

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

October 9, 2012

Public Invited – Public Participation

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

FLAG SALUTE

Roll Call:	Mr. Carifi	-	Present
	Mr. dePierro	-	Present
	Mr. Ferrara	-	Present
	Mr. Vigilante	-	Present
	Mr. Stanton	-	Present

OTHERS PRESENT: Mayor James R. Barberio; Jasmine Lim, Business Administrator; Justin Marchetta, Esq., (covering for John Inglesino, Esq.) Township Attorney; and Yancy Wazirmas, Township Clerk

The purpose of this meeting is to set the Agenda for the Regular Township Council Meeting of October 16, 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 both the Daily Record and the Star Ledger and was forwarded by fax to other local newspapers and local radio stations on December 19, 2011.

Note (new day and time): Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 1:00 p.m. on Saturdays and are also available for viewing at www.parsippany.net.

APPOINTMENTS:

None

PRESENTATION(S):

None

ORDINANCES – SECOND READING(S) AND PUBLIC HEARINGS(S)

An Ordinance of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey, Authorizing the Acquisition by Purchase of Properties Located Within the Township Through the FEMA Hazard Mitigation Grant Program **(2012:35) ON**

Status of Adopted Ordinances:

<u>Ordinance Title and Number</u>	<u>Adopted Date</u>	<u>Mayoral Action</u>	<u>Effective Date</u>
Amending Bus Stops (2012:33)	9/18/12	9/20/12	10/15/12
Table of Organization for Parsippany-Troy Hills Police Department (2012:34)	9/18/12	9/28/12	10/22/12

SCHEDULED MEETINGS

10/16/12 @ 7:30 p.m. Regular Meeting
Public Invited – Public Participation

11/20/12 @ 7:30 p.m. Agenda Meeting
Public Invited – Public Participation

MINUTES FOR APPROVAL:

Agenda Meeting of 8/14/12 **ON** *

Agenda Meeting of 9/11/2012 **ON** *

Regular Meeting of 9/18/2012 **ON** *

DISCUSSION:

2013 Knoll Golf Rate Revisions: Glenn Foesel, Superintendent of Golf Utilities met with the Golf Committee and Sub-Committee of the Golf Advisory Committee, as well as Administration. The following recommendations are being made to the Township Council as a result of these meetings:

- Changes to fees at the Knoll West and Knoll East as follows:
Knoll West member fees recommendation to prorate membership fess after July 1 by reducing the annual fee by 50%
Reduce non-resident member fee rates for greens for play by \$3.00 a round in 2013
- Provide the Golf Superintendent with the discretion to reduce rates by as much as 25% as long as there is some mechanism in place (i.e. website, some form of social media) so that everyone is offered that reduced rate

- Accept credit card payments at both the Knoll East and the Knoll West
- Contract with Golf Channel Solutions for website development and marketing for the Knoll East and Knoll West. (GolfNow.com)

An ordinance for the fee changes will be introduced at the Regular meeting next week.

MAYOR

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPOINTING PAULA J. COZZARELLI AS THE DIRECTOR OF MUNICIPAL UTILITIES

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, that it does hereby advise and consent to Mayor James R. Barberio’s appointment of Paula J. Cozzarelli as Director of Municipal Utilities of the Township of Parsippany-Troy Hills for a term as provided by law and until the appointment and qualification of a successor.

Motion by Mr. Carifi seconded by Mr. Vigilante to approve the above resolution appointing the Director of Municipal Utilities.

ROLL CALL:

YES – Council Members Carifi, dePierro, Ferrara, Vigilante and Stanton

Mayor Barberio stated that he and the administration are working with the consultant for a recommendation on Sewer Fees. A report will be presented at the October meeting.

ADMINISTRATION

Bid(s)

Taken:

- | | |
|--------------------|------------------------------------------------------------------------------------------------------------|
| 9/27/12 @ 10:00 am | Sealed Proposals Replacement of the Accessible Ramp at the Sewage Treatment Plant <u>BID AWARD*</u> |
| 10/3/12 @ 11:00 am | Sealed Proposals for Roof Replacement at the Sewage Treatment Plant <u>BID AWARD*</u> |
| 10/4/12 @ 10:00 am | Sealed Proposals for Yard Waste Transportation and Disposal/Recycling <u>NEXT AGENDA</u> |

To Be Taken:

- | | |
|---------------------|----------------------------------------------------------------------------------------------------------------|
| 10/18/12 @ 11:00 am | Sealed Proposals for one New Kubota Tractor with Loader and Backhoe for Parks and Forestry <u>NOTED</u> |
|---------------------|----------------------------------------------------------------------------------------------------------------|

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

Received:

10/4/12 @ 11:00 am

Request For Proposals: Operation of Pro Shops and Provision of Golf Professional and Related Services at Knoll Country Club
NEXT AGENDA

Requested: None

Ordinance(s) Introductions:

An Ordinance to Amend, Supplement and Revise Chapter 430, Zoning of the Township of Parsippany-Troy Hills: Amendments Related to District Maps in Various Articles (2012:36)
INTRODUCTION - ON

An Ordinance to Amend, Supplement and Revise Chapter 430, Zoning of the Township of Parsippany-Troy Hills: Amendments related to Definitions in Various Articles. (2012:37)
INTRODUCTION - ON

An Ordinance to Amend, Supplement and Revise Chapter 430, Article XIV of the Zoning of the Township of Parsippany-Troy Hill, entitled B-2 Highway Development District (2012:38)
INTRODUCTION - ON

An Ordinance to Amend, Supplement and Revise Chapter 225, Land Use, Subdivisions and Site Plans of the Township of Parsippany-Troy Hills (2012:39) **INTRODUCTION - ON**

An Ordinance to Amend, Supplement and Revise Chapter 430, Article XIV of the Zoning of the Township of Parsippany-Troy Hills: Amendments (2012:40) **INTRODUCTION - ON**

An Ordinance to Amend, Supplement and Revise Chapter 430, Article I, Section §430-5 of the Zoning of the Township of Parsippany-Troy Hills, entitled Zoning Map (2012:41)
INTRODUCTION - ON

An Ordinance Amending and Supplementing Chapter 315, Rental Property, Article II, Biennial Inspections of the Code of the Township of Parsippany-Troy Hills (2012:42)
INTRODUCTION - ON

Ordinance Authorizing the Business Administrator of the Township of Parsippany-Troy Hills to Execute and Renew, as Necessary, a Lease with the Caretaker of Watong Gardens (2012:43)
INTRODUCTION - ON

An Ordinance Amending Ordinance #2012:23 Entitled an Ordinance Establishing White Collar Salary Ranges for the Township of Parsippany-Troy Hills (2012:44) **INTRODUCTION - ON**

RESOLUTION(S):

Appointing an Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund **ON***

Resolution Awarding Contract for Replacement of the Accessible Ramp at the Sewage Treatment Plant **ON***

Resolution Awarding Contract for Roof Replacement at the Sewage Treatment Plant **ON***

Resolution Consenting to the Installation of Directional/Informational Signage Within a Portion of the Interpace Parkway Right-Of-Way **ON***

TOWNSHIP OFFICE REPORTS

ENGINEERING:

Resolution(s):

Resolution Authorizing The Submittal Of A Municipal Aid Grant Application To The New Jersey Department Of Transportation For The Interpace Parkway Improvement Project **ON***

Engineering Report of: October 2012

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) NEXT AGENDA**

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.

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

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. **(We received information from Mt. Tabor Fire Chief Smith that there is no longer an issue with the parking on Edgefield Drive. No further action is needed and this item can be removed)**

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) NEXT AGENDA**

Glacier Hills Sidewalk

Questions have arisen about the annual sidewalk replacement project which included locations in the Glacier Hills section of town last year. Property owners are responsible for the maintenance and replacement of sidewalk along the frontage of their property however, the Township is responsible for repair/replacement if the damaged is caused by a Township tree. The annual project is for the replacement of curb & sidewalk damaged by trees in the Township right of way. This office is evaluating the quality of work completed at the end of last year and any corrective action needed will be addressed once the project begins again this spring. **(No Change) NEXT AGENDA**

Major Soil Moving Permit – Parsippany Business Properties, LLC, Block 448 Lot 25

The Planning Board has approved a major soil moving permit for the movement of 1,350 cubic yards of soil in conjunction with the approved site plan. **The Planning Board and this office recommend the Township Council approve the permit with the conditions listed in the resolution of approval. RESOLUTION - ON***

Endorsement of NJDOT Grant – Interpace Parkway

We are in the process of preparing and submitting a grant application through the FY 2013 NJDOT Municipal Aid program. The application is for the resurfacing of Interpace Parkway including minor drainage improvements. The application is due on October 16, 2012. **A Resolution endorsing the application will need to be adopted by the Township Council. RESOLUTION - ON***

CHIEF FINANCIAL OFFICER

Resolution(s):

Authorizing Cancellation of a Grant Fund Receivable and Reserve Balance ON*

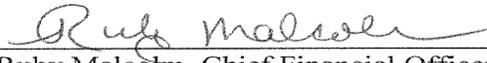
CFO Report:

RE: Sale of \$22,500,000 Bond Anticipation Notes, Series 2012 consisting of \$12,350,000 General Improvement Notes, Series 2012, \$1,200,000 Water Utility Bond Anticipation Notes, Series 2012, \$8,500,000 Sewer Utility Bond Anticipation Notes, Series 2012 and \$450,000 Golf and Recreational Utility Bond Anticipation Notes

In accordance with N.J.S.A. 40A:2-28, the undersigned financial officer of the Township of Parsippany-Troy Hills hereby reports to the governing body of the Township of Parsippany-Troy Hills the principal amount, interest rate and maturity of the Notes sold, the price obtained and the name of the Purchaser:

PRINCIPAL AMOUNT	\$22,500,000
INTEREST RATE:	0.75%
MATURITY DATE:	October 4, 2013
PRICE OBTAINED:	\$22,609,800
NAME OF PURCHASER:	TD Securities (USA) LLC

The undersigned sold the referenced Notes at a public sale pursuant to authority granted in the Bond Ordinances of the Township set forth in Annex A hereto. This report is being made to the governing body at the next meeting thereof after such sale in accordance with N.J.S.A. 40A:2-28.



Ruby Malcolm, Chief Financial Officer

DATED: September 20, 2012

ATTORNEY

Resolution Authorizing Tax Appeal Settlement for Block 767 Lot 3.4: Acquiport / Amsdell Three, LLC v. Township of Parsippany-Troy Hills **ON***

Resolution Authorizing Tax Appeal Settlement for Block 412 Lot 5.1: SL Acquisition, LLC c/o SL MGT GRP and/or 160 Littleton Road, LLC v. Township of Parsippany-Troy Hills **ON***

Resolution Authorizing Settlement of the 2009 and 2010 Appeals of the Tax Assessment Block 693, Lot 6, in the Township of Parsippany-Troy Hills **ON***

Resolution Authorizing Settlement of the 2009 Through 2012 Appeals of the Tax Assessment of Block 725, Lot 6.02, in the Township of Parsippany-Troy Hills **ON***

TOWNSHIP OFFICES / COMMITTEES

Council President Stanton: Stacking Ordinance Committee

- Mr. Stanton reported that the Committee to review the Stacking Ordinance had its first meeting and second meeting is planned for the near future. After that, they plan to move forward with the ordinance

Councilman Vigilante expressed concern regarding the Risk Management's recommendation for insurance requirements for residents obtaining a permit for use of recreation committees. He felt that the cost of the added policy would be a burden for the residents.

COMMUNICATIONS

Correspondence:

No Agenda Items.

Resolutions(s)

No Agenda Items.

APPLICATION(S)

No Agenda Items.

***Consent Agenda Items**

PUBLIC HEARING

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

- Jonathan Nelson, 202 Patriots Rd: Mr. Nelson had questions about the Rose Court/ Seton Place residential development where the developer walked away and left the town to finish installing the storm drains and the road. He asked if the township will complete the project and are we going after the developer for cost overruns over the \$26,000 left in escrow; what is the estimated cost to complete the project and is there a process in place where an escrow account is required when the planning board requires a sidewalk as part of the development.
- Steve Frankel, 1 Winding Way: a bear was at the Intervale School field eating from the garbage. Can something be done to relocate the bear since it seems that the bear is constantly seen in the area? His other issue is the 26 acre Waterview track development concept filed with the Planning Board. He is asking that the Council partner with the Planning Board to figure out what's right for the community on that property.
- Roy Messmer, 10 Drumlin Dr: stated that dumpsters at the schools should be closed to prevent bears from coming around looking for food. He had further questions regarding Chief DeZenzo's contract and did a comparison with the previous Chief's contract. He asked what the total pay is and why the contract is so generous.

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

Mr. Ferrara reminded Mr. Marchetta that he requested a memo listing the open litigation against the Township. Mr. Marchetta stated that the memo is currently being drafted and Mr. Inglesino will present it to the Township Council at the Regular Meeting.

Motion To Adjourn Meeting By Mr. Ferrara Seconded By Mr. Vigilante

ROLL CALL:

YES – Council Members Carifi, dePierro, Ferrara, Vigilante and Stanton

MEETING ADJOURNED: 8:37pm

Respectfully submitted,

Yancy Wazirmas, Township Clerk

Brian Stanton, Council President

Minutes approved: