

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
ANNUAL ORGANIZATION MEETING OF THE TOWNSHIP COUNCIL OF  
JANUARY 3, 2013**

**Council President Brian Stanton opened the Regular Meeting at 7:30 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 10, 2012 where it has remained posted since that date. A legal notice appeared in both the Daily Record on December 14, 2012 and the Star Ledger on December 13, 2012.**

**Note:** 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](http://www.parsippany.net).

**PRESENT:** Council President Brian Stanton  
Council Vice-President Vincent Ferrara  
Council Member Paul Carifi, Jr.  
Council Member Michael J. dePierro  
Council Member Jonathan Nelson

**ALSO**

**PRESENT:** Mayor James R. Barberio; John Inglesino Township Attorney; Jasmine Lim, Business Administrator; Paula Cozzareli, Assistant Business Administrator; and Yancy Wazirmas, Township Clerk.

Council President Stanton took this opportunity to wish everyone a happy new year and to welcome the following dignitaries for attending this meeting: State Senator Joe Pennacchio, Freeholder Ann Grossi, Freeholder John Cesaro, Freeholder Thomas Mastrangelo, Freeholder William "Hank" Lyon and Morristown Councilwoman Allison Deeb.

**UPCOMING MEETINGS**

1/3/13 (Immediately Following Organization Meeting)	Agenda Meeting Public Invited – Public Participation
1/15/13 @ 7:30 p.m.	Regular Meeting Public Invited – Public Participation

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**APPOINTMENTS**

**Committees/Boards**

The following appointments were made by Council President Stanton or by motion of the Governing Body, where indicated:

**Board of Education**

Council Liaison – 1 Year Term (12/31/13) - Hold

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**Craftsman Farms Foundation**

Council Representative – 1 Year Term (12/31/13) – **Mr. dePierro**

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**Economic Development Advisory Committee**

Council Liaison – 1 Year Term (12/31/13) – **Mr. Ferrara**

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Council President Stanton advised that the following 3 positions will be filled in April:

- Member – 2 Year Term (12/31/14)
- Member – 2 Year Term (12/31/14)
- Member – 2 Year Term (12/31/14)

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**Emergency Services Council**

Council Liaison – 1 Year Term (12/31/13) – **Council President Stanton**

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**Environmental Advisory Committee**

Council Liaison – 1 Year Term (12/31/13) – **Mr. Ferrara**

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**Fire Prevention Bureau**

Council Liaison – 1 Year Term (12/31/13) – **Council President Stanton**

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**Historic Preservation Advisory Committee**

Council Liaison – 1 Year Term (12/31/13) – **Mr. Nelson**

A motion was made by Mr. dePierro, seconded by Mr. Nelson, to reappoint **Patrick Paoella** as a member of the **Historical Preservation Advisory Committee** for a three year term, ending 12/31/15.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

A motion was made by Mr. dePierro, seconded by Mr. Nelson, to reappoint **Barbara Seaman** as a member of the **Historical Preservation Advisory Committee** for a three year term, ending 12/31/15.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**Library Board of Trustees**

Council Liaison – 1 Year Term (12/31/13) – **Mr. Carifi**

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**Morris County League of Municipalities**

Representative – 1 Year Term (12/31/13) – **Mr. Nelson**

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**Municipal Government Transparency Committee**

Council Liaison – 1 Year Term (12/31/13) – **Mr. Nelson**

A motion was made by Mr. Nelson, seconded by Mr. dePierro, to reappoint **Anita Pesceovich** as a member of the **Municipal Government Transparency Committee** for a one year term, ending 12/31/13.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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A motion was made by Mr. Nelson, seconded by Mr. Ferrara, to reappoint **Thomas Roman** as a member of the **Municipal Government Transparency Committee** for a one year term, ending 12/31/13.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

A motion was made by Mr. Nelson, seconded by Mr. Carifi, to reappoint **Victor Jusino** as a member of the **Municipal Government Transparency Committee** for a one year term, ending 12/31/13.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

Council President Stanton advised that the remaining two appointments for the Municipal Government Transparency Committee will be completed at the next meeting.

Member – 1 Year Term (12/31/13)

Member – 1 Year Term (12/31/13)

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**Open Space Committee**

Member -3 Year Term (12/31/15) – Hold

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**Parsippany Area Chamber of Commerce**

Representative – 1 Year Term (12/31/13) – **Mr. Ferrara**

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**Parsippany Child Day Care Center**

Council Liaison – 1 Year Term (12/31/13) – **Mr. Nelson**

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**Planning Board**

Class III Member – 1 Year Term (12/31/13)

A motion was made by Mr. Nelson, seconded by Mr. Carifi, to reappoint **Mr. dePierro** as a **Class II Member of the Planning Board** for a one year term, ending 12/31/13.

**ROLL CALL:**

**YES** – Council Members Carifi, Ferrara, Nelson and Stanton

**ABSTAIN** – Council Member dePierro

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**Police Athletic League**

Council Liaison – 1 Year Term (12/31/12) – **Mr. Stanton**

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**Recreation Advisory Committee**

Council Liaison – 2 Year Term (12/31/14) – **Mr. Carifi**

A motion was made by Mr. Carifi, seconded by Mr. dePierro, to reappoint **Frank Neglia** as a member of the **Recreation Advisory Committee** for a three year term, ending 12/31/15.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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## ORGANIZATION MEETING – JANUARY 3, 2013

### **Traffic Advisory Committee**

Council Liaison – 1 Year Term (12/31/13) - **Mr. Carifi**

A motion was made by Mr. Carifi, seconded by Mr. dePierro, to reappoint **Nick Cerbo** as a member of the **Traffic Advisory Committee** for a three year term, ending 12/31/15.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

A motion was made by Mr. Carifi, seconded by Mr. Ferrara, to reappoint George Terry as a member of the **Traffic Advisory Committee** for a three year term, ending 12/31/15.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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### **Zoning Board of Adjustment**

A motion was made by Mr. dePierro, seconded by Mr. Nelson, to reappoint **Bernie Berkowitz** as a **Regular Member** of the **Zoning Board of Adjustment** for a four year term, ending 12/31/16.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

A motion was made by Mr. dePierro, seconded by Mr. Carifi, to reappoint **Loretta Gragnani** as a **Regular Member** of the **Zoning Board of Adjustment** for a four year term, ending 12/31/16.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

A motion was made by Mr. dePierro, seconded by Mr. Ferrara, to reappoint **Steven Cappadona** as **Alternate Member #1** of the **Zoning Board of Adjustment** for a two year term, ending 12/31/14.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

A motion was made by Mr. dePierro, seconded by Mr. Ferrara, to reappoint **Amil Shah** as **Alternate Member #2** of the **Zoning Board of Adjustment** for a two year term, ending 12/31/14.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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### **CONSENT AGENDA**

**BE IT RESOLVED**, 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.

Motion to approve the Consent Agenda by Mr. Stanton seconded by Mr. dePierro.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**ORGANIZATION MEETING – JANUARY 3, 2013**

**RESOLUTIONS**

- R2013-001\*** Temporary Budget
- R2013-002\*** Cash Management Plan
- R2013-003\*** Designation of Official Newspaper
- R2013-004\*** Designation of Newspapers to Receive Notices
- R2013-005\*** Authorizing the Township Assessor to Take Certain Actions to Prosecute and Defend Tax Appeals
- R2013-006\*** Granting Fee Exemptions in Connection with Permits for Construction, Zoning, Engineering, Fire Prevention, Health, Parks and Forestry and Recreation Departments
- R2013-007\*** Authorizing Payment of Full Salary to All Township Employees Who Have Been Called To Active Duty
- R2013-008\*** Designating an Employee to Serve as Public Agency Compliance Officer (P.A.C.O.)
- R2013-009\*** Authorizing the Township Tax Collector to Charge a Penalty on Delinquent Taxes, Assessments, or Other Municipal Liens or Charges
- R2013-010\*** Authorizing the Township Tax Collector to Charge Interest on Delinquent Taxes, Assessments or Other Municipal Liens or Charges

**R2013-001    TEMPORARY BUDGET**

**WHEREAS**, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

Now, therefore, be it resolved by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

General Appropriations-Current Fund	18,650,000.00
General Appropriations-Water Utility	1,650,000.00
General Appropriations-Sewer Utility	4,250,000.00
General Appropriations-Knoll Country Club Utility	1,200,000.00

As Township temporary appropriations for the year 2013 for the purpose identified by the titles herein below listed in sums set opposite such titles:

CURRENT FUND			
General Government			
	General Administration		
		Salaries and Wages	165,000.00
		Other Expenses	15,000.00
	Township Council		
		Salaries and Wages	15,000.00
		Other Expenses	1,000.00
	Municipal Clerk		
		Salaries and Wages	85,000.00
		Other Expenses	20,000.00
	Treasury		
		Salaries and Wages	50,000.00
		Other Expenses	6,000.00

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	Tax Collection		
		Salaries and Wages	55,000.00
		Other Expenses	10,000.00
	Tax Assessing		
		Salaries and Wages	85,000.00
		Other Expenses	20,000.00
	Department of Law		
		Other Expenses	150,000.00
	Department of Engineering		
		Salaries and Wages	150,000.00
		Other Expenses	10,000.00
Land Use Administration			
	Department of Planning		
		Salaries and Wages	15,000.00
		Other Expenses	20,000.00
	Board of Adjustment		
		Salaries and Wages	20,000.00
		Other Expenses	10,000.00
Code Enforcement and Administration			
	Housing and Zoning Code Enforcement		
		Salaries and Wages	110,000.00
		Other Expenses	10,000.00
	Department of Building & Inspections		
		Salaries and Wages	310,000.00
		Other Expenses	40,000.00
Insurance			
	Liability Insurance		300,000.00
	Worker Compensation		300,000.00
	Employee Health and Group Life		3,400,000.00
	Unemployment Insurance		30,000.00
Public Safety			
	Police Department		
		Salaries and Wages	5,000,000.00
		Other Expenses	300,000.00
	Municipal Court		
		Salaries and Wages	135,000.00
		Other Expenses	6,000.00
		Prosecutor	21,000.00
	Fire Prevention Bureau		
		Salaries and Wages	95,000.00
		Other Expenses	15,000.00
	Office of Emergency Management		
		Salaries and Wages	5,000.00
		Other Expenses	15,000.00
	First Aid Organizations		72,000.00
Public Works			
	Department of Public Works		

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		Salaries and Wages	868,000.00	
		Other Expenses	250,000.00	
	Garbage and Trash Removal			
		Salaries and Wages	550,000.00	
		Other Expenses	130,000.00	
	Buildings and Grounds			
		Salaries and Wages	120,000.00	
		Other Expenses	55,000.00	
	Vehicle Maintenance			
		Other Expenses	251,000.00	
Health and Human Services				
	Maintenance of free Public Library		1,200,000.00	
	Public Health Services			
		Salaries and Wages	215,000.00	
		Other Expenses	35,000.00	
	Senior Citizen Center			
		Salaries and Wages	90,000.00	
		Other Expenses	30,000.00	
	Dog Regulation			
		Other Expenses	100,000.00	
	Contribution to Day Care Center		30,000.00	
Parks & Recreation				
	Maintenance of Parks			
		Salaries and Wages	550,000.00	
		Other Expenses	100,000.00	
	Recreation Services			
		Salaries and Wages	70,000.00	
		Other Expenses	20,000.00	
Utility Expenses				
	Electricity		200,000.00	
	Street Lighting		300,000.00	
	Telephone		140,000.00	
	Gas (Natural or Propane)		80,000.00	
	Gasoline		300,000.00	
	Solid Waste Disposal Costs		600,000.00	
	Debt Service			
		Payment of Bond Interest	900,000.00	
	Statutory Expenditures			
		Social Security System	400,000.00	
	Total:			18,650,000.00
WATER UTILITY				
	Operating			
		Salaries and Wages	650,000.00	
		Other Expenses	794,000.00	
	Statutory Expenditures			
		Social Security System	100,000.00	

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	Debt Service			
		Payment of Bond Interest	100,000.00	
		Environmental Infrastructure	6,000.00	
	<b>Total:</b>			<b>1,650,000.00</b>
<b>SEWER UTILITY</b>				
	Operating			
		Salaries and Wages	1,100,000.00	
		Other Expenses	2,550,000.00	
	Statutory Expenses			
		Social Security System	100,000.00	
	Debt Service			
		Payment of Bond Interest	125,000.00	
		Environmental Infrastructure	375,000.00	
	<b>Total:</b>			<b>4,250,000.00</b>
<b>KNOLL COUNTRY CLUB UTILITY</b>				
	Operating			
		Salaries and Wages	500,000.00	
		Other Expenses	595,000.00	
	Statutory Expenses			
		Social Security System	75,000.00	
	Debt Service			
		Payment of Bond Interest	30,000.00	
	<b>Total:</b>			<b>1,200,000.00</b>

**R2013-002: CASH MANAGEMENT PLAN**

**WHEREAS**, N.J.S.A. 40A:5-1 et seq. requires Governing Body adoption for a cash management program;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Parsippany-Troy Hills adopts a cash management plan, a copy of which is on file in the Office of the Township Clerk.

**CASH MANAGEMENT PLAN**

1. Cash Management and Investment Objectives

The Township of Parsippany-Troy Hills has the following objectives:

- A. Preservation of capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Investment of assets in accordance with State and Federal Laws and regulations.
- E. Maximize Yield.

2. Designation of Official Depositories

The following Government Unit Protection Act approved banks are authorized depositories for deposit of funds:

- Bank of America, N.A.
- Bank of New York Mellon
- Boiling Springs Savings Bank
- Capital One
- HSBC Bank USA, N.A.
- Hudson City Savings Bank

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JPMorgan Chase Bank  
PNC Bank, N.A.  
Provident Bank  
Sovereign Bank  
TD Bank, N.A.  
Valley National Bank  
Wells Fargo Bank, N.A.

### 3. Cash Management

- A. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
- B. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that any excess amounts not needed to cover expenses or in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
- C. Investment decisions shall be guided by the cash flow projections prepared by the Treasurer.
- D. Facsimile signatures for the Mayor and the Treasurer are approved for all checks issued by the township.

### 4. Permissible Investments

- A. Certificates of Deposit
- B. New Jersey Arbitrage Rebate Management Program
- C. Savings and Loan Associations and Savings Bank Accounts
- D. New Jersey Cash Management Fund
- E. Morris County Cash Management Fund
- F. MBIA Municipal Investors Service Corporation CLASS

### 5. Authority for Investment Management

The Chief Financial Officer / Treasurer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

### 6. Reporting

The Chief Financial Officer shall report to the Township Council investments in accordance with N.J.S.A. 40A:5-15.2E.

### 7. Audit

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

### 8. Disposition of Abandoned Property

The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for more than twelve months after the date of issuance.

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## **R2013-003: RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS FOR THE YEAR 2013**

**BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, that the official newspaper for the Township of Parsippany-Troy Hills for the 2013 Calendar Year shall be the **DAILY RECORD**, published by New Jersey Press Media Solutions, 6 Century Drive, Parsippany, New Jersey 07054.

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## **ORGANIZATION MEETING – JANUARY 3, 2013**

**R2013-004: A RESOLUTION PROVIDING NOTIFICATION OF PUBLIC MEETINGS AS PER CHAPTER 231 OF THE PUBLIC LAWS OF NEW JERSEY, KNOWN AS THE “OPEN PUBLIC MEETINGS ACT”, N.J.S.A. 10:4-6, et seq.**

**WHEREAS**, Chapter 231 of the Public Laws of New Jersey for 1975, known as the “Open Public Meetings Act,” N.J.S.A. 10:4-6, et seq., requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

**NOW, THEREFORE, 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 hereby makes the following designations and notifications in accordance with said “Open Public Meetings Act”:

