

COUNCIL AGENDA

**TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 1, 2016**

**This agenda is a Draft Copy subject to change until final approval at the
Regular Meeting of March 15, 2016.**

I. INTRODUCTION

A. POSTING OF NOTICE:

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 3/15/16 @ 7:30 p.m. Regular Meeting

2. 4/5/16 @ 8:30 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Regular Agenda Minutes February 16, 2016

III. BIDS

A. Taken

1. 2/26/16 – Sealed Proposals for One New Type (4 x4) Emergency Medical Vehicle for the EMS Squad

B. To Be Taken

1. 3/16/16 – Sealed Proposals for New Sewer Televising Equipment to be Supplied and Installed in a Township Sewer Utility Trailer

C. Quotation(s)/Proposal(s)/Qualification(s)

None

IV. PUBLIC HEARING

V. ORDINANCES

A. STATUS OF ADOPTED ORDINANCES

1. ORDINANCE NO 2016:01

AN ORDINANCE AMENDING ORDINANCE #2015:24 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS

Adopted: 2/16/16

Mayoral Action: 2/18/16

Effective Date: 3/9/16

B. SECOND READNG & PUBLIC HEARING

1. ORDINANCE NO. 2016:02

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE ACQUISITION BY PURCHASE OF PROPERTIES LOCATED IN THE TOWNSHIP THROUGH THE FEMA HAZARD MITIGATION GRANT PROGRAM AND MORRIS COUNTY FLOOD MITIGATION PROGRAM

2. ORDINANCE 2016:03

AN ORDINANCE AMENDING ORDINANCE #2015:24 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS

3. ORDINANCE 2016:04

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

4. ORDINANCE 2016:05

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING THE CODE OF TOWNSHIP OF PARSIPPANY-TROY

HILLS, INCLUDING CHAPTER 430, ARTICLE IV, GENERAL DISTRICT REGULATIONS, SECTION 430-26, PIPELINES, AND CHAPTER 430, ARTICLE XLIII, WELLHEAD PROTECTION, SECTION 430-322 POTENTIAL POLLUTANT SOURCES

C. INTRODUCTION

- 1. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329, SECTION 17, SEWER RENTAL FEES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**
- 2. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY, CREATING CHAPTER 302, PRECIOUS METALS, GEMS, AND SECONDHAND GOODS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Award of a Consulting Agreement for Hearing Office Services**
- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Contract with Fairview Insurance Agency Associates, Inc. for Health Insurance Broker of Record Services**
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills entering into a Professional Services Agreement by the Township of Parsippany-Troy Hills and the Parsippany Troy-Hills Township Board of Education.**

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Cairone & Kaupp, Incorporated**

2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Medical Director Agreement with William A. Gluckman, D.O.**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Settlement Agreement with Bio-Energy Center, LLC, a Synagro Company**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting an Application for the Federal Fiscal Year 2015 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY15-empg-ema-1429 for the Period July 1, 2015 to June 30, 2016**
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Deletion and Addition of a Bus Stop Along Sylvan Way**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Regarding Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System and Middlesex Regional Educational Cooperative Pricing System**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2016 Grant Applications to the Morris County Historic Preservation Trust Fund for Historic Preservation Construction Documents and an Archaeological Investigation for the Baldwin House Located at 460 South Beverwyck Road**
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers**
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2016 Emergency Temporary Appropriations**
10. **Resolution for Tonnage Grant Year 2015**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Ferriero Engineering, Inc.**
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the New Jersey Department of Transportation's Use of a "No Passing" Zone Along Route US 202 in the Township of Parsippany-Troy Hills**

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2016 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations, Truck Terminal, V**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving and Authorizing a Club Liquor License for the Licensing Term, March 1, 2016, Through February 28, 2017**

VII. ADJOURNMENT

Motion To Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: