

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

March 12, 2013

Public Invited – Public Participation

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

FLAG SALUTE

Roll Call:

Mr. Carifi	-	Present
Mr. dePierro	-	Present
Mr. Ferrara	-	Present
Mr. Nelson	-	Present
Mr. Stanton	-	Present

OTHERS PRESENT: Jasmine Lim, Business Administrator; Paula Cozzarelli, Assistant 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 March 19, 2013.

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 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 and was forwarded by fax to other local newspapers and local radio stations on December 10, 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.

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

2013:05 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 290 Entitled Parks, Recreation Areas and Public Lands, Article I of the Code of the Township of Parsippany-Troy Hills - **ON**

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2013:06 An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Setting Fees for Recreation Permits - **ON**

2013:07 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: 1479 Route 46, Block 726, Lot 6 - **ON**

Status of Adopted Ordinances:

<u>Ordinance Title and Number</u>	<u>Adopted Date</u>	<u>Mayoral Action</u>	<u>Effective Date</u>
An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Setting Township Council General Rules of Procedure (2013:01)	02/12/13	02/15/13	03/07/13
An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Approving Restrictions on Maximum Occupancy of Residential Units (2013:02)	02/12/13	02/15/13	03/07/13
An Ordinance Amending Ordinance #2012:23 Entitled an Ordinance Establishing White Collar Salary Ranges for the Township of Parsippany-Troy Hills (2013:03)	02/12/13	02/15/13	03/07/13
An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Authorizing a License Agreement Between the Township of Parsippany-Troy Hills and Parsippany Soccer Club, Inc. (2012:04)	02/12/13	02/15/13	03/07/13

DISCUSSION/REMINDERS:

Scheduled Meetings

3/19/13 @ 7:30 p.m. Regular Meeting (Location change to Parsippany Hills HS)
Public Invited – Public Participation

4/9/13 @ 7:30 p.m. Agenda Meeting (Location change to Parsippany High School)
Public Invited – Public Participation

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Minutes for Approval:

None

MAYOR

No Agenda Item.

ADMINISTRATION

Bid(s)

Taken:

2/7/2013 @ 10:00am Sealed Proposals for One (1) New Infield Groomer Toro Pro 5040 or Equivalent for Parks and Forestry **NOTED**

2/7/2013 @ 11:00am Roof Replacement for the Municipal Building **NOTED**

2/14/2013 @ 11:00am Supplying Various Materials for the Municipal Utilities and Public Works **NOTED**

3/5/2013 @ 11:00am FEMA House Elevation Project, Phase I – Re-Bid **NOTED**

3/6/2013 @ 10:00am FEMA House Elevation Project, Phase II **NOTED**

3/6/2013 @ 11:00am FEMA House Elevation Project, Phase III **NOTED**

3/7/2013 @ 11:00am Route 46 Water Main Replacement, Hill Road to Cherry Hill Road **NOTED**

To Be Taken:

3/14/2013 @ 11:00am Rehabilitation Services for Public Community Water Supply (PCWS) Well 20 & 21 **NOTED**

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

Received: None

Requested:

3/21/2013 @ 11:00am **RFP – Private Collection of Municipal Court Debt NOTED**

ORDINANCE(S):

- An Ordinance of the Township of Parsippany-Troy Hills To Amend Chapter 430 of the Township Code Entitled “Zoning” to Create An RCR Planned Retail/Commercial/Residential Overlay District for Property Identified as Block 421, Lot 29 on the Official Tax Map of the Township of Parsippany-Troy Hills which Property is Located Within the Township’s POD Planned Office Development Zone and to Amend the Township Zoning Map To Reflect the Creation of the RCR Planned Retail/Commercial/Residential Overlay District. **INTRODUCTION - ON**

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RESOLUTION(S):

- Resolution of the Township Council of the Township of Parsippany-Troy Hills authorizing Grant Application to the Morris County Flood Mitigation Program **ON***
- Resolution of the Township Council of the Township of Parsippany-Troy Hills consenting to the appointment of Ms. Brenda Barberio to the Municipal Alliance Committee **ON***
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Settlement of Litigation (Evan Walsh v. Township of Parsippany-Troy Hills, et al.) **ON***
- Resolution Authorizing and Awarding Contract to Gen II Contracting Co., Inc. for Roof Replacement at the Municipal Building for total price of \$74,988.00 **ON***
- Resolution Authorizing and Awarding Contract to Storr Tractor Company for Purchase of One (1) New Infield Groomer Toro Pro 5040 or Equivalent for Parks and Forestry for total price of \$27,942.32 **ON***
- Resolution Authorizing and Awarding Contract to Brent Material Company, Capital Supply Construction Products, Inc., Roy H. Zartman Inc. T/A Carner Bros., George S. Coyne Chemical Co., Inc., HD Supply Waterworks, LTD, JCI Jones Chemicals, Inc., Univar USA Inc., Water Works Supply Co., Inc., for Supplying Various Materials for the Municipal Utilities and Public Works **ON***
- Resolution Authorizing and Awarding Contract to 1 Sound Choice LLC for FEMA House Elevation Project – Phase II for Total Amount of \$357,205.82 as well as the Unit Costs for Potential Additional Work as Submitted
- Resolution rejecting bids for the FEMA House Elevation Project – Phase I Re-Bid **ON***
- Resolution rejecting bids for the FEMA House Elevation Project – Phase III **ON***
- Resolution awarding/rejecting bids for the Route 46 Water Main Replacement, Hill Road to Cherry Hill Road Project **ON***
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Opposing Assembly Bill 1196 and Senate Bill 1778 as They Pertain to Workers' Compensation for Public Safety Workers **ON***
- Resolution of the Township of Parsippany-Troy Hills Awarding Professional Service Contracts for Various Engineering and General Real Estate Appraisal Services on as As-Needed Basis **ON***
- Resolution Authorizing and Approving a First Amendment to Water Service Agreement Which Provides Water Service to Certain Properties in the Township of Hanover **ON***
- A Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment **ON***

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Discussion:

Ms. Lim presented the schedule for the Budget Review Meetings as follows: March 23 and April 6th as full days and the evening of March 26th. The Township Council will consult their schedules and advise Ms. Lim of their availability.

TOWNSHIP OFFICE REPORTS

Resolution(s):

Engineering Report of March 2013

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**

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**

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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**

CHIEF FINANCIAL OFFICER

Resolution:

- Resolution Amending the 2013 Temporary Budget **ON***

ATTORNEY

Resolution(s):

No Agenda Items.

TOWNSHIP OFFICES / COMMITTEES

No Agenda Items.

COMMUNICATIONS

Correspondence:

No Agenda Items.

APPLICATION(S)

- Resolution for a Person-to-Person Transfer of Plenary Retail Consumption License for Nelson, Ira B. and Nelson, Helaine S. **ON***

***Consent Agenda Items**

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PUBLIC HEARING

Motion to open the public hearing by Mr. Ferrara Seconded by Mr. Carifi for a limit of 5 minutes per speaker and a 2 hour limit total.

ROLL CALL:

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

- Dr. Paul G. King, 33 Hoffman Ave: complaint about the manner in which Shoprite is selling liquor in its store. He feels the liquor should be confined to specific aisles and not located throughout the store.
- Mary Purzyki, 273 Marcella Rd: expressed that she is against the mixed land use proposal for Waterview. She expressed her belief that is a quick fix that will have an adverse effect on the future of the Township.
- Nick Homyak, 26 Oneida Rd: stated that he is “disturbed” about the Planning Board not having members who understand ecology and the environment. He also stated that Parsippany should currently be in a post development phase.
- Pat Petaccia, 182 Hawkins Ave: asked if Summit Ave repaving is in the budget for this year. Ms. Lim responded that it is included in the capital budget for 2013. Ms. Petaccia stated she is upset that the Mayor and Mr. Inglesino are not present at tonight’s meeting. She proceeded to ask direct questions to Mr. Stanton about a meeting which took place on January 13, 2013. Mr. Stanton responded to Ms. Petaccia’s inquiries and confirmed the following: a meeting took place on Sunday, January 13th to discuss the creation of a new position in the police department with possible candidates for the job as Mr. Carifi and Mr. Valori. Mr. Inglesino was in attendance during the meeting but he could not confirm if the Township was billed for that time.

Motion to close the public hearing by Mr. Ferrara Seconded by Mr. dePierro.

ROLL CALL:

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

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

ROLL CALL:

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

MEETING ADJOURNED: 7:54pm

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Respectfully submitted,

Yancy Wazirmas, Township Clerk

Brian Stanton, Council President

Minutes approved: 4/16/2013