

**TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL REGULAR MEETING**

June 21, 2011

Council President Fox opened the Regular Meeting at 7:30 p.m., followed by a salute to the Flag. He advised that 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 15, 2011 where it has remained posted since that date. A legal notice appeared in both the Daily Record and the Star Ledger and was forwarded by fax to other local newspapers and local radio stations on December 16, 2011. He further noted that Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 10:00 a.m. on Sundays and are also available for viewing on www.parsippany.net.

PRESENT: Council Members Cesaro, dePierro, Ferrara, and Stanton

ABSENT: Council President Fox

ALSO PRESENT: Mayor Barberio, J. Lim, Business Administrator; J. Inglesino, Esq. Township Attorney; C.Kehoe, Acting Township Clerk

**UPCOMING
MEETINGS:**

7/12/11 @ 7:30 p.m. Agenda Meeting
Public Invited – Public Participation

7/19/11 @ 7:30 p.m. Regular Meeting
Public Invited – Public Participation

BID(S) TO BE TAKEN:

7/6/11 @ 11:00 a.m. Reconstruction of Curbs and Sidewalks at Various
Locations – 2011

7/7/11 @ 11:00 a.m. Reconstruction of Retaining Wall, East Hedding Place,
Mount Tabor

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

PRESENTATION:

Mayor Barberio introduced, Mario Springer of Automatic Data Processing who presented Mayor Barberio with donations from ADP in the amount of \$2,000 to the Township's Police Benevolent Association #131, Police Athletic League, Parsippany Public Free Library, the Parsippany-Troy Hills Fire association and the Parsippany Volunteer Ambulance Squad.

Companies like yours keep pride in Parsippany alive, Mayor Barberio said, thanking ADP for their generosity to Township Programs.

REQUEST(S) FOR QUOTATION(S)/PROPOSAL(S)/QUALIFICATION(S):

None

ORDINANCE(S):

First Reading Introduction

Ordinance No. 2011:15

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AMENDING POWERS AND DUTIES OF THE PURCHASING AGENT, BY INCREASING THE BID THRESHOLD

The following motion was offered by Mr. Ferrara, seconded by Mr. Cesaro to introduce Ord. 2011:15 for Introduction. (Attachment No. 1)

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton

ABSENT: Council President Fox

ORDINANCE(S):

For Second Reading and Adoption

Ordinance No. 2011:07

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$5,632,800 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$5,101,160 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE THE SAME

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

The following resolution was offered by Mr. Cesaro, seconded by Mr. Stanton:

BE IT RESOLVED that an ordinance entitled “**An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Capital Improvements for the Township of Parsippany-Troy Hills and Appropriating \$5,632,800 Therefor, and Providing for the Issuance of \$5,101,160 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same,**” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Cesaro, seconded by Mr. Stanton:

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Ordinance No. 2011:08

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS WATER UTILITY IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$595,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$565,250 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE THE SAME

The following resolution was offered by Mr. Stanton seconded by Mr. Fox:

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

BE IT RESOLVED that an ordinance entitled “**An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Water Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$595,000 Therefor, and Providing for the Issuance of \$565,250 in General Improvement Bonds or Notes of the Township of Parsippany-Troy hills to Finance the Same ,**” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Stanton seconded by Mr. Fox:

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Ordinance No. 2011:09

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$2,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,900,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE THE SAME

The following resolution was offered by Mr. Fox, seconded by Mr. Cesaro:

BE IT RESOLVED that an ordinance entitled “**An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Sewer Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$2,000,000 Therefor, and Providing for the Issuance of \$1,900,000 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same,**” be read in title only on second reading and a hearing held thereon.

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Fox, seconded by Mr. Cesaro:

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Ordinance No. 2011:10

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR GOLF COURSE AND RECREATION UTILITY IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$202,677 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$192,543 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE THE SAME

The following resolution was Mr. Cesaro, seconded by Mr. Stanton:

BE IT RESOLVED that an ordinance entitled “**An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Golf Course and Recreation Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$202,677 Therefor, and Providing for the Issuance of \$192,543 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same,**” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Cesaro, seconded by Mr. Stanton:

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton

ABSENT: Council President Fox

Ordinance No. 2011:11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 57, PERSONNEL POLICIES, ARTICLE III, SECTION 57-3, WAIVER OF HEALTH BENEFIT COVERAGE, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The following resolution was offered by Mr. Stanton, seconded by Mr. Cesaro:

BE IT RESOLVED that an ordinance entitled “**An Ordinance Amending and Supplementing Chapter 57, Personnel Policies, Article III, Section 57-3, Waiver of Health Benefit Coverage, of the Code of the Township of Parsippany-Troy Hills,**” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton

