

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

April 5, 2011

Public Invited – Public Participation

MEETING CALLED TO ORDER by Council Member Cesaro at 7:30 p.m., as both Council President Fox and Council Vice-President dePierro were not in attendance

FLAG SALUTE

Roll Call:	Mr. Cesaro	-	Present
	Mr. dePierro	-	Absent
	Mr. Ferrara	-	Present
	Mr. Stanton	-	Present
	Mr. Fox	-	Absent

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

The purpose of this meeting is to set the Agenda for the Regular Township Council Meeting of April 12, 2011.

FORMAL ACTION MAY OR MAY NOT BE TAKEN.

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, 2010 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, 2010.

Note: Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 2:00 p.m. on Sundays and are also available for viewing at www.parsippany.net.

ORDINANCES

Second Reading(s) and Public Hearing(s): None

Status of Adopted Ordinances:

<u>Ordinance Title and Number</u>	<u>Adopted Date</u>	<u>Mayoral Action</u>	<u>Effective Date</u>
Council Liaison to Emergency Services Council (2011:02)	3/15/11	Approved	4/12/11
Council Liaison to Board of Education (2011:03)	3/15/11	Approved	4/12/11

DISCUSSION/REMINDERS

Scheduled Meetings

4/12/11 @ 7:30 p.m.

Regular Meeting

Public Invited – Public Participation

5/10/11 @ 7:30 p.m.

Agenda Meeting

Public Invited – Public Participation

Minutes for Approval:

Agenda Meeting of 3/8/11 **ON***

Regular Meeting of 3/15/11 **ON***

Closed Session of 3/15/11 **ON***

Budget Review Meetings of 3/14/11, 3/18/11 and 3/19/11 **ON***

APPOINTMENTS TO COMMITTEES/BOARDS:

Zoning Board of Adjustment

Alternate No. 1 Member to Fill Vacancy – Term Expiring 12/31/12 **NEXT AGENDA**

Council Liaison to the Emergency Services Committee (Effective 4/12/11) – Term Expiring 12/31/11 **NEXT AGENDA**

Council Liaison to the Board of Education (Effective 4/12/11) – Term Expiring 12/31/11
NEXT AGENDA

MAYOR

2011 Budget (4/11) Mayor Barberio advised that the Budget will be introduced at the April 12, 2011 Meeting. **ON**

ADMINISTRATION

BID(S)

Taken:

2/24/11 **Transportation and Disposal of Sewage Sludge Cake** **BID AWARD***

To Be Taken:

4/6/11 @ 11:00 a.m. **Roadway Improvements to Ronald Road, Oak Lane and Ridgewood Avenue**

4/7/11 @ 10:00 a.m. **Reconstruction of Various Streets in Lake Parsippany, Centerton Drive and Stirling Road**

4/7/11 @ 11:00 a.m. **Reconstruction of Delanco Drive and Clubhouse Court**

Ms. Lim requested that, if the bids are in order, they be awarded to the lowest, responsible bidders at the Regular Meeting, noting that these are construction projects that need to get started as soon as possible. **BID AWARDS***

QUOTATION(S)/PROPOSAL(S)/QUALIFICATION(S)

Received:

5/28/09 **Proposals for the Redesign, Permitting, Construction, Operation and Maintenance Services for Sludge Incinerators and Design, Permitting, Construction, Operation and Maintenance Services for a New Sludge Cake Receiving Facility at the Wastewater Treatment Facility** **NEXT AGENDA**

Requested:

4/14/11 @ 10:00 a.m. **Qualification Statements for Risk Management Consultant/Liability Insurance Broker of Record Services**

4/14/11 @ 11:00 a.m. Proposals for Professional Services (Including Design Preparation of Bid Specifications and Construction Inspection Services) for Installation of a 30kW Roof Mounted Solar Panel Array for the Township's Community Center/Tennis Facility
Ms. Lim advised that this solar project is funded through stimulus funds from the Department of Energy

Resolution(s):

Approving Length of Service Award Program Certification Lists for the Year 2010 (4/11)
ON*

Supporting an Application for the Federal Fiscal Year 2011 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant (4/11) ON*

Awarding Contract with Benecard Services, Inc. for Prescription Insurance Benefits (4/11)
ON*

Awarding Contract with The Standard for Employee Life Insurance Benefits (4/11) ON*

Authorizing a Professional Services Agreement with John P. Inglesino with the Firm of Inglesino, Pearlman, Wyciskala and Taylor, LLC for the Year 2011 (4/11) ON*

Ordinance(s):

Approving Restrictions on Maximum Occupancy of Residential Units (4/11) NEXT AGENDA

Authorizing Lease Agreement with Parsippany Soccer Club, Inc. for Reynolds Avenue Field (4/11) Ms. Lim advised that the Soccer Club requested an early renewal of the lease.
INTRODUCTION – ON

Providing for Retirement Payouts and Authorizing a Special Emergency Appropriation of \$895,944 Therefor (4/11) INTRODUCTION – ON

ENGINEERING

Update/Recommendation(s):

Italicized comments below are excerpts from a march 31, 2011 memo from Mr. Lizza, Municipal Engineer, to Ms. Lim:

Status of Road Resurfacing – Puddingstone Area (8/07) No change in status. NEXT AGENDA

Revisions to Escrow Requirement in Connection with Residential Sidewalk/Driveway Repairs (10/07) No change in status. **NEXT AGENDA**

Troy Brook through the Hills of Troy (11/08) No change in status. **NEXT AGENDA**

711 Park Road – Fairview Estates (11/08) No change in status. **NEXT AGENDA**

Edgefield Drive No Parking Zone (Upper) (6/09) No change in status. **NEXT AGENDA**

