the Mayor has appointed Peter J. King, Esq., whose offices are located at King and Petracca, 51 Gibraltar Drive, Suite 1D, Morris Plains, NJ 07950-1254; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Peter J. King, Esq. has submitted a Business Entity Disclosure Certification, which Certification provides that Peter J. King, Esq. has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Peter J. King from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

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WHEREAS, Peter J. King, Esq. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Peter J. King, Esq. has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2011 through December 31, 2011.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for these services in the following account(s):

2011 Temporary Budget: Current Fund - Prosecutor

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Peter J. King, Esq., whose offices are located at King and Petracca, 51 Gibraltar Drive, Suite 1D, Morris Plains, NJ 07950-1254, as Municipal Prosecutor.
2. The Determination of Value shall be placed on file with this Resolution; and
3. That, this contract shall be awarded pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 and without competitive bid as a "Professional Service" in accordance with N.J.S.A. 40A:11-1, et seq. because said services are performed by persons authorized by law to practice a recognize profession; and

*** Approving Emergency Purchase of Dishwasher for Knoll East**

WHEREAS, the Township Council is obligated to provide funds and ratify emergency purchases which are entered into by the Township in accordance with N.J.S.A. 40A:11-6; and

WHEREAS, such a purchase was entered into between the Township and M. Tucker, 1200 Madison Avenue, Paterson, N.J. 07053 to furnish and install a dishwasher in the Knoll East clubhouse; and

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WHEREAS, the Township Chief Financial Officer has certified as to the availability of funds; and

WHEREAS, the Director of Municipal Utilities has certified as to the existence of the emergency;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, that a certain emergency purchase order with M. Tucker, to replace the Knoll East clubhouse dishwasher for the sum of \$31,402.38, is hereby ratified and approved.

This resolution shall take effect immediately.

* **Authorizing Change Order #1 for the Washington Avenue, Phase II Reconstruction Project**

WHEREAS, a change order is necessary for the contract for the Washington Avenue, Phase II Reconstruction Project with Jenicar Builders Contractors Co., Inc., resulting in a decrease in net costs in the amount of \$14,284.66; and

WHEREAS, the Township Engineer has recommended the changes as outlined in Change Order #1, due to various modifications to the contract; and

WHEREAS, the funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby approves Change Order #1 resulting in the amount of a \$14,284.66 decrease in the contract price.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute Change Order #1, in the form on file with the Township Clerk.

ORDINANCE(S):

Introductions

None

APPLICATION(S):

License(s):

None

A motion was made by Mr. Cesaro, seconded by Mr. Stanton to convene in closed session to discuss litigation and contract negotiations. (Closed Session Resolution – Attachment No. 1)

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ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

RESOLUTION(S) – ADDITION TO AGENDA

Upon reconvening in open session at 8:00 p.m., a motion was made by Mr. dePierro, seconded by Council President Fox, to add to the agenda a resolution accepting the buyout offer of the Municipal Excess Liability Joint Insurance Fund relative to any and all claims arising out of Forge Pond Developers, LLC v. Parsippany-Troy Hills, et al., Docket No.: MRS-L-1992-10.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

A motion was then made by Mr. dePierro, seconded by Council President Fox to adopt the following resolution:

Accepting the Buyout Offer of Municipal Excess Liability Joint Insurance Fund – (Forge Pond Developers, LLC)

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) is a named defendant in Forge Pond Developers, LLC v. Parsippany-Troy Hills, et al., Docket No.: MRS-L-1992-10 in which the plaintiffs seek damages; and

WHEREAS, the Township participates in the Municipal Excess Liability Joint Insurance Fund (the “MEL”); and

WHEREAS, rather than engaging in protracted litigation, the MEL has offered a buyout in exchange for a General Release in each of the two above-referenced matters; and

WHEREAS, as part of the buyout offer, the MEL has offered \$15,000.00 for a General Release executed; and

WHEREAS, the General Release would specifically release the MEL from any and all claims arising out of Forge Pond Developers, LLC v. Parsippany-Troy Hills, et al., Docket No.: MRS-L-1992-10; and

WHEREAS, both the Township and the MEL have reviewed the terms of the Municipal Excess Liability Joint Insurance Fund Policy and have determined the Policy coverage, limits of liability, and any relevant exclusions; and

WHEREAS, the Township has consulted with the Township Attorney with respect to said buyout offer and General Release, and the Township Attorney has recommended accepting said buyout offer;

NOW, THEREFORE, BE IT RESOLVED, as follows, that:

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1. The Township Council hereby authorizes a General Release to the MEL for any and all claims arising out of Forge Pond Developers, LLC v. Parsippany-Troy Hills, et al., Docket No.: MRS-L-1992-10; and
2. The MEL shall make full payment of \$15,000.00 for a General Releases executed relating to Forge Pond Developers, LLC v. Parsippany-Troy Hills; and
3. The Township Council hereby authorizes the Mayor, Business Administrator, and/or Township Clerk to execute and deliver the General Releases.

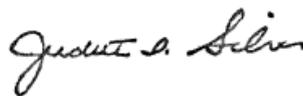
ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Mr. Cesaro made a motion to adjourn the meeting, seconded by Mr. Stanton:

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

The meeting adjourned at 8.03 p.m.

Respectfully submitted,



Judith I. Silver, Township Clerk



John M. Fox Council President

Minutes approved: 4-12-11

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Attachment No. 1

RE: **Litigation (Forge Pond Developers, LLC) and Contract Negotiations (Brookside Tax Exemption Agreement)**

DATE: **March 15, 2011**

TIME: **7:40 p.m.**

MOTION BY: Mr. Cesaro

SECONDED BY: Mr. Stanton

RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Council wishes to discuss:

Litigation and Contract Negotiations

AND, WHEREAS, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Roll Call: **Mr. Cesaro - Yes**
****Mr. dePierro - Yes****
****Mr. Ferrara - Yes****
****Mr. Stanton - Yes****
****Mr. Fox - Yes****

MOTION TO ADJOURN CLOSED SESSION BY: Mr. Cesaro

SECONDED BY: Mr. dePierro

Roll Call: **Mr. Cesaro - Yes**

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Mr. dePierro - Yes
Mr. Ferrara - Yes
Mr. Stanton - Yes
Mr. Fox - Yes