

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 21, 2016

I. INTRODUCTION

A. POSTING OF NOTICE:

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

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

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

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

E. APPROVAL OF MINUTES

1. Regular Minutes May 24, 2016

II. PRESENTATION(S)/REPORTS

A. MAYOR

- a) Senator Pennacchio is presenting an award to Charles Jurgensen in honor of his retirement from the County
- b) Mayor Barberio is presenting a Proclamation in honor of Charles Jurgensen's retirement from the County.
- c) Senator Pennacchio is presenting the PHS Marching Band with certificates for their State Championship.

B. TOWN COUNCIL

- a) Councilman Peluso is presenting an award for Emergency Medical Services provided at Central Middle School.

C. BUSINESS ADMINISTRATOR

D. TOWNSHIP ATTORNEY

D. CHIEF FINANCIAL OFFICER

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

A. Taken

- 1. 6/9/16 Paper Leaf Bags

B. To Be Taken

- 1. 6/22/16 Edwards Road Water Main Replacement
- 2. 6/29/16 2016 Road Resurfacing Program
- 3. 7/6/16 Electrical Testing at Wastewater Treatment Plant

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

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

VI. ORDINANCES

A. SECOND READING & PUBLIC HEARING

- 1. 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 THEREOF

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 31, 2016. This Ordinance was carried from the May 24, 2016 Regular Meeting.

Motion to accept that Ordinance 2016:13 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2016:13
Motion to open the public hearing for Ordinance 2016:13 by _____, seconded by _____.
ROLL CALL

Motion to close the public hearing for Ordinance 2016:13 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 2016:16

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$9,658,592, THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$245,000 FROM NJDOT AND PROVIDING FOR THE ISSUANCE OF \$8,819,412 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE

TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE PART OF THE COSTS THEREOF

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 21, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 19, 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 2016:16**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$9,658,592, THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$245,000 FROM NJDOT AND PROVIDING FOR THE ISSUANCE OF \$9,104,412 IN GENERAL IMPROVEMENTS BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE PART OF THE COSTS THEREOF

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 21, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 19, 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 2016:17**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,087,000 FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS

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 21, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 19, 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 2016:18**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$170,000 FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS

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 21, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 19, 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

5. ORDINANCE 2016:19

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR GOLF COURSE AND RECREATION UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$119,177 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$113,218 IN BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE PART OF THE COSTS THEREOF

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 21, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 19, 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

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. R2016-127

Resolution of the Township Council of the Township of Parsippany-Troy Hills Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs

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

2. R2016-128

Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display

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

3. **R2016-129**

Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display

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

4. **R2016-125**

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

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

VIII. 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. **R2016-116***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. **R2016-117***Resolution of the Township Council of the Township of Parsippany-Try 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. **R2016-118***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. **R2016-119***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. **R2016-120***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. **R2016-121***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Tax Collector to Issue Estimated 3rd Quarter Tax Bill
7. **R2016-122***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property
8. **R2016-123***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. **R2016-124***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. **R2016-126***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

1. R2016-130

Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store

2. R2016-131

Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving and Authorizing Retail Liquor License Renewals for the Licensing Term, July 1, 2016 Through June 30, 2017

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

**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

RESOLUTION

R2016-127: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CERTIFYING VOLUNTEER FIRST AID, RESCUE AND RECOVERY AND AMBULANCE SQUADS AS BEING QUALIFIED FOR EMERGENCY MEDICAL SERVICE PROGRAMS

WHEREAS, N.J.S.A. 27:5F-27 requires the governing body of a municipality to certify individuals, ambulances and ambulance equipment of volunteer first aid, rescue and recovery, and ambulance squads as being qualified for emergency medical service programs; and

WHEREAS, volunteer first aid, rescue and recovery, and ambulance squads in the Township of ParsIPPany-Troy Hills, as listed below, have notified the Township Council that certain individuals have qualified for membership and that the ambulance equipment meets standards pursuant to statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of ParsIPPany-Troy Hills that pursuant to and in accordance with N.J.S.A. 27:5F-27, it hereby certifies the individuals, ambulances and ambulance equipment set forth on the lists provided to the Township as being qualified for emergency medical service programs.

PARSIPPANY RESCUE & RECOVERY UNIT, INC.

ROCKAWAY NECK FIRST AID SQUAD

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

R2016-128: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING A FIREWORKS DISPLAY

WHEREAS, the Morris County Park Commission has submitted an application to conduct a fireworks display on July 3, 2016; and

WHEREAS, the application has been approved by the Chief of Police;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey approves said application, a copy of which is on file in the Office of the Township Clerk.

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

R2016-129: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING A FIREWORKS DISPLAY

WHEREAS, the Township of Parsippany-Troy Hills has submitted an application to conduct a fireworks display on July 4, 2016, with a rain date of July 5, 2016; and

WHEREAS, the application has been approved by the Chief of Police, the Fire Official and the Chief of Fire District No. 2;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey approves said application, a copy of which is on file in the Office of the Township Clerk.

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

R2016-125: 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 two 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, 2017; 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 two years commencing January 1, 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.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-116: 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.

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

RESOLUTION

R2016-117: 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.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-118: 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.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-119: 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

R2016-120: 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.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-121: 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
MORRIS COUNTY, NEW JERSEY
RESOLUTION**

R2016-122: 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.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-123: 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

R2016-124: 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

R2016-126: 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 REDEVELOPMENT PROJECTS WITHIN THE TOWNSHIP

WHEREAS, there exists the need by the Township Council of the Township of ParsIPPany-Troy Hills (the "Township") for specialized financial impact analyses and related consulting services to be rendered by a professional relating to redevelopment projects in the Township under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Projects"); and

WHEREAS, the scope of such financial impact analyses and related consulting services includes a collaboration and negotiation with the planning and financial professionals retained by the redeveloper/owner of a redevelopment project on the preparation of a fiscal impact statement and analysis of the real property taxation, and/or payments in lieu thereof, and to review and supplement the other financial and fiscal impact analyses produced in connection with same, which services can be provided by NW Financial Group, LLC; and

WHEREAS, the abovementioned consulting services are required for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession; and

WHEREAS, the performance of said financial impact analyses and related consulting services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, said professional services cannot reasonably be described by written specifications; and

WHEREAS, NW Financial Group, LLC has agreed to complete and submit a Business Entity Disclosure Certification in a form acceptable to the Township which certifies that the firm has not made any reportable contributions to a political candidate or candidate committee in the Township in the previous one (1) year that would violate either N.J.S.A. 19:44A-20.5, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the appointment will bar NW Financial Group, LLC from making any reportable contributions through the term of the appointment; and

WHEREAS, the Council has reviewed the qualifications of NW Financial Group, LLC and has deemed them appropriate and acceptable, and consistent with the professional financial impact analyses and related consulting services required by the Council for redevelopment projects.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills that in accordance with the Local Public Contracts Law, the Council hereby authorizes and approves a contract with NW Financial Group, LLC for professional financial impact analyses and related consulting services relating to the Redevelopment Project as described herein; and be it

FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for the contract and that sufficient funds are available for said contract; and be it

FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute, seal and deliver said contract for professional Services on behalf of and in the name of the Township; and be it

FURTHER RESOLVED, that the contract contemplated herein shall be subject to the firm's submission of the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions as referenced above, which shall be placed on file with this Resolution; and be it

FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage or as otherwise 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 JUNE 21, 2016.

KHALED MADIN
TOWNSHIP CLERK

COUNCIL PRESIDENT LOUIS A. VALORI, Ed.D.

TOWNSHIP OF PARSIPPANY-TROY HILLS
MORRIS COUNTY, NEW JERSEY

RESOLUTION

R2016-130: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING THE APPLICATIONS FOR LICENSES TO OPERATE A SHELTER AND PET STORE

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following applications for a license to operate a shelter and a pet store be approved for the licensing term of July 1, 2016 through June 30, 2017.

SHELTER: Township of Parsippany-Troy Hills
1069 Parsippany Boulevard
Parsippany, NJ 07054

PET STORE: Petco #1854
1111 Route 46 East
Parsippany, NJ 07054

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.