

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

November 23, 2010

Council President Grossi opened the Regular Meeting at 7:30 p.m. followed by a salute to the Flag. She stated that the meeting this evening is being videotaped and will be shown on cable television. She further 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 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.

PRESENT: Council Members Cesaro, dePierro, Fox Stanton and Grossi

ALSO PRESENT: Mayor Barberio, J. Lim, Business Administrator; J. Inglesino, Esq., Township Attorney; J. Silver, Township Clerk

The Council reviewed the meeting's agenda and agreed to add resolutions authorizing an EUS Agreement for Energy Consulting Services to Gabel Associates, Inc. and authorizing a Site Access Agreement between the Township and Synagro-WCWNJ, LLC.

Council President Grossi noted that the introduction of an ordinance amending the Code relative to the Economic Advisory Committee will be tabled as it is not ready to be introduced this evening. Additionally, Mr. Stanton requested that the introduction of an ordinance increasing membership fees at the Knoll West be tabled. Mr. dePierro pointed out that membership renewal packets are sent out the first of the year. Mayor Barberio suggested that the ordinance be introduced this evening, noting that the ordinance will not be considered for adoption until the meeting of December 14, 2010.

NOTES:

12/07/10 @ 7:30 p.m.	Agenda Meeting Public Invited – Public Participation
12/14/10 @ 7:30 p.m.	Regular Meeting Public Invited – Public Participation

BID(S) TO BE TAKEN:

11/30/10 @ 10:00 a.m.	Supplying Pumps, Motors, Generators, HVAC Units & Parts/Repairs (as needed) for Various Departments (Rebid)
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REGULAR TOWNSHIP COUNCIL MEETING, NOVEMBER 23, 2010

ORDINANCE(S):

Second Reading(s) and Public Hearing(s):

ORDINANCE NO. 2010:32

An Ordinance Establishing White Collar Salary Ranges for the Township of Parsippany-Troy Hills

The following resolution was offered by Mr. Cesaro, seconded by Council President Grossi:

BE IT RESOLVED that an ordinance entitled “**AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS,**” be read in title only on second reading and a hearing held thereon.

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

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

Seeing no one come forward to speak, Council President Grossi closed the public hearing relative to Ordinance No. 2010:32.

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

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

ORDINANCE NO. 2010:33

An Ordinance Amending and Supplementing Chapter 290, Parks, Recreation Areas and Public Lands, Article II, Use Regulations; Permit Requirements of the Code of the Township of Parsippany-Troy Hills

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

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BE IT RESOLVED that an ordinance entitled “**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, ARTICLE II, USE REGULATIONS; PERMIT REQUIREMENTS OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS,**” be read in title only on second reading and a hearing held thereon.

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

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

Seeing no one come forward to speak, Council President Grossi closed the public hearing relative to Ordinance No. 2010:33.

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

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

PUBLIC HEARING

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

Irene Duffy, 36 Maplewood Drive, indicated that she approached this Council with what she thought was a very small request and has been waiting for about one year for a response. She commented that it is sad to think that, originally, government was supposed to be the servants of the people. From where the elected officials sit, it looks like that is what they are doing, but sometimes, she thinks to herself that the rolls have been reversed. She thought that, at this time, she should retire and wait a couple of years until this Council becomes completely new and, perhaps, there might be people elected to office who have taken on the mantle of servitude and have a different approach altogether.

Robert Simpson, 30 Hilsinger Road, noted that he has a copy of a resolution adopted by the Township Council on July 22, 2008 requesting that the Township Engineer establish a quiet zone using alternate safety measures. Apparently, per Mr. Simpson, the Township Engineer did not do this because the FRA and the DOT, at a meeting held in October, indicated that the Engineer didn't submit any program for establishing alternate safety measures. He questioned who

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oversees the Township Engineer and asked if the resolution requires him to establish a quiet zone using alternate safety measures.

Ms. Lim advised that the matter was removed from the Council's agenda because of the \$700,000 cost for the improvements. It is now back on the agenda at the Council's request. The Administration will continue to pursue this. Ms. Lim noted that the idea of meeting with the FRA and DOT on site was to come up with a feasible plan. She advised, however, that if a plan emerges that is not financially feasible to the Township, she does not think the Council will agree to making those improvements. She commented that the idea was to explore improvements.

Mr. Simpson stated that the cost of alternate safety measures is not \$700,000. That proposal was for an "engineering safety measure," which included the construction of four gates. The point, per Mr. Simpson, is that the Township Engineer did not submit any alternate safety measures, which could include signage, informing people that train horns will be not be blown, police presence, etc.

Mr. dePierro indicated that he is receptive to a quiet zone if it does not cost the taxpayers a significant amount of money. However, he has not heard a proposal yet that is a reasonable cost.

Mayor Barberio advised that he will speak with the Township Engineer tomorrow morning. He confirmed that, at this time, the Engineer is looking into the wayside horns.

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

CONSENT AGENDA:

Council President Grossi noted that all items listed with an asterisk (*) are considered to be routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda. She moved the approval of the Consent Agenda, seconded by Mr. Cesaro.

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

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MINUTES FOR APPROVAL:

- * Agenda Meeting of 10/12/10
 - * Closed Session of 10/12/10 (Approval Only, Disclosure Upon Authorization of Township Attorney)
 - * Regular Meeting of 10/19/10
-

BID AWARD(S):

* **Lease of Public Property (Antennae on Township Water Storage Facilities)**

WHEREAS, the Township of Parsippany-Troy Hills (“Township”) desires to maximize the use of its property by generating recurring revenues for the lease of space on water towers to cell phone companies; and

WHEREAS, after public advertisement, the Township received one bid on October 28, 2010 for the Leasing of Antennae Space on the water tower on Pomeroy Road (Block 736.01, Lot 3) as follows:

New York SMSA Limited Partnership d/b/a Verizon Wireless
One Verizon Way
Basking Ridge, NJ 07920; and

WHEREAS, the bid has been reviewed by the Purchasing Director; and

WHEREAS, the bid submitted by New York SMSA Limited Partnership d/b/a Verizon Wireless complies in all material respects with the bid specifications issued by the Township; and

WHEREAS, the award of a lease to New York SMSA Limited Partnership d/b/a Verizon Wireless for the use of space not needed for municipal purposes on the water tower on Pomeroy Road (Block 736.01, Lot 3) will provide recurring revenues for the Township;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills as follows:

(1) That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

(2) That the bid submitted by New York SMSA Limited Partnership d/b/a Verizon Wireless for a first year annual rent of \$45,657.00 is hereby accepted and a lease shall be awarded to New York SMSA Limited Partnership d/b/a Verizon Wireless in accordance with the

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bid specifications, and the Mayor and Township Clerk are hereby authorized to execute such lease on behalf of the Township.

*** Yard Waste Transportation and Disposal/Recycling**

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Yard Waste Transportation and Disposal/Recycling on October 28, 2010, and

WHEREAS, the Business Administrator, Director of Purchasing and Director of Public Works have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidders as follows, Nature's Choice Corporation, 1 Caven Point Avenue, Jersey City, NJ 07305 for the unit price proposed for Bid Item # 1: Mixed Yard Waste Price Per Cubic Yard of \$6.22 and S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, NJ 07902 for the unit price proposed for Bid Item # 2: Leaves Price Per Cubic Yard of \$4.49, and

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

“2010 Budget/Sanitation & Recycling O.E.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bids for Yard Waste Transportation and Disposal/Recycling 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 contracts.

*** One New and Unused Combination Turf Tractor, Large Area Mower and Debris Blower for the Knoll Country Club**

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for One New and Unused Combination Turf Tractor, Large Area Mower and Debris Blower for the Knoll Country Club on November 4, 2010, and

WHEREAS, the Business Administrator, Director of Purchasing and Golf Superintendent have reviewed the bids received and recommend award to the lowest responsible bidder, Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876 for a Total Bid Price of \$44,917.00, and

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

“2010 Knoll Budget/O/E”

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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for One New and Unused Combination Turf Tractor, Large Area Mower and Debris Blower for the Knoll Country Club 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.

RESOLUTION(S):

* **Authorizing Interlocal Agreement with East Hanover for Shared Services (Health Officer)**

WHEREAS, the Township of Parsippany-Troy Hills and the Township of East Hanover (hereinafter referred to as “Municipalities”) share a contiguous border that makes sharing Public Health Services feasible; and

WHEREAS, there is a mutually beneficial opportunity to further improve the efficacy of Public Health Services for the Municipalities, while protecting the health, safety and welfare of municipal residents and reducing the costs of delivering these services for the respective local governments; and

WHEREAS, the Municipalities have determined it to be in their mutual best interests to provide for shared Public Health Services for use by their respective communities with the Township of East Hanover as the lead agency; and

WHEREAS, the Township is authorized to enter into this agreement pursuant to the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, et seq.).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, Morris County, New Jersey hereby authorizes execution of an Interlocal Services Agreement with the Township of East Hanover in the form on file in the Office of the Township Clerk, upon the terms and conditions provided therein.

* **Authorizing Contract with Insurance Design Administrators (IDA) for the Providing of Administrative and Claims Processing Services in Connection with the Township’s Employee Health Plan**

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire health insurance services, including the alternative of a self insured program requiring administration, claim processing, and excess loss insurance placement to be rendered to the Township of Parsippany-Troy Hills as a non-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

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WHEREAS, the procurement of insurance services, including health benefit insurance, is an exception pursuant to N.J.S.A. 40A:11-5(1) (m), the procurement of which shall comply with N.J.S.A. 40A:11-5(1) (a) (ii); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Township's Health Insurance Broker issued a Request for Proposals to parties interested in providing health insurance services to the Township; and

WHEREAS, the Township received proposals, as follows:

	<u>Estimated Annual Cost</u>
CIGNA	\$11,708,497
North Jersey HIF	Non-Responsive
Oxford/ United Health Care	Declined to quote
Horizon BC/BS	Declined to quote
AmeriHealth	\$11,878,186 (estimate based on quote of 54% increase over 2010 premium)
United Medical Resources	Declined to quote
Insurance Design Admin.	Self-insured proposal for \$8,906,222 maximum during 2011 and \$10,482,813 for all claims incurred during 2011

WHEREAS, the Brokers of Record, Business Administrator and the Mayor have reviewed the proposals received and recommend that a one year contract be awarded to Insurance Design Administrators (IDA), 169 Ramapo Valley Road, Oakland, NJ 07436, to provide administrative services as a Third Party Agent (TPA) processor for the Township's Limited Self Insured Health Benefit Program; and

WHEREAS, the term of this contract shall be from January 1, 2011 through December 31, 2011; and

WHEREAS, Insurance Design Administrators (IDA) shall complete and submit a Business Entity Disclosure Certification at least ten (10) days prior to the execution of the contract, which Certification provides that no reportable contributions have been made that would bar the award of this Agreement pursuant to P.L. 2004, c. 19; and

WHEREAS, IDA will complete and submit a c.271 Political Contribution Disclosure Form, which provides that no reportable political contributions (more than \$300 per election cycle) were made over the 12 months prior to submission to the committees of the government entities listed on the form prior to execution of the contract; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds will be available for this purpose in the following account(s):

2011 Budget: Current Fund – Insurance:

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2011 Budget: Water, Sewer and Golf & Recreation Utility- Other Expenses

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 of Parsippany-Troy Hills hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute a contract between the Township of Parsippany-Troy Hills and Insurance Design Administrators (IDA), 169 Ramapo Valley Road, Oakland, NJ 07436 for the providing of administrative and claims processing services in connection with the Township's employee health plan, as well as the obtaining and administration of excess loss insurance, as required by the Township, all in accordance with the contract, which is on file in the office of the Township Clerk, no sooner than ten (10) days following the submission of a Business Entity Disclosure Certification and subject to approval by the Township Attorney and Risk Manager.
2. The contract award is in accordance with the schedules submitted by IDA on November 19, 2010 which are on file in the office of the Township Clerk.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Public Contracting Reform Ordinance (Ordinance No. 2010:02) Disclosure, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds and Standard Certification Declaration for an Extraordinary Unspecifiable Service be placed on file with this; and
4. This contract shall be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as an exception pursuant to N.J.S.A. 40A:11-5(1)(m), the procurement of which shall comply with N.J.S.A. 40A:11-5(1)(a)(ii); and
5. A notice of this action shall be printed once in the legal newspaper of the Township of Parsippany-Troy Hills.

* **Approving the 2011 Council Meeting Schedule**

RESOLUTION

**TOWNSHIP OF PARSIPPANY-TROY HILLS
SCHEDULE OF TOWNSHIP COUNCIL MEETINGS - 2011**

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following schedule of the Annual Organization Meeting, Agenda Meetings, and Regular Township Council Meetings be and the same is hereby approved for the year 2011:

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Annual Organization Meeting will be held on Tuesday, January 4, 2011 at 7:30 p.m.

Agenda Meetings will commence at 7:30 p.m., except that the Agenda Meeting scheduled for January 4, 2011 will commence immediately following the Annual Organization Meeting.

Regular Township Council Meetings will commence at 7:30 p.m.

All meetings will be held on TUESDAY EVENINGS, unless otherwise noted.

All meetings will be held in the Municipal Building, 1001 Parsippany Boulevard, Parsippany. The public is invited to attend all meetings. A portion of each meeting will be set aside for public comment.

FORMAL ACTION may or may not be taken at all scheduled meetings.

AGENDA MEETINGS

**REGULAR TOWNSHIP
COUNCIL MEETINGS**

January	4	January	11
February	8	February	15
March	8	March	15
April	5	April	12
May	10	May	17
June	14	June	21
July	12	July	19
August	9	August	16
September	13	September	20
October	11	October	18
November	22	November	29
December	6	December	13

Any individual who is a qualified disabled person under the American with Disabilities Act may request auxiliary aids such as a sign interpreter or a tape recorder to be used for a meeting. Auxiliary aids must be requested at least 72 hours prior to the meeting date. Please call 973-263-4357 to make a request for an auxiliary aid.

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*** Releasing Mazdabrook Residential West, Block 736, Lot 7, Performance Bond**

WHEREAS, Justin Lizza, Municipal Engineer, in an interoffice memorandum directed to the Township Clerk, dated October 15, 2010, recommended that International Fidelity Insurance Company Bond No. 0371145 in the amount of \$67,448.51 be released as all site work has been completed for Phase I of the project (known as Mazdabrook Residential West, specifically, Block 736, Lot 7); and

WHEREAS, American Southern Insurance Company Maintenance Bond #B98801020567 in the amount of \$87,352 has been posted with the Township, as required by the Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey that International Fidelity Insurance Company Bond No. 0371145 in the amount of \$67,448.51 be and the same is hereby released.

*** Exempting 100% Permanently and Totally Disabled Veteran From the Payment of Real Estate Taxes Block 199, Lot 24**

WHEREAS, N.J.S.A. 54:4-3.30 exempts 100% permanently and totally disabled veterans or surviving spouses of veterans from the payment of real estate taxes; and

WHEREAS, Kenneth W. Ruth, owner of Block 199, Lot 24, 6 Marston Drive, has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service connected disabled veteran effective December 22, 2008; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2010 real estate taxes on the above parcel be and are hereby canceled for the period January 1, 2010 through December 31, 2010; and

BE IT FURTHER RESOLVED, that said 2010 taxes *paid* be refunded to the owner of the property.

*** Cancelling Outstanding Checks Totaling \$126 in the Municipal Court General Account to Fund Balance in the Current Fund**

WHEREAS, the Municipal Court General Account has several outstanding checks totaling \$126.00; and

WHEREAS, the Township's Court Administrator recommends that these checks be reviewed for re-issuance or cancellation;

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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following checks be cancelled to Fund Balance in the Current Fund;

Check #	Amount	Date	Payee
4004	4.00	11/9/2009	Smita D. Patel
4005	1.00	11/9/2009	William F. Pease
4010	3.00	11/9/2009	Harivadan V. Shah
4022	1.00	12/3/2009	Joseph Wasserman
4046	3.00	1/4/2010	Niraj K. Joshi
4056	26.00	2/4/2010	Eleonor P. Bright
4057	4.00	2/4/2010	Ajay Mukiri
4058	3.00	2/4/2010	Inga R. Lekuindge
4059	5.00	2/4/2010	Keshawn S. Hill
4077	20.00	3/4/2010	Conrad Rolle
4087	10.00	3/8/2010	Wilham K. Null
4094	39.00	4/5/2010	Zurdi A. Bozgo
4123	4.00	5/7/2010	Edwin Soto
4127	1.00	5/7/2010	Damian R. Kolb
4132	2.00	5/21/2010	Glone Andrews

*** Cancelling Outstanding Checks Totaling \$786 in the Municipal Court Bail Account to Fund Balance in the Current Fund**

WHEREAS, the Municipal Court Bail Account has several old outstanding checks totaling \$786.00; and

WHEREAS, the Township's Court Administrator recommends that these checks be reviewed for re-issuance or cancellation;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following checks be cancelled to Fund Balance in the Current Fund:

Check #	Amount	Date	Payee
16498	161.00	9/2/2009	Maurice Soussa
16849	7.00	1/4/2010	Chris Choi
16911	4.00	1/21/2010	Joanmy Almonte
16923	44.00	1/27/2010	Edgardo Ramirez
17068	500.00	3/17/2010	Terri Baird
17103	51.00	3/25/2010	Brian Peters
17170	19.00	4/13/2010	Rahsaan D. King

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*** Amending Adopted Budget – State of New Jersey, Division of Highway Traffic Safety Pedestrian Safety Program FY 2011**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund budget of the year 2010 in the sum of \$ 9,000.00 which item is now available as revenue from:

State of New Jersey, Division of Highway Traffic Safety
Pedestrian Safety Program FY 2011

BE IT FURTHER RESOLVED that a like sum of \$ 9,000.00 and the same is hereby appropriated in the Current Fund Budget under the caption of:

State of New Jersey, Division of Highway Traffic Safety
Pedestrian Safety Program FY 2011

*** Authorizing Settlement of Tax Appeal – EBI, LP, 6 Upper Pond Road, Block 136, Lot 43.7**

WHEREAS, EBI, LP occupies certain property described as 6 Upper Pond Road and known as Block 136, Lot 43.7; and

WHEREAS, EBI, LP filed appeals to the Tax Court of New Jersey for said premises for the years 2008 through 2010; and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of the Township Attorney, Township Assessor, and the Township's Expert Appraiser; and

WHEREAS EBI, LP has agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment; and

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WHEREAS, the Township Attorney, the Tax Assessor, and the Township’s Expert Appraiser have recommended said settlement to the Township Council; and

WHEREAS, the Township Council is of the opinion that said settlement is in the best interests of the Township of Parsippany-Troy Hills;

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. Settlement of the 2008 through 2010 tax appeals are hereby authorized as follows:

	<u>Original Assessment</u>	<u>Settlement Amount</u>
Year: 2008		
LAND	\$ 3,402,600	WITHDRAWN
IMPROVEMENTS	\$ 5,245,200	
TOTAL	\$ 8,647,800	
Year: 2009		
LAND	\$ 3,402,600	\$ 3,402,600
IMPROVEMENTS	\$ 5,245,200	\$ 4,745,200
TOTAL	\$ 8,647,800	\$ 8,147,800
Year: 2010		
LAND	\$ 3,402,600	\$ 3,402,600
IMPROVEMENTS	\$ 5,245,200	\$ 4,245,200
TOTAL	\$ 8,647,800	\$ 7,647,800

NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is approved, and the Township Attorney is hereby authorized and directed to affect said settlement.

* **Authorizing Settlement of Tax Appeal – 8 Sylvan Way, LLC/Bellemead Development Co., 8 Sylvan Way, Block 202, Lot 1.11**

WHEREAS, appeals of the real property tax assessments for 2003 through 2010 tax years involving Block 202, Lot 1.11, have been filed by the owner of same, 8 Sylvan Way, LLC/Bellemead Development Co.; and

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WHEREAS, said property is located in Parsippany, New Jersey, and owned by 8 Sylvan Way, LLC/Bellemead Development Co.; and

WHEREAS, 8 Sylvan Way, LLC/Bellemead Development Co., has agreed to waive interest on any refund providing the refund is paid within sixty (60) days of the entry of judgment; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Township.

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 owner has agreed to withdraw the following tax appeals on Block 202, Lot 1.11 located at 8 Sylvan Way filed under Docket Nos.:

001283-2005
002297-2006
002243-2007
001273-2008
003760-2009
001845-2010

2. Settlement of the 2003 and 2004 tax appeals on Block 202, Lot 1.11, located at 8 Sylvan Way, filed under Docket Nos. 002493-2003 and 001304-2004 are hereby authorized as follows:

Tax Year 2003	<u>Original Assessment</u>	<u>Settlement Amount</u>
Land	\$ 6,900,000	\$ 6,900,000
Improvements	\$ 6,570,800	\$ 5,070,800
TOTAL	\$ 13,470,800	\$11,970,800

Tax Year 2004	<u>Original Assessment</u>	<u>Settlement Amount</u>
Land	\$ 6,900,000	\$ 6,900,000
Improvements	\$ 6,570,800	\$ 4,570,800
TOTAL	\$ 13,470,800	\$11,470,800

3. The appropriate municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution.

This Resolution shall take effect immediately.

