

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 20, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

1. 10/6/16 @ 7:30 p.m.                      Agenda Meeting
2. 10/18/16 @ 7:30 p.m.                     Regular Meeting

##### E. APPROVAL OF MINUTES

#### II. PRESENTATION(S)/REPORTS

##### A. MAYOR

##### B. TOWN COUNCIL

##### C. BUSINESS ADMINISTRATOR

##### D. TOWNSHIP ATTORNEY

##### D. CHIEF FINANCIAL OFFICER

1. Stephen Kay, Golf Architect – “Master Plan” & update on golf range

2. Dharam Mehta, AIA (Architect) – Capital/Emergency repairs for the Knoll East

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

### **III. BIDS**

A. Taken

1. 9/14/16 Sealed Proposals for Two (2) New 2016 (or Current Year) Adult Mini Buses with Freightliner Custom ChassisS2C/STARTRANS PS/2 or Approved Equivalent

B. To Be Taken

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. 2016:23**

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on September 9,

2016. This Ordinance was introduced at the September 6, 2016 Regular Meeting.

Motion to accept that Ordinance 2016:23 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. PUBLIC HEARING 2016:23  
Motion to open the public hearing for Ordinance 2016:23 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

Motion to close the public hearing for Ordinance 2016:23 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. 2016:24**

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on September 9, 2016. This Ordinance was introduced at the September 6, 2016 Regular Meeting.

Motion to accept that Ordinance 2016:24 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. PUBLIC HEARING 2016:24  
Motion to open the public hearing for Ordinance 2016:24 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

Motion to close the public hearing for Ordinance 2016:24 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

**VII. NON-CONSENT AGENDA**

**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. **R2016-153\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract for 20152016 Practice Facility Project

2. **R2016-154\*** 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. **R2016-155\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Mayor or Business Administrator to Execute a Contract for the Provision of Electric Generation Service to the Wastewater Treatment Plant and Other Municipal Electric Accounts and Facilities
4. **R2016-156\*** 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. **R2016-157\*** 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. **R2016-158\*** 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. **R2016-159\*** 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. **R2016-160\*** Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedication by Ride for Self-Insurance Fund to be Included in the 2016 and Subsequent Budgets
9. **R2016-161\*** 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. **R2016-162\*** 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. **R2016-163\*** 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

**IX. ADJOURNMENT**

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

ROLL CALL: