

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 5, 2016

Please be advised that this agenda is a Draft Copy subject to change until the meeting on April 5, 2016.

I. INTRODUCTION

A. POSTING OF NOTICE:

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by filing the notice in the Office of the Township Clerk and by posting the meeting notice on the bulletin board at the Municipal Building on December 17, 2015 where it has remained posted since that date. A legal notice appeared in the Daily Record on December 22, 2015 and the Newark Star Ledger on December 24, 2015 and was forwarded by fax to other local newspapers and local radio stations on December 17, 2015.

Note: Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 4/19/16 @ 7:30 p.m. Regular Meeting
2. 5/3/16 @ 7:30 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting Minutes January 6, 2015
2. Agenda Meeting Minutes February 10, 2015
3. Agenda Meeting Minutes September 15, 2015
4. Regular Agenda Minutes September 22, 2015
5. Agenda Meeting Minutes October 6, 2015
6. Regular Agenda Minutes October 20, 2015
7. Agenda Meeting Minutes November 10, 2015
8. Regular Agenda Minutes March 15, 2016

F. CLOSED SESSION MEETING

1. Adequate notice has been provided regarding the closed session meeting that must be held regarding Affordable Housing Pending Litigation.

II. PRESENTATION(S)/REPORTS

A. MAYOR

- (1) American Cancer Society with proclamation for Relay for Life
- (2) Proclamation for Child Abuse Prevention and Awareness Month

B. BUSINESS ADMINISTRATOR

C. TOWNSHIP ATTORNEY

D. CHIEF FINANCIAL OFFICER

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

A. Taken

1. 2/26/16 – Sealed Proposals for One New Type (4 x4) Emergency Medical Vehicle for the EMS Squad
2. 3/16/16 – New Sewer Televising Equipment to be Supplied and Installed in a Township Sewer Utility Trailer
3. 3/24/16 – Troy Brook Improvements Culvert No. 5 – Cedar Terrace and Culvert No. 6 – Lake Drive
4. 3/31/16 – Lower Rockaway River De-Snagging Project

B. To Be Taken

1. 4/7/16 – Knoll Road Water Tank Painting and Rehabilitation

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

None

IV. PUBLIC HEARING

OPEN: I'd like to entertain a motion to open the public hearing. Motion to open the public hearing by _____ Seconded by _____ ROLL CALL

CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by _____ Seconded by _____ ROLL CALL

V. ORDINANCES

A. STATUS OF ADOPTED ORDINANCES

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

Adopted: 3/15/16

Mayoral Action: 3/17/16

Effective Date: 4/6/16

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

Adopted: 3/15/16

Mayoral Action: 3/17/16

Effective Date: 4/6/16

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

Adopted: 3/15/16

Mayoral Action: 3/17/16

Effective Date: 4/6/16

4. ORDINANCE 2016:05

OF

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
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**

Adopted: 3/15/16

Mayoral Action: 3/17/16

Effective Date: 4/6/16

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE NO. 2016:06

**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. ORDINANCE NO. 2016:07

**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**

C. INTRODUCTION

- 1. AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY
HILLS AUTHORIZING THE EXECUTION AND RENEWAL OF A
LEASE WITH THE CARETAKER OF WATNONG GARDENS**
- 2. AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-
TROY HILLS, COUNTY OF MORRIS, NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTERS 180, FOOD
ESTABLISHMENTS, RETAIL; 296, PEDDLING AND
SOLICITING; AND A445 FEES COMPILATION OF THE
CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

3. **AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, NEW JERSEY AMENDING, CREATING AND SUPPLEMENTING SECTIONS 145-5 ENTERTAINMENT ESTABLISHMENTS; 381-5 TOURIST ACCOMMODATIONS; 95-3 AUCTIONS; 372-8 TAXICABS AND LIMOUSINES; 296-3 CANVASSERS, SOLICITORS, AND MOBILE VENDORS; 275-8 OUTDOOR EATING ESTABLISHMENTS; 83-3 ALCOHOLIC BEVERAGES; AND A445 FEES COMPILATION OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution Authorizing Award of a Contract for One (1) New Type I (4x4) Emergency Medical Vehicle for the EMS Squad**
4. **Resolution Authorizing Award of a Contract for New Sewer Televising Equipment to be Supplied and Installed in a Township Sewer Utility Trailer**
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Montana Construction Corp. Inc. for Troy Brook Improvements Culvert No. 5 – Cedar Terrace (7’ – 0”H x 13’ – 0”W) and Culvert No. 6 – Lake Drive (6’-0”H x 9’-0”W)**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract for Colony Court, Cured in Place Pipe Lining for an Existing 36” RCP Main**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract for the Lower Rockaway River De-Snagging Project**
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with AlphaDog Solutions, Inc. for Maintenance of the Township’s Website**

9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Amending the Existing Contract for Professional Engineering Services with the Keystone Engineering Group**
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Agreement with the Township's Chief of Police Relative to Wages, Benefits and Working Conditions**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.**
12. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving Fireworks Display for Mt. Tabor Children's Day Celebration**
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Tax Appeal Settlement for Campden Associates, LLC v. Township of Parsippany-Troy Hills, Block 736, Lot 20**
14. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Tax Appeal Settlement for LVP WVTC, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 70**
15. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Tax Appeal Settlement for McGreevy, A. c/o Wachtel Lewellyn Acquisitions v. Township of Parsippany-Troy Hills, Block 176, Lot 8**
16. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Tax Appeal Settlement for NJ Kimball, LLC % Transwest v. Township of Parsippany-Troy Hills, Block 735, Lot 1.05**
17. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Tax Appeal Settlement for Redus NJ, LLC v. Township of Parsippany-Troy Hills, Block 737, Lot 3.1**
18. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Tax Appeal Settlement for Stefens RS c/o Cronite Co., Inc. v. Township of Parsippany-Troy Hills, Block 737, Lot 8**
19. **Resolution of the Township Council of the Township of Parsippany-Troy Hills authorizing a shared services agreement with the Parsippany Troy-Hills Board of Education for Public, Educational and Governmental Cable Television Access Services**

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a New Limousine License for Zee Express Limousine, LLC**

VII. ADJOURNMENT

Motion To Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: