

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF SEPTEMBER 6, 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. 9/20/16 @ 7:30 p.m. | Regular Meeting |
| 2. 10/4/16 @ 7:30 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting Proclamation to Dr. Mehul Shah in honor of September as Pain Awareness Month

B. BUSINESS ADMINISTRATOR

C. TOWNSHIP ATTORNEY

D. CHIEF FINANCIAL OFFICER

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. ENGINEERING REPORT

III. BIDS

A. Taken

- 1. 8/31/16 – Elevator Subcode Official
- 2. 9/1/16 – 2015/2016 Practice Facility Project

B. To Be Taken

- 1. 9/14/16 @ 11:00am – Sealed Proposals for Two (2) New 2016 (or Current Year) Adult Mini Buses with a Freightliner Custom Chassis S2C/STARTRANS PS/2 or Approved Equivalent
- 2.

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 CAL

V. ORDINANCES

A. STATUS OF ADOPTED ORDINANCES

1. ORDINANCE NO. 2016:20

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$130,000 FROM THE OPEN SPACE TRUST FUND - RECREATION OF THE TOWNSHIP FOR THE ACQUISITION AND INSTALLATION OF PLAYGROUND EQUIPMENT AT LAKE PARSIPPANY PARK WITHIN THE TOWNSHIP

Adopted: 8/16/16

Mayoral Action: 8/18/16

Effective Date: 9/13/16

2. **ORDINANCE NO. 2016:21**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

Adopted: 8/16/16

Mayoral Action: 8/18/16

Effective Date: 9/7/16

3. **ORDINANCE NO. 2016:22**

AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES

Adopted: 8/16/16

Mayoral Action: 8/18/16

Effective Date: 9/7/16

B. **SECOND READING & PUBLIC HEARING**

None

D. **INTRODUCTION**

1. **ORDINANCE 2016:23**

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 \$9,828,592 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$245,000 FROM NJDOT, AND PROVIDING FOR THE ISSUANCE OF \$9,104,413 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 **September 6, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 20, 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 2016:24**

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 THE SAME

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 **September 6, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 20, 2016** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **2016-151 Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Top Line Construction Corp. for a Improvements to North Beverwyck Road for a Total Bid Price of \$913,305.08**

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

2. **2016-152 Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Rockborn Trucking and Excavation, Inc. for Fox Hill Road Reconstruction Project for a Total bid Price of \$672,872.23**

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

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract for 2015/2016 Practice Facility Project**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to CRG 7, Inc., LLC: 7 Eastmans Road, Block 739, Lot 5**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Mayor, Business Administrator or Designee to Execute a Contract for the Provision of Electric Generation Service to the Wastewater Treatment Plant and Other Municipal Electric Accounts and Facilities**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Bond Counsel to William B. Mayer of the Firm Decotiis, Fitzpatrick & Cole, LLP**

5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Environmental Engineering Services to Leggette, Brashears & Graham, Inc.**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Architectural Services to Mills & Schnoering Architects, LLC**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with James Barrett Associates, LLC for Design Consulting Services for the Parsippany Knoll Country Club West**
8. **Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedication by Rider for Self-Insurance Fund to be Included in the 2016 and Subsequent Budgets**
9. **Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)**
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Green Grounds and Maintenance Policy Supporting the Township's Sustainable Jersey Initiative**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Acceptance of a FY16 Urban Areas Security Initiative Grant in Connection with the Township's Wastewater Treatment Plant**

B. APPLICATIONS

None

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____