

**ORGANIZATION MEETING
JANUARY 4, 2011**

Council Vice-President Fox opened the Organization Meeting at 7:32 p.m.

ROLL CALL: Present - Council Members John Cesaro, Michael J. dePierro, Brian Stanton and Council Vice-President John M. Fox

ALSO PRESENT: Mayor James R. Barberio; Jasmine Lim, Business Administrator; J. Inglesino, Esq., Township Attorney, and Judith I. Silver, Township Clerk

Council Vice-President Fox 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 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 16, 2011. He further noted that Council Meetings are videotaped and aired on Cablevision, Public Access channel 21, at 10:00 a.m. on Sundays.

Mr. dePierro led the Salute to the Flag.

Council Vice President Fox thanked State Senator Joe Pennacchio for attending this meeting. Councilman Cesaro indicated that Assemblymen Alex DeCroce and Jay Webber sent their regards as they were unable to attend. Councilman dePierro noted that Freeholder-Elect Ann F. Grossi is also in attendance.

UPCOMING MEETINGS:

| | |
|--|--|
| January 4, 2011 (Immediately Following Organization Meeting) | Agenda Meeting Public Invited - Public Participation |
| January 11, 2011 @ 7:30 p.m. | Regular Meeting Public Invited - Public Participation |

Council Vice President Fox stated that the first order of business is the election of a Council President. Mr. Cesaro nominated Mr. Fox. Mr. Stanton seconded the nomination. Hearing no further nominations, The Township Clerk called the roll.

| | | | |
|------------|----------|---|-----|
| Roll Call: | Cesaro | - | Yes |
| | dePierro | - | Yes |
| | Stanton | - | Yes |
| | Fox | - | Yes |

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The Township Clerk congratulated Mr. Fox who then nominated Councilman Michael dePierro as Council Vice-President. The nomination was seconded by Mr. Cesaro.

| | | | |
|------------|----------|---|---------|
| Roll Call: | Cesaro | - | Yes |
| | dePierro | - | Abstain |
| | Stanton | - | Yes |
| | Fox | - | Yes |

Mr. dePierro was elected to serve as Council Vice-President.

Council President Fox advised that the Republican County Committee has fulfilled its obligation by providing the Council with three candidates from which to fill the vacancy on the Township Council created by the election of Councilwoman Grossi as a Morris County Freeholder.

The Township Clerk read, for the record, the email received from Nicole Green, Chairwoman of the Parsippany Republican Municipal Committee, advising that the Republican Municipal Committee met on January 3, 2011 and submitted the following three names to be considered for the vacant Council seat:

**Vincent Ferrara
James Vigilante
Joseph Roman**

Mr. Cesaro nominated Vincent Ferrara. The nomination was seconded by Mr. Stanton. Hearing no further nominations, Council President Fox called for a vote on the nomination of Mr. Ferrara.

| | | | |
|------------|----------|---|-----|
| Roll Call: | Cesaro | - | Yes |
| | dePierro | - | Yes |
| | Stanton | - | Yes |
| | Fox | - | Yes |

Mr. Ferrara's sister-in-law, Tara A. Dunican, Esq., a New Jersey Attorney, administered the Oath of Office and Allegiance to Vincent Ferrara as a member of the Township Council. Congratulations were offered by the other members of the Council.

APPOINTMENTS:

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

Committees/Boards:

**Craftsman Farms Foundation -
Council Representative – 1 Year Term (12/31/11) – Mr. dePierro**

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Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/11) – **Mr. Ferrara**

A motion was made by Mr. Cesaro, seconded by Mr. dePierro, to reappoint Susan Elbin, M. Golam Kabir and Susan Lynn Persson as members of the Environmental Advisory Committee for 3 year terms ending 12/31/13.

| | | | |
|------------|----------|---|-----|
| Roll Call: | Cesaro | - | Yes |
| | dePierro | - | Yes |
| | Ferrara | - | Yes |
| | Stanton | - | Yes |
| | Fox | - | Yes |

Fire Prevention Bureau

Council Liaison - 1 Year Term (12/31/11) – **Mr. Stanton**

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/11) – **Council President Fox**

A motion was made by Council President Fox, seconded by Mr. Stanton, to reappoint **Joseph Weisberg** as a member of the **Historical Preservation Advisory Committee** for a three year term, ending 12/31/13.

| | | | |
|------------|----------|---|-----|
| Roll Call: | Cesaro | - | Yes |
| | dePierro | - | Yes |
| | Ferrara | - | Yes |
| | Stanton | - | Yes |
| | Fox | - | Yes |

Knoll Country Club Golf Advisory Committee

Council Liaison - 3 Year Term (12/31/13) – **Mr. dePierro**

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/11) – **Mr. Ferrara**

Morris County League of Municipalities

Representative - 1 Year Term (12/31/11) – **Council President Fox**

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Municipal Government Transparency Committee

Council Liaison – 1 Year Term (12/31/11) – **Mr. Cesaro**

A motion was made by Mr. Cesaro, seconded by Mr. Stanton, to re-appoint Victor Jusino, David Kraemer, Anita Pesceovich and Thomas Roman and to appoint Jean Marie Scheffel as members of the Municipal Government Transparency Committee for 1 year terms ending 12/31/11.

| | | | |
|------------|----------|---|-----|
| Roll Call: | Cesaro | - | Yes |
| | dePierro | - | Yes |
| | Ferrara | - | Yes |
| | Stanton | - | Yes |
| | Fox | - | Yes |

Parsippany Area Chamber of Commerce

Representative - 1 Year Term (12/31/11) – **Mr. Ferrara**

Parsippany Child Day Care Center

Council Liaison – 1 Year Term (12/31/11) – **Mr. Stanton**

Planning Board

Class III Member – 1 Year Term (12/31/11)

A motion was made by Mr. Cesaro, seconded by Mr. Stanton, to reappoint **Mr. dePierro** as the **Class III Member of the Planning Board** for a one year term ending December 31, 2011.

| | | | |
|------------|----------|---|---------|
| Roll Call: | Cesaro | - | Yes |
| | dePierro | - | Abstain |
| | Ferrara | - | Yes |
| | Stanton | - | Yes |
| | Fox | - | Yes |

Police Athletic League

Council Liaison – 1 Year Term (12/31/11) – **Mr. Stanton**

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Recreation Advisory Committee

A motion was made by Mr. Cesaro, seconded by Mr. dePierro, to reappoint **Carmine Catalano, Jr.**, to serve as the **Police Athletic League Representative to the Recreation Advisory Committee** for a three year term ending December 31, 2013.

Roll Call: Cesaro - Yes
 dePierro - Yes
 Ferrara - Yes
 Stanton - Yes
 Fox - Yes

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/11) – **Mr. Cesaro**

A motion was made by Mr. Cesaro, seconded by Mr. Stanton, to reappoint **Dennis Letts** as a **member of the Traffic Advisory Committee** for a three year term ending December 31, 2013.

Roll Call: Cesaro - Yes
 dePierro - Yes
 Fox - Yes
 Stanton - Yes
 Fox - Yes

Zoning Board of Adjustment

Alternate No. 1 Member – 2 Year Term (12/31/12)

Alternate No. 2 Member – 2 Year Term (12/31/12)

Regular Member – 4 Year Term (12/31/14)

Regular Member – 4 Year Term (12/31/14)

A motion was made by Mr. dePierro, seconded by Mr. Fox, to reappoint **Christel Schindel and Brian Kelley as Alternate No. 1 and No. 2 Members** for 2 year terms ending December 31, 2012; **Steve Dickens and Robert Iracane** as Regular Members of the Zoning Board of Adjustment for four year terms ending December 31, 2014.

Roll Call: Cesaro - Yes
 dePierro - Yes
 Ferrara - Yes
 Stanton - Yes
 Fox - Yes

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RESOLUTIONS:

The following resolution was offered by Mr. dePierro, seconded by Mr. Stanton:

Authorizing Temporary Appropriations for 2011

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 | 26,000,000.00 |
| General Appropriations - Water Utility | 2,025,000.00 |
| General Appropriations - Sewer Utility | 4,750,000.00 |
| General Appropriations - Knoll Country Club Utility | 1,400,000.00 |

as Township temporary appropriations for the year 2011 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 | 20,000.00 |
| Township Council | |
| Salaries and Wages | 25,000.00 |
| Other Expenses | 5,000.00 |
| Municipal Clerk | |
| Salaries and Wages | 85,000.00 |
| Other Expenses | 20,000.00 |
| Treasury | |
| Salaries and Wages | 85,000.00 |
| Other Expenses | 10,000.00 |
| Tax Collection | |
| Salaries and Wages | 65,000.00 |
| Other Expenses | 10,000.00 |

