

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
TOWNSHIP COUNCIL REGULAR MEETING  
JUNE 21, 2011  
\*\*TENTATIVE AGENDA\*\***

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**ORDINANCE(S):**

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

Amending Powers and Duties of the Purchasing Agent (Bid Threshold) (2011:15)

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

Bond Ordinance – Various Capital Improvements (2011:07)

Bond Ordinance – Various Water Utility Improvements (2011:08)

Bond Ordinance – Various Sewer Utility Improvements (2011:09)

Bond Ordinance – Various Golf Course and Recreation Utility Improvements (2011:10)

Amending and Supplementing Chapter 57, Personnel Policies, Article III, Section 57-3, Waiver of Health Benefit Coverage, of the Code (2011:11)

Amending and Supplementing Section 4-23, Division of Recreation, By Increasing the Number of Regular Members Serving on the Recreation Advisory Committee (2011:12)

Establishing Fire Zones and Regulating Parking at Andican Brothers, Plaza 53, 976 Tabor Road, Block 27, Lot 11.01 (2011:13)

Amending and Supplementing Chapter 290, Parks, Recreation Areas and Public Lands, Article II, Use Regulations (Permit Fees) (2011:14)

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**BID AWARD(S):**

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**MINUTES FOR APPROVAL:**

\* Agenda Meeting of 5/10/11

\* Closed Session of 5/10/11 (Approval Only, Disclosure Upon Authorization of Township Attorney)

\* Special Meeting/Budget Adoption Meeting of 5/17/11

\* Regular Meeting of 5/17/11

\* Closed Session of 5/17/11 (Approval Only, Disclosure Upon Authorization of Township Attorney)

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**RESOLUTION(S):**

\* Authorizing an Agreement with AlphaDog Solutions for Maintenance of the Township Website

\* Awarding Contracts for Health Insurance Broker of Records Services to Fairview Insurance Agency Associates, Inc. and AxisPointe, Inc.

\* Awarding a Contract for Insurance Services to D & H Alternative Risk Solutions, Inc. for Administration of Claims Processing for Workers' Compensation

\* Approving an Agreement Between the County of Morris and the Township of Parsippany-Troy Hills to Form a Consortium to Conduct HOME Investment Partnership Activities for 2012, 2013, and 2014

\* Authorizing the Execution of an Agreement with Atlantic Ambulance Corp. for Basic Life Support Services

\* Authorizing a Contract with Todd M. Galante, LECLAIRRYAN to Serve as Special Legal Counsel in Any Matters in Which the Township Attorney May Require Assistance

\* Fireworks Display – Township of Parsippany-Troy Hills – July 4<sup>th</sup> (Rain Date July 5, 2011)

\* Major Soil Moving Permit – Avis Budget Group, Block 202, Lot 1.9

\* Right-of-Way Use Agreement – Light Tower Fiber Long Island LLC (“Lighttower”)

\* Major Soil Moving Permit – Church of Living Grace, Block 740, Lot 4

\* Amending Adopted Budget – Click It Or Ticket Mobilization

\* Amending Adopted Budget – NJDEP Clean Communities Entitlement – FY 2011

\* Amending Adopted Budget – Clean Energy Pay for Performance Program

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**APPLICATION(S):**

**License(s):**

\* Limousine Owner's License (New) – My Grand Limousine, LLC, 2001 Route 46, Suite #310 (1 Vehicle) and Metro Transportation Group, Inc., 2001 Route 46 (4 Vehicles)

\* Liquor License Renewals for 2011

\* Shelter/Pet Shop License Renewals for the 7/01/11 – 6/30/12 Licensing Term

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\*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 July 19, 2011 at 7:30 pm. Tentative Agenda for this meeting will be posted on or about July 13, 2011.***