



**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
5. 4/7/16 - Knoll Road Water Tank Painting and Rehabilitation

B. To Be Taken

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. 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 THE CODE OF TOWNSHIP OF PARSIPPANY-TROY HILLS, INCLUDING CHAPTER 430, ARTICLE 1V, GENERAL DISTRICT REGULATIONS, SECTION 430-26, PIPELINES, AND CHAPTER 430, ARTICLE XLIII, WELLHEAD PROTECTION, SECTION 430-322 POTENTIAL POLLUTANT SOURCES**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 21, 2016. This Ordinance was carried from the March 15, 2016 Regular Meeting.

Motion to accept that Ordinance 2016:06 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. PUBLIC HEARING 2016:06

Motion to open the public hearing for Ordinance 2016:06 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

Motion to close the public hearing for Ordinance 2016:06 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

**WHEREAS**, the above ordinance was read in title on second reading and a hearing held thereon;

**NOW, THEREFORE, BE IT RESOLVED** that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.  
ROLL CALL

2. **ORDINANCE 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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 21, 2016. This Ordinance was carried from the March 15, 2016 Regular Meeting.

Motion to accept that Ordinance 2016:07 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. **PUBLIC HEARING 2016:07**

Motion to open the public hearing for Ordinance 2016:07 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

Motion to close the public hearing for Ordinance 2016:07 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

**WHEREAS**, the above ordinance was read in title on second reading and a hearing held thereon;

**NOW, THEREFORE, BE IT RESOLVED** that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.  
ROLL CALL

B. **INTRODUCTION**

1. **ORDINANCE 2016:08**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE EXECUTION AND RENEWAL OF A LEASE WITH THE CARETAKER OF WATNONG GARDENS**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the

Township of Parsippany-Troy Hills held on **April 19, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 2016** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

**2. ORDINANCE 2016:09**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL 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**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **April 19, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 2016** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

**3. ORDINANCE 2016:10**

**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**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **April 19, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 2016** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

**4. ORDINANCE 2016:11**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, NEW JERSEY AMENDING AND SUPPLEMENTING SECTION 326, SEWAGE DISPOSAL SYSTEMS, INDIVIDUAL; AND A445 FEES COMPILATION OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **April 19, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 2016** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

**VI. NON-CONSENT AGENDA**

1. **R2016-084\***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
2. **R2016-086\***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
3. **R2016-098** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Applications for Grant Monies on Behalf of the Parsippany Board of Education to the Morris County Historic Preservation Trust Fund

**VII. CONSENT AGENDA**

**BE IT RESOLVED**, all items listed with an asterisk (\*) are considered to be routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by \_\_\_\_\_ seconded by \_\_\_\_\_.  
ROLL CALL

**A. RESOLUTIONS**

1. **R2016-079\***Resolution Authorizing Award of a Contract for One (1) New Type I (4x4) Emergency Medical Vehicle for the EMS Squad

2. **R2016-080**\*Resolution Authorizing Award of a Contract for New Sewer Televising Equipment to be Supplied and Installed in a Township Sewer Utility Trailer
3. **R2016-081**\*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)
4. **R2016-082**\*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
5. **R2016-083**\*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
6. **R2016-085**\*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
7. **R2016-087**\*Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.
8. **R2016-088**\*Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving Fireworks Display for Mt. Tabor Children’s Day Celebration
9. **R2016-089**\*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
10. **R2016-090**\*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
11. **R2016-091**\*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
12. **R2016-092**\*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
13. **R2016-093**\*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
14. **R2016-094**\*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
15. **R2016-095**\*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
16. **R2016-096**\*Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Mutual Aid Agreement with Hanover Township Fire District

B. APPLICATIONS

1. **R2016-097\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a New Limousine License for Zee Express Limousine, LLC

**VIII. LICENSE HEARING**

A. Solicitor's License: Louis Baccaro

Pursuant to Township Code § 296-1.1(C), Mr. Baccaro appeals the denial of his application for a Solicitor's License.

**IX. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL: