

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

February 7, 2012
7:30 p.m.

Public Invited – No Public Participation

MEETING CALLED TO ORDER by Council President Stanton at 7:30 p.m.

PRESENT: Mr. Carifi, Mr. Cesaro, Mr. dePierro, Mr. Ferrara, Council President Stanton

ADMINISTRATION PRESENT:

Mayor Barberio; Jasmine Lim, Business Administrator; John Inglesino, Township Attorney; Mary Cilurso, Acting Deputy Township Clerk

The purpose of this meeting is to set the agenda for the Regular Township Council Meeting of February 14, 2012.

FORMAL ACTION MAY OR MAY NOT BE TAKEN.

STATEMENT OF COMPLIANCE

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 the Daily Record on December 19, 2011 and in the Star Ledger on December 19, 2011. Copies of this notice were forwarded by fax on December 15, 2011 to the Citizen and various other newspapers and local radio stations.

PRESENTATION:

ADP'S Division and General Manager presented \$2,000.00 checks to each of the following:

- . Police Athletic League
- . Police Benevolent Association
- . Parsippany Library
- . Fire District 6
- . Parsippany Ambulance

Mayor Barberio thanked ADP for their contributions to the community.

Craftsman Farms Foundation Annual Report

Mr. Davy Willans is the manager of the Stickley House and stated they were the only historical site in the Township of Parsippany. He asked the Council for a Partnership Agreement. One of the walkways on Craftsman Farms needs to be compliant with the American Disabilities Act (ADA). At this time it is not. They had an Engineer come out and give an estimate to how much it would cost. To have the project completed they asked for \$25,000 seed money from the Township and they will raise the other money themselves.

Heather Stivison explained it was a tough year but an exciting one. There were a lot of problems and they had to close for 5 weeks. There were some high achievements:

- . The Stickley Design Invitational
- . Emerging Scholars Conference
- . First Artist in Residence (taught on site)

The 2011 Open Space Projects were repair roofs, structural repairs to the Calf Barn, Master Bathroom and Fire prevention. 2012 Family Days will be May 7 – Spring and May 25 – Knoll West Club; Gala Weekend, October 6 & 7; New Exhibition – September 8 thru January 2013 and their Holiday Open House is for three (3) weekends in December. All were invited to attend.

Mayor Barberio said Craftsman Farms is a wonderful place to visit and thanked Mr. Willans and staff for their report.

Proclamation Presented to DSM for Assistance with Hurricane Irene. No one was present to receive the Proclamation.

ORDINANCE(S): Second Reading(s) and Public Hearing(s): ON

An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, to Amend and Supplement Chapter 2990 Entitled Parks, Recreation Areas and Public Lands, Article I of the Code of the Township of Parsippany-Troy Hills (2012:01)

An Ordinance Establishing Hourly Wages Ranges for Blue Collar Supervisor Employees of the Township of Parsippany-Troy Hills (2012:02)

An Ordinance Amending and Supplementing Chapter 290, Parks, Recreation Areas and Public Lands (Permit Fees) (2012:03)

Status of Adopted Ordinances: NONE

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DISCUSSION/REMINDERS:

NONE

Scheduled Meetings

2/14/12 @ 7:30 p.m. Regular Meeting
 Public Invited – Public Participation

3/13/12 @ 7:30 p.m. Agenda Meeting
 Public Invited – Public Participation

Minutes for Approval:

[Regular Meeting of 12/13/11](#)

[Re-Organization Meeting of 1/3/12](#)

[Agenda Meeting of 1/3/12](#)

Discussion:

Resolution Recommending Designation of Block 766, Lot 11 and Block 767, Lot 15 (Located on Edwards Road) as Area in Need of Redevelopment.

Mr. Sneikus gave a report of his findings and found that this by statute meets the criteria for an area in need of redevelopment.

MAYOR:

Presentation: High School Turf Fields

Mayor Barberio thanked everyone for attending the meeting. “This is definitely democracy in progress” said the Mayor “we can agree to disagree”. He read into the record dated Resolutions explaining the costs that have been made with Open Space Trust Fund money, the amount and all used for recreation. He had questions on the Open Space Trust Fund Ordinance and would like to have the Township Attorney review it and the 2006 referendum. The estimated cost for the field, lights, eight (8) lane track ovals and fencing would be \$4.5 million dollars. The field of dreams would be funded initially through the sale of general obligation bonds. By using Open Space Funds, the Township gets the project financed through existing revenues with no new taxes and that is important. The Mayor stated he would not support the Field of Dreams plan if it required a tax increase. He stated the law requires two things:

- . A Conservation Easement that would give the school district control of the High School fields; and
- . Shared Services Agreement between the Township of Parsippany-Troy Hills and the School Board.

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Under the agreement 51% of the field use time would go to township activities with 49% left over for school participation. There has to be some benefit to the Township, Mayor Barbeiro said adding that school activities would have preference. Mayor said he still has some questions for the School Board.

Julia Peterson stated the Mayor may be taking on a job that should be handled by others. She believes it is the job and responsibility of the Superintendent of Schools and the Board of Education to solve this problem.

Candice Aloisio stated she supports improving the fields but still has questions. She asked how we are going to share with the town and still get 49% per cent.

Residents Julia Peterson, Peter Bradley, Pat Petaccia, Bob Venezia and Mary Purzycki talked and have given the speeches and questions to the Clerk to be added to the Agenda. These are attached.

Student athletes from Parsippany Hills High School held up photos showing poor track and field conditions at the schools. Many students talked about how proud they are of the school but ashamed of the fields. In one instance, an out of town soccer team turned around and went back on the bus stating they would not play due to the condition of the fields.

More questions were raised by residents, some in support of the field others, against it. Others saying there should be talks between the Township of Parsippany and the Board of Education. It is the School Boards responsibility. Mr. Bradley wanted to know why there was such an urgency.

ADMINISTRATION

Bid(s)

Taken:

1/26/12 Sealed proposals for One New 2012 Eighteen Foot Walk In Rescue/Dive Apparatus for Rescue and Recovery

2/1/12 Sealed Proposals for One New Trailer Mounted Drum Style Brush Chipper for Parks and Forestry

To Be Taken:

2/16/12 @ 11:00 am

3/8/12 @ 11:00 am

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Quotation(s)/Proposal(s)/Qualification(s)

Received: None

Received: None

Ordinances(s) Introductions: ON

An Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, of Chapter 285, Parking of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulate Parking at 1140 & 1160 Parsippany Road, Block 410, Lot 22.01 **(2012:04)**

An Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I of Chapter 285, Parking of the Code of the township of Parsippany-Troy Hills to Establish Fire Zones and Regulate Parking at 50 Parsippany Road, Block 392, Lot 4 **(2012:05)**

An Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, of Chapter 285, Parking, of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulate Parking at 100 Kimball Drive, Block 735, Lot 1.06 **(2012:06)**

An Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, Of Chapter 285, Parking, of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulare Parking at 1 Jefferson Road, Block 735.02, Lot 4 **(2012:07)**

An Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, of Chapter 285, Parking, of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulate Parking at 1560 Route 46, Block 719, Lot 1.2 **(2012:08)**

Refunding Bond Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for the Refunding of the Township's General Obligation Bonds Originally Issued in 2005 Consisting of General Improvement Bonds, Sewer Utility Bonds and Water Utility Bonds, and Authorizing the Issuance of Not to Exceed \$18,630,000 General Obligation Refunding Bonds consisting of Not to Exceed \$17,550,000 General Improvement Refunding Bonds, Not to Exceed \$790,000 Water Utility Refunding Bonds and Not to Exceed \$290,000 Sewer Utility Refunding Bonds for Financing the Cost Thereof **(2012:09)**

An Ordinance Amending Ordinance No. 89:9 Entitled "An Ordinance of the Township of Parsippany-Troy Hills Establishing an Open Space Committee, Providing for its Membership, its Powers and a Source of Funding for the Acquisition of Open Space", as Amended by Ordinance No. 2007:12 Entitled, "An Ordinance Amending Chapter 51, Open Space Committee, Revising the purposes for Which the Open Space Dedicated Trust Fund May Be Use and Allocating the Funds for Such Use" to Further Revise the Purposes for Which the Open Space Trust Fund Can Be Use and Authorizing the Township to Dissolve the "Open Space Trust Fund" and Create the "Municipal Open Space, Recreation and Farmland and Historic Preservation Trust Fund" All in Accordance with N.J.S.A. 40:12-15.8 **(2012:10)**

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Resolution(s): ON

Awarding Bid to Pierce Manufacturing, Inc., 2600 American Drive, Appleton, WI, for a 2012 Eighteen Foot Walk-In Rescue/Dive Apparatus for Rescue and Recovery for a Total Bid Price of \$398,360.00

Awarding Bid to Deacon Equipment Co., Inc., 22 Wedgetown Road, Bloomsburg, Pa, for a One New Trailer Mounted Drum Style Brush Chipper for a Total Bid Price of \$58,612.50

Supporting an Application for CDBG Funds for the Interfaith Council for Homeless Families.

Ms. Lim explained that the Host Town has to adopt a Resolution of Support. It is located in Greystone Park.

Confirming the Appointment of Township Public Defender and Awarding a Contract for Professional Services to Gabrielle Gallagher, Esq. of the Firm Carrino Gallagher, LLC, for a Period of One Year, Exceeding \$17,500. This was not read.

Awarding Contract for Onsite Wellness Coaching Services for One Year to Wellness Coaches, USA, LLC, 725 Skippack Pike, Ste. 399, Blue Bell, PA, for a Total Price Per Month of \$6,069

Awarding a Contract for Insurance Services for a One Year Contract to D&H Alternative Risk Solutions, inc. Located at 83 Spring Street, Suite 104, Newton, NJ, with an Estimated Yearly Cost of \$33,000, to Provide Administration of Claims Processing for Worker's Compensation

Authorizing an Agreement with NW Financial Group, LLC for Financial Services for 2012, for a One Year Contract, with an Estimated Yearly Cost of \$17,500, to Provide Financial Advisory Services

Authorizing an Agreement with Saint Clare's Community Care, a Member of Saint Clare's Health Services for the Provision of Certain Health Clinic Services, the value of Services Not to Exceed \$17,500

Authorizing the Preparation and Submission of an Application in Connection with a Refunding Bond Ordinance of the Township for the Refunding of the Township's General Obligation Bonds Originally Issued in 2005

Resolution Regarding Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council and Somerset County Cooperative Pricing Council

TOWNSHIP OFFICE REPORTS

Engineering:

Resolution:

Mr. Cesaro read

A Resolution for a Grant of Easement between the Township and the County of Morris to Replace a Certain Culvert Under the Smith Field Avenue Right-of-Way

This will be added to the Agenda Resolutions for action at the February 14, 2012.

Engineering Report of: February 2012 – President Stanton read the following:

Status of Road Resurfacing-Puddingstone Area

The Developer has installed a water main and sanitary sewer line on a portion of Puddingstone Road. We have been working with the developer and will make temporary improvements until the sanitary sewer line is turned over to the Township. A meeting has taken place with the developer but there has been no resolution at this time. **(No Change)**

Revisions to Escrow Requirements in Connection with Residential Sidewalk/Driveway Repairs

The Lau's have expressed their unhappiness with the Township over the escrow fee and their belief that it is unnecessary and onerous on residents. Former Township Engineer Michael Pucilowski wanted to review the Ordinance and draft changes to reduce the amount of escrow required for work performed between the property line and the edge of pavement in the Township right-of-way however this was not accomplished before his retirement.

We recently received a letter from Mr. & Mrs. Fraga also expressing their displeasure with the escrow requirement and with the burden on the property owner to request the return of escrow funds. Many people do not request their escrow back after one year. In an effort to help residents the Engineering and Finance offices have been compiling a list of right-of-way escrows that have not been returned. This project started several months ago and several dozen escrows have been returned.

I met with Michael Pucilowski and asked for his aid in reviewing the Ordinances and making recommendations. Recommendations will be presented. **(No Change)**

Edgefield Drive No Parking Zone (Upper)

A meeting will be scheduled with Mt. Tabor Fire Chief Smith to review the no parking area on An upper section of Edgefield Drive. A recommendation will be made following this meeting. **(No Change)**

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Canterbury Estates Vacation of Lots 26 and 77 in Block 98

The applicant of Canterbury Estates has requested the vacation of Lot 26 in Block 98. This lot was apparently created as an access route to Lot 77 which was reserved for a future water tower. I take no objection to the vacation of the entire Lot 26 from Foote Lane to Lot 77. Please refer to my May 5, 2009 memo on this subject. The metes and bounds descriptions have been reviewed and were sent back to the attorney for revisions. Once acceptable an Ordinance will need to be adopted by the Township Council to vacate this right-of-way. **(No Change)**

New Road Flood Mitigation

A property owner on New Road has requested that the Township raise New Road high enough to Stop future flooding and closure of the roadway. Our preliminary cost estimate is \$200,000 to \$250,000. We are in the process of preparing a flood mitigation application through FEMA to Secure funding for this project. **(No Change)**

Train Horns at Intersections – Quiet Zones

The result of the diagnostic team meeting from June 2009 showed that the only acceptable method of implementing a quiet zone at the Power Mill Road grade crossing would be if the rail crossing was upgraded to include 4 quadrant gates as well as other ancillary warning devices. The cost for the quad gates is over \$700,000 not including improvements to the dam, power-out warning devices and a 20 year maintenance obligation. The report on the wayside horn findings has been submitted. **(No change)**

Smith Road Utility Easement – Block 741, Lot 4.02

Morris County Engineering is replacing the culvert under Smith Road (referred to as County Bridge 1400-407) near the District 6 satellite firehouse. Gas and electric utilities need to be Relocated outside of the construction zone however; there is insufficient right-of-way width for the utilities to be located within. The utilities will need to be placed on Block 74 Lot 4.02 which is Township property. The County is requesting a 20 foot wide utility easement on Lot 4.02 (owned by the Township) for the relocation of the various utilities. **This office has no objection to the plan and recommends a resolution be adopted by the Council.**

Mr. dePierro asked if this was a temporary easement.

Ms. Lim stated no it will be permanent.

Council President Stanton gave a reminder that Glacier Hills Drive should be on the Agenda.

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CHIEF FINANCIAL OFFICER

Resolution:

Resolution the the Township Council of the Township of Parsippany-Troy Hills for Transfers to Be Made Between the 2011 Budget Appropriation Reserves. This will be added to the February 14, 2012 Council Meeting.

ATTORNEY

Mr. Inglesino had no report.

TOWNSHIP OFFICES /COMMITTEES COMMUNICATIONS

Correspondence:

APPLICATION(S)

Renewal Licenses 2012

New Limousine – Hodge Enterprises LTD, Inc., 75 Preston Road, NJ
07054, 1 vehicle

Liquor License Renewal – Ruby Tuesdays

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Council President Stanton Opened this portion of the Meeting to the Public.

Pat Petaccia, 182 Hawkins Avenue stated she wanted to know how many hours is being used by the Wellness Coach.

Ms. Lim informed her she is working eighteen (18) hours a week.

Ms. Petaccia thinks this should be done after hours not during work time.

Bob Crawford of 135 Hidden Road asked what the purpose of the Open Space Ordinance was tonight.

Mr. Inglesino, Township Attorney stated that it was an Ordinance that is being introduced by title only tonight. It will be published in full after introduction and then advertised for a public hearing. The Ordinance will be introduced next week.

Mr. Crawford asked to view it before next week or is that something that you cannot do by law.

Mr. Inglesino explained that this is a workshop meeting that sets the Agenda for the February 14, 2012 Regular Meeting. These Ordinances will be read for introduction next week.

A resident asked about the logo on the Mayor's car.

Mayor Barberio said there is no logo on the car. It is a magnet. You can put it on and take it off.

No one else wishing to be heard President Stanton closed this portion of the Meeting to the public.

Mr. Cesaro made a Motion to Adjourn the Meeting.

Mr. Ferrara seconded the Motion.

ROLL CALL: Mr. Carifi, Yes; Mr. Cesaro, Yes; Mr. dePierro, Yes; Mr. Ferrara, Yes;
President Stanton, Yes.

The Meeting Adjourned:

Submitted by,

Mary Cilurso, RMC/CMC
Acting Deputy Clerk for
Elisha Johnson
Township Clerk