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| | |
|--------------------------------------|--------------|
| Tax Assessing | |
| Salaries and Wages | 85,000.00 |
| Other Expenses | 40,000.00 |
| Department of Law | |
| Other Expenses | 300,000.00 |
| Department of Engineering | |
| Salaries and Wages | 170,000.00 |
| Other Expenses | 10,000.00 |
| Land Use Administration | |
| Department of Planning | |
| Salaries and Wages | 20,000.00 |
| Other Expenses | 25,000.00 |
| 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 | 20,000.00 |
| Department of Building & Inspections | |
| Salaries and Wages | 334,000.00 |
| Other Expenses | 390,910.00 |
| Insurance | |
| Liability Insurance | 550,000.00 |
| Worker Compensation | 250,000.00 |
| Employee Health and Group Life | 3,500,000.00 |
| Unemployment Insurance | 45,000.00 |
| 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 |

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|------------------------------------|--------------|
| Prosecutor | 21,000.00 |
| Public Defender | |
| Other Expenses | 1,000.00 |
| 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 | |
| Salaries and Wages | 860,000.00 |
| Other Expenses | 395,000.00 |
| Garbage and Trash Removal | |
| Salaries and Wages | 550,000.00 |
| Other Expenses | 220,000.00 |
| Buildings and Grounds | |
| Salaries and Wages | 120,000.00 |
| Other Expenses | 55,000.00 |
| Vehicle Maintenance | |
| Other Expenses | 251,000.00 |
| Condominium Costs | 50,000.00 |
| Health and Human Services | |
| Maintenance of free Public Library | 1,500,000.00 |
| 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 |

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| | |
|------------------------------------|---------------|
| 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 | 125,000.00 |
| | |
| Recreation Services | |
| Salaries and Wages | 60,000.00 |
| Other Expenses | 50,000.00 |
| | |
| Celebration of Public Events | 80,000.00 |
| | |
| Utility Expenses | |
| Electricity | 200,000.00 |
| Street Lighting | 300,000.00 |
| Telephone | 140,000.00 |
| Gas (Natural or Propane) | 80,000.00 |
| Gasoline | 400,000.00 |
| Solid Waste Disposal Costs | 612,506.00 |
| | |
| Debt Service | |
| Payment of Bond Principal | 900,000.00 |
| Payment of Bond Interest | 1,100,000.00 |
| | |
| Statutory Expenditures | |
| Social Security System | 720,000.00 |
| Public Employees Retirement System | 1,090,924.00 |
| Police & Fire Retirement System | 3,055,660.00 |
| | |
| Total: | 26,000,000.00 |
| | |
| <u>WATER UTILITY</u> | |
| | |
| Operating | |
| Salaries and Wages | 650,000.00 |
| Other Expenses | 789,088.00 |

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| | |
|------------------------------------|--------------|
| Statutory Expenditures | |
| Social Security System | 100,000.00 |
| Public Employees Retirement System | 190,912.00 |
| Debt Service | |
| Payment of Bond Principal | 200,000.00 |
| Payment of Bond Interest | 90,000.00 |
| Environmental Infrastructure | 5,000.00 |
| Total: | 2,025,000.00 |

SEWER UTILITY

| | |
|------------------------------------|--------------|
| Operating | |
| Salaries and Wages | 1,100,000.00 |
| Other Expenses | 2,549,087.00 |
| Statutory Expenses | |
| Social Security System | 100,000.00 |
| Public Employees Retirement System | 290,913.00 |
| Debt Service | |
| Payment of Bond Principal | 170,000.00 |
| Payment of Bond Interest | 130,000.00 |
| Environmental Infrastructure | 410,000.00 |
| Total: | 4,750,000.00 |

KNOLL COUNTRY CLUB UTILITY

| | |
|------------------------------------|--------------|
| Operating | |
| Salaries and Wages | 500,000.00 |
| Other Expenses | 615,452.00 |
| Statutory Expenses | |
| Social Security System | 75,000.00 |
| Public Employees Retirement System | 154,548.00 |
| Debt Service | |
| Payment of Bond Interest | 55,000.00 |
| Total: | 1,400,000.00 |

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Cash Management Plan

The following resolution was offered by Mr. Ferraro, seconded by Mr. dePierro:

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

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

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Designation of Official Newspaper

The following resolution was offered by Mr. Stanton, seconded by Mr. dePierro:

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 year 2011 shall be the **DAILY RECORD**, published by Gannett Satellite Information Network Inc., 6 Century Drive, Parsippany, New Jersey 07054.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Designation of Newspapers to Receive Notices

The following resolution was offered by Council President Fox, seconded by Mr. dePierro:

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

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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.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Waivers of Municipal Fees in Connection with Construction, Zoning, Engineering, Fire Prevention, and Health Department Permits

The following resolution was offered by Mr. dePierro, seconded by Mr. Stanton:

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 and health 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 2011 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

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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.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Library Board Reappointment – Fred Preston Jr.

The following resolution was offered by Mr. Ferrara, seconded by Mr. dePierro:

WHEREAS, Mayor James R. Barberio has submitted the name of **Fred Preston, Jr.** to serve as a Trustee of the Parsippany-Troy Hills Free Public Library;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills hereby confirms reappointment of **Fred Preston, Jr.** as a member of the Parsippany-Troy Hills Free Public Library Board of Trustees for a five (5) year term ending December 31, 2015.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Confirming Mayoral Appointments to Municipal Alliance Committee

The following resolution was offered by Mr. Stanton, seconded by Council President Fox:

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 it does hereby advise and consent to the following appointments and reappointments made by Mayor James R. Barberio as members of the **Municipal Alliance Committee** for terms ending December 31, 2012:

**Carole Adamsbaum
Annelise Catanzaro
Aimee Doyle
Alan Gordon
Geraldyn Johnson
Sandra Neglia
Robert Peluso
Joe Plescia
Milan Shah
Rose Schulman**

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**Louis A. Valori, Jr.
Betty Wyka**

BE IT FURTHER RESOLVED that the Township Council does hereby advise and consent to Mayor James R. Barberio's reappointments of the following high school students as members of the **Municipal Alliance Committee** for one (1) year terms ending December 31, 2011:

**Kiernan Boone – Parsippany High School
Zoe Reuben – Parsippany Hills High School
Paul Di Vitantonio – Parsippany Hills High School
Kelsey Schoonour – Parsippany High School**

Mr. dePierro noted that Carol Adamsbaum has served on this committee since its inception as the Drug and Alcohol Council in 1977.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Authorizing Payment of Full Salary to All Township Employees Who Have Been Called to Active Duty

The following resolution was offered by Council President Fox, seconded by Mr. dePierro:

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

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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.

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

Awarding a Contract for Onsite Wellness Coaching Services

The following resolution was offered by Mr. dePierro, seconded by Mr. Stanton:

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire onsite wellness coaching services as a fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township advertised for a Request for Proposals from parties interested in providing Onsite Wellness Coaching Services to the Township; and

WHEREAS, the Business Administrator, Director of Purchasing and Health Insurance Brokers for the Township have reviewed the proposals received and recommend that the contract be awarded to Wellness Coaches USA, LLC, 725 Skippack Pike, Ste. 300, Blue Bell, PA 19422 for a Proposed Total Price per month of \$5,950.00 and a one-time start-up fee of \$2,800.00, and

WHEREAS, the term of this contract shall be for one year from date of start of service.

NOW, THEREFORE, BE IT RESOLVED as follows:

- (1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into an agreement with Wellness Coaches USA, LLC, 725 Skippack Pike, Ste. 300, Blue Bell, PA 19422; and
- (2) This contract shall be awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq. and pursuant to N.J.S.A. 40A:11-5(1) (m).

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

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PUBLIC HEARING

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

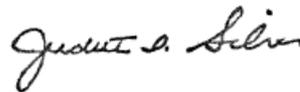
Seeing no one come forward to speak, Council President Fox closed the public portion of the meeting.

Mr. Cesaro made a motion to adjourn the meeting, seconded by Mr. Stanton:

ROLL CALL: YES – Council Members Cesaro, dePierro, Ferrara, Stanton and Fox

The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Judith I. Silver
Township Clerk



John M. Fox, Council President

Minutes approved February 15, 2011