ABSENT: Council President Fox

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Stanton, seconded by Mr. Cesaro:

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Ordinance No. 2011:12

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 4-23, DIVISION OF RECREATION, OF ARTICLE VIII, DEPARTMENT OF PARKS, FORESTRY AND RECREATION, OF CHAPTER 4, ADMINISTRATION OF GOVERNMENT, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The following resolution was offered by Mr. Fox, seconded Mr. Cesaro:

BE IT RESOLVED that an ordinance entitled “An Ordinance Amending and Supplementing Section 4-23, Division of Recreation, of Article VIII, Department of Parks, Forestry and Recreation, of Chapter 4, Administration of Government, of the Code of the Township of Parsippany-Troy Hills,” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Fox, seconded Mr. Cesaro:

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

Ordinance No. 2011:13

AN ORDINANCE AMENDING SECTION 285-4, SCHEDULE A, NO PARKING FIRE ZONES, OF ARTICLE I, OF CHAPTER 285, PARKING, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH FIRE ZONES AND REGULATE PARKING AT:

The following resolution was offered by Mr. Cesaro, seconded by Mr. Fox:

BE IT RESOLVED that an ordinance entitled “**An Ordinance Amending Section 285-4, Schedule A, No Parking Fire Zones, of Article I, of Chapter 285, Parking, of the Code of the Township of Parsippany-Troy Hills to Establish Fire Zones and Regulate Parking at: Andican Brothers, Plaza 53, 976 Tabor Road (Block 27, Lot 11.01),**” be read in title only on second reading and a hearing held thereon.

Andican Brothers, Plaza 53, 976 Tabor Road (Block 27, Lot 11.01)

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton

ABSENT: Council President Fox

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Cesaro, seconded by Mr. Fox:

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton

ABSENT: Council President Fox

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

Ordinance No. 2011:14

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, ARTICLE II, USE REGULATIONS; PERMIT REQUIREMENTS OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The following resolution was offered by Mr. Stanton, seconded by Mr. Fox:

BE IT RESOLVED that an ordinance entitled “**Amending and Supplementing Chapter 290, Parks, Recreation Areas and Public Lands, Article II, Use Regulations; Permit Requirements of the Code,**” be read in title only on second reading and a hearing held thereon.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

Council Vice President dePierro opened the meeting to the public to speak on this ordinance only, noting a five-minute time limit per speaker.

Seeing no one come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

The following resolution was offered by Mr. Stanton, seconded by Mr. Fox:

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.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton
ABSENT: Council President Fox

PUBLIC HEARING

Council Vice President dePierro opened the meeting to the public to speak on any topic, noting a five-minute time limit per speaker.

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Mary Purzycki, 273 Marcella Rd.: Stated that she has been a Parsippany resident since 1970 and she has seen many good changes in the Township. Ms. Purzycki expressed her grave concerns regarding proposed mix use development pointing out that the Township's Master Plan provided for residential and commercial use to be separated. She said that she is against the rehabilitation designation for vacant and unused properties which was approved for use by the council and could allow residential and commercial use properties within a neighborhood. She said that many other people feel that rehabilitation is not in the best interest for Parsippany and that this issue is of current concern because of the Planning Board's current deliberations over a proposed mix use on the lot at 272 Parsippany Rd.

Ms. Purzycki pointed out, in response to those who say the rehabilitation designation is needed to create home options for those who do not wish to live in traditional single family homes, that in Parsippany there are 23 rental garden apartments, six condo co-ops and 10 condo houses; there are choices for people to choose from. She asked if rehabilitation is a tool and if so, is it good for Parsippany. She asked Council to step back and think what this will do to the Township in 25 years and is it in the best interest of Parsippany or of the developers. Ms. Purzycki also said that the Township's Property Maintenance Code needs to be enforced.

Patricia Petaccia, 182 Hawkins Ave.: Ms. Petaccia questioned if the Township employees were allowed to meet with the wellness coach during working hours or on their own time. Mayor Barberio responded that the program was established to allow the employees to meet with the coach during working hours to encourage them to take advantage of the program. Ms. Petaccia questioned Ordinance #2011:11 which adjusts the amount of money an employee receives for waiving certain health care benefits. Ms. Lim, the Township Administrator, explained that the state law has changed and the new formula allows for payment of 25% or \$5,000; whichever is less of the amount saved by the employer because of the waiver coverage.

