

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

**September 20, 2011**

Council President dePierro 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](http://www.parsippany.net).

**PRESENT:** Council Members Carifi, Jr., Cesaro, Ferrara, Stanton and dePierro

**ABSENT:** None

**ALSO PRESENT:** Mayor Barberio, J. Lim, Business Administrator; J. Inglesino, Esq. Township Attorney; E. Johnson, Township Clerk

**FLAG SALUTE:**

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**UPCOMING  
MEETINGS:**

10/11/11 @ 7:30 p.m.                      Agenda Meeting  
Public Invited – Public Participation

10/18/11 @ 7:30 p.m.                      Regular Meeting  
Public Invited – Public Participation

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**PROCLAMATION:**

Mayor Barberio presented a proclamation and a “Key to the City” to Anita Baldwin of the historic Baldwin-House

*Ms. Baldwin thanked the Mayor and Council and stated that she and her sister are extremely delighted that the house has been deemed historic and will always be part of the town.*

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Council Appointments – Paul Carifi Jr., – Historic Preservation Advisor and Morris County League of Municipalities – to replace John Fox.

Mr. dePierro noted for the record that the Clerk will forward letters to these entities informing them of the appointment.

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**BID(S) TO BE TAKEN:**

None

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

None

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**ORDINANCE(S):**

**Introduction and First Reading(s):**

**Ordinance No. 2011:20**

The following Ordinance was offered by Mr. Ferrara, seconded by Mr. Cesaro:

An Ordinance of the Township of Parsippany-Troy Hills, county of Morris, Sate of New Jersey, Authorizing a Lease Agreement Between the Township of Parsippany-Troy Hills and Craftsman Farms Foundation (Attachment No. 1)

**Ordinance No. 2011:21**

The following Ordinance was offered by Mr. Stanton, seconded by Mr. Ferrara:

An Ordinance of the Township of Parsippany-Troy Hills, Morris County, New Jersey, to Amend and Supplement the Township Code, Chapter 420 Entitled "Water," Section 420-5 "Water Rates and Charges" for the Purpose of Adjusting Water Rates (Attachment No. 2)

**Ordinance No. 2011:22**

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

An Ordinance Amending Chapter 405, Vehicles and Traffic, Section 23, Stop Intersections, of the Code of the Township of Parsippany-Troy Hills, Morris County, New Jersey (Attachment No. 3)

**REGULAR TOWNSHIP COUNCIL MEETING, SEPTEMBER 20, 2011**

**Ordinance No. 2011:24**

The following Ordinance was offered by Mr. Carifi, seconded by Mr. Cesaro:

An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Authorizing a Lease Agreement Between the Township of Parsippany-Troy Hills and the Parsippany Soccer Club (Attachment No. 4)

**BE IT RESOLVED** that the above Ordinances 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 20, 2011** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 18, 2011** 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.

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

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**Second Reading(s) and Public Hearing(s):**

**Ordinance No. 2011:17:**

The following Ordinance was offered by Mr. Ferrara, seconded by Mr. Cesaro:

An Ordinance of the Township of Parsippany-Troy Hills, Morris County, New Jersey, to Amend and Supplement the Township Code, Chapter 329 Entitled "Sewer," Section 329-14 Entitled "Sewer Connection Fees," and Chapter 420 Entitled "Water," Section 420-13 Entitled "Water Connection Fees" for the Purpose of Establishing Fees for the Year 2011

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

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

**WHEREAS**, the above ordinance was read in title on second reading and a hearing held thereon;

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**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, Carifi, Cesaro, Ferrara, Stanton and dePierro

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**Ordinance No. 2011:18:**

The following Ordinance was offered by Mr. Stanton, seconded by Mr. Ferrara:

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: Courtyard by Marriott, 3769 Route 46, Block 136, Lot 70

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

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

**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, Carifi, Cesaro, Ferrara, Stanton and dePierro

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**Ordinance No. 2011:19**

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

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: 5 Eastmans Road, LLC, Block 739, Lot 4

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

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

**REGULAR TOWNSHIP COUNCIL MEETING, SEPTEMBER 20, 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, Carifi, Cesaro, Ferrara, Stanton and dePierro

**PUBLIC HEARING**

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

**Bob Crawford, 35 Hidden Glen Dr.** – Addressed the Council by first reading a “Letter to the Editor” submitted by him in reference to the recent allegations of corruption surrounding the last Primary Election. He then asked a question to each member on joining him requesting an investigation into Political Corruption.

*Mr. Inglesino reminded Mr. Crawford in accordance with outlined procedures he was to address the Chair of the Council.*

*President dePierro stated that this issue was discussed at the Agenda meeting of September 13, 2011 and he did not feel he needed to readdress it.*

Mr. Crawford then stated this issue he is discussing tonight is completely different and he wanted to ask each Council member individually if they would join him in requesting an investigation by launched by the Attorney General’s Office.

*Mr. dePierro again stated that this discussion was part of the Agenda meeting and to bring it to the Council again is simply redundant. But, he will answer for himself and the Council is welcomed to answer if they wish. He then stated that as he previously stated, he would welcome an investigation into the corruption allegations to vindicate Team Parsippany from the shadow of any wrong doings.*

Mr. Crawford then asked if he could ask the other Council members and Mr. dePierro referred to the Township Council as to the appropriateness of these questions.

*Mr. Inglesino stated that yes, Mr. Crawford can address each Council member if they wish, but also wanted to remind him that any investigation into political wrong doings is the duty of the Attorney General to investigate and that a representative of the Attorney General’s Office was present at the trial and their office is completely aware of what occurred in the court proceedings.*

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Mr. Crawford then addressed each Council member and the Mayor on whether they would welcome an investigation and each member answered they would not join him in requesting an investigation but would welcome it.

**Michele Gaynor, 2 Elf Ct.** – Address the issue of the soil and water contamination concerns of residents in Lake Hiawatha and when it will be taken care of.

*Mayor Barberio started that he will be meeting with the DEP tomorrow morning and that this issue is a ongoing process. He also thanked the Township Attorney for submitting an additional letter to the DEP to have them return to the area quickly to readdress issue in Lake Hiawatha and other areas of Parsippany that were affected.*

Ms. Gaynor also wanted to know if any additional public hearing will be held on the Synagro contract.

*Mayor Barberio informed Ms. Gaynor that she could comment on Synagro any time she wanted to at the public portion of the meetings. President dePierro stated that the Synagro contract was on consent agenda but she could comment on it at any time.*

Ms. Gaynor said she had questions on what research was done on this and what about the trucks with waste being brought in, air quality and the traffic.

President dePierro asked if Ms. Gaynor had attended any of the public hearings held on the Synagro issue. She stated no, she missed them.

*Mr. Inglesino asked if could address Ms. Gaynor's questions and informed her that his associate, John Wyciskala was the point person on that contract and gave a comprehensive presentation at the last meeting. He stated in his presentation to the Council and public that during the research and application process it is noted that the EPA had a "Zero Impact Level" to the environment. He also noted that complete transcripts of the public hearing are available for review for anyone that wished to see them.*

Ms. Gaynor stated that that is hard for her to imagine possible and that the company Synagro has had issues in the past in several states. She then asked if the company itself had been looked into.

*Mr. Inglesino informed Ms. Gaynor that during the public hearing at the last meeting, Mr. Wyciskala did a compete overview of the company's finances and history and the Council were satisfied.*

Ms. Gaynor then wanted to know why the Environmental Commission was not part of this process.

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*Mayor Barberio asked to answer Ms. Gaynor. He stated that he has met with the Environmental Commission and they did not seem to have an issue with this contract. He also stated that he has been in contact with the Commission under this administration and when this project was introduced under a previous administration, it was not an issue to them at that time. He noted that we had an incinerator in the Township previously but they had to shut it down because it was not working properly.*

**Joe Raich, 8 Wolf Pl.** – Addressed the Council on a publication he read of a Planning Board issue to put 10' stilts on projects of new developments in the lower Lake Hiawatha area and if that was the best possible statement that was made to the Planning Board. He also wanted to know how the piping worked within the reservoir and how it affected the water flow during the hurricane.

*President dePierro stated that the proposal he made to the Board was NOT to put houses on 10' stilts, but was directed to new construction and would raise the requirements of the 500 year flood wall height to prevent flooding. He also asked the Board to look into the possibility of funding available to homeowners that want to have their houses raised.*

Mr. Raich wanted to know what would be the status of that moratorium. Mr. dePierro asked what moratorium. MR. Raich then stated that he is recommending moratorium on building Parsippany. Mr. Inglesino then informed Mr. Raich and the Council that that is not legally permissible.

**Pat Petaccia, 182 Hawkins Ave.** – Addressed the Council on the ordinance affecting the water rates and how much they were being increased.

*Jasmine Lim informed Ms. Pateccia that the ordinance is setting the fee for the installation of a 10" main which is not included in the current ordinance and we have someone that is constructing a 10" main. There is no water usage increase.*

Ms. Petaccia wanted to let the Council know about the condition of the property at 21 Summit St. With the condition of the property before and after the hurricane, the area was a mess. She stated that she contacted the Building Department and they arranged for the Hazmat team to come and take care of the problem. She wanted to know who would be paying the expenses for the Hazmat team.

*Ms. Lim stated that she believes the Township will be requesting FEMA to reimburse them for those expenses.*

Ms. Petaccia wanted to know why the property owner was not going to be billed for those expenses.

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*Ms. Lim stated that those types of services would normally be provided by the Township's Fire Department or Hazmat team even in the conditions created by a normal storm. Mayor Barberio reiterated that if a resident needed the services they would be provided.*

Ms. Petaccia stated she believes that since the owners were not originally taking care of the property before the hurricane, they should be responsible for the cleanup.

**Janice McCarthy, 67 Jaime Ct., Morris Plains** – Addressed the Council wanting to know the status of the Townships current contract for Property and Casualty Insurance that is expiring this year.

*Ms. Lim stated that the Township's brokers are in the process of preparing the bid to go our and it had to go to the State Comptroller for approval. She also stated that the bid is expected to be out within the next month.*

Ms. McCarthy asked if the process would be completed by year end and Ms. Lim stated yes.

**Annelise Catanzaro, 67 Midvale Ave.:** Addressed the Council congratulating them on using Open Space funds to acquire the Baldwin House. She also wanted to present a procedural request that the Council remove the Synagro contract from the Consent Agenda and approved it with a roll call vote.

*Council President dePierro stated that this matter has had 2 rather lengthily public hearing and our attorneys have met with Synagro for months and the Council is satisfied with the contract. He then stated that any Council member is welcomed to motion to remove the item from the Consent Agenda.*

*Mayor Barberio at that point asked Ms. Catanzaro why she did not voice her concerns about the Synagro contract back when it presented in 1999.*

Ms. Catanzaro stated that she was not aware of the contract at that time because all the negotiations and talks were done behind closed doors and she is voicing her concerns because the Council is making its decision on it now.

*Council President at that time asked if any Council members wanted to motion to have a separate vote on this item.*

*Councilman Cesaro asked the Township Attorney if any problems presented themselves in reference to this contract Parsippany would not be held liable.*

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*Mr. Inglesino stated that as stated at the public hearing, indemnification and “hold harmless” clauses are in place and Synagro would be responsible for any liabilities. And, the DEP is responsible to review all the permits and documentation.*

*The Clerk stated that in accordance with public hearing held on the Synagro contract on September 13, 2011, the Public Hearing is hereby closed and no written objects were submitted to the Clerk’s Office or the Council.*

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

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**CONSENT AGENDA:**

Mr. Carifi 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. Cesaro.

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

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**MINUTES FOR APPROVAL:**

\* Agenda Meeting of 8/9/11 (Stanton, Cesaro Absent)

\* Regular Meeting of 8/16/11 (Ferrara Absent)

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**BID AWARD(S):**

**\* Awarding Bid to Storr Tractor Company for One Wide Area Rotary Mower and Wilfred MacDonald, Inc., for One Fairway Mower and Two Greens Mowers (Attachment No. 16)**

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**RESOLUTION(S):**

- \* **Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2011 Through September 30, 2016 (Attachment No. 5)**
  - \* **Granting a Major Soil Moving Permit to Avis Budget Group, Block 201, Lot 1.9, 6 Sylvan Way (Attachment No. 6)**
  - \* **Authorizing the Expenditure of Open Space Trust Fund Monies for the Bowlsby DeGelleke House (Attachment No. 7)**
  - \* **Awarding Bid to Storr Tractor Company for One Wide Area Rotary Mower and Wilfred MacDonald, Inc. for One Fairway Mower and Two Greens Mowers (Attachment No. 7)**
  - \* **Release of Performance Guarantee for Final Site Plan for Wawa, Located at 350 New Road (Attachment No. 8)**
  - \* **Cancel Old Outstanding Bail Checks (Attachment No. 9)**
  - \* **Cancel Old Outstanding Court Checks (Attachment No. 10)**
  - \* **Authorizing the Insertion of a Special Item of Revenue into the FY 2011 Budget- Municipal Alcohol & Rehab Education Grant (Attachment No. 11)**
  - \* **Cancel Uncollectible Golf Accounts Receivable (Attachment No. 11)**
  - \* **Exempt a 100% Disabled Veteran from Payment of Real Estate Taxes (Attachment No. 12)**
  - \* **Authorizing the Insertion of an Item of Revenue into the FY 2011 Budget – State of NJ Highlands Water Protection and Planning Council Plan Conformance Grant (Attachment No. 13)**
  - \* **Authorizing the Execution of An Agreement for Bio-Processing and Energy Supply Services Between the Township and Parsippany-Troy Hills Bio-Energy Center, LLC, A Synagro Company (Attachment No. 14)**
  - \* **Authorizing Municipal Aid Grant Application to the NJ Department of Transportation for the Waterview Boulevard Improvement Project (Attachment No. 15)**
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**APPLICATION(S):**

- \* **Limousine Owner's License (New) – My Grand Limousine, LLC 2001 Route 46, Suite 310, Parsippany, NJ 07054 (1 Vehicle)** (Attachment No. 17)
- \* **Limousine Owner's License (New) – Go Green Car Service, Inc., 181 New Road, Suite 306/18, Parsippany, NJ 07054 (1 Vehicle)** (Attachment No. 18)
- \* **Liquor License (Person to Person Transfer) – From Crestline Hotels & Resorts, Inc., t/a Hampton Inn Parsippany; Parsippany Hilton to Remington Parsippany Employers, LLC, t/a Parsippany Hilton** (Attachment No. 19)

**ADDITION(S)**

Mr. Stanton moved to go into Closed Session seconded by Mr. Cesaro (Attachment No. 5)

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

Mr. dePierro noted no action needed to be taken from the Closed Session

**ADJOURNMENT**

Upon reconvening in open session, a motion was made by Mr. Cesaro, seconded by Mr. Ferrara to close the meeting.

Mr. Cesaro made a motion to adjourn the meeting, seconded by Mr. Stanton:

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

The meeting adjourned at 8:43 p.m.

Respectfully submitted,

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Elesha Johnson, Township Clerk

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Michael J. dePierro, President

Minutes approved: October 18, 2011

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
MORRIS COUNTY, NJ  
ORDINANCE NO. 2011: 20**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING A LEASE AGREEMENT BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND CRAFTSMAN FARMS FOUNDATION**

**WHEREAS**, the Craftsman Farms Foundation, Inc., a not for profit corporation of the State of New Jersey, provides services and benefits to the people of the Township of Parsippany-Troy Hills; and

**WHEREAS**, the Craftsman Farms Foundation, Inc. has requested a lease in connection with the premises known as Apartment A-11 located on Lot 31 in Block 25 within the Township of Parsippany-Troy Hills; and

**WHEREAS**, the Township Council believes that such a lease is necessary and appropriate.

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

Section 1. The Township Council does hereby authorize a lease agreement between the Township of Parsippany-Troy Hills and Craftsman Farms Foundation, Inc., a copy of which lease is on file with the Township Clerk and which lease leases to the Craftsman Farms Foundation, Inc. a parcel known as Apartment A-11 in Block 25, Lot 31, on the Tax Assessment Maps of the Township of Parsippany-Troy Hills and is commonly known as 2352 Route 10 West, Apartment A-11, Morris Plains, for a one year term commencing on September 1, 2011 at a nominal rental of \$1.00 per year with an option to renew for one year up to a maximum of five renewal years, the use of said tract to be for the sole purpose of providing an office for the Craftsman Farms Foundation.

Section 2. The Mayor and the Township Clerk are hereby authorized to execute the aforementioned lease. The Business Administrator shall be responsible for enforcement of the terms and conditions of the lease.

Section 3. Pursuant to the requirements of N.J.S.A. 40A: 12-14, the Craftsman Farms Foundation, Inc. shall annually submit a report to the Township's Business Administrator setting out the use to which the leasehold was put during each year; the activities of the Foundation undertaken in furtherance of the public purpose for which the leasehold was granted; the approximate value or cost, if any, of such activities in furtherance of such purpose; and an affirmation of the Foundation's continued tax- exempt status under both State and Federal law.

Section 4. This ordinance shall take effect in accordance with law.

**ORDINANCE # 2011:21**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY, TO AMEND AND SUPPLEMENT THE TOWNSHIP CODE, CHAPTER 420 ENTITLED "WATER," SECTION 420-5 ENTITLED "WATER RATES AND CHARGES" FOR THE PURPOSE OF ADJUSTING WATER RATES**

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

**SECTION 1. Chapter 420** entitled "Water," Section 420-5D entitled "Hydrant and sprinkler charges," of the Code, is hereby amended and supplemented by the addition of a 10 inch meter with a charge of \$281 and shall read as follows:

D. Hydrant and sprinkler charges.

(2) Sprinkler standby, based on meter size:

Size of Meter (inches)	Charge
10	\$281

**SECTION 3.** If any section, paragraph, subsection, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

**SECTION 4.** All ordinances or parts of ordinances of the Township of Parsippany-Troy Hills heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 5.** This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

**TOWNSHIP OF PARSIPPANY – TROY HILLS  
COUNTY OF MORRIS  
STATE OF NEW JERSEY**

**ORDINANCE NO. 2011:22**

**AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

**BE IT ORDAINED** by the Township Council of the Township of ParsIPPany-Troy Hills, in the County of Morris and State of New Jersey, as follows:

**SECTION 1.** That Chapter 405, Vehicles and Traffic Section 23, Stop Intersections, shall be amended and supplemented as follows:

- a. The following shall be added:

**Intersection**

**Stop Sign(s) On:**

Ogden Place and  
New Meadow Trail

Ogden Place

**SECTION 2.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

**SECTION 3.** All ordinances or parts of ordinances of the Township of Parsippany heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4.** This ordinance shall take effect immediately upon final passage and publication as provided by law.

**TOWNSHIP OF PARSIPPANY-TROY HILLS  
MORRIS COUNTY, NEW JERSEY  
ORDINANCE NO. 2011:24**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF  
MORRIS, STATE OF NEW JERSEY, AUTHORIZING A  
LEASE AGREEMENT BETWEEN THE TOWNSHIP OF  
PARSIPPANY-TROY HILLS AND THE PARSIPPANY  
SOCCER CLUB, INC. IN CONNECTION WITH THE  
STRUCTURE LOCATED AT 580 SMITH ROAD**

**WHEREAS**, the Parsippany Soccer Club, Inc., a non-profit corporation of the State of New Jersey, provides services and benefits to the youth of the Township of Parsippany-Troy Hills; and

**WHEREAS**, the Parsippany Soccer Club, Inc., has requested a lease in connection with the structure located at 580 Smith Road within the Township and more specifically located on Block 736, Lot 9.02, within the Township of Parsippany-Troy Hills; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-14(c) a municipality may lease real property not needed for public use to a non-profit organization, provided that same is authorized by ordinance and adopted in accordance with the terms of the statute; and

**WHEREAS**, the Township Council believes that such lease between the Township and the Parsippany Soccer Club is necessary and appropriate and would be of benefit to the public health and welfare of the citizens of the Township of Parsippany-Troy Hills because the Parsippany Soccer Club, Inc. provides recreation and sport activities throughout the Township.

**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 I.** The Township Council does hereby authorize a lease agreement between the Township of Parsippany-Troy Hills and the Parsippany Soccer Club, Inc., a copy of which lease is on file with the Township Clerk, which leases to the Parsippany Soccer Club, Inc., a structure located on Block 736, Lot 9.02, on the Tax Assessment Maps of the Township of Parsippany-Troy Hills and is commonly known as 580 Smith Road, Parsippany, for a thirteen (13) month term commencing December 1, 2011 at a nominal rental of \$500.00 (Five-Hundred Dollars) a month with an option to renew for

Successive periods of one year up to a maximum of four (4) renewal years at the same rental rate. The use and public purpose of said tract shall be to provide a location for meetings, social events and gatherings for the Parsippany Soccer Club, Inc., which club provides recreation and sport activities for the Township of Parsippany-Troy Hills, and the Trustees of the Parsippany Soccer Club, Inc. shall be responsible for the enforcement of the conditions of the lease agreement therefor.

**Section 2.** The Mayor and the Township Clerk are hereby authorized to execute the aforementioned lease. The Business Administrator shall be responsible for enforcement of the terms and conditions of the lease.

**Section 3.** Pursuant to the requirements of N.J.S.A. 40A:12-14(c), the Parsippany Soccer Club, Inc. shall annually submit a report to the Township's Business Administrator setting out the use to which the leasehold was put during each year; the activities of the Soccer Club undertaken in furtherance of the public purpose for which the leasehold was granted; the approximate value or cost, if any, of such activities in furtherance of such purpose; and an affirmation of the Soccer Club's continued tax-exempt status under both state and federal law.

**Section 4.** This ordinance shall take effect upon passage and publication in accordance with applicable law.

**Section 5.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

**Section 6.** If any ordinances or parts thereof are in conflict with the provisions of this Ordinance then same are repealed to the extent of such conflict.

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2016**

**WHEREAS**, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Township of Parsippany-Troy Hills desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2011 through September 30, 2016.

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

1. The Township Council of the Township of Parsippany-Troy Hills hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2011 through September 30, 2016.
2. The Township Clerk of the Township of Parsippany-Troy Hills is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate officials of the Township of Parsippany-Troy Hills are authorized and directed to perform all required acts to affect the purpose of this Resolution.

**CERTIFICATION**

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

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**Elesha M. Johnson**

**RESOLUTION OF THE TOWNSHIP COUNCIL  
OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS  
GRANTING A MAJOR SOIL MOVING PERMIT TO  
AVIS BUDGET GROUP, BLOCK 202, LOT 1.9, 6 SYLVAN WAY**

**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 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.

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE EXPENDITURE OF OPEN SPACE TRUST FUND MONIES FOR THE BOWLSBY-DEGELLEKE HOUSE**

**WHEREAS**, the Bowlsby-DeGelleke House is located at 320 Baldwin Road in the Township and is registered on both the National and State Registers of Historical Places; and

**WHEREAS**, the Township Council submitted a year 2010 application to the Morris County Department of Planning and Development for funding assistance through the Morris County Historic Preservation Trust Fund for rehabilitation and repair of the Parsippany Historical Museum, otherwise known as the Bowlsby-DeGelleke House; and

**WHEREAS**, the repairs to the Bowlsby-DeGelleke House will complete the rehabilitation of the first and second floor of the interior and upgrade the existing mechanical, electrical and plumbing of the Museum. The work will allow the Museum to be re-opened for public tours and education; and

**WHEREAS**, an additional \$146,000 is required to complete the interior restoration and improvements portion of the project.

**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 that it hereby authorizes the expenditure of 2011 Open Space Trust Funds in the amount of \$146,000 for Historic Preservation of the Bowlsby-DeGelleke House.

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

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Elesha M. Johnson

**RESOLUTION**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for One (1) New and Unused Wide Area Rotary Mower, One (1) New and Unused Fairway Mower and Two (2) New and Unused Greens Mowers for the Knoll Country Club on September 7, 2011, and

**WHEREAS**, the Business Administrator, Director of Purchasing and Golf Superintendent have reviewed the bids received and recommend award to the lowest responsible bidders, Storr Tractor Company, 3191 Highway 22, Branchburg NJ 08876 for Bid Item # 1 (Wide Area Rotary Mower) for a Total Bid Price of \$49,627.62 and Wilfred MacDonald, Inc., 19 Central Boulevard, South Hackensack, NJ 07606 for Bid Item # 2 (Fairway Mower) for a Total Bid Price of \$43,782.00 and Bid Item # 3 (Two Greens Mowers) for a Total Bid Price of \$70,698.00, and

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

Knoll Capital Ordinance #'s 2010:16 adopted July 20, 2010  
and 2011:10 adopted June 21, 2011, both entitled,  
"Various Improvements."

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for One (1) New and Unused Wide Area Rotary Mower, One (1) New and Unused Fairway Mower and Two (2) New and Unused Greens Mowers for the Knoll Country Club 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 contracts.

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**RESOLUTION**

**RELEASE OF PERFORMANCE GUARANTEE FOR FINAL SITE PLAN FOR WAWA  
LOCATED AT 350 NEW ROAD  
BLOCK 767, LOTS 29.02**

**WHEREAS**, Wawa, Inc. posted a performance guarantee, Travelers Casualty and Surety Company of America Bond No. 104971191 in the amount of \$487,824.72, with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the Final Site Plan for Wawa located at 350 New Road, Block 767, Lots 29.02, Application #06:108/109A; and

**WHEREAS**, Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum to Elesha Johnson, Township Clerk, dated September 8, 2011 that said performance guarantee be released as the site work has been satisfactorily completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey that Travelers Casualty and Surety Company of America Bond No. 104971191 posted by Wawa, Inc. are and the same is hereby released.

This resolution shall take effect immediately.

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**RESOLUTION**

**WHEREAS**, the Municipal Court Bail Account has several outstanding checks totaling \$496.00; AND

**WHEREAS**, the Township's Court Administrator recommends that these checks be reviewed for re-issuance or cancellation;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the following checks be cancelled to Fund Balance in the Current Fund;

Check #	Amount	Date	Payee
17708	34.00	10/1/2010	Naraira Morales
17766	165.00	10/20/2010	Thadine M. Sokalski
17821	59.00	11/10/2010	Arielffi Y. Arias-Santos
17951	145.00	1/27/2010	Hussain Mohamadj
18035	34.00	2/1/2011	Gordon Hayes
18136	59.00	3/8/2011	Stephen Tobin
Total	496.00		

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**RESOLUTION**

**WHEREAS**, the Municipal Court General Account has several outstanding checks totaling \$250.50; AND

**WHEREAS**, the Township's Court Administrator recommends that these checks be reviewed for re-issuance or cancellation;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the following checks be cancelled to Fund Balance in the Current Fund;

Check #	Amount	Date	Payee
4144	10.00	6/7/2010	Exxon station
4145	9.00	6/7/2010	Sarah E. Greenwald
4150	1.00	6/7/2010	Marilyn Blackman
4151	2.00	6/7/2010	Sandit S. Kapadia
4162	3.00	7/6/2010	Kenya K. McMillan
4191	5.00	8/10/2010	Tong Hua-Zhang
4199	200.00	08/19/2010	Young A. LeeYoo
4207	1.50	9/7/2010	John D. McLoughlin
4208	1.00	9/7/2010	Jennifer M. Bottarini
4235	2.00	11/1/2010	Matthew M. Foley
4241	1.00	11/1/2010	Fabiola A. Mejia-Torrenegra
4248	1.00	11/9/2010	Cindra K. Bajwa
4253	4.00	12/7/2010	Pedro P. Rojas-Reseviz
4261	3.00	2/7/2010	Wenkai H. Bradshaw
4299	1.00	2/3/2011	Dominick W. Baccollo
4301	1.00	2/3/2011	Shawn O'Neill
4311	5.00	2/7/2011	Maritza Vasquez
Total	250.50		

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**RESOLUTION**

**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 \$ 862.96 which item is now available as revenue from:

State of New Jersey, Division of Motor Vehicles  
Alcohol Education Rehab Enforcement Fund

**BE IT FURTHER RESOLVED** that a like sum of \$ 862.96 and the same is hereby appropriated in the Current Fund Budget under the caption of:

State of New Jersey, Division of Motor Vehicles  
Alcohol Education Rehab Enforcement Fund

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**RESOLUTION**

**WHEREAS**, there exists certain accounts receivable in the Golf & Recreational Utility Fund which have been deemed uncollectible, and

**WHEREAS**, numerous attempts have been made over a three year period to attempt to contact these individuals with no success, and

**WHEREAS**, it is desirous to cancel these accounts receivable from the books and records of the Golf & Recreational Utility,

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Parsippany-Troy Hills that the receivables listed below are hereby cancelled.

Account Number	Amount
205100	\$ 1,412.18
206930	1,094.22
208120	804.59
208530	3,170.30
601310	1,294.54
601370	497.54
Total	\$ 8,273.37

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**RESOLUTION TO EXEMPT A 100% DISABLED VETERAN FROM  
PAYMENT OF REAL ESTATE TAXES**

**WHEREAS**, N.J.S.A. 54:4-3.30 exempts 100% permanently and totally disabled veterans or surviving spouses of veterans from the payment of real estate taxes, and

**WHEREAS**, the Department of Veterans Affairs has certified that Jack Ronald Weaver, owner of Block 269 Lot 1, 144 Kingston Road, has been listed as 100% permanently and totally disabled veteran effective May 10, 2010, and

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the 2011 real estate taxes on the above parcel be and are hereby canceled for the period January 1, 2011 to December 31, 2011; and

**BE IT FURTHER RESOLVED**, that said 2011 taxes paid for the period from January 1, 2011 to December 31, 2011 be refunded to the owner of the property.

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesha M. Johnson

**RESOLUTION**

**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 \$ 34,075.67 which item is now available as revenue from:

State of New Jersey  
Highlands Water Protection and Planning Council  
Plan Conformance Grant

**BE IT FURTHER RESOLVED** that a like sum of \$ 34,075.67 and the same is hereby appropriated in the Current Fund Budget under the caption of:

State of New Jersey  
Highlands Water Protection and Planning Council  
Plan Conformance Grant

CERTIFICATION

I, Elesa M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

\_\_\_\_\_  
Elesa M. Johnson

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR BIO-PROCESSING AND ENERGY SUPPLY SERVICES BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, NEW JERSEY AND PARSIPPANY-TROY HILLS BIO-ENERGY CENTER, LLC, A SYNAGRO COMPANY**

**WHEREAS**, the Township of Parsippany-Troy Hills (“Township”) produces biosolids from its wastewater system which it formerly processed in two multiple hearth incinerators which are no longer operational; and

**WHEREAS**, the Township determined that it was too cost-prohibitive to reconstruct the incinerators and continue to process its own biosolids; and

**WHEREAS**, Township was desirous of supplying such biosolids to a third party for processing in a Thermal Processing Facility with alternate disposal backup; and

**WHEREAS**, on or about March 25, 2009, the Township issued a Request for Qualification and Proposals (“RFP”) for “REDESIGN, PERMITTING, CONSTRUCTION, OPERATION AND MAINTENANCE SERVICES FOR SLUDGE INCINERATORS AND DESIGN, PERMITTING, CONSTRUCTION, OPERATION AND MAINTENANCE SERVICES FOR A NEW SLUDGE CAKE RECEIVING FACILITY AT THE WASTEWATER TREATMENT FACILITY OWNED BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS” ; and

**WHEREAS**, Synagro, a Residuals Management Company (“Synagro”) submitted a responsive bid, and the Township decided to award the contract for these services to Synagro, subject to the parties negotiating the terms of a contract; and

**WHEREAS** Synagro was subsequently notified in a January 29, 2010 transmittal by the Township to proceed with contract negotiations with the Township; and

**WHEREAS**, the Township and Synagro have engaged in contract negotiations over the past eighteen months, and have reached agreement as to the financial terms and service terms, all of which are included in a contract entitled “Agreement for Bio-Processing and Energy Supply Services,” (hereinafter the “Agreement”) by and between the Township and Parsippany-Troy Hills Bio-Energy Center, LLC, A Synagro Company (the “Company”), a single purpose entity under the sole and exclusive control of Synagro: and

**WHEREAS**, the Agreement provides, among other things, for the design, permitting, construction and operation of a Bio-Processing facility at the Township’s Waste Water Treatment Plant (“WWTP”) property located at 1139 Edwards Road, Parsippany, New Jersey; and

**REGULAR TOWNSHIP COUNCIL MEETING, SEPTEMBER 20, 2011**

**WHEREAS**, Company proposes to construct, at its sole cost and expense, a new plant at the former site of the multiple hearth furnaces (MHFs), including areas adjacent to, within and around the former MHF site and including other areas of the WWTP in Parsippany-Troy Hills, New Jersey, which will manage biosolids from the Township's wastewater treatment system, and biosolids from other municipal systems, through a multiple technology approach which includes fluid bed incineration and the co-generation of electricity; and

**WHEREAS**, the project will result in financial benefits to the Township, which include reduced rates for treatment of the Township's Plant biosolids, the payment and collection of host fees, the collection of annual lease payments, reduced rate interim services, electrical service and other cost savings; and

**WHEREAS**, the initial term of the Agreement is for a period of twenty (20) years, with an additional extension term to be mutually agreed to by and between the parties; and

**WHEREAS**, the Township Council conducted a noticed, public hearing with respect to the Contract pursuant to the provisions of the New Jersey Public-Private Contracting Act, N.J.S.A. 58:27-24 on September 13, 2011, at which time a presentation of the terms of the Agreement was made, and the public was offered the opportunity to ask questions and make comments; and

**WHEREAS**, members of the public were apprised of their rights to submit written statements within seven days of the hearing that would become a part of and appended to the verbatim record and hearing report pursuant to N.J.S.A. 58:27-24; and

**WHEREAS**, the Township Council has fully considered the testimony and comments of its professionals, as well as verbal and written statements submitted by the public; and

**WHEREAS**, based upon its review of the entire record of proceedings, including the Agreement, the comments of its professional consultants, the testimony at the public hearing, the public questions and comments and a review of any and all written statements submitted subsequent to the public hearing, the Township Council has decided to award the contract to the Company, and to authorize the execution of the Agreement by the Mayor on behalf of the Township upon receipt of final approval of the Agreement by the New Jersey Division of Local Governmental Services ("DLGS") and the New Jersey Department of Environmental Protection ("NJDEP") in accordance with the provisions of N.J.S.A. 58:27-25.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Parsippany-Troy Hills, State of New Jersey, that the Township Council hereby formally awards the contract for the provision of bio-processing and energy supply services to Parsippany-Troy Hills Bio-Energy Center, LLC, a Synagro Company; and

**BE IT FURTHER RESOLVED** that the Agreement is subject to the prior approval of the DLGS and the NJDEP pursuant to N.J.S.A. 27-25; and

**REGULAR TOWNSHIP COUNCIL MEETING, SEPTEMBER 20, 2011**

**BE IT FURTHER RESOLVED** that the Mayor shall be authorized to execute the “Agreement for Bio-Processing and Energy Supply Services Between The Township of Parsippany-Troy Hills, New Jersey And Parsippany-Troy Hills Bio-Energy Center, LLC, A Synagro Company” upon receipt of the requisite approvals from the DLGS and the NJDEP in accordance with N.J.S.A. 58:27-25.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
PARSIPPANY-TROY HILLS AUTHORIZING THE SUBMITTAL OF A MUNICIPAL AID  
GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE WATERVIEW BOULEVARD  
IMPROVEMENT PROJECT**

**WHEREAS**, the Township of Parsippany-Troy Hills is requesting a Municipal Aid grant from the New Jersey Department of Transportation for the Waterview Boulevard Improvement Project; and

**WHEREAS**, the estimated cost of the project is \$324,205.00; and

**WHEREAS**, the grant request is in the amount of \$324,205.00; 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. The Township Council supports, and authorizes the submittal of, the aforementioned electronic grant application identified as MA-2012-Parsippany-Troy Hills Township-00592 to the New Jersey Department of Transportation on behalf of the Township of Parsippany-Troy Hills; and
2. The Mayor and Township Clerk are hereby authorized to execute the grant agreement on behalf of the Township of Parsippany-Troy Hills and that their signature constitutes acceptance of the terms and conditions of the grant agreement; and
3. The appropriate officials are authorized to take whatever other steps necessary to complete the grant application and meet other grant requirements.
4. This resolution shall take effect immediately.

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

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Elesha M. Johnson

**RESOLUTION**

**BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the following new Limousine Owner's Licenses be issued for the year 2010.

**My Grand Limousine  
2001 Route 46, Suite 310  
Parsippany, NJ 07054  
( 1 vehicle)**

**And**

**Go Green Car Service, Inc.  
181 New Road, Suite 306/18  
Parsippany, NJ 07054  
(1 vehicle)**

CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

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Elesha M. Johnson

## RESOLUTION

**WHEREAS**, an application has been filed for a person to person transfer of **Plenary Retail Consumption License (Hotel/Motel Exception) No. 1429-36-056-001**, heretofore issued to Cresline Hotel & Resorts, Inc., t/a Hampton Inn Parsippany Hilton, for premises located at One Hilton Court, Parsippany-Troy Hills Township, New Jersey; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Parsippany-Troy Hills does hereby approve, effective September 20, 2011, the person to person transfer of the aforesaid Plenary Retail Consumption License (Hotel/Motel Exception) to Remington Parsippany Employers, L.L.C., t/a Parsippany Hilton for premises located at One Hilton Court, Parsippany-Troy Hills Township, New Jersey and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: **“This license, subject to all its terms and conditions, is hereby transferred to Remington Parsippany Employers, L.L.C., t/a Parsippany Hilton, effective September 20, 2011.”**

### CERTIFICATION

I, Elesha M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

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Elesha M. Johnson

**RESOLUTION**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Council is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Township Council wishes to discuss: personnel matters

**AND, WHEREAS**, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

**CERTIFICATION**

I, Elesa M. Johnson, Township Clerk of the Township of Parsippany-Troy Hills, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Parsippany-Troy Hills at a duly convened meeting held on September 20, 2011.

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Elesa M. Johnson