

**TOWNSHIP OF PARSIPPANY-TROY HILLS
ANNUAL ORGANIZATION MEETING OF THE TOWNSHIP COUNCIL**

JANUARY 7, 2014

Public Invited – Public Participation

FLAG SALUTE

PRESENT: Council President Paul Carifi, Jr.
Council Member Michael J. dePierro
Council Vice-President Robert Peluso
Council Member Brian Stanton
Council Member Louis Valori

ALSO

PRESENT: Mayor James R. Barberio; Jasmine Lim, Business Administrator; Paula Cozzarelli, Assistant Business Administrator; John Inglesino, Esq., Township Attorney; and Yancy Wazirmas, Township Clerk; Joseph Kovalcik, Jr., CFO

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 18, 2013 where it has remained posted since that date. A legal notice appeared in both the Daily Record on December 20, 2013 and the Star Ledger on December 23, 2013 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2013.

Note: Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 12:00 p.m. on Sundays and are also available for viewing at www.parsippany.net.

UPCOMING MEETINGS

1/7/14 (Immediately Following
Organization Meeting)

Agenda Meeting
Public Invited – Public Participation

1/14/14 @ 7:30 p.m.

Regular Meeting
Public Invited – Public Participation

ORGANIZATION MEETING – JANUARY 7, 2014

APPOINTMENTS

Council President (expires 12/31/15)

A motion was made by Mr. Peluso nominating **Councilman Paul Carifi, Jr.** as the Council President. Mr. Valori seconded the motion.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, and Valori

ABSTAIN – Councilmember Carifi

Mr. Stanton wished everyone a happy new year and turned the meeting over to Mr. Carifi. Mr. Carifi thanked Mr. Stanton for leading the Council for the past through years.

Council Vice-President (expires 12/31/15)

A motion was made by Mr. Valori nominating **Councilman Robert Peluso** as the Council Vice-President. Mr. Stanton seconded the motion.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Committees/Boards

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

Board of Education

Council Liaison – 1 Year Term (12/31/14) – **Mr. Stanton**

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/14) – **Mr. dePierro**

Economic Development Advisory Committee

Council Liaison – 1 Year Term (12/31/14) – **Mr. Peluso**

A motion was made by Mr. Valori, seconded by Mr. Carifi, to appoint **Tom Williams** as a member of the **Economic Development Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORGANIZATION MEETING – JANUARY 7, 2014

A motion was made by Mr. Carifi, seconded by Mr. Valori, to appoint **John Beehler** as a member of the **Economic Development Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

* * * * *

A motion was made by Mr. Peluso, seconded by Mr. Stanton, to appoint **Frank Cahill** as a member of the **Economic Development Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

* * * * *

A motion was made by Mr. Peluso, seconded by Mr. Valori, to appoint **Anthony Mancuso** as a member of the **Economic Development Advisory Committee** for a two year term, ending 12/31/15.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

* * * * *

A motion was made by Mr. Peluso, seconded by Mr. Valori, to appoint **Ganesh Persaud** as a member of the **Economic Development Advisory Committee** for a two year term, ending 12/31/15.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

* * * * *

Member – 2 Year Term (12/31/15) - **Hold**

Emergency Services Council

Council Liaison – 1 Year Term (12/31/14) – **Council President Carifi**

Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/14) – **Mr. Peluso**

A motion was made by Mr. Peluso, seconded by Mr. Carifi, to reappoint **Susan Lynn Pearson** as a member of the **Environmental Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

* * * * *

ORGANIZATION MEETING – JANUARY 7, 2014

A motion was made by Mr. Carifi, seconded by Mr. Peluso, to appoint **Nirav Patel** as a member of the **Environmental Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

* * * * *

A motion was made by Mr. Peluso, seconded by Mr. Carifi, to re-appoint **Melissa Ott Lewis** as a member of the **Environmental Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/14) – **Mr. Carifi**

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/14) – **Mr. Peluso**

A motion was made by Mr. Peluso, seconded by Mr. Valori, to appoint **Mary Purzycki** as a member of the **Historic Preservation Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Knoll Country Club Golf Advisory Committee

Council Liaison – 3 Year Term (12/31/16) – **Mr. dePierro**

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/14) – **Mr. Valori**

Morris County League of Municipalities

Representative – 1 Year Term (12/31/14) – **Mr. Valori**

Municipal Alliance Committee

Council Liaison – 2 Year Term (12/31/15) – **Mr. Valori**

ORGANIZATION MEETING – JANUARY 7, 2014

Municipal Government Transparency Committee
Council Liaison – 1 Year Term (12/31/14) – **Mr. Valori**

A motion was made by Mr. Valori, seconded by Mr. Peluso, to appoint **Pat Petaccia** as a member of the **Municipal Government Transparency Committee** for a one year term, ending 12/31/14.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi
* * * * *

A motion was made by Mr. Carifi, seconded by Mr. Peluso, to appoint **Dave Kaplan** as a member of the **Municipal Government Transparency Committee** for a one year term, ending 12/31/14.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi
* * * * *

A motion was made by Mr. Carifi, seconded by Mr. Peluso, to appoint **Adriana Afonso** as a member of the **Municipal Government Transparency Committee** for a one year term, ending 12/31/14.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Member – 1 Year Term (12/31/14) – **Hold**
Member – 1 Year Term (12/31/14) – **Hold**

Open Space Committee

A motion was made by Mr. Valori, seconded by Mr. Peluso, to appoint **Nancy Snyder** as a member of the **Open Space Committee** for an unexpired term, ending 12/31/15.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Parsippany Area Chamber of Commerce
Representative – 1 Year Term (12/31/14) – **Mr. Peluso**

Parsippany Child Day Care Center
Council Liaison – 1 Year Term (12/31/14) – **Mr. Stanton**

ORGANIZATION MEETING – JANUARY 7, 2014

Planning Board

A motion was made by Mr. Carifi, seconded by Mr. Stanton, to appoint **Councilman Louis Valori** as **Class III Member of the Planning Board** for a one year term, ending 12/31/14.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Police Athletic League

Council Liaison – 1 Year Term (12/31/14) – Mr. Stanton

Recreation Advisory Committee

A motion was made by Mr. Valori, seconded by Mr. Carifi, to appoint **Peter Lanagan** as a member of the **Recreation Advisory Committee** for an unexpired term, ending 12/31/14.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

* * * * *

A motion was made by Mr. Carifi, seconded by Mr. Stanton, to appoint **Robert Brucken** as a member of the **Recreation Advisory Committee** for a three year term, ending 12/31/16.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/14) – **Mr. Carifi**

Member – 3 Year Term (12/31/16) – **Hold**

Zoning Board of Adjustment

A motion was made by Mr. Peluso, seconded by Mr. Valori, to appoint **Jonathan Nelson** as a member of the **Zoning Board of Adjustment** for a four year term, ending 12/31/17.

ROLL CALL:

YES – Councilmembers Peluso, Stanton, Valori and Carifi

NO – Councilmember dePierro

ORGANIZATION MEETING – JANUARY 7, 2014

RESOLUTIONS

R2014-001 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	19,118,700.00
General Appropriations - Water Utility	1,663,000.00
General Appropriations - Sewer Utility	4,302,000.00
General Appropriations - Knoll Country Club Utility	1,210,000.00

As Township temporary appropriations for the year 2014 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	170,000.00
		Other Expenses	15,000.00
	Township Council		
		Salaries and Wages	15,500.00
		Other Expenses	1,000.00
	Municipal Clerk		
		Salaries and Wages	87,000.00
		Other Expenses	20,000.00
	Treasury		
		Salaries and Wages	60,000.00
		Other Expenses	6,000.00
	Tax Collection		
		Salaries and Wages	57,000.00
		Other Expenses	10,000.00
	Tax Assessing		
		Salaries and Wages	87,000.00
		Other Expenses	20,000.00

ORGANIZATION MEETING – JANUARY 7, 2014

	Department of Law		
		Other Expenses	150,000.00
	Department of Engineering		
		Salaries and Wages	155,000.00
		Other Expenses	10,000.00
	Land Use Administration		
	Department of Planning		
		Salaries and Wages	16,000.00
		Other Expenses	20,000.00
	Board of Adjustment		
		Salaries and Wages	21,000.00
		Other Expenses	10,000.00
	Code Enforcement and Administration		
	Housing and Zoning Code Enforcement		
		Salaries and Wages	113,000.00
		Other Expenses	10,000.00
	Department of Building & Inspections		
		Salaries and Wages	317,000.00
		Other Expenses	40,000.00
	Insurance		
	Liability Insurance		602,000.00
	Worker Compensation		300,000.00
	Employee Health and Group Life		3,500,000.00
	Unemployment Insurance		30,000.00
	Public Safety		
	Police Department		
		Salaries and Wages	5,200,000.00
		Other Expenses	300,000.00
	Municipal Court		
		Salaries and Wages	145,000.00
		Other Expenses	6,000.00
		Prosecutor	21,000.00

ORGANIZATION MEETING – JANUARY 7, 2014

	Fire Prevention Bureau		
		Salaries and Wages	97,000.00
		Other Expenses	15,000.00
	Office of Emergency Management		
		Salaries and Wages	5,200.00
		Other Expenses	15,000.00
	First Aid Organizations		72,000.00
Public Works			
	Department of Public Works		
		Salaries and Wages	885,000.00
		Other Expenses	250,000.00
	Garbage and Trash Removal		
		Salaries and Wages	561,000.00
		Other Expenses	130,000.00
	Buildings and Grounds		
		Salaries and Wages	135,000.00
		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			

ORGANIZATION MEETING – JANUARY 7, 2014

	Maintenance of Parks			
		Salaries and Wages	565,000.00	
		Other Expenses	100,000.00	
	Recreation Services			
		Salaries and Wages	75,000.00	
		Other Expenses	24,000.00	
Grants				
	ROID Grant	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	
	Capital Improvement Fund			
		Capital Improvement Fund	50,000.00	
	Debt Service			
		Payment of Bond Interest	900,000.00	
	Statutory Expenditures			
		Social Security System	400,000.00	
		DCRP	5,000.00	
	Total:			19,444,700.00
WATER UTILITY				
	Operating			
		Salaries and Wages	663,000.00	
		Other Expenses	794,000.00	
	Statutory Expenditures			
		Social Security System	100,000.00	
	Debt Service			
		Payment of Bond Interest	100,000.00	
		Environmental Infrastructure	6,000.00	
	Total:			1,663,000.00

ORGANIZATION MEETING – JANUARY 7, 2014

SEWER UTILITY				
	Operating			
		Salaries and Wages	1,122,000.00	
		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	405,000.00	
	Total:			4,302,000.00
KNOLL COUNTRY CLUB UTILITY				
	Operating			
		Salaries and Wages	510,000.00	
		Other Expenses	595,000.00	
	Statutory Expenses			
		Social Security System	75,000.00	
	Debt Service			
		Payment of Bond Interest	30,000.00	
	Total:			1,210,000.00

Motion to approve the above Resolution by Mr. dePierro seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-002 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:

ORGANIZATION MEETING – JANUARY 7, 2014

- 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
Investors Savings Bank
JPMorgan Chase Bank
PNC Bank, N.A.
Provident Bank
Santander\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.

ORGANIZATION MEETING – JANUARY 7, 2014

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.

Motion to approve the above Resolution by Mr. Peluso seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Stanton, Valori and Carifi

ABSATIN – Councilmember Peluso

R2014-003 RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS FOR THE YEAR 2014

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 2014 Calendar Year shall be the **DAILY RECORD**, published by New Jersey Press Media Solutions, 6 Century Drive, Parsippany, New Jersey 07054.

Motion to approve the above Resolution by Mr. Stanton seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-004 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

ORGANIZATION MEETING – JANUARY 7, 2014

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.

Motion to approve the above Resolution by Mr. Valori seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-005 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.

Motion to approve the above Resolution by Mr. dePierro seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORGANIZATION MEETING – JANUARY 7, 2014

R2014-006 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 2014 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

County of Morris

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.

Motion to approve the above Resolution by Mr. Peluso seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORGANIZATION MEETING – JANUARY 7, 2014

R2014-007 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

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.

Motion to approve the above Resolution by Mr. Stanton seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

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).

ORGANIZATION MEETING – JANUARY 7, 2014

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).

Motion to approve the above Resolution by Mr. Valori seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-009 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 2014 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

Motion to approve the above Resolution by Mr. dePierro seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORGANIZATION MEETING – JANUARY 7, 2014

R2014-010 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, 2014, 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

Motion to approve the above Resolution by Mr. Stanton seconded by Mr. Valori

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORGANIZATION MEETING – JANUARY 7, 2014

Prior to a motion being made on the Resolution below, Mayor Barberio made the following three points:

- The firm has secured successful outcomes in the following litigations which save the Township a lot of money: Baldwin Manor v. Parsippany and Forge Pond v. Parsippany.
- In the first three years of service the firm saved the taxpayers of Parsippany over \$200,000.
- Going into 2014, a large portion of the Township’s litigation is involved in one matter. He notified the Township’s conflict counsel, Michael Lavery in regards to Council President Paul Carifi and Councilman Louis Valori and asked if they have conflicts on voting on issues pertaining to the Township Attorney. Mayor Barberio presented a letter from Mr. Lavery stating that a conflict exists and read the conclusion of the letter into the record: “Councilman Carifi and Councilman Valori have significant conflicts of interest with regard to Attorney Inglesino and, therefore, should not participate in matters involving Attorney Inglesino, including any vote related to his potential reappointment as Township Counsel. Based upon the events of the past year, the process would be tainted and only bring harm to the reputation of the Township, as well as Councilman Carifi and Councilman Valori individually.”

R2014-011 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING TO THE APPOINTMENT OF JOHN P. INGLESINO, ESQ. AS TOWNSHIP ATTORNEY

Hearing that there is a conflict letter indicating that the Councilmen have not had a chance to read such letter Mr. Peluso made a motion to Table the above Resolution. The motion was seconded by Mr. Valori.

Mr. dePierro expressed concerns that the Township Attorney may not be able to represent the Township in the next week. Mr. Inglesino responded that he will be a holdover and will be able to represent the Township.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

PUBLIC HEARING

Mr. Carifi advised the public that there will be another public hearing at the Agenda Meeting immediately following the re-organization meeting. Mr. Carifi also welcomed and thanked Freeholder Cesaro and newly elected County Clerk Ann Grossi for attending tonight’s meeting.

Motion to open the public hearing by Mr. Stanton Seconded by Mr. Peluso.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORGANIZATION MEETING – JANUARY 7, 2014

***Council President Carifi noted a five-minute time limit per speaker.**

- Adam McGovern, 87 Saint John’s Ave., Mt. Tabor: thanked the Council for passing the resolution in December supporting the amendment of the bill regarding Greystone and spoke about how the freeholders voted in the opposite. Mr. dePierro thanked him and his group for their efforts to preserve the historic Greystone building.
- Pat Petaccia, 182 Hawkins Ave: asked if it’s typical to have police officers present at all meetings and stated it would be better to have them patrolling the roads. She also asked who is representing the Township against RD Realty (Mr. Inglesino) and then stated her belief that a conflict exists and that outside counsel should be hired to represent the Township in this matter.

Motion to close the public hearing by Mr. Carifi Seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Motion To Adjourn Meeting by Mr. Carifi seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

MEETING ADJOURNED: 8:10pm