Robert Simpson, 30 Hilsinger Rd.: Mr. Simpson asked the Council to provide the money to create a quiet zone in the areas near Powder Mill Road and Rainbow Lakes that are impacted by the sound of the trains. He said there are 87 scheduled trains a day and that 700 homes are impacted by the sound of their horns. Mr. Simpson said that the Township maintains a golf course for the residents – which is fine – but he feels that money should also be spent to improve the quality of life for those impacted by the train horns and that it is time for people to get some peace and quiet. Mayor Barberio said that Council has copies of a report that was prepared on this issue by the Township's Engineering Department and that a decision should be made in the future to decide if any projects would be undertaken regarding this issue. He pointed out that there are no monies for this project in this year's budget.

Jerry Manning, 3 Oakdale Rd.: Mr. Manning said, if you buy a house near railroad tracks, don't complain about the noise of the trains. He said there are two ways this can be dealt with - move or have the 700 people affected pay \$100 each and not have the taxpayers pay for a quiet zone.

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

Annelise Catanzaro, 67 Midvale Ave.: Ms. Catanzaro asked for an explanation of the Resolution passed this evening awarding a contract to D&H Alternative Risk Solutions, Inc. Ms. Lim explained that this company would administer the Township's workmen's compensation policy. Ms. Catanzaro stated that the prior presentation on the incinerator project was very informative and asked if there would be any public input before the contract for the project is approved. She also questioned if DEP is not licensing new incinerators, do they feel that there will be ill effects from incinerators; why is Parsippany pursuing this project. Councilman dePierro explained that Parsippany already has a license for their incinerator. Ms. Lim responded that there will be extensive permitting requirements for this project and that DEP continues to enforce more standards and they do control the amount of emissions in an area.

Ms. Catanzaro said she researched the figures Councilman Stanton cited in reference to the solar panel project at the June 14, 2011 Meeting and found them to be incorrect and that he had misconstrued her comments.

Seeing no one else come forward to speak, Council Vice President dePierro closed the public portion of the meeting.

CONSENT AGENDA:

Mr. dePierro stated that Item #24, (Limo License) will be removed from the Consent Agenda.

Mr. Ferrara noted that 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. He then moved the approval of the Consent Agenda, seconded by Mr. Stanton.

ROLL CALL: YES – Council Members, Cesaro, dePierro, Ferrara, and Stanton

ABSENT: Council President Fox

ABSTAIN: Council Member Ferrara (Item #25, (Liquor License Renewal 2011))

Councilman Cesaro moved to add two items to the Agenda stating that he had a question regarding the request from Craftsman Farms; Councilman dePierro stated that they are requesting \$4,000. Ms. Lim explained that the request is not for an additional \$4,000 as two of their authorized projects came in under budget and they have requested to use the previously approved unused funds to replace rotten wooden gutters which is a new problem that was found this Spring. Councilman Ferrara asked for clarification that this request is not for new budget money and if this request is not granted by Council, where do these unused funds go. Ms. Lim stated that it would remain in the Open Space Trust Fund. Mr. dePierro seconded the motion.

Roll Call: Yes – Council Members Cesaro, dePierro, Ferrara and Stanton.

Absent: Council President Fox.

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

Mr. Cesaro moved to approve the following Resolution:

WHEREAS, Ordinance No. 2007:12 authorizes the expenditure of Open Space Trust Fund monies for capital improvements to parks and for the preservation of historic properties, and

WHEREAS, by resolution dated December 14, 2010 the Township Council approved an allocation of Open Space Trust Funds for work on the calf barn in the amount of \$12,000 and on the Log House Stairs in the amount of \$65,000; and

WHEREAS, there is an immediate need to replace rotted wooden rain gutters at the Log House at an estimated cost of \$4,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby authorizes the expenditure of excess funds from the Log House Stairs in the amount of \$1,000 and calf barn in the amount of \$3,000 to be utilized for the replacement of the rotted wooden rain gutters at the Craftsman Farms Log House; and

BE IT FURTHER RESOLVED that the Mayor and Township clerk are hereby authorized to amend the 2010 Grant Agreement with the Craftsman Farms Foundation to include the aforementioned changes. Mr. dePierro seconded the motion.

Roll Call: Yes – Council Members Cesaro, dePierro, Ferrara and Stanton.

Absent: Council President Fox

Mr. Cesaro moved to appoint Carol Kehoe as Interim Municipal Clerk for the Township of Parsippany Troy Hills effective June 1, 2011. Second by Mr. Stanton.

Roll Call: Yes – Council Members Cesaro, dePierro, Ferrara and Stanton.

Absent: Council President Fox.

MINUTES FOR APPROVAL

- * Agenda Meeting of 5/10/11
- * Closed Session of 5/10/11 (Approval Only, Disclosure Upon Authorization of Township Attorney)
- * Special Meeting/Budget Adoption Meeting of 5/17/11
- * Regular Meeting of 5/17/11
- * Closed Session of 5/17/11 (Approval Only, Disclosure Upon Authorization of Township Attorney)

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

BID AWARD(S):

None

RESOLUTION(S):

*** Authorizing an Agreement with AlphaDog Solutions for Maintenance of the Township Website**

WHEREAS, AlphaDog Solutions provides a variety of technical services relating to the installation and maintenance of hardware, software and communications facilities relating to the operation of Internet sites; and

WHEREAS, AlphaDog Solutions is the owner of certain software known as “The Cyber Clerk Program,”TM which is a combination of proprietary software and internet based applications that facilitate the operations of governmental entities and the interaction of governmental entities with its citizenry; and

WHEREAS, the Township desires to enter into an agreement for services with AlphaDog Solutions to maintain its website; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will not exceed \$17,500; and

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

1. That the Township of Parsippany-Troy Hills hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute an agreement between the Township of Parsippany-Troy Hills and AlphaDog Solutions, 335 Union Avenue, Belleville, NJ 07109, to provide website maintenance services for the year 2011 in accordance with the contract on file in the office of the Township Clerk; and
 2. That the Determination of Value placed on file in the Office of the Township Clerk with the agreement and authorizing resolution.
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*** Awarding Contracts for Health Insurance Broker of Records Services to Fairview Insurance Agency Associates, Inc. and AxisPointe, Inc.**

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire health insurance broker of record services as non-fair and open contracts pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

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

REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

WHEREAS, the Business Administrator and the Mayor have recommended that one year contracts commencing on January 1, 2011 be awarded to Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044 and AxisPointe, Inc., 2001 Route 46, Suite 504A, Parsippany, NJ 07054, to provide insurance broker of record services with an estimated annual commission of \$300,000; and

WHEREAS, Fairview Insurance Agency Associates, Inc. and AxisPointe, Inc. have 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 these Contracts, and that these Contracts will prohibit them from making any reportable contributions through the term of these contracts that would bar the award of these agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Fairview Insurance Agency Associates, Inc. and AxisPointe, Inc. have completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, 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

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 agreements with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044 and AxisPointe, Inc., 2001 Route 46, Suite 504A, Parsippany, NJ 07054 for insurance broker of records services; and
 - (2) That the Business Entity Disclosure Certifications, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms; Stockholder Disclosure Certifications; Determination of Value; and Certification of Extraordinary Unspecifiable Services be placed on file in the Office of the Township Clerk with the Contracts and authorizing resolution; and
 - (3) These contracts 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
 - (4) That a notice of this action be printed once in the official newspaper of the Township of Parsippany-Troy Hills.
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REGULAR TOWNSHIP COUNCIL MEETING, JUNE 21, 2011

*** Awarding a Contract for Insurance Services to D & H Alternative Risk Solutions, Inc. for Administration of Claims Processing for Workers' Compensation**

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire insurance services as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); 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, 2011 be awarded to with D&H Alternative Risk Solutions, Inc. with offices located at 83 Spring Street, Suite 104, Newton, New Jersey 07860, to provide administration of claims processing for workers' compensation with an estimated yearly cost of \$33,000; and

WHEREAS, D&H Alternative Risk Solutions, 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 this Contract, and that this Contract will prohibit D&H Alternative Risk Solutions, Inc. from making any reportable contributions through the term of this contract that would bar the award of this agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, D&H Alternative Risk Solutions, 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, 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 Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED as follows:

- (5) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into an agreement with D&H Alternative Risk Solutions, Inc. with offices located at 83 Spring Street, Suite 104, Newton, New Jersey 07860, to provide administration of claims processing for workers' compensation; and
- (6) 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

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- (7) 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
- (8) That a notice of this action be printed once in the official newspaper of the Township of Parsippany-Troy Hills.

*** Approving an Agreement Between the County of Morris and the Township of Parsippany-Troy Hills to Form a Consortium to Conduct HOME Investment Partnership Activities for 2012, 2013, and 2014**

WHEREAS, certain Federal funds are potentially available to Morris County under Title II of the National Affordable Housing Act of 1990; and

WHEREAS, the U.S. Department of Housing and Urban Development requires an agreement to allow the Township of Parsippany-Troy Hills to join the County of Morris in a Consortium in order to participate in the HOME Investment Partnership Program; and

WHEREAS, an Agreement has been proposed under which the Township of Parsippany-Troy Hills and the County of Morris will form a Consortium for the purpose of the HOME Investment Partnership Program, funded by the National Affordable Housing Act; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides a mechanism through which the urban county and a municipality may enter into agreements for the provision of joint services; and

WHEREAS, it is in the best interest of the Township of Parsippany-Troy Hills to enter into such an agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, that the agreement between the County of Morris in the State of New Jersey and the Township of Parsippany-Troy Hills in the State of New Jersey to form a Consortium to conduct HOME Investment Partnership activities be approved, and that the Mayor and Township Clerk are authorized to execute the agreement, a copy of which is on file in the Office of the Director of Purchasing; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

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*** Authorizing the Execution of an Agreement with Atlantic Ambulance Corp. for Basic Life Support Services**

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) operates Par-Troy EMS, which provides Basic Life Support (“BLS”) ambulance services to the Township; and

WHEREAS, Atlantic Ambulance Corp. provides Advanced Life Support (“ALS”) services to the Township; and

WHEREAS, the Township desires to enter into an Ambulance Billing Agreement with Atlantic Ambulance Corp.;

NOW, THEREFORE, BE IT RESOLVED, as follows, that:

1. The Township Council hereby authorizes the Mayor, Business Administrator, and/or Township Clerk to execute and deliver the Ambulance Billing Agreement.
2. The Ambulance Billing Agreement has been prepared in a form and manner approved by the Township Attorney.

*** Authorizing a Contract with Todd M. Galante, LeClair Ryan to Serve as Special Legal Counsel in Any Matters in Which the Township Attorney May Require Assistance**

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed Todd M. Galante, Esq. of the firm LeClairRyan, A Virginia Professional Corporation, whose office is located at One Riverfront Plaza, 1037 Raymond Boulevard, New Jersey 07102; and

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

WHEREAS, Todd M. Galante, Esq. has submitted a Business Entity Disclosure Certification, which Certification provides that Todd M. Galante, Esq. or any member of the firm has not made any reportable contributions to candidate committees, joint 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 Todd M. Galante and members 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

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WHEREAS, Todd M. Galante, Esq. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not 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 Todd M. Galante, Esq. or any member of the firm 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 term of this contract shall be from June 21, 2011 through December 31, 2011.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for these services.

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 of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Todd M. Galante, Esq. of the firm LeClairRyan, A Virginia Professional Corporation, whose office is located at One Riverfront Plaza, 1037 Raymond Boulevard, New Jersey 07102, as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills.
 2. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Public Contracting Reform Ordinance (Ordinance No. 2010:02) Disclosure, Stockholder Disclosure Certification, the Determination of Value, and the Certificate of Availability of Funds be placed on file with this resolution; and
 3. That, this contract shall be awarded pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5 and without competitive bid as a “Professional Service” in accordance with N.J.S.A. 40A:11-1, et seq. because said services are performed by persons authorized by law to practice a recognize profession
 4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.
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*** Fireworks Display – Township of Parsippany-Troy Hills – July 4th (Rain Date July 5, 2011)**

WHEREAS, the Township of Parsippany-Troy Hills has submitted an application to conduct a fireworks display on July 4, 2011, with a rain date of July 5, 2011; and

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

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, pending issuance of a Fire Safety Permit and any other required approvals.

*** Major Soil Moving Permit – Avis Budget Group, Block 202, Lot 1.9**

WHEREAS, **AVIS BUDGET GROUP** filed an Application dated February 20, 2008 for a major soil moving permit with the Planning Board to move 1,300 cubic yards of material as part of an expansion of its existing parking lot at Block 202, Lot 1.9, 6 Sylvan Way, but inadvertently, the Application was not forwarded to, and thereby, not acted upon by the Governing Body; and

WHEREAS, no soil moving activity has been conducted by the Applicant; and

WHEREAS, the Planning Board, via an interoffice memorandum dated September 23, 2009, recommended to the Township Council that an extension of the permit be granted to October 20, 2011 to coincide with the term of the Site Plan approval, not realizing that an initial permit had not been approved; and

WHEREAS, the Application has been reviewed by Justin Lizza, Municipal Engineer, and his recommendations have been memorialized in a memorandum dated November 5, 2009;

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 **AVIS BUDGET GROUP** to remove 1,300 cubic yards of material as part of an expansion of its existing parking lot at Block 202, Lot 1.9, 6 Sylvan Way, 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 February 19, 2010.
2. The applicant shall comply with the recommendations and requirements memorialized in the resolution adopted by the Planning Board at its meeting of October 20, 2008, which included the provision that “truck operations shall only

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occur on weekdays between 9:00 a.m. and 4:00 p.m., and all truck traffic shall use the minor roads of Sylvan, Dryden and Route 10”

3. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

This Resolution shall take effect immediately.

*** Right-of-Way Use Agreement – Light Tower Fiber Long Island LLC (“Lighttower”)**

WHEREAS, Light Tower Fiber Long Island LLC (“Lighttower”), having a corporate headquarters at 80 Central Street, Boxborough, MA 01719, is a public utility as defined by N.J.S.A. 48: 2-13 and, as such, has been authorized by the Board of Regulatory Commissioners to provide telecommunications service in the State of New Jersey; and

WHEREAS, Lighttower is seeking to install fiber optic cable within the Township of Parsippany-Troy Hills; and

WHEREAS, pursuant to N.J.S.A. 48: 11-7, the installation of fiber optic cable in the thoroughfares and public rights of way in the Township of Parsippany-Troy Hills requires the authorization and approval of the governing body of the Township; and

WHEREAS, such approval is to include a designation of the streets, road or highways in, along, over or under which the cables shall be erected, constructed or placed as well as the manner of erection, construction or placement; and

WHEREAS, pursuant to N.J.S.A. 48: 17-11, the installation of such cables is not to interfere with the safety or convenience of persons or vehicles on any street, road or highway where such cables are to be located; and

WHEREAS, pursuant to N.J.S.A. 48: 17-11, the governing body of the municipality where such cables are to be installed may adopt such police and other regulations and restrictions regarding the use of streets, roads or highways by the company causing such installation; and

WHEREAS, Lighttower has submitted plans for the installation of fiber optic cables in the Township and has represented to the Township that all cable installation will be in accordance with generally specified standards, codes, and procedures with “as built” drawings delivered upon request; and

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

1. That Lighttower is hereby authorized to install fiber optic cable in the thoroughfares and public rights of way subject to the approval of the Township Building Department and

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subject to compliance with all Township specifications and regulations pertaining to street opening permits, construction details and restoration requirements; and

2. That the Mayor and the Township Clerk are hereby authorized to execute the Right of Way Use Agreement between the Township of Parsippany-Troy Hills and Light Tower Fiber Long Island LLC (“Lighttower”), having a corporate headquarters at 80 Central Street, Boxborough, MA 01719, for the installation of fiber optic cable in the thoroughfares and public rights of way in the Township for the purpose of owning, construction, installing, operating and/or maintaining a telecommunications system in accordance with the contract on file in the office of the Township Clerk.

*** Major Soil Moving Permit – Church of Living Grace, Block 740, Lot 4**

WHEREAS, Church of Living Grace, Block 740, Lot 4, 800 Jefferson Road, Parsippany, New Jersey, has applied to the Township of Parsippany-Troy Hills to remove approximately 656 cubic yards of soil in connection with a previously granted use variance and preliminary site plan for the operation of religious facility on property known as 800 Jefferson Road; and

WHEREAS, the application has been reviewed by Justin Lizza, Municipal Engineer, and his recommendations have been memorialized in a memorandum to the Board of Adjustment, dated April 12, 2011; and

WHEREAS, the Board of Adjustment considered this application at its meeting of June 1, 2011 and recommends approval to the Township Council, as indicated in a memorandum dated June 6, 2011, and further subject to the hours of operation being 8:00 a.m. to 3:00 p.m.

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 for the removal of approximately 656 cubic yards of soil 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 April 12, 2011.
2. The applicant shall comply with the recommendations and requirements stipulated by the Board of Adjustment.
3. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

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*** Amending Adopted Budget – Click It Or Ticket Mobilization**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund budget of the year 2011 in the sum of \$ 4,000.00 which item is now available as revenue from:

National Highway Traffic Safety (NHTSA) Section 405
Occupant Protection
Click It Or Ticket 2011 Mobilization

BE IT FURTHER RESOLVED that a like sum of \$ 4,000.00 and the same is hereby appropriated in the Current Fund Budget under the caption of:

National Highway Traffic Safety (NHTSA) Section 405
Occupant Protection
Click It Or Ticket 2011 Mobilization

*** Amending Adopted Budget – NJDEP Clean Communities Entitlement – FY 2011**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund budget of the year 2011 in the sum of \$84,283.23 which item is now available as revenue from:

State of New Jersey
Department of Environmental Protection
Clean Communities Entitlement- FY 2011

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BE IT FURTHER RESOLVED that a like sum of \$ 84,283.23 and the same is hereby appropriated in the Current Fund under the caption of:

State of New Jersey
Department of Environmental Protection
Clean Communities Entitlement- FY 2011

* **Amending Adopted Budget – Clean Energy Pay for Performance Program**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund budget of the year 2011 in the sum of \$33,535.00 which item is now available as revenue from:

State of New Jersey
Board of Public Utilities
Clean Energy Pay for Performance Program

BE IT FURTHER RESOLVED that a like sum of \$ 33,535.00 and the same is hereby appropriated in the Current Fund under the caption of:

State of New Jersey
Clean Energy Pay for Performance Program for Existing Buildings

APPLICATION(S):

License(s):

WHEREAS, applications for renewal for licensing term, July 1, 2011 through June 30, 2012, have been filed by the following Retail Liquor Licensees, and

WHEREAS, the application forms are complete in all respects and the applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations,

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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following Retail Liquor Licenses be renewed for the licensing term, July 1, 2011 through June 30, 2012:

- 1429-31-035-001 American Legion Parsippanong Post 249, trading as American Legion Parsippanong Post 249, for premises located at 91 No. Beverwyck Road, Lake Hiawatha, NJ
- 1429-31-037-001 Parsippany-Troy Hills BPO Elks Lodge #2078, trading as Parsippany Troy Hills Elks, for premises located at 230 Parsippany Road, Parsippany, NJ
- 1429-31-040-001 Lake Hiawatha Volunteer Fire Association, Inc., trading as Lake Hiawatha Volunteer Fire Association, for premises located at North Beverwyck Road & Lake Shore Drive, Lake Hiawatha, NJ
- 1429-31-041-001 Parsippany-Troy Hills Fire Association, District No. 6, trading as Club 6, for premises located at 60 Littleton Road, Parsippany, NJ
- 1429-31-042-001 Rainbow Lakes Community Club, Inc., trading as Rainbow Lakes Community Club, for premises located at Rainbow Trail, Parsippany, NJ
- 1429-32-002-005 Karmandhi Inc, trading as Basket of Cheers II, for premises located at 149 North Beverwyck Road, Parsippany, NJ
- 1429-33-001-008 Domenico, Inc., trading as Rigoletto Ristorante, for premises located at 252 Route 46 West, Parsippany, NJ
- 1429-33-003-013 RCSH Operations, LLC, trading as Ruth's Chris Steak House, for premises located at 1 Hilton Court, Parsippany, NJ
- 1429-33-004-002 Chessmen, a NJ Corporation, trading as Eccola Italian Bistro, for premises located at 1082 Route 46, Parsippany, NJ
- 1429-33-005-007 Killala LLC, trading as Blackthorn Restaurant & Irish Pub, for premises located at 1735 Route 46, Parsippany, NJ
- 1429-33-007-013 Mt. Holleran Towne Tavern LLC, trading as Mt. Holleran Towne Tavern, for premises located at 450 North Beverwyck Road, Parsippany, NJ
- 1429-33-009-006 Hoovers Tavern LLC, trading as Hoovers Tavern, for premises located at 960 Tabor Rd, Parsippany, NJ

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- 1429-33-011-006 CTE Enterprises, Inc., a NJ Corporation, trading as Sakura Hibachi Steak House, for premises located at 949 Route 46 E., Parsippany, NJ
- 1429-33-013-006 Apple Food Service of Parsippany, Inc., trading as Applebee's Neighborhood Grill & Bar, for premises located at 1057 Route 46, Parsippany, NJ
- 1429-33-015-004 Chevys Restaurants, LLC, trading as Chevys Fresh Mex, for premises located at 1900 Route 10 West, Morris Plains, NJ
- 1429-33-016-006 Outback/Metropolis-1, Limited Partnership, trading as Outback Steakhouse, for premises located at 1300 Route 46, Parsippany, NJ
- 1429-33-017-005 TGI Fridays Inc., trading as T G I Friday's, for premises located at 3835 Route 46, Parsippany, NJ
- 1429-33-018-008 Oankar Corp., trading as Chand Palace Banquet & Catering, for premises located at 269 Littleton Road, Parsippany, NJ
- 1429-33-020-006 Tabor 10, LLC, trading as Tabor Road Tavern/Grato Restaurant, for premises located at 510 Tabor Road & 2230 Rt. 10, Morris Plains, NJ
- 1429-33-022-005 Rare Hospitality International Inc., trading as Long Horn Steakhouse, for premises located at 690 Route 46, Parsippany, NJ
- 1429-33-024-004 Keo Ku Jang, Inc., trading Keo Ku Jang Restaurant/Q Time, for premises located at 245 Route 46, Parsippany, NJ
- 1429-33-025-005 Vega Cook, Inc., trading as Fuddruckers, for premises located at 3159 Route 46, Parsippany, NJ
- 1429-33-026-006 Grand Fortune Corporation, trading as Jasper, for premises located at 810 Route 46 West, Parsippany, NJ
- 1429-33-028-001 Reimer, Inc., trading as The Inn Crowd, for premises located at 285 Route 46, Parsippany, NJ
- 1429-33-029-005 Reservoir Tavern, Inc., trading as Reservoir Tavern, Inc., for premises located at 90 Parsippany Boulevard, Boonton, NJ
- 1429-33-031-007 Brinker New Jersey Inc., trading as Chili's Southwest Grill & Bar, for premises located at 1540 Route 46, Parsippany, NJ
- 1429-33-034-006 Ozra Enterprise, Inc., trading as Minado, for premises located at 2888 Route 10 West, Morris Plains

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- 1429-33-044-002 Empire Diner Liquors, Inc., trading as Empire Diner, for premises located at 1315 Route 46, Parsippany, NJ
- 1429-36-049-004 HST Lessee CMBS LLC, trading as Sheraton Parsippany Hotel & Tipperary Pub, for premises located at 199 Smith Road, Parsippany, NJ 07054
- 1429-36-050-003 Promus Hotel Services, Inc., trading as Embassy Suites Hotel/Bistecca Restaurant and Bar, for premises located at 909 Parsippany Blvd., Parsippany, NJ
- 1429-36-051-003 I-85 Hospitality Group, LLC, trading as Harold's NY Deli & Restaurant, for premises located at 707 Route 46 East, Parsippany, NJ
- 1429-36-053-001 Courtyard Management Corporation, trading as Courtyard by Marriott, for premises located at 3769 Route 46 East, Parsippany, NJ
- 1429-36-054-002 Residence Inn by Marriott II, trading as Residence Inn by Marriott, for premises located at 3 Gatehall Drive, Parsippany, NJ
- 1429-36-055-002 Sierra Hospitality Corporation, trading as Hotel Sierra, for premises located at 299 Smith Road, Parsippany, NJ
- 1429-36-056-001 Crestline Hotels & Resorts, Inc., trading as Hilton Parsippany/Hampton Inn Parsippany, for premises located at 1 Hilton Court, Parsippany, NJ
- 1429-36-057-001 InterContinental Hotels Group Resources, Inc., trading as Staybridge Suites Parsippany, for premises located at 61 Interpace Parkway, Parsippany, NJ
- 1429-44-006-006 Convenience Liquor, Inc., trading as Convenience Liquors, for premises located at 1129 Route 46, Parsippany, NJ
- 1429-44-010-005 LDH Liquors, LLC, trading as Shop Rite Liquors of Parsippany/Shop Rite Wines & Spirits of Parsippany, for premises located at 772 Route 46, Parsippany, NJ
- 1429-44-012-005 Shreeji and Ruchi, Inc., trading as Bottle King Discount Wines & Spirits, for premises located at 799 Route 46 East, Parsippany, NJ
- 1429-44-014-005 Jai Sainath Corp., trading as Shoppers Discount Liquors/Lord Nelson's Liquors, for premises located at 65 & 69 No. Beverwyck Road, Lake Hiawatha, NJ

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1429-44-033-005 Vito D'Alessandro, Inc., trading as Green Hill Liquors, for premises located at 168 Parsippany Road Unit #7, Parsippany, NJ

1429-44-047-004 Summer C. Wine & Liquor, Inc., trading as Powder Mill Plaza Liquors, for premises located at 28 Gibraltar Drive, Parsippany, NJ

*** Shelter/Pet Shop License Renewals for the 7/01/11 – 6/30/12 Licensing Term**

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, 2011 through June 30, 2012.

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

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

Mr. Cesaro moved to adjourn the Meeting at 8:23 pm; second by Mr. Ferrara.

Roll Call: Yes – Council Members Cesaro, dePierro, Ferrara and Stanton.

Absent: Council President Fox.

Respectfully submitted,

Carol Kehoe, Acting Township Clerk

Michael J. dePierro Council Vice President

Minutes approved: July 19, 2011

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

ORDINANCE NO 2011:15

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS,
IN THE COUNTY OF MORRIS, NEW JERSEY, AMENDING POWERS
AND DUTIES OF THE PURCHASING AGENT**

WHEREAS, the Township of Parsippany-Troy Hills (the "Township") currently employs a qualified purchasing agent who acts as the contracting agent of the Township; and

WHEREAS, by employing a qualified purchasing agent, the Township is permitted by State Statute to avail itself of a higher bid threshold; and

WHEREAS, the Township wishes to avail itself of the highest permissible threshold for public bidding of contracts

NOW THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1: Section 4-14 of the Township Code shall be supplemented as follows:

2. To prepare bids and specifications for the purchase of work, materials, supplies, or services desired to be acquired by the Township when the estimated aggregate value thereof exceeds the highest authorized bid threshold amount as determined pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

Section 3. If any article, section, subsection, paragraph, phrase, or sentence contained herein is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, said article, section, subsection, paragraph, phrase or sentence shall be deemed separable from this Ordinance and shall not affect the validity of the remainder of the Ordinance.

Section 4. This Ordinance shall take effect upon final passage, approval, and publication as provided by law.