

**TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL REGULAR MEETING
DECEMBER 17, 2013
TENTATIVE AGENDA**

PRESENTATION(S):

Girl Scout Troop No. 4383, Leaders, with the Morris County Smoke-Free Parks Coalition, Requesting that Parks and Playgrounds in the Township be Declared Smoke-Free

2014 Employee Medical & Dental Benefits with Fairview Insurance and IDA

ORDINANCE(S):

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

- 2013:31** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for the Acquisition by Purchase and/or Elevation of Properties, Including all Structures, Work, Equipment and Materials Necessary Therefor or Incidental Thereto, in the Township of Parsippany-Troy Hills Through the FEMA Hazard Mitigation Grant Program and County Open Space Flood Mitigation Program and Appropriating \$9,626,941 Therefor
- 2013:32** An Ordinance of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Accepting Dedication of a Portion of Block 448, Lot 23 as Shown on the Official Tax Map of the Township of Parsippany-Troy Hills for Future Roadway Purposes from 78 Fanny Road, LLC
- 2013:33** An Ordinance of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey Authorizing a License Agreement with Rainbow Lakes Community Club, Inc. for the License of Property Known as a Portion of Block 106, Lots 5 and 13.01 as Shown on the Official Tax Map of the Township of Parsippany-Troy Hills
- 2013:34** An Ordinance of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey Authorizing an Amendment to the Lease Agreement with the Troy Hills Memorial Post No. 10184, Veterans of Foreign Wars of the United States Concerning Premises Located at 220 Troy Road (Block 728, Lot 5) in the Township of Parsippany-Troy Hills so as to Extend the Term of the Lease for an Additional Five (5) Years
- 2013:35** 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
- 2013:36** An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, Morris County, New Jersey Amending Section 4-66, Meetings; Hearings and Appeals, of the Code of Township of Parsippany-Troy Hills
- 2013:37** Ordinance Authorizing the Business Administrator of the Township of Parsippany-Troy Hills to Execute and Renew, as Necessary, a Lease with the Building Maintenance Superintendent of Craftsman Farms

BID AWARD(S):

One New/Used 4WD Crew Cab Pick Up Truck with Two Light Towers for Rescue and Recovery Squad

MINUTES FOR APPROVAL:

4/6/2013 Special Meeting, Budget Review
5/7/2013 Agenda Meeting
5/7/2013 Closed Session
6/11/2013 Agenda Meeting
6/11/2013 Closed Session

INTRODUCTION(S):

None

RESOLUTION(S):

Authorizing a Settlement Agreement with CBS Outdoor, LLC

Authorizing Schedule of Township Council Meetings for 2014

Authorizing Change Order #1 for Roof Replacement at the Municipal Building

Allocating Additional Money from the Municipal Affordable Housing Trust Fund to Special Homes of New Jersey, Inc. and Requesting COAH's Review and Approval of a Third Amendment to the Municipal Affordable Housing Trust Fund Spending Plan

Awarding Contract for Purchase of One New/Unused 4WD Crew Cab Pick Up Truck with Two Light Towers for Rescue and Recovery Squad

Authorizing Release of Performance Guarantee/Letter of Credit for 7-Eleven

Authorizing Appropriation Transfer Request II

Insertion of Any Special Item of Revenue in the Budget – No Net Loss Grant – PF13-017

Insertion of Any Special Item of Revenue in the Budget – 2013 Body Armor Grant

Insertion of Any Special Item of Revenue in the Budget – HAO Charitable Fund Grant

Requesting Approval to Establish a Dedication by Rider for Accumulated Absences to be Included in 2013 and Subsequent Budgets

Requesting Approval to Establish a Dedication by Rider for Snow Removal to be Included in 2013 and Subsequent Budgets

2013 Cancellation of 2012 Credit Balances

Approving Submission of Applications to the NJ Department of Environmental Protection for Individual Freshwater Wetlands Permit and a Flood Hazard Area Permit in Connection with Edwards Road

Authorizing the Planning Board to Conduct a Preliminary Investigation of Certain Property for Potential Redevelopment

Awarding Contract for Professional Architectural Services

APPLICATION(S):

License(s):

Renewals for General Licenses for 2014 II

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