Canterbury Estates Vacation of Lots 26 and 77 in Block 98 (5/09) No change in status. **NEXT AGENDA**

New Road Flood Mitigation (5/10) No change in status. **NEXT AGENDA**

Train Horns at Intersections (12/10) Mayor Barberio advised that the wayside horn demonstration took place today. He will be meeting with the Township Engineer to review the results. **NEXT AGENDA**

Collapsing Retaining Walls – 1 & 3 Eldridge Road, Block 89, Lots 13.2 and 13.1 (1/11) No change in status. **NEXT AGENDA**

Extension of Major Soil Moving Permit and Developer’s Agreement – Morris Corporate Center V and VI, Block 136, Lots 43.03, 44 and 76 (2/11) No change in status. **NEXT AGENDA**

CHIEF FINANCIAL OFFICER

Resolution(s):

Amending Temporary Budget (4/11) **ON***

Ordinance(s):

Calendar Year 2011 Ordinance to Exceed the Municipal Budget Appreciation Limits and to Establish a Cap Bank (4/11) **INTRODUCTION – ON**

ATTORNEY

Resolution(s):

Authorizing the Planning Board to Conduct a Preliminary Investigation of Certain Property Within the Township for Potential Redevelopment – Edwards Road, Block 766, Lots 11 and 12 and Block 767, Lot 15 (4/11) Mr. Inglesino explained that a developer has proposed multi-family housing for this undeveloped property and that this property may qualify as “an area in need

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of redevelopment.” One of the benefits, in this instance, of considering this project on a redevelopment basis, is that there are provisions in the redevelopment law that would permit certain public financing benefits to fund some improvements that are needed with respect to flooding. This resolution does not approve the project; it is the first step of many statutory requirements in order to evaluate the project and to assess some of the public improvements that would be made in connection with it. ON*

Closed Session – CBS Billboard Litigation (4/11) NEXT AGENDA

TOWNSHIP OFFICES / COMMITTEES

No Agenda Items

COMMUNICATIONS

Correspondence: None

Resolution(s):

Morris County Board of Chosen Freeholders – Urging the Legislature to Amend OPRA to Provide that in Situations Where Requested Documents Are Already Available to the Public on a Downloadable Government Website, Regardless of Format, A Referral of the Requestor to the Website Shall Comply with the OPRA Obligation, with No Need to Convert the Data Contained Therein to Any Other Format (4/11) Council Members agreed to consider a similar resolution. ON*

Mount Olive Township – Supporting the Proposed Amendment to the Open Public Records Law to Preserve its Original Intent (4/11)

APPLICATION(S):

License(s):

Liquor License Transfer From WYB II Liquor LLC to Domenico, Inc. – 252 Route 46 West (4/11) ON

Limousine Owner’s License – Morris Limousine Service, LLC t/a All Morris Taxi & Limousine Service (3 vehicles) ON*

***Consent Agenda Items**

PUBLIC HEARING

Mr. Cesaro 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, in connection with the proposed ordinance providing for retirement payouts, whether or not the money will be bonded. Ms. Lim explained that the funding is coming out of reserves. Mr. Messmer then questioned how the Mayor decided on the amount of \$700,000 to transfer from the Sewer Utility surplus. Mayor Barberio explained that originally the amount was \$500,000, but an additional \$200,000 was added due to the increase in gasoline costs. Mr. Messmer asked what the tax levy would have been if the \$700,000 was not transferred. Mayor Barberio indicated that the Township would still have been under the cap. Mr. Messmer pointed out that taxes could have been raised 9 percent to reach the cap. The Mayor stated that \$2 million more would need to be raised. Mr. Cesaro questioned why come as close as possible to the cap when you could bank it until the next year. Finally, Mr. Messmer pointed out that the entire Town Hall Meeting hosted by the Mayor is not on Parsippany's website. The Mayor explained that the "Q and A" portion of the Meeting, taped by Video on the Go, will be posted. Additionally, Mr. Messmer asked that the Administration and Council consider giving the Township's White Collar employees a 2 percent raise this year, noting that everyone else in the Township, including non-union School Board employees, received raises. The cost, as calculated by Mr. Messmer, would be \$65,000. The Mayor felt that the amount may be twice as much as calculated by Mr. Messmer. Mayor Barberio stated that it wasn't that he did not want to give raises to the White Collar employees, noting that neither Blue Collar employees nor Blue Collar supervisors are receiving raises this year, but this just wasn't the time to give raises. Hopefully, we will be able to give raises in the future. Mr. Messmer noted that a 2 percent raise comes to about \$4.00 per household. The perception, per the Mayor, is that raises would be given during a time when people in the Township are struggling.

The Mayor pointed out that, just through attrition alone, the Township's workforce is down 7 percent, which is \$1.5 million in payroll. He anticipates more employees will be leaving, which necessitates replenishing the workforce in order to maintain services. Nobody wants taxes to be raised, but they also don't want services to be reduced.

Seeing no one else come forward to speak, Mr. Cesaro closed the public portion of the meeting.

Mr. Ferrara took this opportunity to advise that he has had discussion with the Soccer President, one of the members of the Soccer Board of Directors, and Joe Plescia (Superintendent of Recreation) about the Soccer Club doing some "clean-up" of the fields. Mayor Barberio stated that the Township would appreciate the help. Mr. Ferrara indicated that he would serve as the liaison between the Soccer Club and the Recreation Division.

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MOTION TO ADJOURN: Mr. Ferrara

SECONDED BY: Mr. Stanton

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

MEETING ADJOURNED: 7:52 p.m.