

**TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL REGULAR MEETING
FEBRUARY 12, 2013
TENTATIVE AGENDA**

ORDINANCE(S):

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

- 2013:01** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Setting Township Council General Rules of Procedure
- 2013:02** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Approving Restrictions on Maximum Occupancy of Residential Units
- 2013:03** An Ordinance Amending Ordinance #2012:23 Entitled an Ordinance Establishing White Collar Salary Ranges for the Township of Parsippany-Troy Hills
- 2013:04** An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Authorizing a License Agreement Between the Township of Parsippany-Troy Hills and Parsippany Soccer Club, Inc.
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BID AWARD(S):

- * New 2013 International Model 4300 SBA Garbage Truck for Parks and Forestry
 - * FEMA House Elevation Project, Phase I
 - * 2012 FEMA Acquisition/Demolition Project – Phase I
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MINUTES FOR APPROVAL:

- * 10/9/12 Agenda Meeting
 - * 10/16/12 Closed Session
 - * 1/3/13 Re-Organization Meeting
 - * 1/3/13 Agenda Meeting
 - * 1/15/13 Regular Meeting
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INTRODUCTION(S):

An Ordinance to Amend and Supplement Chapter 290 Entitled Parks, Recreation Areas and Public Lands, Article I of the Code of the Township of Parsippany-Troy Hills by Correcting the Tournament and Handicap Fee

An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Setting Fees for Recreation Permits

An 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: 1479 Route 46, block 726, Lot 6

RESOLUTION(S):

- * Recognizing the 150th Anniversary of the Emancipation Proclamation
- * Authorizing Grant Agreement NR12-010 with the New Jersey Department of Environmental Protection for the Amount of \$39,300.00
- * Authorizing Grant Agreement PF11-077 with the New Jersey Department Environmental Protection for the Amount of \$54,000.00
- * Approving the Use and Release of Money funded to the NJ Housing Mortgage Finance Agency from the Township's Affordable Housing Trust Fund for Use by the Rose House and NewBridge Services Inc. (at Henry Street)
- * Approving the Use and Release of Money Funded to the NJ Housing Mortgage Finance Agency from the Township's Affordable Housing Trust Fund for Use by The Rose House and New Bridge Services, Inc. (at 37 Moraine Road)
- * Approving the Use and Release of Money Funded to the NJ Housing Mortgage finance Agency from the Township's Affordable Housing Trust Fund for Use by Advancing Opportunities, Inc. and New Bridge Services, Inc. (at 112 Hiawatha Boulevard)
- * Approving the Use and Release of Money Funded to the NJ Housing Mortgage Finance Agency from the Township's Affordable housing Trust Fund for Use by The Rose House and New Bridge Services, Inc. (at 66 North Beverwyck Road)
- * Awarding a Contract for Broker of Record Services for the Township's 457b Deferred Compensation Plan
- * Awarding a Contract for Onsite Wellness Coaching Services for a Monthly Fee of \$6,190.00
- * Join the Morris County Adaptive Recreation Program with a Cost of Approximately \$6,100 to the Township
- * Authorizing an Interlocal Services Agreement to Lease Community Center Space for Operation of the Nutrition Project
- * Authorizing an Agreement with Saint Clare's Community Care, a Member of Saint Clare's Health Services
- * Authorizing an Agreement with AlphaDog Solutions for Maintenance of the Township's Website with an Approximate Annual Cost of \$22,680
- * Appointing and Awarding a Contract for Professional Engineering Services to Cherry, Weber & Associates

- * Authorizing an Amendment to the Agreement with The Rose House and New Bridge Services, Inc. for Funding from the Township Affordable Housing Trust Fund
 - * Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council and Somerset County Cooperative Pricing Council
 - * Agreement for Participation in a Cooperative Pricing System with the Middlesex Regional Educational Services Commission for the Purchase of Goods and Services
 - * Awarding Contract to Brown's Hunterdon International LLC, for One 2013 International Model 4300 SBA Garbage Truck
 - * Rejecting the Bid Received for FEMA House Elevation Project-Phase I
 - * Awarding Contract to Grinell for 2012 FEMA Acquisition/Demolition – Phase I
 - * Amending Contract of Knoll Country Club Catering for the Operation of Catering and Banquet Facilities
 - * Authorizing the Engagement of an Online Energy Agent Consultant for a Government Energy Aggregation Program
 - * Major Soil Moving Permit Extension (Morris Corporate Center VII, LLC/ SJP Properties-Interpace Parkway)
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APPLICATION(S):

License(s):

- * 2013 License Renewals – Part IV
 - * Application New Limousine Company-Jake's Limo Service, 799 Route 46, Parsippany, NJ 07054 (7 Vehicles)
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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 March 19, 2013 at 7:30 pm. Tentative Agenda for this meeting will be posted on or about March 13, 2013.