

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 9, 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 May 11, 2016 where it has remained posted since that date. A legal notice appeared in the Daily Record on May 11, 2016 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. 6/21/16 @ 7:30 p.m. | Regular Meeting |
| 2. 7/5/16 @ 7:30 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Regular Minutes May 24, 2016

F. FOR YOUR INFORMATION

II. BUDGET

- A. Presentation
- B. Ordinance

ORDINANCE NO. 2016:15

**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK (N.J.S.A. 40A: 4-45.14)**

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 **June 9, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 5, 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

C. Resolutions

1. **R2016-113 Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the 2015 Municipal Budget be Read in Title Only**

Motion to Approve by _____ seconded by _____

ROLL CALL:

2. **R2015-114 2016 Municipal Budget Introduction**

Motion to Approve by _____ seconded by _____

ROLL CALL:

III. PRESENTATION(S)/REPORTS

A. MAYOR

B. BUSINESS ADMINISTRATOR

C. TOWNSHIP ATTORNEY

D. CHIEF FINANCIAL OFFICER

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

IV. BIDS

A. Taken

1. 5/25/16 – Reconstruction of Troy Road
2. 5/25/16 – Supply of Mannich Polymer for the Wastewater Treatment Plant
3. 5/26/16 – Reconstruction of Sidewalks and Curbs at Various Locations

B. To Be Taken

1. 6/9/16 – Paper Leaf Bags
2. 6/22/16 – Edwards Road Water Main Replacement

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

V. 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

VI. ORDINANCES

A. STATUS OF ADOPTED ORDINANCES

1. ORDINANCE NO 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**

Adopted: 5/17/16

Mayoral Action: 5/26/16

Effective Date: 6/15/16

2. ORDINANCE 2016:09

**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

Adopted: 5/17/16
Mayoral Action: 5/26/16
Effective Date: 6/15/16

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

Adopted: 5/17/16
Mayoral Action: 5/26/16
Effective Date: 6/15/16

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

Adopted: 5/17/16
Mayoral Action: 5/26/16
Effective Date: 6/15/16

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE NO. 2016:12

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, ARTICLE XXXIX, ADMINISTRATION AND ENFORCEMENT, 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 May 9, 2016. This Ordinance was carried from the May 3, 2016 Agenda Meeting.

Motion to accept that Ordinance 2016:12 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. **PUBLIC HEARING 2016:12**

Motion to open the public hearing for Ordinance 2016:12 by _____, seconded by _____.
ROLL CALL

Motion to close the public hearing for Ordinance 2016:12 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 NO. 2016:13**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING ORDINANCES 90:31 AND 99:18, AND AUTHORIZING THE SALE OF LEASEHOLD INTEREST IN AND TO BLOCK 498, LOT 23; BLOCK 136, LOT 65; BLOCK 15.08, LOT 35.01; AND BLOCK 736.01, LOT 3, AND CHANGING THE MINIMUM BID STRUCTURE THEREFOR

C. **INTRODUCTION**

1. **ORDINANCE NO. 2016:14**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING A SELF INSURANCE PLAN AND FUND FOR EMPLOYEE HEALTH BENEFITS AND CREATING A BOARD OF FUND COMMISSIONERS AS REQUIRED BY LAW

VII. NON-CONSENT AGENDA

VIII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Awarding a Contract to Midwest Construction, Inc., for Reconstruction of Troy Road for the Total Bid Price of \$681,228.35**
- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323 for Supply of Mannich Polymer for the Wastewater Treatment Plant**
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Vektor Corporation for Reconstruction of Sidewalks and Curbs at Various Locations – 2016 for a Total Bid Price of \$180,331.00**
- 4. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Sunbright Services Building Maintenance, LLC for Janitorial Services for Police Headquarters**
- 5. Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Radha Krishna (ISKCON) Temple: 170-180 Troy Road, Block 726, Lots 11 & 12**
- 6. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Tax Collector to Issue Estimated 3rd Quarter Tax Bill**
- 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property**
- 8. A Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Length of Service Award Program Certification Lists for the Year 2015**
- 9. Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Submission of Application for New Jersey Department of Transportation Safe Routes to School Program**

10. **Resolution of the Township Council of the Township of Parsippany-Troy hills appointing a risk management/liability insurance broker of record services to Fairview Insurance Agency Associates, Inc. for a fee of seven percent of the Municipal Assessment**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills authorizing a contract with NW financial group, LLC for services relating to the review of the fiscal and financial impacts of the redevelopment projects within the township**

B. APPLICATIONS

None

IX. ADJOURNMENT

Motion To Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 2016:12**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS,
COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING
CHAPTER 430, ZONING, ARTICLE XXXIX, ADMINISTRATION AND
ENFORCEMENT, OF THE CODE OF THE TOWNSHIP OF
PARSIPPANY-TROY HILLS**

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has promulgated ordinances establishing certain planning and zoning standards within the Township; and

WHEREAS, the Township finds and declares that enforcement of its planning and zoning standards is in the best interests of health, safety and welfare for all Township residents.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey as follows:

SECTION 1. Chapter 430, Zoning, Section 430-294, Administrative and enforcement officer designated, of the Township Code, is hereby amended as follows:

The provisions of this Chapter shall be administered and enforced by the Administrative Officer or his designee. In no case shall a permit be granted for the construction or alteration of any building or structure where the proposed construction, alteration or use thereof would be in violation of any provision of this Chapter, and no structure or land shall be used in violation of any provision of this Chapter or any approved variance, subdivision or site plan. It shall be the duty of the Administrative Officer or his designee to inspect any building, structure or premises which may be in violation of this Chapter or any approved variance, subdivision or site plan and to order, in writing, the remedying of any conditions found to exist in violation thereof. Additionally, it shall be the duty of the Administrative officer or his designee to enforce the conditions of any variance, subdivision or site plan approved by the Township Planning Board, Township Board of Adjustment, or other board or agency of competent jurisdiction, including any conditions of approval set forth in a resolution of approval.

SECTION 2. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 3. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

SECTION 4. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 2016:13**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS,
COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING
ORDINANCES 90:31 AND 99:18, AND AUTHORIZING THE SALE OF
LEASEHOLD INTERESTS IN AND TO BLOCK 498, LOT 23; BLOCK
136, LOT 65; BLOCK 15.8, LOT 35.01; AND BLOCK 736.1, LOT 3, AND
CHANGING THE MINIMUM BID STRUCTURE THEREFOR**

WHEREAS, the Township of Parsippany-Troy Hills (the "Township") owns certain real property identified as all or portions of Block 498, Lot 23; Block 136, Lot 65; Block 15.8, Lot 35.01; and Block 736.1, Lot 3 on the official Township Tax Map (the "Property"); and

WHEREAS, the Township owns, operates and maintains water distribution systems, including water towers and supporting structures on the Property; and

WHEREAS, the Township Council finds that it is beneficial to rent those portions of its water towers and supporting structures not otherwise dedicated to public use to private entities supplying cellular telephone and data services to the public; and

WHEREAS, the Township Council further finds that it is in the public interest to modify and update the terms and conditions upon which leasehold interests in the Property are granted, including minimum rents, escrows and insurance requirements.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey as follows:

SECTION 1. Ordinance 90:31, Authorizing the Sale of Leasehold Rights in and to Lot 23, Block 498, Lot 65, Block 136 and/or Lot 35.01, Block 15.8, is hereby repealed in its entirety.

SECTION 2. Ordinance 99:18, Authorizing the Sale of Leasehold Rights in and to Lot 23, Block 498, Lot 65, Block 136 and/or Lot 35.01, Block 15.8, by Additionally Authorizing the Sale of Leasehold Rights in and to Lot 3, Block 736.1 and/or Lot 31.01, Block 25 and by Changing the Minimum Bid Structure is hereby repealed in its entirety

SECTION 3. There is hereby authorized the sale of a leasehold interest in property identified as Block 498, Lot 23; Block 136, Lot 65; Block 15.8, Lot 35.01; and Block 736.1, Lot 3 on the official Township Tax Map, the purpose of such leasehold interest shall be to erect cellular communications antennae and construct communications equipment enclosures upon the following terms and conditions:

- A. The initial term of any lease awarded hereunder shall not exceed five (5) years, and the tenant shall have the right to renew the lease for an additional five (5) year period.
- B. The minimum basic rent for the year 2016 shall be \$50,408, and shall increase at the rate of two percent (2%) per year for every year thereafter. All rent shall be payable in equal monthly installments.
- C. Any improvements to be constructed by the tenant shall be constructed at the tenant's cost and shall be constructed in such a manner so as to not interfere with the Township's utilization of the site for water storage and distribution or related municipal uses such as public safety communication. Communications equipment enclosures shall, to the extent practicable, be placed outside of and away from any Township security fences and critical security, technical or systems areas. The Township may require the tenant to construct its own fenced enclosure for its communications equipment and place its own lock thereon.
- D. Should the tenant have to maintain, repair or replace any of its equipment installed on a Township water tower or supporting structure, or located within a Township security fence or technical or critical area, the tenant shall, to the extent practicable, provide the Township with twenty-four (24) hours' notice. Prior to entering any area enclosed by a Township security fence or designated by the Township as a technical or critical area, the tenant shall hire an off-duty Township police officer pursuant to Township Code § 4-34 to provide security at the site during all times that the Township's facility is unlocked or open.
- E. Should the Township need to maintain, repair or replace its water tower or supporting structures, the tenant shall be given seventy-two (72) hours' notice to secure or remove all antennae and/or equipment affected by the Township's maintenance, repair or replacement. Should the tenant fail to secure or remove said equipment, the Township shall not be liable for damages to the antennae, equipment or enclosures, or for any expenses incurred by the tenant in repairing or replacing any of the antennae or equipment damages during any such maintenance, repair or replacement. This notice requirement shall not apply in the event of an emergency.

- F. The tenant shall submit to the Township a Certificate of Insurance and shall maintain the following minimum insurance coverages in amounts satisfactory to the Township during the term of its lease, and shall annually submit Certificates of Insurance to the Township to verify maintenance of the same.
1. Worker's Compensation and Employer's Liability Insurance in accordance with New Jersey and federal laws and regulations.
 2. Broad form Comprehensive General Liability, including bodily injury liability, property damage liability, personal injury liability, contractual liability, contingent liability, broad form property damage and independent contractors coverage.
- G. The tenant shall agree to hold the Township harmless and indemnify the Township from any and all claims, including attorney's fees that may arise out of its use or maintenance of any facilities which it seeks to install on Township property.
- H. The tenant shall not commence or undertake any installation of antennae or communications equipment prior to receiving written approval from the Township Director of Water Utility as to the method by which antennae and communications equipment shall be affixed to any structure. All installations shall meet the National Electric Code, BOCA Code and, where applicable, the tenant shall obtain all federal, state and local required permits. The tenant shall be held strictly liable for any damage to Township water towers or supporting structures sustained during any installation, repair, maintenance, replacement or removal of tenant's antennae or communications equipment.
- I. The tenant, upon execution of the lease, and in addition to any rents due or paid, shall deposit with the Township a security deposit of Fifteen Thousand United States Dollars (US\$15,000.00). The security deposit shall be kept in an interest bearing account and the Township and the tenant shall annually share in the interest equally.
- J. The bidder for the lease or leases to be offered by this Ordinance shall include with the bid the following information:
1. Length of antenna, including any lightning protection.
 2. Antenna diameter or width.
 3. Antenna weight, including the weight of any flanges, brackets or supports.

4. Maximum wind load of the antenna as installed.
 5. A complete description of the antenna mounting system, such as flange, tank leg, or tank side, along with a diagram of the mounted antenna and any communications equipment enclosure.
- K. At the time of the receipt of bids, the prospective tenant shall describe where its antennae shall be located on any water tower or supporting structure. The acceptance of the bid shall also be subject to a determination that the prospective tenant's antennae will not interfere with other nearby radio or Township public safety equipment.
- L. No leasehold interest authorized by this Ordinance shall be considered exclusive and the Township reserves the right to sell similar leasehold interests provided that the same do not interfere with each other.
- M. The Township reserves the right to accept any bid or reject all bids pursuant to governing law.

SECTION 4. The Business Administrator is hereby directed to proceed to advertise for and take public bids in accordance with the terms set forth in Section 3 of this Ordinance. N.J.S.A. 40A:12-14 and such other terms and conditions not inconsistent with this Ordinance, as the Business Administrator shall deem appropriate. The Mayor and Township Clerk are hereby authorized to execute an appropriate lease, in a form acceptable to the Township Attorney in accordance with the terms of this Ordinance.

SECTION 5. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

SECTION 6. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

I HEREBY CERTIFY the above to be a true copy of an Ordinance introduced by the Township Council of the Township of Parsippany Troy Hills at a duly convened meeting held on _____ and adopted on _____.

Khaled Madin
Township Clerk

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY
ORDINANCE NO. 2016:14**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-
TROY HILLS, IN THE COUNTY OF MORRIS, NEW
JERSEY, ESTABLISHING A SELF INSURANCE PLAN
AND FUND FOR EMPLOYEE HEALTH BENEFITS AND
CREATING A BOARD OF FUND COMMISSIONERS AS
REQUIRED BY LAW**

WHEREAS, the Township Council of the Township of ParsIPPany-Troy Hills (the "Township") has determined that providing for a partially self-funded health insurance program for its employees will be an efficient and cost effective method of providing such benefits to its employees; and

WHEREAS, such a program is authorized by N.J.S.A. 40A:10-6e; and

WHEREAS, as part of the establishment of such a program it is required by N.J.S.A. 40A:10-8 that a board of fund commissioners be created to oversee the safe and proper administration of such a fund;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Township Council of the Township of ParsIPPany-Troy Hills, County of Morris, State of New Jersey, as follows:

SECTION 1: Establishment of Plan and Fund.

There is hereby established a self-funded health insurance plan for Township employees to be known as the "Township of ParsIPPany-Troy Hills Self-Funded Insurance Plan" (the "Plan"). There is further established in accordance with the provisions of N.J.S.A. 40A:10-6, *et seq.* an insurance fund to be known as the "Township of ParsIPPany-Troy Hills Self-Insurance Fund" (the "Fund"). The Plan and the Fund shall be operated and maintained in accordance with the terms of: (i) N.J.S.A. 40A:10-6, *et seq.*; (ii) this Ordinance, the agreement between the Township and its Third-Party Administrator ("TPA"), any final non-appealable directives issued by a governmental agency with respect to the Plan (collectively, the "Plan Documents"); and (iii) the rules and regulations promulgated by the Department of Community Affairs.

SECTION 2: Establishment of Fund Commission.

There is hereby established in accordance with the requirements of N.J.S.A. 40A:10-8, a Fund Commission (the "Commission") consisting of the Township Business Administrator, the Township Chief Financial Officer, and one official of the Township and a secretary of the Commission to be appointed by the Mayor, with the advice and consent of the Township Council. The Commissioners shall hold office for two (2) years or for the remainder of their term as officials, whichever is less, and until their successors shall have been duly appointed and qualified. The Secretary shall serve at the pleasure of the Commission. The Commissioners shall serve

without compensation. The compensation of the secretary, if any, shall be established and authorized by the Township Council. Vacancies occurring on the Commission shall be filled for the unexpired term through appointment by the Mayor. The Commissioners shall forthwith after appointment organize for the ensuing year by electing a Chairman from among their membership.

SECTION 3: Powers and Authority of Commission.

In order to maintain the efficient, professional and actuarially sound operation of the fund, the Township will contract with a qualified TPA to assist the Township and the Commission in the proper design and administration of the Plan. Subject to consultation and review by the Mayor, the Commissioners shall have the power and duty to oversee the TPA, adopt rules and regulations for the control and investment of the Fund, assure that the Fund has sufficient funds for payment of losses and claims, invest assets of the Fund in accordance with the Township's established investment policy and as provided by law and approved by the Township CFO, and assure the proper operation of the Plan and the Fund consistent with their purpose. The Commission shall have the authority to authorize and effectuate the payment of Fund-related claims and take such other action as is necessary to effectuate the Fund and the contract with the TPA regarding the Fund.

SECTION 4: Purpose of the Fund.

The purpose of the Fund is to hold, manage and distribute funds in accordance with the Plan Documents. The Fund exists to pay healthcare claims and related expenses covered by the Plan and the Fund shall not be used for any other purpose.

SECTION 5: Reserve for Claims.

The Commissioners and the TPA shall cause the Fund to achieve a reasonable reserve of up to one (1) year of claims payments to assure that sufficient assets are available to continue to pay all claims and expenses in a high claims year.

SECTION 6: Plan Requirements – Administration of Claims.

Claims shall be administered and paid, after review, by the TPA in accordance with the TPA administration contract. The TPA shall assure that all Township employees covered by the Plan are fully informed as to the proper procedure for submitting claims and that all notices required by law with respect to the Plan are promptly provided to the plan participants.

SECTION 7: Plan Requirements – Additional and Excess Coverage.

The Township, directly or through the TPA, shall arrange for the purchase of "Stop Loss" or "Excess" coverage in order to provide ascertainable limits to the liability of the Fund. Such coverage shall include, but need not be limited to, coverage for catastrophic illness for plan participants, aggregate coverage (below catastrophic coverage) to assure that the Plan's risk level is capped at a maximum amount as established by the Township in consultation with the Commissioners and the TPA, and run-out coverage to allow claims incurred during the plan year

to be paid out for a period of three months after the end of the plan year. The Plan shall also include a requirement that the Township shall, directly or through the TPA, contract for Liability Insurance pursuant to the Employee Retirement Income Security Act of 1974 ("ERISA"), which shall include responsibility for handling all second level appeals.

SECTION 8: Appeals.

Appeals from denial of claims shall, in the first instance, be reviewed by the TPA. In considering appeals, any relevant supplemental information provided by the plan participant or the service provider shall be considered. Second level appeals shall be handled by a third party retained to review appeals on an independent basis according to the Plan Documents. In order to assure that the Plan is consistently, fairly and equitably administered, the approval or denial of individual claims shall in all cases shall be determined by the terms of the Plan.

SECTION 9: Annual Review; Open Enrollment Period.

The Commission shall annually, in consultation with the Township Council and coordination with its TPA and other professional consultants, review and evaluate the Plan, and evaluate the Plan in comparison to plan designs offered by the New Jersey State Health Benefit Plan. The base plan option of the Township's Plan shall be modified to mirror the design of the base plan option offered by the State Health Benefit Plan. This review shall occur at the same time as the annual open enrollment period. At no time will the Township be required to offer base plan benefits greater than those offered by the State Health Benefit Plan.

SECTION 10: Continuation of Fund; Termination.

The Fund shall continue from year to year without lapse until the self-fund insurance plan is terminated by action of the Township Council. In the event of such a termination, after payment of all claims and expenses of the Plan, any fund balance remaining shall revert to the Township's general fund.

SECTION 11. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

SECTION 12. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

I HEREBY CERTIFY the above to be a true copy of an Ordinance introduced by the Township Council of the Township of Parsippany Troy Hills at a duly convened meeting held on _____ and adopted on _____.

Khaled Madin
Township Clerk

**CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Parsippany-Troy Hills in the County of Morris, finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 1,756,157.10 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Township of Parsippany-Troy Hills shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 1,756,157.10 and that the CY 2016 municipal budget for the Township of Parsippany-Troy Hills be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016- : RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT TO MIDWEST CONSTRUCTION, INC., FOR RECONSTRUCTION OF TROY ROAD FOR THE TOTAL BID PRICE OF \$681,228.35

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for the Reconstruction of Troy Road on May 25, 2016, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidder, Midwest Construction Inc., 23 Dead River Road, Warren, NJ 07059 for a Total Bid Price of \$681,228.35, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds in the following:

Current Capital Ordinance # 2013:14 adopted June 18, 2013, entitled,
"Various Improvements."

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the Bid for Reconstruction of Troy Road be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF **JUNE 21, 2016**.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

PURCHASING COMMITTEE REPORT – RECONSTRUCTION OF TROY ROAD -
TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY, MAY 25,
2016.

The Purchasing Committee convened at 11:00 A.M. in the Council Chambers of the Municipal Building to take the above captioned bid.

Present: Michael Hardie, Director of Purchasing
Justin Lizza, Township Engineer
Paul Niehoff, Principal Engineer
Leslie Miller, Purchasing Assistant

The following bids were opened and read aloud:

- 1) Midwest Construction Inc., 23 Dead River Road, Warren, NJ 07059.
Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$681,228.35
- 2) D.L.S Contracting, Inc., 633 Franklin Avenue, Suite 170, Nutley, NJ 07110. Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$753,176.00
- 3) Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857.
Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$766,670.20
- 4) Cifelli & Son General Construction, Inc., 81 Franklin Avenue, Nutley, NJ 07110.
Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$845,225.50

BUSINESS ADMINISTRATOR'S AND PURCHASING DIRECTOR'S
RECOMMENDATION

The bids received for Reconstruction of Troy Road were reviewed by the Business Administrator, Director of Purchasing and Township Engineer and it is recommended that the bid be awarded to the lowest responsible bidder, Midwest Construction Inc., 23 Dead River Road, Warren, NJ 07059 for a Total Bid Price of \$681,228.35, in accordance with the terms and conditions contained in the advertising specifications.

Respectfully submitted,


Ellen M. Sandman
Business Administrator


Michael Hardie
Director of Purchasing

ORIGINAL

TOWNSHIP CHIEF FINANCIAL OFFICER'S
CERTIFICATION

The undersigned certifies that there are sufficient funds under the following:

Current Capital Ordinance # 2013:14 adopted June 18, 2013, entitled,
"Various Improvements."

Respectfully submitted,


Ann M. Cucci
Chief Financial Officer

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016- : RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT TO MIDWEST CONSTRUCTION, INC., FOR RECONSTRUCTION OF TROY ROAD FOR THE TOTAL BID PRICE OF \$681,228.35

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for the Reconstruction of Troy Road on May 25, 2016, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidder, Midwest Construction Inc., 23 Dead River Road, Warren, NJ 07059 for a Total Bid Price of \$681,228.35, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds in the following:

Current Capital Ordinance # 2013:14 adopted June 18, 2013, entitled,
"Various Improvements."

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the Bid for Reconstruction of Troy Road be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi						
Mr. dePierro						
Ms. Gragnani						
Mr. Peluso						
Mr. Valori						

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

LOUIS VALORI
COUNCIL PRESIDENT

TOWNSHIP OF PARSIPPANY-TROY HILLS
DIVISION OF ENGINEERING
INTEROFFICE MEMORANDUM

To: Ellen Sandman, Business Administrator
From: Justin Lizza, Municipal Engineer
Date: May 26, 2016
Subject: Bid Award
Road Reconstruction of Troy Road

This office has reviewed the bids taken on Wednesday, May 25, 2016 at 11:00 a.m. for the above referenced project. The following is a list of the bidders and their proposals.

1. Midwest Construction Inc., 23 Dead River Road, Warren, NJ 07059.
Total Bid Price \$681,228.35.
2. Black Rock Enterprises, LLC, 1316 Englishtown Rd., Old Bridge, NJ 08875.
Total Bid Price \$766,670.20.
3. DLS Contracting, Inc., 633 Franklin Ave., Nutley, NJ 07110.
Total Bid Price \$772,076.00
4. Cifelli & Sons General Contractors, 81 Franklin Ave., Nutley, NJ 07110.
Total Bid Price \$845,225.50.

All bids were checked mathematically. DLS had a mathematical error in item 30 but this did not change the order of bidders. A copy of the bid results is attached.

The lowest responsive bidder is Midwest Construction Inc., with a bid of \$681,228.35.

Midwest Construction Inc. has satisfactorily performed several projects in town and we recommend awarding them this project.

Funding for this project is from the following accounts:

C-04-55-131-000-009 & C-04-55-131-000-022

cc: Michael Hardie, Purchasing (w/att)

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION

R2016-: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AWARD OF A CONTRACT TO POLYDYNE INC., ONE CHEMICAL PLANT ROAD, RICEBORO, GA 31323 FOR SUPPLY OF MANNICH POLYMER FOR THE WASTEWATER TREATMENT PLANT

WHEREAS, the Township of Parsippany-Troy Hills received a bid proposal for Supply of Mannich Polymer for the Wastewater Treatment Plant on May 25, 2016, and

WHEREAS, the Business Administrator, Director of Purchasing and Sewer Superintendent have reviewed the bid received and recommend that the bid be awarded to the lowest responsible bidder, Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323 for the unit price per gallon of \$0.816, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify as to the availability of funds at the time of purchase in the following:

“2016 Temporary Sewer Budget/Other Expenses.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Supply of Mannich Polymer for the Wastewater Treatment Plant be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

PURCHASING COMMITTEE REPORT-SUPPLY OF MANNICH POLYMER FOR THE WASTEWATER TREATMENT PLANT-TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY, MAY 25, 2016.

The Purchasing Committee convened at 10:00 AM in the Council Chambers of the Municipal Building to take the above captioned bid.

Present: Michael Hardie, Director of Purchasing
Leslie Miller, Purchasing Assistant

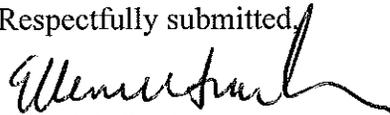
The following bid was opened and read aloud:

- 1) Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323. Submitted Bid Bond in the amount of \$500.00.
Proposal: Unit Price per gallon of \$0.816.

BUSINESS ADMINISTRATOR'S AND PURCHASING DIRECTOR'S
RECOMMENDATION

The bid received for Supply of Mannich Polymer for the Wastewater Treatment Plant was reviewed by the Business Administrator, Director of Purchasing and Sewer Superintendent and it is recommended that the bid be awarded to the lowest responsible bidder, Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323 for the Unit Price per gallon of \$0.816, in accordance with the terms and conditions contained in the advertising specifications.

Respectfully submitted,


Ellen M. Sandman
Business Administrator

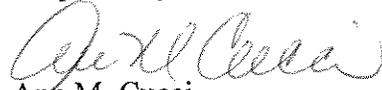

Michael Hardie
Director of Purchasing

TOWNSHIP CHIEF FINANCIAL OFFICER'S CERTIFICATION

The undersigned will certify that there are sufficient funds at the time of purchase under the following:

“2016 Temporary Sewer Budget/Other Expenses.”

Respectfully submitted,


Ann M. Cucci
Chief Financial Officer

ORIGINAL

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION

R2016-: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AWARD OF A CONTRACT TO POLYDYNE INC., ONE CHEMICAL PLANT ROAD, RICEBORO, GA 31323 FOR SUPPLY OF MANNICH POLYMER FOR THE WASTEWATER TREATMENT PLANT

WHEREAS, the Township of Parsippany-Troy Hills received a bid proposal for Supply of Mannich Polymer for the Wastewater Treatment Plant on May 25, 2016, and

WHEREAS, the Business Administrator, Director of Purchasing and Sewer Superintendent have reviewed the bid received and recommend that the bid be awarded to the lowest responsible bidder, Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323 for the unit price per gallon of \$0.816, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify as to the availability of funds at the time of purchase in the following:
"2016 Temporary Sewer Budget/Other Expenses."

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Supply of Mannich Polymer for the Wastewater Treatment Plant be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi						
Mr. dePierro						
Ms. Gagnani						
Mr. Peluso						
Mr. Valori						

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

LOUIS VALORI
COUNCIL PRESIDENT

TOWNSHIP OF PARSIPPANY-TROY HILLS

Interoffice Memo

TO: Michael Hardie
Director of Purchasing

FROM: Joseph Beckmeyer
Sewer Superintendent

DATE: May 25, 2016

SUBJECT: Bid for Mannich Polymer for the Wastewater Treatment Plant

I have reviewed the one bid received for the above mentioned bid and recommend award to the only and lowest responsible bidder, Polydyne Inc. for the price per gallon of \$0.816.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016- RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT TO VEKTOR CORPORATION FOR RECONSTRUCTION OF SIDEWALKS AND CURBS AT VARIOUS LOCATIONS – 2016 FOR A TOTAL BID PRICE OF \$180,331.00

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Reconstruction of Sidewalks and Curbs at Various Locations - 2016 on May 26, 2016, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Vektor Corporation, 8 Dante Road, Monroe Township, NJ 08831 for a Total Bid Price of \$180,331.00, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds in the following:

Current Capital Ordinance # 2008:13 adopted May 13, 2008 entitled,
“Various Improvements.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Reconstruction of Sidewalks and Curbs at Various Locations - 2016 be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

PURCHASING COMMITTEE REPORT - RECONSTRUCTION OF SIDEWALKS AND CURBS AT VARIOUS LOCATIONS - 2016 - TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY, MAY 26, 2016.

The Purchasing Committee convened at 11:00 A.M. in the Council Chambers of the Municipal Building to take the above captioned bid.

Present: Michael Hardie, Director of Purchasing
Justin Lizza, Township Engineer
Paul Niehoff, Principal Engineer
Leslie Miller, Purchasing Assistant

The following bids were opened and read aloud:

- 1) Vektor Corporation, 8 Dante Road, Monroe Township, NJ 08831.
Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$180,331.00
- 2) Portofino Builders LLC, 217 Filbert Street, Roselle Park, NJ 07204. Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$194,194.00.
- 3) Consolidated Maintenance Solutions LLC, 54 Toby Drive, Succasunna, NJ 07876. Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$195,811.00
- 4) A & A Curbing Inc., 15 Terry Avenue, South River, NJ 08882. Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$228,176.75.
- 5) Cifelli & Son General Contractors, Inc., 81 Franklin Avenue, Nutley, NJ 07110. Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$236,720.00.
- 6) Diamond Construction, 35 Beaverson Boulevard, Brick, NJ 08723. Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$237,600.00
- 7) Your Way Construction, 404 Coit Street, Irvington, NJ 07111. Submitted Bid Bond and Surety.
Proposal: Total Bid Price of \$298,015.45

BUSINESS ADMINISTRATOR'S AND PURCHASING DIRECTOR'S
RECOMMENDATION

The bids received for Reconstruction of Sidewalks and Curbs at Various Locations – 2016 were reviewed by the Business Administrator, Director of Purchasing and

ORIGINAL

Township Engineer and it is recommended that the bid be awarded to the lowest responsible bidder, Vektor Corporation, 8 Dante Road, Monroe Township, NJ 08831 for a Total Bid Price of \$180,331.00, in accordance with the terms and conditions contained in the advertising specifications.

Respectfully submitted,



Ellen M. Sandman
Business Administrator



Michael Hardie
Director of Purchasing

TOWNSHIP CHIEF FINANCIAL OFFICER'S CERTIFICATION

The undersigned certifies that there are sufficient funds under the following:

Current Capital Ordinance # 2008:13 adopted May 13, 2008 entitled,
"Various Improvements."

Respectfully submitted,



Ann M. Cucci
Chief Financial Officer

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016- RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO VEKTOR CORPORATION FOR RECONSTRUCTION OF SIDEWALKS AND CURBS AT VARIOUS LOCATIONS – 2016 FOR A TOTAL BID PRICE OF \$180,331.00

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Reconstruction of Sidewalks and Curbs at Various Locations - 2016 on May 26, 2016, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Vektor Corporation, 8 Dante Road, Monroe Township, NJ 08831 for a Total Bid Price of \$180,331.00, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds in the following:

Current Capital Ordinance # 2008:13 adopted May 13, 2008 entitled,
 “Various Improvements.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Reconstruction of Sidewalks and Curbs at Various Locations - 2016 be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

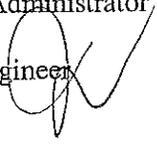
COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi						
Mr. dePierro						
Ms. Gagnani						
Mr. Peluso						
Mr. Valori						

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
 TOWNSHIP CLERK

LOUIS VALORI
 COUNCIL PRESIDENT

TOWNSHIP OF PARSIPPANY-TROY HILLS
DIVISION OF ENGINEERING
INTEROFFICE MEMORANDUM

To: Ellen Sandman, Business Administrator
From: Justin Lizza, Municipal Engineer 
Date: May 27, 2016
Subject: Bid Award
Reconstruction of Curb and Sidewalks at Various Locations - 2016

This office has reviewed the bids taken on Thursday, May 26, 2016 at 11:00 a.m. for the above referenced project. The following is a list of the bidders and their proposals.

1. Vektor Corporation, 8 Dante Rd., Monroe Twp., NJ 08831.
Total Bid Price \$180,331.00.
2. Portofino Builders, LLC, 217 Filbert St., Roselle Park, NJ 07204.
Total Bid Price \$194,194.00.
3. Consolidated Maintenance, 54 Toby Dr., Succasunna, NJ 07876.
Total Bid Price \$195,811.00.
4. A & A Curbing, Inc., 15 Terry Ave., South River, NJ 08882.
Total Bid Price \$228,176.75.
5. Cifelli and Sons General Contractor, 81 Franklin Ave., Nutley, NJ 07110.
Total Bid Price \$236,720.00.
6. Diamond Construction, 35 Beaverson Blvd., Brick, NJ 08723.
Total Bid Price \$238,900.00.
7. Your Way Construction, 404 Coit St., Irvington, NJ 07111.
Total Bid Price \$298,015.45.

All bids were checked mathematically. Diamond Construction had a mathematical error in items 11 and 23 but this did not change the order of bidders. A copy of the bid results is attached.

Vector Corporation, formerly known as Arnold's Roads, Inc., has satisfactorily performed several projects in town and we recommend awarding them this project.

Funding for this project is from the following accounts:

C-04-55-080-000-009

cc: Michael Hardie, Purchasing (w/att)

BID TALLY SHEET
DATE 05/26/16
Reconstruction of Curbs and Sidewalks at Various Locations - 2016
Township of Parsippany - Troy Hills
Monmouth County

ITEM NO.	DESCRIPTION	APPROX. QTY	UNIT	ENGINEER'S ESTIMATE			BIDDER NO. 1			BIDDER NO. 2			BIDDER NO. 3			BIDDER NO. 4			BIDDER NO. 5			BIDDER NO. 6			BIDDER NO. 7		
				PRICE	UNIT PRICE	EXTENDED PRICE	PRICE	UNIT PRICE	EXTENDED PRICE	PRICE	UNIT PRICE	EXTENDED PRICE	PRICE	UNIT PRICE	EXTENDED PRICE	PRICE	UNIT PRICE	EXTENDED PRICE	PRICE	UNIT PRICE	EXTENDED PRICE	PRICE	UNIT PRICE	EXTENDED PRICE	PRICE	UNIT PRICE	EXTENDED PRICE
1	Maintenance and Protection of Traffic	1	L.S.	\$ 25,000.00	\$25,000.00	\$14,000.00	\$14,000.00	\$8,876.00	\$8,876.00	\$7,500.00	\$7,500.00	\$18,000.00	\$18,000.00	\$4,250.00	\$4,250.00	\$20,000.00	\$20,000.00	\$5,000.00	\$5,000.00	\$20,000.00	\$20,000.00	\$5,000.00	\$5,000.00	\$11,100.50	\$11,100.50		
2	Police Traffic Directors	50	MFR	\$ 47.00	\$4,700.00	\$45.00	\$4,500.00	\$ 1.00	\$50.00	\$150.00	\$150.00	\$ 1.00	\$50.00	\$ 1.00	\$50.00	\$20.00	\$20.00	\$1.00	\$50.00	\$20.00	\$20.00	\$1.00	\$50.00	\$27.00	\$1,350.00		
3	Test Pits	20	CY	\$ 100.00	\$2,000.00	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$200.00	\$200.00	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$100.00	\$2,000.00		
4	Roadway Excavation Unclassified	50	CY	\$ 30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00	\$30.00	\$3,000.00		
5	Roadway Excavation HMA	100	ST	\$ 25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00	\$25.00	\$2,500.00		
6	HMA Base Course 5"	75	TON	\$ 100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00		
7	HMA Surface Course 2"	50	TON	\$ 100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00		
8	Reset Inlet Castings	2	UNIT	\$ 500.00	\$1,000.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00		
9	Replace Inlet Castings and Curb Back	2	UNIT	\$ 75.00	\$750.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00		
10	Driveaway Reconstruction	100	SY	\$ 80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00	\$80.00	\$8,000.00		
11	Concrete Sidewalk 4" Thick	30	SY	\$ 50.00	\$2,500.00	\$120.00	\$3,600.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00	\$40.00	\$1,200.00		
12	Concrete Sidewalk 6" Thick	900	SF	\$ 70.00	\$63,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00	\$90.00	\$81,000.00		
13	Delectable Warning Surface	900	SF	\$ 60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00	\$60.00	\$54,000.00		
14	HMA Sidewalk	110	LF	\$ 55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00	\$55.00	\$6,050.00		
15	Granite Curb	900	LF	\$ 50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00	\$50.00	\$45,000.00		
16	Water Curb Box and Stop Reset	2	UNIT	\$ 500.00	\$1,000.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00		
17	Water Curb Box and Stop Relocation	2	UNIT	\$ 1,500.00	\$3,000.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00		
18	Reset Water Valves Boxes	1	UNIT	\$ 1,000.00	\$1,000.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00		
19	Relocation of Sanitary Sewer Cleanout	2	UNIT	\$ 2,000.00	\$4,000.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00		
20	Reset Sewer Cleanout	2	UNIT	\$ 150.00	\$300.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00		
21	Reset Sewer Cleanout	100	LF	\$ 40.00	\$4,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00	\$100.00	\$10,000.00		
22	4" PVC Schedule 40	1000	SY	\$ 5.00	\$5,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00	\$3.00	\$3,000.00		
23	Topsoil 4" Thick	1000	SY	\$ 3.00	\$3,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00		
24	Perforating, Seedling and Mulching	1000	SY	\$ 3.00	\$3,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00	\$1.00	\$1,000.00		
TOTAL BASE BID				\$290,575.00	\$180,311.00	\$194,194.00	\$195,811.00	\$228,176.75	\$236,720.00	\$238,900.00	\$258,015.45																

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO SUNBRIGHT SERVICES BUILDING MAINTENANCE, LLC FOR JANITORIAL SERVICES FOR POLICE HEADQUARTERS

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire, pursuant to a non-fair and open process in accordance with the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.), janitorial services for police headquarters; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500 but will not exceed the public bidding threshold of \$40,000 utilizing a purchasing agent qualified pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-9; and,

WHEREAS, the term of this contract shall be from July 1, 2016 to June 30, 2018, unless sooner terminated in accordance with the provisions thereof; and

WHEREAS, Sunbright Services Building Maintenance, LLC has indicated that it will provide the services required as specified for the Township of Parsippany-Troy Hills at the rates and terms specified in its proposal and the contract; and

WHEREAS, this contract was awarded without competitive bidding as the value of the contract was under the public bidding threshold, pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Local Public Contracts Law requires that the resolution awarding a contract without competitive bidding and the contract itself must be available for public inspection; and

WHEREAS, the cost of the services to be provided by Sunbright Services Building Maintenance, LLC is estimated to be \$33,420.00 on an annual basis, which amount is above the threshold of \$17,500 under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Sunbright Services Building Maintenance, LLC is required to complete and submit prior to the award of a contract a Political Contribution Disclosure Form in accordance with N.J.S.A. 19:44A-20.26, a Stockholder Disclosure Certification, and a Business Entity Disclosure Certification, certifying that it has not made any reportable contributions to a political or candidate committee in the Township in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract; and

WHEREAS, the Political Contribution Disclosure Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certificate and the certification have been submitted by Sunbright Services Building Maintenance, LLC and shall be placed and maintained on file at the office of the Township Clerk; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for this purpose;

WHEREAS, the award of this contract is necessary for the efficient operation of the Township of Parsippany-Troy Hills;

NOW THEREFORE, BE IT RESOLVED as follows:

- (1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract with Sunbright Services Building Maintenance, LLC, P.O. Box 5273, Parsippany, NJ 07054 for janitorial services for police headquarters; and
- (2) That, pursuant to N.J.S.A. 40A:11-1 et seq., this contract shall be awarded without public bidding pursuant to an exception from public bidding as the value of the contract is not reasonably anticipated to exceed on an annual basis the public bidding threshold, pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available for this contract.

BE IT FURTHER RESOLVED that the original proposal and contract are available for public inspection in the Purchasing Director's office.

BE IT FURTHER RESOLVED that the Township Clerk shall advertise the award of the contract in a newspaper as required by law.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF MARCH 15, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS GRANTING A MAJOR SOIL MOVING PERMIT TO RADHA KRISHNA (ISKCON) TEMPLE: 170-180 TROY ROAD, BLOCK 726, LOTS 11 & 12

WHEREAS, Radha Krishna (ISKCON) Temple has applied to the Township of ParsIPPany-Troy Hills to move approximately 3,833 cubic yards of material as noted in Application #08:65/66 as part of the proposed work at, **Block 726, Lots 11 & 12, 170-180 Troy Road**; and

WHEREAS, the Zoning Board of Adjustment considered this application at its meeting of June 1, 2016 and recommends approval to the Township Council, as indicated in an June 2, 2016 memorandum from the Zoning Board of Adjustment; and

WHEREAS, the application has been reviewed by Justin Lizza, Municipal Engineer, and his recommendations have been memorialized in a memorandum to the Zoning Board of Adjustment dated May 2, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of ParsIPPany-Troy Hills that it does hereby grant a major soil moving permit to Radha Krishna (ISKCON) Temple for the moving of approximately 3,833 cubic yards of material as noted in Zoning Board of Adjustment Application #08:65/66 as part of the proposed work at, **Block 726, Lots 11 & 12, 170-180 Troy Road**, subject to the following terms and conditions:

1. The applicant shall comply with all the recommendations and requirements included in the memorandum from Justin Lizza, Municipal Engineer, dated May 2, 2016.
2. The applicant shall comply with the recommendations and requirements stipulated by the Zoning Board of Adjustment at its meeting of June 1, 2016.
3. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

**INTEROFFICE TOWNSHIP OF PARSIPPANY-TROY HILLS
ZONING BOARD OF ADJUSTMENT
MEMORANDUM**

TO: Township Council
Khaled Madin, Township Clerk
Ellen Sandman, Business Administrator
Justin Lizza, PE – Township Engineer

FROM: Harriet Jacobs

DATE: June 2nd, 2016

SUBJECT: Major Soil Moving Permit for:
ISKCON Temple
170-180 Troy Road
Block: 726 Lots: 11 & 12
Zone: - O-1

Attached for your review and approval, please find a certified copy of a resolution adopted by the Board of Adjustment on June 1st 2016 recommending approval of a major soil moving permit in conjunction with a previously granted major site plan for the above captioned property and more particularly described in application # 08:65/66

att

TOWNSHIP OF PARSIPPANY-TROY HILLS
DIVISION OF ENGINEERING
INTEROFFICE MEMORANDUM

To: Board of Adjustment
From: Justin Lizza, Municipal Engineer
Date: May 2, 2016
Subject: Major Soil Moving Permit
ISKCON Temple
170-180 Troy Road
Block 726 Lots 11 & 12

This office has reviewed the Major Soil Moving application for the referenced project. The Major Soil Moving Application indicates the applicant proposes to move 3,833 cubic yards of material as part of the proposed work. However, in accordance with Ordinance Section 350 the soil moving shall include the total volume to be moved. Therefore, the application shall be revised to indicate a total of 9,791 cubic yards of material will be moved as per the plans prepared by AWZ Engineering. Subsequently, Board of Adjustment and Township Council approval is required.

Based on our review we offer the following:

1. The soil application fee is \$400
2. The soil-moving fee is \$1,468.65.
3. The estimated inspection fee is \$720.00.
4. The required performance guarantee for site restoration is \$2,937.30.
5. A pre-construction meeting must be held prior to the start of work.
6. No ground disturbance shall take place until approved by the Engineering office.

This office has no objection to the soil moving application.

Please contact me if you have any questions

LOT ADDRESS

Application for Major Soil Moving Permit
Township of Parsippany-Troy Hills

Applicant: Name Radha Krishna (ISKCON) Temple Phone 973-335-3131 c/o Attorney
Address 100 Jacksonville Road, Towaco, NJ 0782

Owner: Name Radha Krishna (ISKCON) Temple Phone 973-335-3131 c/o Attorney
Address 100 Jacksonville Road, Towaco, NJ 0782

Excavator: Name To be determined. Phone _____
Address _____

Contact: Name _____ Phone _____

Alternate: Name _____ Phone _____

Parcel: Block _____ Lot _____ Street _____

Reason for Work: Improvements in accordance with an approved Site Plan

Site Plan _____ Subdivision _____ Date Filed _____

Dates of Work: Start To be determined. Finish _____

Hours of Operation: To be determined.

Fill to be moved: Topsoil _____ C.Y.
Other +/- 3,833 C.Y. (circle one)
Total +/- 3,833 (Cut) C.Y. Cut - Fill

Approximate Number of Truckloads +/- 192

Type of Equipment	Number	Capacity	Description

Number, Type, and Location of Trees to be Affected: As Per Approved Site Plan

Topographic Map or Sketch Attached: Yes No ()
 Erosion and Sedimentation Plan Approved: Yes No ()
 Flood Plain/Wetlands Impacted?: Yes No ()
 Required Corner and Grade Stakes Placed?: Yes () No

Origin/Destination of Fill/Cut _____

Route of Travel Municipal, County and State Roads

Special Precautions Being Taken for Protection of Property:

Owner Robert C. Garofalo
Robert C. Garofalo, Authorized Agent

Date 4-20-16

Applicant Robert C. Garofalo
Robert C. Garofalo, Authorized Agent

Date 4-20-16

Approved Justin Lizza, P.E.
Municipal Engineer

Date _____

RADHA KRISHNA (ISKCON) TEMPLE

Application for Recommendation to the Township Council for Major Soil Moving Permit

BLOCK 726, LOTS 11 AND 12

June 1, 2016

Mr. Chairman, I move the adoption of the following Resolution memorializing the grant of relief requested by the Applicant, Radha Krishna (ISKCON) Temple, in an application for recommendation to the Township Council for a Major Soil Moving Permit pursuant to Section 350-1 *et seq.* of the Ordinances of the Township of Parsippany-Troy Hills, and in connection with the construction activities and recommendation to seek a Major Soil Moving Permit to construct a Temple by prior Application No. 08:65/66, under the Zoning Ordinances of the Township of Parsippany-Troy Hills, for such reasons as placed on the record relating to property known as 170-180 Troy Road and designated as Block 726, Lots 11 and 12, on the Tax Map of the Township of Parsippany-Troy Hills.

RESOLUTION

WHEREAS, the Parsippany-Troy Hills Zoning Board of Adjustment (hereinafter referred to as the “Board”) held a public hearing according to law on May 18, 2016 on an application filed by Radha Krishna (ISKCON) Temple (hereinafter referred to as the “Applicant”) for relief from Section 350-1, *et al*, for a recommendation to the Township Council to grant a Major Soil Moving Permit in order to build a Temple, under the Ordinances of the Township of Parsippany-Troy Hills, and for such reasons as placed on the record which relate to property known as 170-180 Troy Road, and designated as

Block 726, Lots 11 and 12, on the Tax Map of the Township of Parsippany-Troy Hills, and subject to a prior approval for construction.

WHEREAS, the Board does hereby set forth the following findings of fact, circumstances, reasons and conclusions:

1. The application and service notice were found to be in order. The Applicant was represented by Joseph O'Neill, of Garofalo & O'Neill, P.A. 60 Baldwin Road, Suite 202, Parsippany, New Jersey, for a recommendation to the Township Council for a Major Soil Moving Permit and relief from Chapter 350-1, *et al*, of the Ordinances of the Township of Parsippany-Troy Hills.
2. The Applicant is the owner of the subject property.
3. Applicant's Engineer, Adrian Kahn, P.E., of 150 River Road, Suite B3, Montville, New Jersey, was qualified, sworn and testified that no more than 192 truckloads of soil would be moved. There would be 20 to 50 loads per day and the excavation activities would be no more than 4 to 6 weeks. The truck route will be pursuant to the Township Engineer's approval. Times of operation will be pursuant to Township Ordinances and/or at the direction of the Township Engineer.
4. Applicant's Engineer testified that he will obtain and provide to the Township Engineer all certifications of clean fill and comply with all recommendations as contained in the May 2, 2016 letter of Justin Lizza, the Township's Engineer, which is hereby made a part of this Resolution.

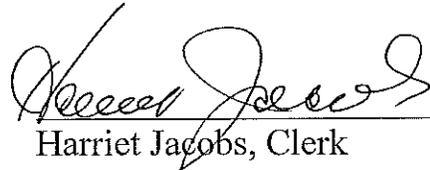
5. Applicant's Engineer further testified that essentially 192 truckloads, or up to 3,833 cubic yards of material will be taken away from the property requiring a Major Soil Moving Permit, which will be required to be recommended by the Zoning Board of Adjustment to the Township Council and final approval be issued by the Township Council.
6. There were no objectors, but there were two members of the public with questions:
 - a. Jane Kimball, of 179 Troy Road, had questions on the truck route and time of activities on the site, as well as dust control. Ms. Kimball also had questions regarding whether or not trucks would be stored on the site.
 - b. Casey Cassidy, of 7 Stephens Terrace, asked if the water used for dust control on the site was tested.
7. The Board concludes that the recommendations to the Township Council of the permit relating to this property is appropriate.

NOW, THEREFORE, BE IT RESOLVED, on this 1st day of June, 2016, that the Zoning Board of Adjustment of the Township of Parsippany-Troy Hills recommends to the Parsippany-Troy Hills Council that they grant a Major Soil Moving Permit to the Applicant subject to the following conditions:

1. The application's recommendation to the Township Council for approval is subject to all items being complied with as set forth in the Township's Engineer, Justin Lizza, P.E., letter dated May 2, 2016 letter.
2. The Applicant is to make application with the Township Council for a Major Soil Moving Permit of no more than 9,791 cubic yards of soil, consisting of no more than 192 truckloads. The Major Soil Moving Permit is contingent upon Township Council approval.
3. The Applicant will comply with the amended plan for soil movement of 9,791 cubic yards of soil at the site as prepared by AWZ Engineering and approved by the Township Engineer in his May 2, 2016 letter, and/or any modifications or further directions of the Township Council.
4. The Applicant shall comply with all other rules, regulations and requirements affecting development in the Township, county and state.

CLERK'S CERTIFICATION

I, HARRIET JACOBS, Clerk of the Board of Adjustment of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, hereby certify that the foregoing is a true and exact copy of a Resolution adopted at the meeting of the Board of Adjustment of the Township of Parsippany-Troy Hills held on this 1st day of June, 2016.



Harriet Jacobs, Clerk

Moved by: Mr. Kaplan, second, Mr. Reddy.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE TAX COLLECTOR TO ISSUE ESTIMATED 3RD QUARTER TAX BILLS

WHEREAS, the Township of Parsippany-Troy Hills 2016 Municipal Budget has not been adopted and the County of Morris is unable to certify the 2016 Tax rates; and

WHEREAS, the Tax Collector will be unable to mail the 2016 tax bills on a timely basis; and

WHEREAS, N.J.S.A. 54:4-66.3 allows the Tax Collector in consultation with the Chief Financial Officer to compute and certify an estimated tax levy, summarizing the tax levies for the previous year, the tax rates and estimated tax levies for the 2016 calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills as follows:

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Third (3rd) installment of 2016 taxes. The Tax Collector shall proceed and take such actions as permitted and required by N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The estimated calendar year tax levy for 2015 is hereby calculated at \$201,544,715.05. This amount is less than 105% of the 2015 calendar year tax levy.
3. In accordance with New Jersey Statutes, the third installment of 2015 taxes shall not be subject to interest until the later of August 10th or the Twenty-fifth calendar day after the date the estimated tax bills were certified mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

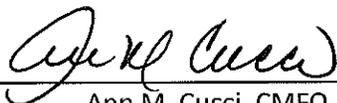
Township of Parsippany-Troy Hills
 2016 Estimated Tax Levy

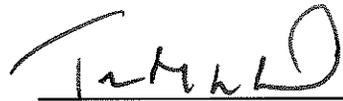
	2016 ASSESSMENT
Utility Property	\$ 422,000.00
Land	\$ 7,161,408,200.00
Improvements	
Net Valuation Taxable	<u>\$ 7,161,830,200.00</u>

	95%	
	<u>RATE</u>	<u>AMOUNT</u>
County	0.002860	\$ 20,482,834.37
County Open Space	0.000119	\$ 852,257.79
School District	0.018102	\$ 129,643,450.28
Municipal Tax	0.006004	\$ 42,999,628.52
Library Tax	0.000395	\$ 2,828,922.93
Open Space	<u>0.000200</u>	<u>\$ 1,432,366.04</u>
SUB-TOTAL	<u>0.027680</u>	<u>\$ 198,239,459.94</u>

	<u>2016 Assessments</u>		
Fire 1	0.000320	\$ 505,849.38	\$ 1,580,779,300.00
Fire 2	0.000440	\$ 285,056.29	\$ 647,855,200.00
Fire 3	0.000600	\$ 418,822.44	\$ 698,037,400.00
Fire 4	0.000620	\$ 491,421.24	\$ 792,614,900.00
Fire 5	0.001100	\$ 915,112.00	\$ 831,920,000.00
Fire 6	0.000260	\$ 675,180.92	\$ 2,596,849,700.00
Fire 7	0.001020	\$ 13,618.73	\$ 13,351,700.00
Fire 8	<u>0.000460</u>	<u>\$ 194.12</u>	<u>\$ 422,000.00</u>
Fire Districts		<u>\$ 3,305,255.12</u>	\$ 7,161,830,200.00
		<u>\$ 201,544,715.05</u>	\$ -

We certify that the above calculations are within the limits of N.J.S.A. 54:4-66.2 and 54:4-66.3 and that the estimated tax bills for the 3rd quarter 2016 will be mailed before July 15, 2016.


 Ann M. Cucci, CMFO


 Terence M. Whalen, CTC

Township of Parsippany - Troy Hills
Estimated Tax Rates for 2016

<u>District</u>	<u>County</u>	<u>County O/S</u>	<u>Schools</u>	<u>Local</u>	<u>Library</u>	<u>Local O/S</u>	<u>Fire</u>	<u>Total</u>
1	0.286	0.012	1.810	0.600	0.040	0.020	0.032	2.800
2	0.286	0.012	1.810	0.600	0.040	0.020	0.044	2.812
3	0.286	0.012	1.810	0.600	0.040	0.020	0.060	2.828
4	0.286	0.012	1.810	0.600	0.040	0.020	0.062	2.830
5	0.286	0.012	1.810	0.600	0.040	0.020	0.110	2.878
6	0.286	0.012	1.810	0.600	0.040	0.020	0.026	2.794
7	0.286	0.012	1.810	0.600	0.040	0.020	0.102	2.870
8	0.286	0.012	1.810	0.600	0.040	0.020	0.046	2.814

**TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY
RESOLUTION**

R2016- : RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN ONLINE AUCTION FOR SURPLUS PROPERTY

WHEREAS, the Township of Parsippany-Troy Hills is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract 83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Township of Parsippany-Troy Hills.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notices 2008-9/2008-21R.

(4) Attached as **Schedule A** is a list of the surplus property to be sold.

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township reserves the right to accept or reject any bid submitted.

(7) A notice of this auction will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-36.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

SCHEDULE A

Year	Make	Model/Description	VIN Number
1990	Autocar	ACL64B (NTC 315 Cummins)	4V2SCBJE9LU505633
1991	TRT	Case Backhoe	JJG0205698
1991	International	2654	1HTGHN6T7MH369079
1991	Dodge	Ram 150 VAN	2B5WB35Z4MK443472
1992	International	2654	1HTGHN6TXNH423766
1992	International	2654	1HTGHN6T6NH423764
1992	International	2654	1HTGHN6T2NH423762
1992	International	2654	1HTGHN6T1NH423767
1992	International	Packer	1HTGHN6T8NH423765
1993	International	2654	1HTGHN6T6PH498435
1993	Jeep	Cherokee	1J4FJ28S7PL645160
1994	Dodge	Ram 350 VAN	2B4HB15YXRK582862
1995	International	2554	1HTGBADR6SH689685
1996	Dodge	Caravan	2B4FP2532TR816994
1997	Ford	Taurus	1FALP52U6VA280407
1997	Ford	Sunvac	1FDXH81C1VVA28443
1997	Ford	F38	1FDKF38F6VEC50947
1997	Ford	F250	1FTHF26H8VEC44192
1997	Chevrolet	Tahoe	1GNEK13R7VJ402350
1998	Chevrolet	S-10	1GCCS1946WK264081
1998	Chevrolet	Blazer	1GNDDT13W0W2180700
1999	Chevrolet	KTA	1GNEK13R8XJ405194
1999	Dodge	Dakota	1B7GL22X8XS262827
1999	Dodge	Durango	1B4HS28YXXF615503
1999	Dodge	Ram 1500	1B7HC13Y2XJ590384
1999	Dodge	International	2B3HD46R7XH789484
1999	Dodge	Ram	3B7KF26Z6XM568754
1999	Ford	Crown Victoria	2FAFP71W1XX180009
1999	C.C.C.	IRL28-T	1CYGCM480XT090500
1999	Ford	F250	1FTNF21F7XEC95713
1999	Dodge	Intrepid	2B3HD46R7XH787400
2000	Ford	F-250 XL Super Duty	1FTNF21F7YEC95454
2000	Chevrolet	Malibu	1G1ND52JXY6330310
2000	Chevrolet	Blazer	1GNDDT13W2Y2178191
2000	Dodge	Dakota	1B7GL22X9YS697115
2000	GMC	Utility Body Truck	1GDGC24R0YF490275
2000	Ford	F250	1FTNF21F9YEC95455
2003	Ford	F250	1FDXE45F93HA59280
2004	Jeep	Grand Cherokee	1J4GW48S04C252078
2004	Ford	Crown Victoria	2FAHP71W84X179430
2005	Ford	Crown Victoria	2FAHP71W65X106896
2005	Ford	Crown Victoria	2FAHP71W45X106895
2008	Dodge	Charger	2B3KA43H58H284992
2008	Dodge	Durango	1D8HB38N78F155993

SCHEDULE A

The following vehicles are being sold without title:

1958	Massey Ferguson	Tractor	MHF165253M4
1973	Ford	Tractor	MHF65NN7006
1980	Ford	Tractor	D8NN706BU
1981	Jacobsen	Tractor	49009
1999	Chevrolet	Pickup	2GCEC19VOX1238799
2000	International	Garbage Truck	1HTGHADT2YH211993
2001	Ford	L8000	1FDYK80U5GVA05945
2001	Ford	L8000	1FDYK82AXHVA06996
2008	Dodge	Challenger	2B3KA43H87H817688

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016- : A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING THE LENGTH OF SERVICE AWARD PROGRAM CERTIFICATION LISTS FOR THE YEAR 2015

WHEREAS, the Township Council of ParsIPPany-Troy Hills adopted a Resolution approving the creation of a Length of Service Award Program (LOSAP) at its meeting of May 14, 2002, covering the members of the volunteer first aid squads and rescue and recovery unit members; and

WHEREAS, the Parsippany Rescue & Recovery Unit, Inc., the Rockaway Neck First Aid Squad and the Parsippany Volunteer Ambulance Squad have submitted certified lists of active volunteer first aid squad and rescue and recovery unit members who qualify for LOSAP contributions for the year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County Morris, State of New Jersey as follows:

1. The Township Council has reviewed and approved the lists of volunteer rescue and recovery, first aid squad and ambulance squad unit members who qualify for LOSAP contributions for the year 2015.
2. Contribution amounts to be funded by the Township for each squad:
 - a. Parsippany Rescue & Recovery Unit, Inc. - \$24,650
 - b. Rockaway Neck First Aid Squad - \$21,350
 - c. Parsippany Volunteer Ambulance Squad - \$14,400
3. The certified lists and this resolution shall be posted for thirty (30) days at the squad buildings of the two ambulance squads and the rescue and recovery unit and in the office of the Township Clerk in accordance with N.J.S.A. 40A:14-192.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS SUPPORTING THE SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS, the Township of Parsippany-Troy Hills is applying for funding to conduct walkways, bikeways and sidewalks along the school route for nine elementary schools; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children and residents; and

WHEREAS, maintenance of the project, once constructed, will be assumed by the Township of Parsippany-Troy Hills with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

NOW, THEREFORE BE IT RESOLVED, by the Council of Parsippany-Troy Hills that it hereby supports the submission of a grant application for the Safe Routes to School Program within the State of New Jersey Department of Transportation and authorizes the Mayor, Business Administrator and the Municipal Clerk to execute any all documents necessary and related to the submission of said grant application or grant agreement.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPOINTING A RISK MANAGEMENT/LIABILITY INSURANCE BROKER OF RECORD SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR A FEE OF SEVEN PERCENT OF THE MUNICIPAL ASSESSMENT

WHEREAS, the Township of Parsippany-Troy Hills (hereinafter "Township") is a member of the Garden State Joint Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the bylaws of said Fund require that each member appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to seven percent (7%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Township; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Business Administrator and the Mayor have recommended that a one year contract commencing on January 1, 2016 be awarded to Fairview Insurance Agency Associates, Inc., with offices located at 25 Fairview Avenue, Verona, New Jersey 07932, for Risk Management / Liability Broker of Record Services Consultant to the Township pursuant to the non-fair and open contract provisions of P.L. 2004, c. 19 (N.J.S.A. 19-44A-20.5 et seq.) and as a bid exception pursuant to N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, Fairview Insurance Agency Associates, Inc. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Fairview Insurance Agency Associates, Inc. and any member of the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Fairview Insurance Agency Associates, Inc. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Fairview Insurance Agency Associates, Inc. has not made any and will not make any contributions or solicit any

contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds at the time of service; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris and State of New Jersey as follows:

- (1) The Township hereby appoints Fairview Insurance Agency Associates, Inc., with offices located at 25 Fairview Avenue, Verona, New Jersey 07932 as the Township's Risk Management / Liability Insurance Broker of Record Consultant for the period from January 1, 2016 through December 31, 2016; and
- (2) The Township Council of the Township of Parsippany-Troy Hills hereby authorizes the Mayor and Township Clerk to execute the Risk Management/Liability Insurance Broker of Record Consultant's Agreement for the year 2016, in the form on file in the office of the Township Clerk
- (3) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certification of Extraordinary Unspecifiable Services be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- (4) This contract shall be awarded through a non-fair and open process pursuant to N.J.S.A. 19:44A-20.5 and as a bid exception pursuant to N.J.S.A. 40A:11-5(1)(m); and
- (5) That a notice of this action be printed once in the official newspaper of the Township of Parsippany-Troy Hills.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND LAWFUL COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AT ITS MEETING OF JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.