1. The Daily Record, 6 Century Drive, Parsippany, New Jersey and The Star-Ledger, 1 Star-Ledger Plaza, Newark, New Jersey are hereby designated as the newspapers to receive notices of meetings, as required by any and all sections of the “Open Public Meetings Act,” it appearing that these newspapers are most likely to inform the local public of such meetings.
2. The location for posting of notices of meetings shall be the Bulletin Board located within the Municipal Building at 1001 Parsippany Boulevard, Parsippany, New Jersey.
3. The sum of \$25.00 is hereby fixed as the amount to be deposited by any person requesting individual notice of meetings as provided in N.J.S.A. 10:4-19 of the “Open Public Meetings Act,” to be adjusted in accordance with the following schedule of charges: fifty cents (.50) per notice plus fifty cents (.50) mailing charge each notice. The amount of the deposit shall be adjusted over the course of the year to reflect charges against said amount in accordance with this schedule.
4. Upon request of any person for copies of minutes of any meeting, such copies shall be made available in accordance with §4-58, Public Records, of the Code of the Township of Parsippany-Troy Hills.

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**R2013-005: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE TOWNSHIP TAX ASSESSOR TO TAKE CERTAIN ACTIONS TO PROSECUTE AND DEFEND TAX APPEALS**

**WHEREAS**, certain lots and parcels of property located in the Township of Parsippany-Troy Hills are not assessed at an amount reflecting their fair and full value; and

**WHEREAS**, the assessments of such properties must be revised to reflect their fair and full value;

**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 Tax Assessor is hereby authorized to execute petitions of appeal on behalf of the Township of Parsippany-Troy Hills to the Morris County Board of Taxation in all cases where the assessment does not reflect the true value of the property assessed; and, he is further authorized to do and take any and all other action or actions that may be required to prosecute the same to final determination.
  2. The Township Tax Assessor is hereby authorized to direct the filing, by the Township Tax Counsel, of appeals to the Tax Court and such other pleadings as he may deem necessary to ensure the assessment of property at full and fair value.
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**ORGANIZATION MEETING – JANUARY 3, 2013**

**R2012-006 RESOLUTION GRANTING FEE EXEMPTIONS IN CONNECTION WITH PERMITS FOR CONSTRUCTION, ZONING, ENGINEERING, FIRE PREVENTION, HEALTH, PARKS AND FORESTRY AND RECREATION DEPARTMENTS**

**BE IT RESOLVED**, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, that the following are exempted from payment of municipal fees in connection with construction, zoning, engineering, fire prevention, health, parks and forestry and recreation department permits and where indicated for administrative charges for off-duty police and special police work and the per diem vehicle fees during calendar year 2013 in accordance with the terms of § 156-2 of the Code of the Township of Parsippany-Troy Hills:

The Mount Tabor Fire Department, Inc., District No. 1

Rainbow Lakes Volunteer Fire Company, District No. 2

Lake Parsippany Volunteer Fire Company, District No. 3

Lake Hiawatha Fire Department, District No. 4

Parsippany-Troy Hills Volunteer Fire Company, Inc., District No. 5

Parsippany-Troy Hills Fire Association, District No. 6

Parsippany Volunteer Ambulance Squad

Parsippany Rescue and Recovery Unit Inc.

Parsippany's Rockaway Neck First Aid Squad

Parsippany Child Day Care Center

Parsippany-Troy Hills Board of Education (including administration charges for off-duty police and special police work and the per diem vehicle fees)

Police Athletic League of Parsippany-Troy Hills

The Free Public Library of Parsippany-Troy Hills

Craftsman Farms Foundation

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.

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**R2013-007: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING PAYMENT OF FULL SALARY TO ALL TOWNSHIP EMPLOYEES WHO HAVE BEEN CALLED TO ACTIVE DUTY**

**WHEREAS**, N.J.S.A. 38:23-1, as recently amended, provides that any Township employee who is a member of the organized reserves of any branch of the United States Armed Forces and who has been called to active duty is entitled to a fully paid leave of absence from his or her duties for a period of thirty (30) working days in each calendar year; and

**WHEREAS**, N.J.S.A. 38A:4-4, as recently amended, provides that any Township employee who is a member of the organized militia of the State of New Jersey and who has been called to active duty is entitled to a fully paid leave of absence from his or her duties for a period of ninety (90) working days in each calendar year; and

**WHEREAS**, N.J.S.A. 38:23-3 provides that a municipality may, in its discretion, pay the whole or part of the salaries of its employees during the time that they are engaged in a branch of the military service of the national government; and

**WHEREAS**, the Township has employees who have been called to active duty subsequent to the events of September 11, 2001; and

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**WHEREAS**, the Township wishes to show its support for those employees.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it hereby authorizes payment of full salary to all Township employees who have been called to active duty with the United States Armed Forces or the New Jersey State Militia for the applicable 30 to 90 working day periods per calendar year as required by law; and

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of Parsippany-Troy Hills that following the exhaustion of the statutory entitlements of N.J.S.A. 38:23-1, it further authorizes payment of a salary differential, i.e., an amount equal to the difference between the employee's Township salary and the employee's military salary, for those employees engaged in a branch of the military service of the National Government pursuant to N.J.S.A. 38:23-3, for the remainder of the calendar year during which the employee is engaged in active duty. If any such employee continues to be engaged in active duty at the beginning of the following calendar year, the Council will determine at that time whether or not to continue the discretionary differential payments following exhaustion of the statutory entitlements in the second year.

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### **R2013-008 RESOLUTION DESIGNATING AN EMPLOYEE TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR MATTERS CONCERNING P.L. 1975 C. 127 (NJAC 17:27) AS REGULATED BY THE STATE AFFIRMATIVE ACTION OFFICE**

**WHEREAS**, the Township of Parsippany-Troy Hills must designate an employee to serve as Public Agency Compliance Officer (P.A.C.O.) for matters concerning P.L. 1975, c. 127 (NJAC 17:27).

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that Michael Hardie is designated to serve on behalf of the Township of Parsippany-Troy Hills as Public Agency Compliance Officer (P.A.C.O.) and will act as the official liaison for matters concerning P.L. 1975 c. 127 (NJAC 17:27).

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### **R2013-009: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE A PENALTY ON DELINQUENT TAXES, ASSESSMENTS, OR OTHER MUNICIPAL LIENS OR CHARGES**

**WHEREAS**, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

**WHEREAS**, N.J.S.A. 54: 4-67 has defined delinquency to mean the sum of all taxes, assessments, or other municipal liens or charges due on a given parcel of property covering any number of quarters or years; and

**WHEREAS**, the penalty so fixed shall not exceed 6% of the amount of the delinquency.

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

1. The Township Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the 2013 calendar year.
2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
  - A. Township Tax Collector
  - B. Township Attorney
  - C. Township Administrator

## **ORGANIZATION MEETING – JANUARY 3, 2013**

### **R2013-010: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE INTEREST ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES**

**WHEREAS**, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for delinquencies of taxes, assessments, or other municipal liens and charges due on a given parcel of property, subject to any abatement or discount for the late payment of taxes, assessments, or other municipal liens or charges as provided by law; and

**WHEREAS**, N.J.S.A. 54:4-67 permits the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18 % per annum on any amount in excess of \$1,500.00.

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

1. The Township Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, assessments, or other municipal liens or charges becoming delinquent after due date, and 18% per annum on any amount of taxes, assessments, or other municipal liens or charges in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes, assessments or other municipal liens or charges as provided by law.
2. Effective January 1, 2013, payments for quarterly taxes, assessments, or other municipal liens or charges shall have a ten (10) day grace period.
3. Any payments not made in accordance with paragraph two of this Resolution shall be charged interest from the due date, as set forth in paragraph one of this Resolution.
4. This Resolution shall be published once in its entirety.
5. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
  - A. Township Tax Collector
  - B. Township Attorney
  - C. Township Administrator

#### **PUBLIC HEARING**

Motion to open the public hearing by **Mr. Carifi** Seconded by **Mr. Ferrara**.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

- No Comments.

Motion to close the public hearing by **Mr. Carifi** Seconded by **Mr. Ferrara**.

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**Motion To Adjourn Meeting By Mr. Ferrara Seconded By Mr. Carifi**

#### **ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

**MEETING ADJOURNED: 7:42pm**

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Respectfully submitted,

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Yancy Wazirmas, Township Clerk

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Brian Stanton, Council President

Minutes approved: