

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
TOWNSHIP COUNCIL REGULAR MEETING  
FEBRUARY 24, 2015  
\*\*TENTATIVE AGENDA\*\***

**PRESENTATION(S):**

Manor Lake Dam Project Presented by Cherry Weber & Associates

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**ORDINANCE(S):**

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

**2015:01**      An Ordinance Amending Chapter 169, Fire Prevention, of the Revised General Ordinances of the Township of Parsippany-Troy Hills Requiring Red Lights to Designate All Fire Department Connections

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**BID AWARD(S):**

Improvements to Lake Parsippany Dike No. 1  
Reconstruction of Reynolds Avenue – Phase II

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**MINUTES FOR APPROVAL:**

7/08/2014      Agenda Meeting  
7/08/2014      Closed Session Meeting  
7/15/2014      Regular Meeting  
7/15/2014      Closed Session Meeting  
7/22/2014      Special Meeting

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**INTRODUCTION(S):**

None

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**RESOLUTION(S):**

- \* Settlement Agreement with Partroy Vail Associates, LLC and Partroy Associates, LLC
- \* Contract for Professional Planning Services to Burgis Associates, Inc.
- \* Tax Appeal Settlement for 84 Washington, LLC
- \* Tax Appeal Settlement for Game, LLC
- \* Approving Use and Release of Money Funded to the NJ Housing Mortgage Finance Agency for Use by the Rose House and New Bridge Services, Inc. Under NJDCA/NJDHS Special Needs Housing Partnership Program
- \* Joining Morris County Adaptive Recreation Program

- \* Participation in Morris County First Responder Identification Card Program
- \* Contract for Professional Engineering Services to Cairone & Kaupp, Inc.
- \* Contract for Professional Engineering Services to Cherry, Weber & Assoc.
- \* Contract for Professional Engineering Services to Neglia Engineering Associates
- \* Contract for Professional Engineering Services to RBA Group, Inc.
- \* Contract for Professional Engineering Services to Suburban Consulting Engineers, Inc.
- \* Contract for Professional Engineering Services to Stormwater Compliance Solutions, LLC
- \* Agreement with Architectural Design Associates in Relation to Elevation of Structures in a Floodplain
- \* Contract for Professional Architectural Services to HMR Architects in Connection with the Baldwin House
- \* Contract to CMS Construction Inc. for Improvements to Lake Parsippany Dike No. 1
- \* Contract to Midwest Construction Inc. for Reconstruction of Reynolds Avenue – Phase II
- \* Settlement Agreement with JA Alexander, Inc.
- \* Appointment of a Representative to Rockaway River Watershed Cabinet
- \* Appointment of Representatives to Whippany River Watershed Action Committee
- \* Appointing a Fund Commissioner and Alternate Fund Commissioner to Garden State Municipal Joint Insurance Fund

**APPLICATION(S):**

**License(s):**

- \* 2015 License Renewals, IV
- \* Person-to-Person, Place-to-Place Transfer of Plenary Retail Consumption License for Mirchi Parsippany, LLC

**NON-CONSENT RESOLUTION(S):**

**R2015-031** Awarding Contract for Property and Casualty Insurance Service

\*Consent Agenda Items

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

<p><b><i>Next Township Council Regular Meeting is March 17, 2015 at 7:30 pm. Tentative Agenda for this meeting will be posted on or about March 11, 2015.</i></b></p>
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