

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

June 15, 2010

Public Invited – Public Participation

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

Roll Call:

Mr. Cesaro	-	Present
Mr. dePierro	-	Present
Mr. Fox	-	Present
Mr. Stanton	-	Present
Ms. Grossi	-	Present

OTHERS PRESENT: J. Lim, Business Administrator; J. Wyciskala, Esq. (Representing the Office of the Township Attorney); J. Silver, Township Clerk

The purpose of this meeting is to set the Agenda for the Regular Township Council Meeting of June 22, 2010.

FORMAL ACTION MAY OR MAY NOT BE TAKEN.

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 8, 2009 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 17, 2009.

ORDINANCES

Second Reading(s) and Public Hearing(s) - None

Status of Adopted Ordinances:

<u>Ordinance Title and Number</u>	<u>Adopted Date</u>	<u>Mayoral Action</u>	<u>Effective Date</u>
Fee Revisions (2010:09)	5/18/10	Approved	6/15/10
Rezoning Block 734, Lots 2, 64 and 68 to RCW (2010:10)	5/18/10	Approved	6/15/10

DISCUSSION/REMINDERS

Scheduled Meetings

6/22/10 @ 7:30 p.m.

Regular Meeting

Public Invited – Public Participation

7/13/10 @ 7:30 p.m.

Agenda Meeting

Public Invited – Public Participation

Minutes for Approval:

Agenda Meeting of 5/11/10 (Absent – Grossi) ON

Closed Session of 5/11/10 (Absent – Grossi) (Approval Only, Disclosure Upon Authorization of Township Attorney) ON

Joint Meeting of 5/13/10 with Board of Education – Defeated School Budget ON*

Regular Meeting of 5/18/10 (Absent – Grossi and Fox) ON

Closed Session of 5/18/10 (Absent – Grossi and Fox) (Approval Only, Disclosure Upon Authorization of Township Attorney) ON

Special Meeting of 6/3/10 with Planning Board (Housing Plan Element and Application to COAH for Substantive Certification) ON*

Appointments:

Economic Development Advisory Committee NEXT AGENDA

Member – 2 Year (First) Term (12/31/11)

Member – 2 Year (First) Term (12/31/11)

Member – 2 Year (First) Term (12/31/11)

Member – 3 Year (First) Term (12/31/12)

Member – 3 Year (First) Term (12/31/12)

Member – 3 Year (First) Term (12/31/12)

Municipal Government Transparency Committee NEXT AGENDA

Member – 1 Year (First) Term (12/31/10)

Member – 1 Year (First) Term (12/31/10)

Member – 2 Year (First) Term (12/31/11)

Member – 3 Year (First) Term (12/31/12)

Member – 3 Year (First) Term (12/31/12)

**Board of Adjustment NEXT AGENDA
Member to Fill Vacancy, Term Expiring 12/31/12**

MAYOR

No Agenda Items

ADMINISTRATION

BID(S)

Taken:

4/16/10 South Beverwyck No. 1 Pump Station Replacement AWARD*

**4/28/10 Supply of Mannich Polymer for the Wastewater Treatment Plant
AWARD***

5/13/10 Paper Leaf Bags AWARD*

6/3/10 Knoll Road Resurfacing Project Phase II

The Township Clerk explained that this bid needs to be awarded this evening in order for the Township to receive NJDOT Local Aid funding in the amount of \$190,000. She noted that copies of the resolution awarding the bid to the lowest responsible bidder, Top Line Construction Corp. for a total bid price of \$298,045.92, have been placed on the table for public review.

A motion was made by Council President Grossi, seconded by Mr. Fox, to adopt the following resolution:

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Knoll Road Resurfacing Project-Phase II on June 3, 2010, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids and recommend that the bid be awarded to the lowest responsible bidder, Top Line Construction Corporation, 22 Fifth Street, Somerville, NJ 08876 for a Total Bid Price of \$298,045.92, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds in the following:

2009 Community Development Block Grant and
Current Capital Ordinance # 2009:24 adopted June 16, 2009 entitled,
"Various Improvements."

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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Knoll Road Resurfacing Project-Phase II be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract contingent upon final approval of the New Jersey Department of Transportation.

Roll Call:

Mr. Cesaro - Yes
Mr. dePierro - Yes
Mr. Fox - Yes
Mr. Stanton - Yes
Ms. Grossi - Yes

6/9/10 Roadway Improvements to Abingdon Street, Brentford Street, Sedgefield Drive and Dartford Road AWARD*

Bids To Be Taken:

6/23/10 @ 11:00 a.m. Repainting of I-287 Elevated Water Storage Tank

6/24/10 @ 11:00 a.m. Lease of Public Property (Antennae on Township Water Storage Facilities)

QUOTATION(S)/PROPOSAL(S)/QUALIFICATION(S)

Received:

5/28/09 Proposals for the Redesign, Permitting, Construction, Operation and Maintenance Services for Sludge Incinerators and Design, Permitting, Construction, Operation and Maintenance Services for a New Sludge Cake Receiving Facility at the Wastewater Treatment Facility NEXT AGENDA

3/25/10 Risk Management Consultant/Liability Insurance Broker of Record Services NEXT AGENDA

Requested:

None

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Discussion:

Request from Mr. Donald Meserlian, P.E., for an Amendment to the Civil Rights Resolution Approved at the April 13, 2010 Council Meeting (6/10) NEXT AGENDA

Resolution(s):

Authorizing the Expenditure of Open Space Trust Fund Monies for 2010 Park Improvements (6/10) ON*

Authorizing an Agreement Between the Township and Access to Money for the Installation of Automated Teller Machines (6/10) ON*

Awarding a Contract for Broker of Record Services for the Township's 457B Deferred Compensation Plan (6/10) ON*

Authorizing an Agreement with NW Financial Group, LLC for Financial Services for a Term Expiring June 30, 2011 (6/10) ON*

Ordinance(s):

Amending and Supplementing Various Sections of the Code Dealing with Fees (6/10) INTRODUCTION – ON

ENGINEERING

Update/Recommendation(s):

Italicized comments below are excerpts from a June 10, 2010 memo from Mr. Lizza, Municipal Engineer, to Ms. Lim:

Status of Road Resurfacing – Puddingstone Area (8/07) No change in status. NEXT AGENDA

Revisions to Escrow Requirement in Connection with Residential Sidewalk/Driveway Repairs (10/07) No change in status. NEXT AGENDA

Troy Brook through the Hills of Troy (11/08) No change in status. NEXT AGENDA

711 Park Road – Fairview Estates (11/08) No change in status. NEXT AGENDA

Edgefield Drive No Parking Zone (Upper) (6/09) No change in status. NEXT AGENDA

Canterbury Estates Vacation of Lots 26 and 77 in Block 98 (5/09) No change in status. NEXT AGENDA

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New Road Flood Mitigation (5/10) The Township Clerk noted that Mr. Lizza submitted an update. (*We are in the process of preparing a flood mitigation application through FEMA to secure funding for this project.*) **NEXT AGENDA**

Multi-Way Stop – Ridgewood Avenue/Strowbridge Avenue Intersection (6/10) (*A multi-way stop is proposed on Ridgewood Avenue at the intersection with Strowbridge Avenue. A study was conducted by Gordon Meth of the RBA Group and it was determined that a multi-way stop was warranted based on data obtained. This office has no objection to a multi-way stop at this intersection. Amendments to the Chapter 405, Sections 22 and 24 are required. An ordinance has been prepared and would need to be adopted by the Council.*)

INTRODUCTION – ON

Change Order #1 Reconstruction of Curbs and Sidewalks at Various Locations – 2009 (6/10) (*This project is completed and this is the change order based on as-built quantities. The originally budgeted amount for the project was \$200,000. The low bidder submitted a very good total price of \$150,298.00. The change order accounts for an increase in contract items of \$50,433.75 and a decrease of other contract items of \$25,054.00 for a net increase of \$25,379.75. The bidder's prices for the concrete work were extremely reasonable and afforded us the opportunity to complete repairs in several additional areas while saving money by not having to bid this additional work and potentially pay higher unit prices. A resolution must be adopted by the Township Council for this change order.*) **RESOLUTION - ON***

CHIEF FINANCIAL OFFICER

Resolution(s):

Canceling Interest on Sewer Fees Due to Conversion Omission (6/10) ON*

Exempting 100% Permanently and Totally Disabled Veteran from the Payment of Real Estate Taxes – Block 15.25, Lot 6.01, 2467 Route 10, Unit 6-1A (6/10) ON*

Exempting 100% Permanently and Totally Disabled Veteran from the Payment of Real Estate Taxes – Block 186, Lot 9, 24 Sedgefield Drive (6/10) ON*

Ordinance(s):

Refunding Bond Ordinance – Repayment of Tax Appeals (6/10) INTRODUCTION – ON

Bond Ordinances for Capital Improvements – Current Capital, Water, Sewer, and Golf (6/10) INTRODUCTIONS – ON

ATTORNEY

Discussion:

Request of R. Garofalo, Esq., Representing Powder Mill Heights, Regarding Refuse Collection (11/09) NEXT AGENDA

TOWNSHIP OFFICES / COMMITTEES

No Agenda Items

COMMUNICATIONS

Correspondence:

Roy Messmer – (1) Suggesting that Council Members Receive Copies of Faulkner Act from Township Clerk (5/20/10) and (2) Requesting that his Memos Listed on the May Agenda Be Read at the June Meeting (5/27/10) NOTED

Morris County Planning Board – Supporting A-128, Which Will Give County Planning Boards the Authority to Review Site Plans Affecting County Roads NOTED

Resolution(s):

Boonton Township – Opposing S-458, Transferring Municipal Tax Assessor to the County

Hanover Township – (1) Supporting Governor's 2.5% Cap on Annual Property Tax Increases and (2) Opposing S-458, Transferring Some Municipal Services to the County

Mt. Olive Township – Supporting Governor's Proposal to Place a 2.5% Cap on Annual Property Tax Increases and Further Endorsing the Governor's Plan to Initiate Financial Reforms on the State and Local Levels of Government

No further action taken by the Council relative to the above submitted resolutions.

APPLICATION(S):

License(s):

Limousine Owner's License (New) – Amritpal Singh, 1100 Parsippany Blvd., Apt. 367, Bldg. 16 (1 Vehicle) ON*

TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 15, 2010

Liquor License Renewals for the 7/1/10 – 6/30/11 Licensing Year A motion was made by Council President Grossi, seconded by Mr. Fox, to adopt the attached resolution.

Roll Call:

Mr. Cesaro - Yes
Mr. dePierro - Yes
Mr. Fox - Yes
Mr. Stanton - Yes
Ms. Grossi - Yes

Shelter/Pet Shop License Renewals for the 7/01/10 – 6/30/11 Licensing Term ON*

Fireworks Display – Township of Parsippany-Troy Hills – July 4th (Rain Date - July 5, 2010) ON*

Fireworks Display – Mt. Tabor Children’s Day Celebration – August 7th (Rain Date – August 8, 2010) ON*

*Consent Agenda

PUBLIC HEARING

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

Annelise Catanzaro, 67 Midvale Avenue, in reference to the earlier meeting (public hearing on 2010 Budget) asked for additional information about the approval of the Budget by the Division of Local Government Services. Ms. Lim explained that Local Government Services is a division within the New Jersey Department of Community Affairs. Every three years the Township’s budget is reviewed by the State; the Township does a self-review the other two years. The Division of Local Government Services is delayed this year because so many budgets were submitted for approval in May.

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

TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 15, 2010

MOTION TO ADJOURN: Mr. Cesaro

SECONDED BY: Mr. Stanton

Roll Call:

Mr. Cesaro	-	Yes
Mr. dePierro	-	Yes
Mr. Fox	-	Yes
Mr. Stanton	-	Yes
Ms. Grossi	-	Yes

MEETING ADJOURNED: 7:28 p.m.

Approved July 20, 2010

RESOLUTION

WHEREAS, applications for renewal for licensing term, July 1, 2010 through June 30, 2011, have been filed by the following Retail Liquor Licensees, and

WHEREAS, the application forms are complete in all respects and the applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following Retail Liquor Licenses be renewed for the licensing term, July 1, 2010 through June 30, 2011:

- | | |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1429-31-035-001 | American Legion Parsippanong Post #249, trading as American Legion Parsippanong Post 249, for premises located at 91 No. Beverwyck Road, Lake Hiawatha, NJ |
| 1429-31-037-001 | Parsippany-Troy Hills BPO Elks Lodge #2078, trading as Parsippany Troy Hills Elks, for premises located at 230 Parsippany Road, Parsippany, NJ |
| 1429-31-040-001 | Lake Hiawatha Volunteer Fire Association Inc., trading as Lake Hiawatha Volunteer Fire Association, for premises located at North Beverwyck Road and Lake Shore Drive, Lake Hiawatha, NJ |
| 1429-31-041-001 | Parsippany-Troy Hills Fire Association District No. 6, trading as Club 6, for premises located at 60 Littleton Road, Parsippany, NJ |
| 1429-31-042-001 | Rainbow Lakes Community Club Inc Clubhouse for premises located at Rainbow Trail, Denville, NJ |
| 1429-33-001-007 | WYB II Liquor LLC trading as Whats Your Beef for premises located at 252 Route 46 West, Parsippany, NJ |
| 1429-33-003-013 | RCSH Operations, LLC trading as Ruth's Chris Steak House, for premises located at 1 Hilton Court, Parsippany, NJ |
| 1429-33-004-002 | Chessmen, a NJ Corporation, trading as Eccola Italian Bistro, for premises located at 1082 Route 46, Parsippany, NJ |
| 1429-33-005-007 | KILLALA, LLC trading as Blackthorn Restaurant and Irish Pub for premises located at 1735 Route 46, Parsippany, NJ (Inactive License) |

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Attachment 2/3

- 1429-33-007-013 Mt Holleran Towne Tavern LLC trading as Mt Holleran Towne Tavern for premises located at 450 North Beverwyck Road, Parsippany, NJ
- 1429-33-009-006 Hoover's Tavern, L.L.C. trading as Hoover's Tavern, for premises located at 960 Tabor Road, Morris Plains, NJ
- 1429-33-011-006 C.T.E. Enterprises Inc., a New Jersey Corporation trading as Sakura Hibachi Steak House, for premises located at 949 Route 46 East, Parsippany, NJ
- 1429-33-013-006 Apple Food Service of Parsippany, Inc., trading as Applebee's Neighborhood Grill and Bar, for premises located at 1057 Route 46, Parsippany, NJ
- 1429-33-015-004 Chevys Restaurants, LLC trading as Chevys Fresh Mex, for premises located at 1900 Route 10 West, Morris Plains, NJ
- 1429-33-016-006 Outback/Metropolis-I, Limited Partnership trading as Outback Steakhouse, for premises located at 1300 Route 46, Parsippany, NJ
- 1429-33-017-005 TGI Friday's, Inc., trading as TGI Friday's, for premises located at 3835 US Route 46, Parsippany, NJ
- 1429-33-018-007 Oankar Corp., trading as Chand Palace Banquet & Catering, for premises located at 269 Littleton Road, Parsippany, NJ
- 1429-33-020-006 Tabor 10 LLC trading as Tabor Road Tavern /Grato Restaurant for premises located at 510 Tabor Road and 2230 Route 10 West Morris Plains, NJ
- 1429-33-022-005 Rare Hospitality International Inc., trading as Long Horn Steakhouse, for premises located at 690 Route 46, Parsippany, NJ
- 1429-33-023-004 Ruby Tuesday Inc., trading as Ruby Tuesday (pocket)
- 1429-33-024-004 Keo Ku Jang, Inc., trading as Q Time/Keo Ku Jang Restaurant, for premises located at 245 Route 46 East, Parsippany, NJ
- 1429-33-026-006 Grand Fortune Corporation, trading as Jasper, for premises located at 810 Route 46 West, Parsippany, NJ
- 1429-33-029-005 Reservoir Tavern Inc., trading as Reservoir Tavern, for premises located at 90 Parsippany Boulevard, Boonton, NJ
- 1429-33-031-007 Brinker New Jersey Inc., trading as Chili's Southwest Grill and Bar, for premises located at 1540 Route 46, Parsippany, NJ
- 1429-33-034-006 Ozra Enterprise Inc., trading as Minado, for premises located at Powder Mill Plaza, 2888 Route 10 West, Morris Plains, NJ

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Attachment 3/3

- 1429-33-044-002 Empire Diner Liquors, Inc., trading as Empire Diner Liquors Inc., for premises located at 1315 Route 46, Parsippany, NJ
- 1429-36-049-004 HST Lessee CMBS LLC trading as Sheraton Parsippany Hotel, Jesters Court and Tipperary Pub, for premises located at 199 Smith Road, Parsippany, NJ
- 1429-36-050-003 Promus Hotel Services Inc., trading as Embassy Suites Hotel/Bistecca Restaurant and Bar, for premises located at 909 Parsippany Boulevard, Parsippany, NJ
- 1429-36-053-001 Courtyard Management Corporation trading as Courtyard by Marriott, for premises located at 3769 Route 46 East, Parsippany, NJ
- 1429-36-054-002 Residence Inn by Marriott II, LLC trading as Residence Inn by Marriott for premises located at 3 Gatehall Drive, Parsippany, NJ
- 1429-36-055-002 Sierra Hospitality Corporation, trading as Sierra Suites, for premises located at 299 Smith Road, Parsippany, NJ
- 1429-36-056-001 Crestline Hotels & Resorts, Inc., trading as Hilton Parsippany/Hampton Inn Parsippany, for premises located at 1 Hilton Court, Parsippany, NJ
- 1429-44-006-006 Convenience Liquor, Inc., trading as Convenience Liquor, for premises located at 1129 Route 46, Parsippany, NJ
- 1429-44-010-005 LDH Liquors, LLC ., trading as Shop Rite Liquors of Parsippany/Shop Rite Wines & Spirits of Parsippany, for premises located at 772 Route 46, Parsippany, NJ
- 1429-44-012-005 Shreeji and Ruchi, Inc. trading as Bottle King Discount Wines and Spirits, for premises located at 799 Route 46 East, Parsippany, NJ
- 1429-44-014-005 Jai Sainath Corp., trading as Shoppers Discount Liquors/Lord Nelson's Liquors, for premises located at 65-69 North Beverwyck Road, Lake Hiawatha, NJ
- 1429-44-033-005 Vito D'Alessandro, Inc., trading as Green Hill Liquors, for premises located at 168 Parsippany Road Unit #7, Parsippany, NJ
- 1429-44-047-004 Summer C. Wine & Liquor Inc., trading as Powder Mill Plaza Liquors, for premises located at 28 Gibraltar Drive, Morris Plains, NJ