

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
TOWNSHIP COUNCIL REGULAR MEETING  
DECEMBER 13, 2011  
\*\*TENTATIVE AGENDA\*\***

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**MAYOR'S PRESENTATION(S):**

Hurricane Irene Volunteer Appreciation Awards

**PRESENTATION(S):**

AlphaDog Solutions – Michael Melham

**ORDINANCE(S):**

**Introduction and First Reading(s):**

None

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

Ordinance of the Township of Parsippany-Troy Hills in the County of Morris, New Jersey, Authorizing the Acquisition by Purchase of Property Identified as Block 734, Lot 4, on the Tax Map of the Township of Parsippany-Troy Hills and Commonly Known as 460 South Beverwyck Road (Baldwin House) (2011:25)

Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, of Chapter 285, Parking, of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulate Parking at 77 East Halsey Road, LLC, 77 East Halsey Road, Block 740, Lot 2 (2011:26)

Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, of Chapter 285, Parking, of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulate Parking at Arya International, 1571 Route 46, Block 726, Lot 1 (2011:27)

**BID AWARD(S):**

Installation of a 30 KW Roof Mounted Solar Panel Array for the Community Center/Tennis Facility

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**MINUTES FOR APPROVAL:**

\* Regular Meeting of 11/29/11

\* Closed Session Meeting of 12/6/11

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**RESOLUTION(S):**

- \* Schedule of Township Council Meetings 2012
- \* Awarding Contracts for Professional Engineering and Real Estate Appraisal Services; Engineering and Environmental Services, Inc. for General Engineering Services, Stormwater Compliance Solutions, LLC for Environmental Engineering Services, and Certified Valuations Inc. for Appraisal Services
- \* Awarding a Contract for Broker of Record Services for 457b Deferred Compensation Plan to AEPG, Inc. Watchung, NJ
- \* Supporting An Application for 2012 Homeland Security Emergency Management Agency Grant in the Amount of \$5000 (matching funds)
- \* Submittal of Application for NJDOT Safety Fund Grant for Safe Corridors in the Amount of \$1,349.28
- \* Awarding Contract for the Installation of a 30 KW Roof Mounted Solar Panel Array For the Community Center/Tennis Facility to Solar Mite Electrical Contractors, 922 King George Road, Fords, NJ 08863 for a Total Base Bid Price of \$110,695.44 and a Total Alternate Bid Price of \$32,494.44
- \* Canceling Sewer Credit Balances Totaling \$322.30
- \* Canceling Water Credit Balances Totaling \$257.22
- \* Canceling Sludge Credit Balances Totaling \$1,531.14
- \* Canceling 2010 Tax Overpayments Totaling \$41,883.94
- \* Granting 2011 Senior Citizen Deduction
- \* Canceling 2010 Tax Overpayments of Less Than \$10 Totaling \$202.36
- \* Canceling Golf Appropriations Totaling: Salaries \$85,000 and Operating Expenses \$75,000
- \* Emergency Appropriation 2011 Budget Snow Storm in the Amount of \$125,000 in Overtime Salaries and \$15,000 in Operating Expenses
- \* Transferring 2011 Appropriations
- \* Canceling Appropriations in the Amount of \$250,000 from the Hurricane Irene Special Emergency

Authorizing Settlements of Tax Appeals:

- \* (1) 119 Cherry Hill Road, Block 411, Lot 16
  - \* (2) 4 Gatehall Drive, Block 175, Lot 52.1
  - \* (3) 99 Cherry Hill Road, Block 411, Lot 16.1
  - \* (4) 1 Hilton Court, Block 202, Lot 3.9
  - \* (5) 959 Route 46 East, Block 722, Lot 2
  - \* (6) 3535 Route 46, Block 136, Lot 62
  - \* (7) 2 Cranberry Road, Block 136, Lot 28.1
  - \* (8) 909 Parsippany Boulevard, Block 420, Lot 2
  - \* Authorizing Membership Into the Garden State Municipal Joint Insurance Fund for A Period Not to Exceed Three Years Beginning January 1, 2012
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**APPLICATION(S):**

**License(s):**

- \* Renewal Applications 2012
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**ADD ON RESOLUTION(S):**

Amending the 2011 Budget for the Drive Sober or Get Pulled Over Grant in the Amount of \$5000

Amending the 2011 Budget for the FY 2012 Pedestrian Safety Grant in the Amount of \$8,000

\*Consent Agenda Items

\*\* Tentative Agendas are subject to change. For additional information, please contact the Office of the Township Clerk at (973) 263-4357.

***Next Township Council Regular Meeting is January 10, 2012 at 7:30 pm. Tentative Agenda for this meeting will be posted on or about January 5, 2012.***