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*** Authorizing Settlement of Tax Appeal – 1 Campus Assoc., LLC, 3 Campus Drive, Block 202, Lot 3.12**

WHEREAS, appeals of the real property tax assessments for 2003 through 2009 tax years involving Block 202, Lot 3.12, have been filed by the owner of same, 1 Campus Assoc., LLC; and

WHEREAS, said property is located in Parsippany, New Jersey, and owned by 1 Campus Assoc., LLC; and

WHEREAS, 1 Campus Assoc., LLC, has agreed to waive interest on any refund providing the refund is paid within sixty (60) days of the entry of judgment; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Township.

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 owner has agreed to withdraw the following tax appeals on Block 202, Lot 3.12 located at 3 Campus Drive filed under Docket Nos.:

002474-2003
001102-2004
001501-2005
001143-2006
002303-2007
003750-2009
001855-2010

2. Settlement of the 2008 tax appeal on Block 202, Lot 3.12, located at 3 Campus Drive, filed under Docket No. 001265-2008 is hereby authorized as follows:

Tax Year 2008	<u>Original Assessment</u>	<u>Settlement Amount</u>
Land	\$3,128,100	\$2,128,100
Improvements	\$ 100,000	\$ 100,000
TOTAL	\$3,228,100	\$2,228,100

3. The appropriate municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution.

This Resolution shall take effect immediately.

REGULAR TOWNSHIP COUNCIL MEETING, NOVEMBER 23, 2010

*** Authorizing Settlement of Tax Appeal – Bellemead Development Corp., Waterview Blvd., Block 421, Lot 29**

WHEREAS, appeals of the real property tax assessments for 2003 through 2009 tax years involving Block 421, Lot 29, have been filed by the owner of same, Bellemead Development Corp.; and

WHEREAS, said property is located in Parsippany, New Jersey, and owned by Bellemead Development Corp.; and

WHEREAS, Bellemead Development Corp., has agreed to waive interest on any refund providing the refund is paid within sixty (60) days of the entry of judgment; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interest of the Township.

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 owner has agreed to withdraw the following tax appeals on Block 421, Lot 29 located at Waterview Boulevard filed under Docket Nos.:

002146-2003
001082-2004
001289-2005
004320-2006
002442-2007
005018-2009

2. Settlement of the 2008 tax appeal on Block 421, Lot 29, located at Waterview Boulevard, filed under Docket No. 001275-2008 is hereby authorized as follows:

Tax Year 2008	<u>Original Assessment</u>	<u>Settlement Amount</u>
Land	\$7,989,000	\$4,989,000
Improvements	\$0	\$0
TOTAL	\$7,989,000	\$4,989,000

3. The appropriate municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of this Resolution.

This Resolution shall take effect immediately.

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*** Authorizing Settlement of Tax Appeal – Realty ASC Fund VI, LP, 339 Jefferson Road, Block 736, Lot 14.1**

WHEREAS REALTY ASC FUND VI, LP occupies certain property described as 339 Jefferson Road and known as Block 736, Lot 14.1; and

WHEREAS, REALTY ASC FUND VI, LP filed appeals to the Tax Court of New Jersey for said premises for the years 2009 through 2010; and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of the Township Attorney, Township Assessor, and the Township’s Expert Appraiser; and

WHEREAS REALTY ASC FUND VI, LP has agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment; and

WHEREAS, the Township Attorney, the Tax Assessor, and the Township’s Expert Appraiser have recommended said settlement to the Township Council; and

WHEREAS, the Township Council is of the opinion that said settlement is in the best interests of the Township of Parsippany-Troy Hills;

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. Settlement of the 2009 through 2010 tax appeals are hereby authorized as follows:

	<u>Original Assessment</u>	<u>Settlement Amount</u>
Year: 2009		
LAND	\$ 4,500,000	WITHDRAWN
IMPROVEMENTS	<u>\$ 10,504,700</u>	
TOTAL	\$ 15,004,700	
Year: 2010		
LAND	\$ 4,500,000	\$ 4,500,000
IMPROVEMENTS	<u>\$ 10,504,700</u>	<u>\$ 8,004,700</u>
TOTAL	\$ 15,004,700	\$ 12,504,700

NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

REGULAR TOWNSHIP COUNCIL MEETING, NOVEMBER 23, 2010

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is approved, and the Township Attorney is hereby authorized and directed to affect said settlement.

*** Authorizing Settlement of Tax Appeal – Gannett Co., Inc., 800 Jefferson Road, Block 740, Lot 4**

WHEREAS, GANNETT CO., LLC occupies certain property described as 800 Jefferson Road and known as Block 740, Lot 4; and

WHEREAS, GANNETT CO., LLC filed appeals to the Tax Court of New Jersey for said premises for the years 2008 through 2010; and

WHEREAS, the parties have engaged in settlement negotiations; and

WHEREAS, as a result of those settlement negotiations, a settlement has been reached upon the recommendation and concurrence of the Township Attorney, Township Assessor, and the Township’s Expert Appraiser; and

WHEREAS GANNETT CO., LLC has agreed to waive all interest due on any refund providing that same is paid by the municipality within sixty (60) days from the date of entry of the New Jersey Tax Court Judgment; and

WHEREAS, the Township Attorney, the Tax Assessor, and the Township’s Expert Appraiser have recommended said settlement to the Township Council; and

WHEREAS, the Township Council is of the opinion that said settlement is in the best interests of the Township of Parsippany-Troy Hills;

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. Settlement of the 2008 through 2010 tax appeals are hereby authorized as follows:

	<u>Original Assessment</u>	<u>Settlement Amount</u>
Year: 2008		
LAND	\$ 1,395,000	WITHDRAWN
IMPROVEMENTS	\$ 3,464,200	
TOTAL	\$ 4,859,200	

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Year: 2009

LAND	\$ 1,395,000	\$ 1,395,000
IMPROVEMENTS	<u>\$ 3,464,200</u>	<u>\$ 689,200</u>
TOTAL	\$ 4,859,200	\$ 2,084,200

Year: 2010

LAND	\$ 1,395,000	WITHDRAWN
IMPROVEMENTS	<u>\$ 3,464,200</u>	
TOTAL	\$ 4,895,200	

NOW, THEREFORE, BE IT RESOLVED all municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, that the settlement in this matter as set forth herein above, be and the same is approved, and the Township Attorney is hereby authorized and directed to affect said settlement.

*** Opposing Assembly Bill A-2095 and Senate Bill S-818, Revising Requirements for Medical Service Delivery**

WHEREAS, Assembly Bill A-2095 and Senate Bill S-818 are currently undergoing an examination by both State legislative bodies; and

WHEREAS, the intent of A-2095 and S-818 is to regulate the emergency medical services system, referred to as inefficient and lacking in accountability by the sponsors of this legislation; and

WHEREAS, upon reading the proposed sweeping reform measures, it is apparent that these bills, while seemingly beneficial, set forth a number of requirements that will have a deleterious impact on New Jersey Municipalities and volunteer rescue squads; and

WHEREAS, set forth below are issues raised in the bill

1. Qualification and training levels that will discourage and/or overly burden volunteer rescue squad members, reducing volunteer participation in rescue squads.
2. Creation of a new Office of Emergency Services in the Department of Health with all costs associated in appointing and maintaining a new bureaucracy.

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3. The requirement that two (2) emergency medical technicians ride in every ambulance at all times, again burdening volunteer rescue squads leading to their demise.
4. Creation of a new State Fund and directing the assessment and collection of fees (taxes) in support of same.
5. Establishment of the titles of State Medical Director for Emergency Medical Services and three (3) regional medical directors who will undoubtedly require appropriate staff to support said titles.
6. By default, municipalities in the absence of viable volunteer rescue squads shall remain responsible for providing Basic Life Support services through the hiring of personnel or by contracting with a service provider (area hospital) to provide ambulance support; and

WHEREAS, the unspoken consequence of said legislation will be the end of volunteer rescue squads across New Jersey; and

WHEREAS, State government, as a result of this legislation, will expand its bureaucracy at a time when the citizens wish to see State government reduced; and

WHEREAS, the cost to provide Basic Life Support Services will increase dramatically as a result of the loss of volunteers and volunteer rescue squads.

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

1. The Township of Parsippany-Troy Hills stands firmly opposed to this legislation as the requirements contained therein will effectively end the viability of the Parsippany Volunteer Ambulance Squad, Inc. and Parsippany's Rockaway Neck First Aid Squad, Inc. and adversely affect the Parsippany Rescue & Recovery Unit, Inc.
2. The Township of Parsippany-Troy Hills stands firmly opposed to this legislation as the requirements therein will dramatically increase the cost of emergency medical services to our citizens in the form of taxes, fees, and service charges.
3. The Township of Parsippany-Troy Hills calls upon its legislative delegation to vote against this legislation and in the event that same is adopted, Governor Christie is respectfully requested to veto the legislation.

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BE IT FURTHER RESOLVED that copies of this resolution shall be sent to Governor Chris Christie, Senator Joseph Pennacchio, Assemblyman Alex DeCroce, Assemblyman Jay Webber, all Morris County Municipalities, the New Jersey State League of Municipalities, Parsippany Rescue & Recovery Unit, Inc., Parsippany Volunteer Ambulance Squad, Inc., and Parsippany's Rockaway Neck First Aid Squad, Inc.

ORDINANCE(S):

Introductions

ORDINANCE NO. 2010:34

**An Ordinance Amending the Code
Relative to the Economic Development
Advisory Committee**

Council President Grossi explained that, due to last minute changes, the Council is unable to introduce the ordinance this evening. She made a motion to table the introduction of this ordinance to January 2011, seconded by Mr. Fox.

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

ORDINANCE NO. 2010:35

**An Ordinance of the Township Council of
the Township of Parsippany-Troy Hills,
County of Morris, State of New Jersey, to
Amend and Supplement Section 4-58,
Public Records, of the Code of the
Township of Parsippany-Troy Hills**
(Attachment No. 1)

The following resolution was offered by Mr. Fox, and seconded by Mr. Cesaro:

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 23, 2010** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 14, 2010** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

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ORDINANCE NO. 2010:36

An Ordinance Amending Various Provisions of Chapter 213, Entitled Housing and Property Maintenance, and Chapter 214, Entitled Housing Certificates, of the Code of the Township of Parsippany-Troy Hills
(Attachment No. 2)

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

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 23, 2010** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 14, 2010** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

ORDINANCE NO. 2010:37

An Ordinance of the Township of Parsippany- Troy Hills in the County of Morris, State of New Jersey, Amending and Supplementing Section 290-4, Entitled Knoll Country Club Utility Fees, of the Code of the Township of Parsippany-Troy Hills to Set Fees for Memberships
(Attachment No. 3)

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

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 23, 2010** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 14, 2010** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Mr. dePierro advised that, at the Knoll Advisory Committee Meeting, which he has been sitting on for many years, he was not convinced that revenue would not equal expense at the Knoll Country Club. There was nothing presented that would indicate to him that the Knoll would be in the red in 2011. If revenue equals expense, there is no reason for a rate increase. In these economic times, we don't need to increase fees, which is like an additional taxation on people. Mr. Fox agreed with the comments made by Mr. dePierro.

Mayor Barberio clarified that, first of all, the membership fee is not a tax. It is a user fee. He further indicated that Pat DeFalco, Superintendent of the Knoll Utility, has requested that fees be increased because, although the Utility may not be in the red now, it could be in the red next year. If the Utility is in the red next year, the Council cannot correct the situation because the membership dues are paid at the beginning of the year. He suggested that the Council introduce the ordinance this evening. He will ask Pat DeFalco to attend the next meeting to address Council Members' concerns. Mayor Barberio reminded the Council that the Knoll charges one of the lowest rates in the County. He reviewed the proposed increases. He further explained that the Utility is forecasting that there could be some issues next year. If the Council wants to take a chance on the risk, that is up to the Council. However, he recommends that the passage of this ordinance is the right thing to do.

Council President Grossi commented that, historically, the Council always relies on the Township's experts. Rarely, if ever, does the Council vote against the recommendations of its experts. For that reason, she is hesitant to vote against this ordinance because the fee increases are recommended by one of the people the Council relies upon to run the Knoll and to make sure that the Utility runs properly. She expressed her view that a negative vote would not be consistent with the way the Council has voted in the past.

Mr. dePierro stated that he would normally agree with Council President Grossi, but in this case, as the Liaison to the Committee, he personally asked Mr. DeFalco to justify the increase and all Mr. DeFalco could present to the Committee was that the surplus would be diminished this coming year. The Utility would not go into the red, but the surplus would be diminished. Mr. dePierro indicated that he is prided himself on the Knoll's low rates and has always opposed increases just for the sake of increases. The Knoll's low rates are the reason why the Knoll is one of the few country clubs not losing membership. We have a great course and we have reasonable rates. Residents of Parsippany and Morris County can afford to play at the Knoll. He reiterated that he doesn't think we should just raise rates if the Knoll is going to be in the black next year anyway.

Mayor Barberio pointed out the Knoll Country Club should be a money maker. The Township can use surplus monies for recreation. In these hard economic times, with a 2% hard cap, no "tool-kit," and no revenues coming into this town, if there is an avenue to obtain revenue, he would like to have the revenue and he knows the Council would like to have this revenue as well. The bottom line, per the Mayor, is that Mr. DeFalco had to use a lot of the Knoll's surplus

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this year due to the weather. He indicated that he would provide the Council with the revenues and expenses. He expressed his view that if the fees are raised by \$50.00 at the West Course, the Knoll won't lose membership. There is still a significant waiting list. He indicated that he would appreciate the Council introducing the ordinance this evening. He will ask Mr. DeFalco to attend the meeting.

ROLL CALL: YES – Council Members Cesaro, dePierro, Fox, Stanton (“Yes” on introduction, specifying he would like to hear what Mr. DeFalco has to say and to review, in advance, the paperwork showing the concrete figures), and Grossi

ORDINANCE NO. 2010:38

**An Ordinance Amending and
Supplementing Chapter 357,
Storm Sewer System, of the
Code of the Township of
Parsippany-Troy Hills**
(Attachment No. 4)

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

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 23, 2010** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 14, 2010** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

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APPLICATION(S):

License(s):

*** 2011 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations, Truck Terminal**

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following Licenses be renewed for the year 2011:

AMUSEMENT GAMES

NUMBER OF GAMES

Clearview Cinemas	10
Keo Ku Jang, Inc. t/a Q-Time Billiards & Sports Bar	9
The Inn Crowd	2
Vega Cook t/a Fuddrucker's	5
Karmanadhi Corp. t/a Basket of Cheers II	3

ENTERTAINMENT

Mount Holleran Towne Tavern, LLC
Marakesh Associates, Inc.
Hoovers Tavern LLC
Sheraton Parsippany Hotel
Embassy Suites Hotel

TAXI/LIMOUSINE OWNERS

NUMBER OF VEHICLES

Frankie "C" Limousine & Car Service	1
RH Limousine Services, Inc.	1
Cunningham Limousine, LLC	1
ABC Limousine of NJ, LLC	1
A.C. Limousine Services, Inc.	1
Allert Limousine Service, LLC	1
Emad Doussa	1
Adam Jakubiuk	1
Amritpal Singh	1
Omer Songun t/a Songun Livery	1
Sunnyline LLC t/a Sunnyline Car Service	1
Patel Limousine, LLC t/a American Limo	1
JohnPaul Sarenas	1
Khalid Tirhazouine Elkortobi Limo, LLC t/a Elkortobi Limo LLC	1
Gary T. Hickey Inc. t/a First Class Limousine Service	1
Shlomo Cohen t/a ZIV Limousine Service, LLC	3
Kamran S. Khan	1
B. Singh & G. Singh A Partnership t/a All-Star Limousine	1
Songun Inc. t/a Mega Limousine & Parsippany Taxi	9

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Yassine & Family Inc. t/a Atlas Express Limo	1
Reliable Car & Limo Service Corp.	7
American Empire Limousine Service, LLC	3
Abdul Malik t/a Airedale International Limo Service	1
VIP Tri State Service, Inc.	2
VIP All State Service	2

TOURIST ACCOMMODATIONS

NUMBER OF UNITS

Hilton Parsippany	506
Hotel Sierra	140
Howard Johnson Express Inn	92
Parsippany Courtyard by Marriott	151
StayBridge Suites	150
I-85 Hospitality Group, LLC t/a Holiday Inn Hotel & Suites	184
Hampton Inn & Suites Parsippany North	87
Sheraton Parsippany Hotel	370
Embassy Suites Hotel	274
Days Inn	120
Red Carpet Inn	70
Shree Swamiji LLC, Parsippany Inn	50
Parsippany Residence Inn by Marriott, LLC	156
Fairfield Inn and Suites	108
Pooja Dhruvi LLC t/a Budget Inn	47
Pooja Hina LLC t/a Ramada Limited	72
Red Roof Inn	108

RESOLUTIONS – ADDITIONS TO AGENDA

Council President Grossi made a motion to add the following resolutions to the agenda, seconded by Mr. Fox:

Energy Agent Consulting Services for the Sewer Utility

Granting Site Access Agreement for the Sewerage Treatment Plant

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

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The following resolution was offered by Mr. Cesaro, seconded by Council President Grossi:

Energy Agent Consulting Services for the Sewer Utility

WHEREAS, the Township is desirous of securing energy agent consulting services for the sewer utility to procure electricity in competitive markets; and

WHEREAS, the Township's overall goal is to reduce the cost of electricity for the sewer utility; and

WHEREAS, although it is not required for Extraordinary Unspecifiable Services, the Township advertised for quotations from parties interested in providing energy agent consulting services; and

WHEREAS, the Business Administrator, Director of Purchasing and Director of Municipal Utilities have reviewed the quotations received and recommend that the contract be awarded to Gabel Associates, Inc., 417 Denison Street, Highland Park, NJ 08904 for Option 2: Commission of \$0.0006 per kilowatt-hour of electricity purchased.

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

- (1) The Township Council of the Township of Parsippany-Troy Hills hereby awards and authorizes the Mayor and Township Clerk to execute the agreement with Gabel Associates, Inc., 417 Denison Street, Highland Park, NJ 08904 for Energy Agent Consulting Services; 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 without competitive bid as "Extraordinary Unspecifiable Services" in accordance with N.J.S.A. 40A:11-5(1) (a).

ROLL CALL: YES – Council Members Cesaro, dePierro, Stanton and Grossi
(Council Vice President Fox stepped out of the room)

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

Granting Site Access Agreement for the Sewerage Treatment Plant

WHEREAS, the Township is currently in contract negotiations with Synagro-WCWNJ, LLC ("Synagro") for a project entailing the processing and disposal of biosolids produced from the Township's Wastewater Treatment Plant ("WWTP"), which project will include, among other things, the construction of a new plant where the existing, dormant multiple hearth furnaces are located (hereinafter referred to as the "Project"). Pursuant to the Project proposal, Synagro will manage the biosolids from the Township's wastewater treatment system and other

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municipalities through a multiple technology approach, including fluid bed incineration and co-generation of electricity ; and

WHEREAS, as contract negotiations continue, Synagro has been proceeding with design plans for the proposed Project facilities; and

WHEREAS, Synagro has retained Camp, Dresser & McKee, Inc. (“CDM”) to serve as its consulting engineer with respect to the Project. CDM also serves as the Township’s consulting engineers with respect to various WWTP matters, including the redesign and upgrade of the WWTP; and

WHEREAS, Synagro has requested access on behalf of itself and CDM to the Township’s WWTP in order to undertake certain investigation activities in conjunction with the Project, including taking up to three soil borings, taking groundwater samples from existing groundwater monitoring wells, and possibly installing one additional groundwater monitoring well in the location one of the soil borings if deemed necessary in the future; and

WHEREAS, a Site Access Agreement has been prepared that provides for access to Synagro and its consultants, CDM, subject to review and approval of the Township’s professionals. The Site Access Agreement includes provisions relative to insurance, indemnification and defense.

NOW, THEREFORE, BE IT RESOLVED, as follows, that:

1. The Township Council hereby authorizes the Site Access Agreement between the Township and Synagro; and
2. The Township Council hereby authorizes the Mayor to execute the Site Access Agreement on behalf of the Township.
3. No access shall be provided unless and until the appropriate insurance documentation required pursuant to the Site Access Agreement is submitted to and approved by the Township’s Insurance Risk Manager.

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

A motion was made by Mr. Cesaro, seconded by Mr. Stanton, to adopt the attached closed session resolution (Attachment No. 5) in order to convene in closed session to discuss litigation.

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

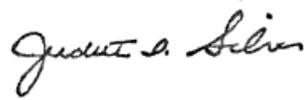
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Upon reconvening in open session, a motion was made by Mr. dePierro, seconded by Mr. Cesaro to close the meeting.

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

The meeting adjourned at 8:21 p.m.

Respectfully submitted,



Judith I. Silver, Township Clerk



Ann F. Grossi Council President

Minutes approved: December 14, 2010

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 2010:35**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY,
TO AMEND AND SUPPLEMENT SECTION 4-58, PUBLIC RECORDS, OF THE CODE
OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

WHEREAS, pursuant to the Open Public Records Act (OPRA), public agencies must charge requestors of public records no more than the reasonable approximated actual cost of copying such records; and

WHEREAS, as a result of a review of the fees currently charged, it has been determined that various changes be made.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of ParsIPPany-Troy Hills, Morris County, as follows:

SECTION 1. The following changes shall be made to **Section 4-58, Public Records**, of the Code:

A. §4-58C entitled *Copies of Government Records* shall be amended as follows:

- (1) **§4-58C(2)** entitled *Police reports, related documents (including discovery and insurance requests) and photographs* is hereby deleted in its entirety and replaced as follows:

§4-58C(2) Police reports and other police related documents:

- (a) Standard-sized paper documents up to 8 1/2 inches by 14 inches in size shall be made available for purchase by any citizen during regular business hours according to the following schedule of fees which shall be based on the total number of pages or parts thereof to be purchased without regard to the number of separate records being copied:

[1] Less than 20 pages: no charge

[2] 20 or more pages: \$0.05 per page, starting with the first page.

- (b) As set forth in N.J.S.A. 39:4-131, when copies of motor vehicle accident reports are requested other than in person: \$5 fee to cover the administrative cost of mailing the report, in addition to the fees established pursuant to **Section 4-58, Public Records**. Motor vehicle accident reports consist of a

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Attachment No. 1
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- (c) form NJTR-1 as well as any investigative reports arising from and pertaining to the accident.
- (2) **§4-58C(3)**, which establishes the fee for tax maps, 11 inches by 17 inches, is deleted in its entirety and replaced as follows:
 - (3) Paper documents 11 inches by 17 inches, including tax maps: \$0.10 each
- (3) **§4-58C(4)**, which establishes the fee for maps larger than 11 inches by 17 inches, is deleted in its entirety and replaced as follows:
 - (4) Maps larger than 11 inches by 17 inches, including but not limited to street maps:
\$2 per sheet
- (4) **§4-58C(5)**, which establishes fees for topographical maps, is hereby deleted in its entirety.
- (5) **§4-58C(6)**, which establishes fees for microfilm records, is hereby deleted in its entirety.
- (6) **§4-58C(7)**, which establishes the fee for a copy of the Generalized Zoning Map, is renumbered and amended as follows:
 - (5) Generalized Zoning Map: \$0.10 each

B. §4-58E entitled *Preprinted Documents* shall be deleted in its entirety and replaced as follows:

- (1) Master Plan: \$16.50
- (2) Bid specifications.
 - (a) One to 125 pages: no charge
 - (b) One hundred twenty-six pages or more: \$75
 - (c) On the occasion of a rebid: no charge to rebidders

C. Section 4-58, Public Records, is hereby supplemented by the addition of the following:

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J. Except as otherwise provided by State law or regulation, a copy or copies of a government record may be purchased by any person upon payment of the fees set forth in Section 4-58. Notwithstanding the foregoing, pursuant to N.J.S.A. 47:1A-5, et seq., if the Township of Parsippany-Troy Hills can demonstrate that its actual cost for duplication of a government record exceeds rates set forth in Section 4-58, the Township shall be permitted to charge the actual cost of duplicating the record.

SECTION 2. If any section, paragraph, subsection, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

SECTION 3. All ordinances or parts of ordinances of the Township of Parsippany-Troy Hills heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY**

ORDINANCE NO. 2010:36

**AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 213,
ENTITLED HOUSING AND PROPERTY MAINTENANCE,
AND CHAPTER 214, ENTITLED HOUSING CERTIFICATES,
OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

WHEREAS, Chapter 213, entitled Housing and Property Maintenance, and Chapter 214, entitled Housing Certificates, of the Code of the Township of Parsippany-Troy Hills have been reviewed for the purpose of ensuring that these chapters are current, accurate and consistent to avoid duplication, conflicts and inconsistencies; and

WHEREAS, as a result of that review, it was determined that various changes should be made.

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

SECTION 1. The following changes shall be made to **Chapter 213, Housing and Property Maintenance**, of the Code of the Township of Parsippany-Troy Hills:

- A. §213-2, *Definitions*, is hereby amended by deleting the definition of “**HOTEL; MOTEL**” in its entirety and by replacing the definition as follows:

HOTEL; MOTEL

Any building kept, used, maintained, advertised as or held out to be a place where sleeping accommodations are supplied for pay to transient or permanent guests, in which rooms are rented furnished or unfurnished, including any room found to be arranged for or used for sleeping purposes with or without meals, for the accommodation of such guests. Such use shall contain sleeping rooms, each having its own bathroom, and may also contain meeting rooms, office and temporary office space, restaurants and retail-commercial space.

- B. §213-2, *Definitions*, is hereby amended by deleting the definition of “**RUBBISH**” in its entirety and by replacing the definition as follows:

RUBBISH

All combustible and noncombustible waste materials other than garbage; and the term shall include, but not be limited to, paper, rags, cartons, boxes, wood, excelsior, rubber, leather, tree branches, yard trimmings, tin cans, metals, mineral matter, glass, crockery and the residue from burning, wood, coal, coke or other combustible material, solid market and industrial waste.

- C. §213-9, *Identification and conduct of Senior Housing Inspectors*, is hereby deleted in its entirety and replaced as follows:

§213-9. Identification and conduct of Housing Inspectors.

Housing Inspectors shall be provided with official identification and shall exhibit such identification when entering any structure or premises subject to this code. Inspectors shall explain the purpose of their visit and conduct themselves so as to avoid intentional embarrassment or inconvenience to the occupants.

- D. §213-16, *Notice of Violation*, is hereby deleted in its entirety and replaced as follows:

§213-16. Notice of violation and service of notice.

- A. Notice of violation shall be served upon the owner of record with the exception of violations of §213-40A(2), (5), (7), (14) and (26); § 213-43B, C and I; and § 213-32.

B. Whenever a Housing Inspector determines that there has been or is a violation or that there are reasonable grounds to believe that there has been or is a violation of any provision of this code, he shall give notice of such violation or alleged violation to the person or persons responsible therefor. Such notice shall:

- (1) Be in writing and shall be deemed to be properly served if a copy thereof is personally delivered to the owner of record or by mailing a copy thereof by certified mail and regular mail to the owner's last known address.
- (2) Specify the violation which exists and the remedial action required.
- (3) Specify a reasonable time not to exceed 30 days in which the violation shall be abated, corrected or eliminated. The thirty-day period may be extended for an additional 30 days by the Housing Inspector for good cause.

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(4) State the penalty for violation of this chapter.

C. No notice shall be required in the event a second violation occurs within one year from notice of a violation for the same condition

E. §213-17, *Service of notice*, is hereby deleted in its entirety.

F. §213-19, *Responsibility of owner and operator for exterior of premises*, is hereby amended by changing the title of this section to “*Responsibility of owner, tenant and/or occupant, and operator for exterior of premises*,” and deleting the following paragraphs in their entirety and by replacing them as follows:

A. Generally. Owners, tenants and/or occupants, and operators shall have the duties and responsibilities as described in this code and the regulations promulgated pursuant thereto and no owner, tenant and/or occupant, or operator shall be relieved from any such duty and responsibility nor shall any owner or operator be entitled to defend against any charge of violation thereof by reason of the fact that the tenant and/or occupant is also responsible therefor and in violation thereof.

B. (5) Recurring accumulations of stormwater. Adequate runoff drains shall be provided and maintained to eliminate any such recurrence or excessive accumulation of stormwater. Such stormwaters shall not be drained to driving, parking or walking areas or to adjoining properties.

G. Paragraph B of §213-30, *Structural soundness and general maintenance*, is hereby deleted in its entirety and replaced as follows:

B. Basements and cellars. Basements, cellars and crawl spaces are to be kept free of accumulations of water resulting from seepage or other causes. Pumps shall be required where necessary to prevent accumulations of moisture and dampness. Pumps shall not be connected directly into the Township’s sewer system.

H. §213-32, *Freedom from infestation*, is hereby amended by the addition of the following new sentence :

In the event of an infestation, the owner and occupant shall cooperate in the abatement of said infestation.

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- I. Paragraph A of §213-38, *Janitorial service*, is hereby deleted in its entirety and replaced with the following:
- A. The owner or operator shall provide in every multifamily apartment house complex or development whether or not in common ownership, containing six or more dwelling units, rooming units or combination thereof, at least one maintenance personnel, such as a superintendent, janitor or caretaker, who shall at all times maintain the premises in compliance with this chapter and keep the premises free from filth, garbage, refuse and rubbish. At least one maintenance personnel with some basic knowledge of building systems shall be on the premises at all times. Such personnel shall be both knowledgeable of and capable of performing emergency functions such as turning off water valves and main electrical disconnects and operating fire extinguishers. Additional minimum personnel shall be required to assure proper maintenance and compliance with this code. The following shall be a minimum requirement of the adequacy of personnel for maintenance of a typical multifamily apartment house complex not having any unusual or special labor saving features.

Units of Dwelling Space	Full-Time Personnel or Equivalent
70 - 100	1
101 - 150	2
151 - 225	3
226 - 325	4, plus one for each additional 100 units of dwelling space in excess of 325

- J. §213-40, *Duties and responsibilities of owner and operator for utilities*, is hereby amended by deleting Item (29), entitled "Smoke and heat detectors," in its entirety and by replacing as follows:

(29) Smoke and carbon monoxide detectors.

(a) The owner of a multiple dwelling shall supply each occupant with a copy of the manufacturer's printed instructions for the testing of the installed unit(s).

(b) The owner of a multiple dwelling who has been notified by an occupant that such occupant is unable to perform the required monthly testing of detector units in his dwelling or have this performed by a member of his household, shall perform such monthly testing.

(c) The owner of any rental unit or hotel room or his representative shall inspect each unit whenever a change of occupant occurs and shall clean the unit or replace batteries whenever necessary.

K. §213-40, *Duties and responsibilities of owner and operator for utilities*, is hereby amended by the addition of following new paragraph:

(30) Front door security. Each apartment entry door shall be equipped with a peephole, dead bolt lock and security chain lock.

L. §213-45, *Annual review*, is hereby deleted in its entirety.

SECTION 2. The following changes shall be made to **Chapter 214, Housing Certificates**, of the Code of the Township of Parsippany-Troy Hills:

A. §214-4, *Annual certification of compliance*, is hereby deleted in its entirety.

SECTION 3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

SECTION 4. All ordinances or parts of ordinances of the Township of Parsippany-Troy Hills heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 2010:37**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY- TROY HILLS IN THE
COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING SECTION 290-4, ENTITLED KNOLL COUNTRY CLUB UTILITY
FEES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO SET
FEES FOR MEMBERSHIPS**

BE IT ORDAINED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey that the Knoll West Fee Schedule (Dues) in Section 290-4 of the Township Code, be supplemented and revised as follows:

KNOLL WEST FEE SCHEDULE^(9 & 10)

Dues⁽¹¹⁾	Township Resident⁽²⁾	New Jersey Resident	Out-of-State Resident
Class A⁽³⁾			
Individual	\$650	\$1,300	\$1,950
Corporation up to 4 employees	\$2,700	\$5,400	\$8,100
Corporation 5 employees	\$3,375	\$6,750	\$10,125
Corporation 6 employees	\$4,050	\$8,100	\$12,150
Corporation 7 employees	\$4,725	\$9,450	\$14,175
Class B⁽³⁾			
Individual	\$450	\$900	\$1,350
Corporation up to 4 employees	\$1,900	\$3,800	\$5,700
Corporation 5 employees	\$2,375	\$4,750	\$7,125
Corporation 6 employees	\$2,850	\$5,700	\$8,550
Corporation 7 employees	\$3,325	\$6,650	\$9,975

BE IT FURTHER ORDAINED that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

**TOWNSHIP OF PARSIPPANY TROY-HILLS
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 2010:38**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 357, STORM
SEWER SYSTEM, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY
HILLS**

BE IT ORDAINED by the Township Council of the Township of Parsippany-Troy Hills, (“Township”) in the County of Morris, State of New Jersey as follows:

SECTION 1. Subsection B of § 357-2 entitled “Word usage; definitions,” of Chapter 357, Storm Sewer System, of the Code of the Township of Parsippany-Troy Hills is hereby amended and supplemented by the addition of the following definition:

STORM DRAIN INLET

An opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.

SECTION 2. Chapter 357, Storm Sewer System, is hereby amended and supplemented by the addition of the following new section entitled “Private storm drain inlet retrofitting”:

§ 357-6. Private storm drain inlet retrofitting

A. Prohibited conduct.

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

- (1) Already meets the design standard in Paragraph B below to control passage of solid and floatable materials; or
- (2) Is retrofitted or replaced to meet the standard in Paragraph B below prior to the completion of the project.

B. Design standard.

Storm drain inlets shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section 3 below.

(1) Design engineers shall use either of the following grates whenever a grate is used in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:

- a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or
- b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

(2) Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

(3) This standard does not apply:

- a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;
- b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
 - i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or
 - ii. A bar screen having a bar spacing of 0.5 inches.

c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1”) spacing between the bars; or

d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

C. Permit required. To ensure compliance with § 357-6 of this Chapter, it shall be unlawful for any person to resurface or restripe any parking lot or parking area without first obtaining a permit and making payment of a \$50 fee to the Division of Engineering.

SECTION 3. § 357-6 entitled “Enforcement,” of Chapter 357, Storm Sewer System, is hereby designated as Section § 357-7.

SECTION 4. Chapter 357, Storm Sewer System, is hereby amended and supplemented by the addition of the following new section entitled “Violations and Penalties”:

§ 357-8. Violations and Penalties.

Any person violating this Chapter shall be subject to any penalties imposed pursuant to § 1-17 of the Code.

SECTION 5. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

SECTION 6. All ordinances or parts of ordinances of the Township of Parsippany-Troy Hills heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 7. This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

REGULAR TOWNSHIP COUNCIL MEETING, NOVEMBER 23, 2010

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RE: Litigation (Tilcon, et al. v. Morris County Cooperative Pricing council, et al.)
DATE: November 23, 2010
TIME: 8:12 p.m.

MOTION BY: Mr. Cesaro
SECONDED BY: Mr. Stanton

RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Council wishes to discuss:

Litigation

AND, WHEREAS, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

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

MOTION TO ADJOURN CLOSED SESSION BY: Council President Grossi
SECONDED BY: Mr. Stanton

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

CLOSED SESSION ADJOURNED: 8:21 p.m.