

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

October 18, 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.

PRESENT: Council Members Carifi, Jr., Cesaro came in @ 7:34 pm, 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: Council President led the Flag Salute.

**UPCOMING
MEETINGS:**

11/22/11 @ 7:30 p.m.	Agenda Meeting Public Invited – Public Participation
11/29/11 @ 7:30 p.m.	Regular Meeting Public Invited – Public Participation

BID(S) TO BE TAKEN:

None

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

None

ORDINANCE(S):

Introduction and First Reading(s):

None

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

The foregoing Ordinances were published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on September 26, 2011.

Ordinance No. 2011:20:

The following Ordinance was offered by Mr. Ferrara, 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 Craftsman Farms Foundation
(Attachment No. 1)

ROLL CALL: YES - Council Members, Carifi, Jr., Cesaro, Ferrara, Stanton and dePierro

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, Jr., Cesaro, Ferrara, Stanton and dePierro

Ordinance No. 2011:21:

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

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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)

ROLL CALL: YES - Council Members, Carifi, Jr., Cesaro, Ferrara, Stanton and dePierro

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, Jr., Cesaro, Ferrara, Stanton and dePierro

Ordinance No. 2011:22

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

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)

ROLL CALL: YES - Council Members, Carifi, Jr., Cesaro, Ferrara, Stanton and dePierro

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, Jr., Cesaro, Ferrara, Stanton and dePierro

Ordinance No. 2011:24

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

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)

ROLL CALL: YES - Council Members, Carifi, Jr., Cesaro, Ferrara, Stanton and dePierro

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

Dave Ferguson, President Parsippany Soccer Club: Thanked the Council, Mayor and Ms. Lim on behalf of the soccer club and its 2,000 members on their support of the ordinance.

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, Jr., 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.

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Frank Pichirallo, 17 Stafford Rd.: Addressed the Council to inquire as to a sewage backup relating to the hurricane. There is a line that is the responsibility of the Township that is in need of repair. It happens anytime the sewer line backs up from a storm, he gets it in his basement. He wanted to know when the problem was going to be fixed.

Mayor Barberio stated that he would speak to the Township Engineer tomorrow and she how the problem can be fixed.

Roy Messmer, 10 Drinial Dr.: Inquired on why the agenda did not include an ordinance # 24.

Township Clerk informed Mr. Messmer that that ordinance had been tabled.

Mr. Messner then addresses the Council & Mayor on the following issues:

1. What is the status of his request for the figures involving the water and sewer surplus – *Mr. Inglesino then stated that for request of that nature, he would advise Mr. Messmer to complete a OPRA request through the Clerk's Office.*
2. Is there anything the Township can do to lessen future storm damage at Veterans Park? – *Mayor Barberio stated that it was a 500 year storm and that type of damage could not be prevented.*
3. He would like to recommend that a sign be displayed BEFORE road construction begins in the Township?
4. Wanted to make everyone aware that a Township resident, PFC Derick McConnell was severely injured in Iraq and is having a benefit dinner.
5. What is the status of Joe Plescia's usage of the Township vehicle? – *Mayor Barberio stated that it is a personnel issue and he is in the process of investigating it and he will give a report when it is completed.*

Pat Pitaccia – 182 Hawkins Ave.: Wanted to know the status of her request to have the salaries of the Police officers promoted last month.

Ms. Lim said she would provide it to Ms. Pitaccia. Mr. Cesaro wanted to confirm that those increases for the Police Officers came out of the current budget and did not require any additional revenue be raised. Ms. Lim and Mayor Barberio stated that there were monies available within the current budget due to personnel retiring.

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

CONSENT AGENDA:

Mr. Stanton 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.

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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. Ferrara.

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

MINUTES FOR APPROVAL:

- * Agenda Meeting of 9/9/11
- * Regular Meeting of 9/20/11

BID AWARD(S):

- * **Third Party Billing for Ambulance Services for EMS** (Attachment No. 5)

RESOLUTION(S):

- * **Authorizing a Contract with Green Sky Industries, Inc. for the Marketing of Recycled Materials** (Attachment No. 6)
- * **Approval of Amendment #1 to the 1995 Water Supply Agreement with the Morris County Municipal Utilities Authority** (Attachment No. 7)
- * **Approving Emergency Purchases – Sewer Utility (New Road Pump Station)** (Attachment No. 8)
- * **Awarding Contracts for Professional Engineering, Real Estate Appraisal and Planning Services** (Attachment No. 9)
- * **Authorizing the Preparation and Submission of an Application Seeking Approval for the Agreement for Bio-Processing and Energy Supply Services With Bio Energy Center, LLC, a Synagro Company** (Attachment No. 10)
- * **Awarding a Contract to Sunbright Services Building Maintenance, LLC, for Janitorial Services for Police Headquarters** (Attachment No. 11)
- * **Emergency Repair of Turf Field at Veterans Park** (Attachment No. 12)
- * **Authorizing an Emergency Appropriation of Funds with Respect to Hurricane Irene** (Attachment No. 13)

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- * **Authorizing the Expenditure of 2011 Open Space Trust Fund Monies for Veterans Park** (Attachment No. 14)

APPLICATION(S):

- * **Limousine Owner's License (New) – American Access Limousine, 181 New Road, Suite #225, Parsippany, NJ 07054 (2 Vehicles)** (Attachment No. 15)
- * **Liquor License (Person to Person Transfer) – From Outback Metropolis I Limited Partnership d/b/a Outback Steakhouse #3153** (Attachment No. 16)

ORDINANCE - INTRODUCTION

None

ADD-ON RESOLUTIONS

Mr. Cesaro made a motion to add the two additional items he had before him which was seconded by Mr. Stanton.

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

Mr. Cesaro made a motion to **Amend Adopted Budget for Safe Corridors Grant, FY2011** seconded by Mr. Stanton. (Attachment No. 17)

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

Mr. Cesaro made a motion to Approve an Item of **Revenue for Highway Safety**. seconded by Mr. Ferrara: (Attachment No. 18)

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

ADDITION(S)

Mr. Stanton made an motion to go into Closed Session seconded by Mr. Ferrara (Attachment No. 18)

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

ADJOURNMENT

Upon reconvening in open session, a motion was made by Mr. Ferrara, seconded by Mr. Stanton to reconvene into the open session.

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

Mr. dePierro read the following resolution into record:

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AGREEMENT WITH AFSCME COUNCIL 52, LOCAL 2867 RELATIVE TO WAGES, BENEFITS AND WORKING CONDITIONS

WHEREAS, the Township of Parsippany-Troy Hills and AFSCME, Council 52, Local 2867 have conducted negotiations concerning wages, benefits and other working conditions for the four-year period commencing January 1, 2011 and ending on December 31, 2014; and

WHEREAS, a written Memorandum of Agreement, dated September 28 and 29, 2011, incorporating the terms of the negotiated agreement has been approved by representatives of the Township and AFSCME, Council 52, Local 2867, and

WHEREAS, members of AFSCME, Council 52, Local 2867 have ratified the terms included in the Memorandum of Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it does hereby approve the terms of the above-referenced Memorandum of Agreement by and between the Township of Parsippany-Troy Hills and AFSCME, Council 52, Local 2867, and authorizes the Mayor and Township Clerk to a Collective Bargaining Agreement that incorporates the terms of the Memorandum of Agreement into the predecessor Agreement for the January 1, 2007 through December 31, 2010 period.

Motioned by Mr. dePierro, seconded by Mr. Stanton.

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

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

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

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Elesha Johnson, Township Clerk

Michael J. dePierro, President

Minutes approved:

Attachment No. 1

**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, 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

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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.

Attachment No. 2

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.

Attachment No. 3

**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.

Attachment No. 4

**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

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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.

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Attachment No. 5

RESOLUTION

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Third Party Billing for Ambulance Services for EMS on September 1, 2011, and

WHEREAS, the Business Administrator, Director of Purchasing and Director of Human Services have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidder, DM Medical Billings, 20 E. Taunton Road, Suite 500, Berlin, NJ 08009 for the percentages of collections proposed of 5% for collections from \$0.00 to \$150,000.00, 7% for collections from \$150,001.00 to \$250,000.00 and 9% for collections from \$250,001.00 to \$800,000.00, and

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

2011 Budget/Current Account
"Ambulance Services"

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Third Party Billing for Ambulance Services for EMS be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

Attachment No. 6

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
PARSIPPANY-TROY HILLS AUTHORIZING A CONTRACT WITH GREEN SKY
INDUSTRIES, INC. FOR THE MARKETING OF RECYCLED MATERIAL**

WHEREAS, the Township previously executed a three (3) year agreement with Green Sky Industries, Inc. for the marketing of recycled materials from February 1, 2010 through January 31, 2013; and

WHEREAS, the Township is desirous of offering single stream recycling for the convenience of Township residents; and

WHEREAS, Green Sky Industries, Inc. has submitted a proposal, for a new three (3) year period commencing on November 1, 2011 and ending on October 31, 2014, which includes increased floor prices for mixed newspapers and corrugated cardboard, significantly increased fixed rebate for commingled containers and an excellent fixed rebate for single stream recycling materials; and

WHEREAS, Green Sky Industries, Inc has expanded accepted commingled materials to include aseptic and refrigerated cartons, pots and pans and aluminum foil that will have a positive impact on lowering the waste stream tonnage and increasing the recycling tonnage; and

WHEREAS, Green Sky Industries, Inc. will continue to provide a container for the collection and disposal of electronic waste, an Education Outreach Program in the schools and at the Community Center and document shredding services to the Township at no charge; and

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

WHEREAS, 40A:11-5(1)(s) excepts this contract from the public bidding process.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey that the Mayor is hereby authorized to execute a three (3) year agreement, commencing on November 1, 2011 and ending on October 31, 2014, with Green Sky Industries, Inc., 42 Chestnut Street, Clifton, NJ 07011 in the form on file in the Office of the Township Clerk, upon the terms and conditions provided therein. Such agreement will replace the previously executed agreement.

Attachment No. 7

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO WATER SUPPLY AGREEMENT BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, NEW JERSEY AND THE MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Morris County Municipal Utilities Authority (“MCMUA”) is a utility authority established pursuant to N.J.S.A. 40:14B-1 et sq. which owns and operates a bulk water supply system for the development of water resources, transmission and sale of potable water in the County of Morris; and

WHEREAS, the MCMUA has the duty and responsibility to see to it that the water resources allocated to it are used in a manner consistent with the purpose of the allocation, to conserve the same to the maximum extent possible for the beneficial and productive use thereof, to avoid unnecessary depletion, loss and waste of the resource and to foster such planning and management as shall avoid undue stress on the water supply so as to threaten the short term or long term integrity and viability of the water resource; and

WHEREAS, the Township of Parsippany-Troy Hills (“Township”) owns and operates a municipal retail water distribution system for the supply of potable water to its customers; and

WHEREAS, the Township and the MCMUA entered into a Water Supply Agreement on or about March 17, 1995 (the “1995 Agreement”), whereby the Township agreed to purchase additional supply of potable water from the MCMUA; and

WHEREAS, as a result of changes in various State regulations pertaining to water supply and directives of the New Jersey Department of Environmental Protection that have gone into effect since the passage of the 1995 Agreement, and the overall passage of time since the 1995 Agreement was executed, the Township and MCMUA desire to enter into First Amendment to Water Supply Agreement that constitutes a comprehensive renewal and revision to the 1995 Agreement; and

WHEREAS, the Township Council has reviewed the proposed form of First Amendment to Water Supply Agreement, and based on its review of same and the recommendations of the Township’s professionals and staff, approves the terms of the First Amendment and the form of document, and desires to authorize the execution of the First Amendment by the Mayor on behalf of the Township.

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 approves the First Amendment to Water Supply Agreement by and between the Township of Parsippany-Troy Hills and the MCMUA; and

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BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the First Amendment to Water Supply Agreement by and between the Township of Parsippany-Troy Hills and the MCMUA.

TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

Attest: I herein certify that the foregoing resolution was duly adopted by the Township Council of the Township of Parsippany-Troy Hills on October 18, 2011.

Elesha Johnson, Clerk
Township of Parsippany-Troy Hills

RESOLUTION APPROVING EMERGENCY PURCHASES

WHEREAS, the Township Council is obligated to provide funds and ratify emergency purchases which are entered into by the Township in accordance with N.J.S.A. 40A:11-6; and

WHEREAS, such a purchase was entered into between the Township and R&R Pump & Control Services, LLC to replace Pumps and Electrical Components for the New Rd. Pump Station, damaged due to Hurricane Irene, on August 30, 2011

WHEREAS, the Township Chief Financial Officer has certified as to the availability of funds; and

WHEREAS, the Director of Municipal Utilities has certified as to the existence of the emergency;

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 a certain emergency purchase order with R&R Pump & Control Services, LLC P.O. Box 533, Franklin Lakes, NJ 07417, be entered into to replace the Pumps and electrical Components at the New Rd. Pump Station for the quoted sum of \$39,900.00, are hereby ratified and approved.

This resolution shall take effect immediately.

Attachment No. 9

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
PARSIPPANY-TROY HILLS AWARDING CONTRACTS FOR PROFESSIONAL
ENGINEERING, REAL ESTATE APPRAISAL AND PLANNING SERVICES**

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professionals to perform engineering and real estate appraisal 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,

WHEREAS, the terms of these contracts shall begin on January 1, 2011 and end on December 31, 2011; and

WHEREAS, Birdsell Services Group, Inc., Burgis Associates, Inc., CDM, Chavond-Barry Engineering Corp., Crew Engineers, Inc., Dewberry-Goodkind, Inc., Izenberg Appraisal Associates, Keller & Kirkpatrick, Inc., Omland Engineering Associates, Inc., The RBA Group, Inc., Suburban Consulting Engineers, Inc., and Van Cleef Engineering Associates, LLC have indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contracts; and

WHEREAS, the firms have completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firms have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contracts, and that the Contracts will prohibit the firms from making any reportable contributions through the term of the contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firms 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, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firms have 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

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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:

- 1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into contracts for the 2011 year with the following firms, based on the applicable rate schedules on file in the Office of the Township Clerk, as follows:

Birdsall Engineering, Inc. with offices located at 611 Industrial Way West, Eatontown, NJ 07724 for General Engineering Services;

Burgis Associates, Inc. with offices located at 25 Westwood Avenue, Westwood, NJ 07675 for Planning Consulting Services;

CDM with offices located at 110 Fieldcrest Avenue, 6th Floor, Edison, NJ 08837 for General Engineering Services;

Chavond-Barry Engineering Corp. with offices located at 400 County Route 518, P.O. Box 205, Blawenburg, NJ 08504 for General Engineering Services;

Crew Engineers, Inc. with offices located at 1250 Route 23 North, Butler, NJ 07405 for General Engineering Services;

Dewberry-Goodkind, Inc. with offices located at 600 Parsippany Road, Suite 301, Parsippany, NJ 07054 for General Engineering Services;

Izenberg Appraisal Associates with offices located at 205 Main Street, P.O. Box 255, Chatham, NJ 07928 for General Real Estate Appraisal Services;

Keller & Kirkpatrick, Inc. with offices located at 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 for General Engineering Services;

Omland Engineering Associates, Inc. with offices located at 54 Horsehill Road, Cedar Knolls, NJ 07927 for General Engineering Services;

The RBA Group, Inc. with offices located at 7 Campus Drive, Suite 300, Parsippany, NJ 07054 for General Engineering Services;

Suburban Consulting Engineers, Inc. with offices located at 100 Valley Road, Suite 202, Mt. Arlington, NJ 07856 for General Engineering Services;

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Van Cleef Engineering Associates, LLC with offices located at 299 Cherry Hill Road, Suite 102, Parsippany, NJ 07054 for General Engineering Services.

- 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 Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- 3) That these contracts be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award is printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Attachment No. 10

RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:27-19 et seq., SEEKING APPROVAL OF THE AGREEMENT FOR BIO-PROCESSING AND ENERGY SUPPLY SERVICES BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, NEW JERSEY AND PARSIPPANY-TROYHILLS BIO-ENERGY CENTER, LLC, A SYNAGRO COMPANY.

WHEREAS, the Township of Parsippany-Troy Hills (the "*Township*") produces bio-solids from its wastewater system which the Township is unable to process itself and which must be removed, transported and disposed of by contract residual management firms; and

WHEREAS, the Township has investigated several options to process the bio-solids, including retrofitting existing yet outdated incinerators, contracting out to a third party to retrofit and upgrade the existing incinerators, and constructing a new incinerator itself, and all of which were not feasible; and

WHEREAS, on or about March 25, 2009, the Township issued a request for qualifications and proposals ("*RFP*") for the "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, the Township received the most responsive proposal from Synagro, a Residuals Management Company ("*Synagro*"); and

WHEREAS, the Township and Synagro subsequently engaged in contract negotiations and have reached an agreement as to the financial and service terms, all of which are included in the contract entitled, "Agreement for Bio-Processing and Energy Supply Services, by and between the Township and Parsippany-Troy Hills Bio-Energy Center, LLC, a Synagro Company" (the "*Contract*"); and

WHEREAS, the Contract between the Township and Parsippany-Troy Hills Bio-Energy Center, LLC, a Synagro Company (the "*Company*") provides for the design, permitting, construction and operation of a bio-processing facility at the Township's waste water treatment plant ("*WWTP*"), located at 1139 Edwards Road, Parsippany, NJ; and

WHEREAS, the Company proposes to construct, at its sole cost and expense, a new plant at the former site of the multiple hearth furnaces (the "*MHF*'s), including

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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 bio-solids from the Township's WWTP and those from other municipal systems, through a multiple technology approach, which includes fluid bed incineration and the co-generation of electricity; and

WHEREAS, the Township conducted a noticed, public hearing with respect to the Contract on September 13, 2011, pursuant to the New Jersey Wastewater Treatment Public-Private Contracting Act, constituting Chapter 216 of the Public Laws of 1995 of the State of New Jersey (as codified at *N.J.S.A. 58:27-19 et seq.* and as amended and supplemented from time to time, the "*Wastewater Privatization Act*"); and

WHEREAS, at said public hearing, a presentation of the terms of the Contract was made, the public was offered the opportunity to ask questions and make comments, and the Township council fully considered the testimony and comments of its professionals as well as those submitted by the public; and

WHEREAS, a written hearing report was prepared in accordance with *N.J.S.A. 58:27-24(d)*; and

WHEREAS, the Wastewater Privatization Act requires that the Township submit an application for approval to the Division of Local Government Services in the Department of Community Affairs (the "*Division*"), in the format of the Division's choosing, and the written hearing report to the Department of Environmental Protection (the "*DEP*") pursuant to *N.J.S.A. 58:27-24(f)*; and

WHEREAS, the Division has specified that application for approval of the Contract should be made in the form of an application to the Local Finance Board; and

WHEREAS, the Township desires to make application to the Local Finance Board for its review and/or approval of the proposed Contract; and

WHEREAS, the Contract and resulting project will result in financial benefits to the Township, which include reduced rates for treatment of the Township's plant bio-solids, the payment and collection of host fees, the collection of annual lease payments, reduced rate interim services, electrical service and other cost savings, and the Township believes that it is in the public interest to accomplish such purpose.

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

Section 1. The application to the Local Finance Board is hereby approved, and the Chairperson, Bond Counsel and Financial Advisor, along with other representatives of the Township (including their designees, each as "*Authorized Officer*"), are hereby authorized to prepare and submit such application to the Local Finance Board. The Authorized Officer shall act in consultation with the Township's counsel, Inglesino,

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Pearlman, Wyciskala & Taylor, LLC (the “*Consultant*”), in the preparation and submission of the Local Finance Board Application. All actions taken to date by such parties in connection with the Local Finance Board Application are hereby ratified and approved. All of such parties are hereby authorized and directed to represent the Township in matters pertaining thereto, including, without limitation, the hearing to be held by the Local Finance Board relating to the application.

Section 2. Each Authorized Officer is hereby further authorized and directed to take all actions deemed necessary, convenient or desirable by any such Authorized Officer, in consultation with the Consultant, to obtain the resolutions of the governing body.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Section 4. This resolution shall take effect immediately.

MOVED/SECONDED:

Resolution moved by Council Member: STANTON

Resolution seconded by Council Member: CARIFI, JR., JR.

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
DEPIERRO	X			
STANTON	X			
CARIFI, JR., JR.	X			
CESARO	X			
FERRARA	X			

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ATTESTATION:

The foregoing is a true copy of a resolution adopted by the governing body of the Township of Parsippany-Troy Hills on October 18, 2011.

Attested to this 18th day of October, 2011.

(signature)

By: Elesha M. Johnson

Title: Township Clerk

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Attachment No. 11

**RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING
A CONTRACT TO SUNBRIGHT SERVICES BUILDING MAINTENANCE, LLC
FOR JANITORIAL SERVICES FOR
POLICE HEADQUARTERS**

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire, pursuant to a non-fair and open process in accordance with the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.), janitorial services for police headquarters; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500 but will not exceed the public bidding threshold of \$36,000 utilizing a purchasing agent qualified pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-9; and,

WHEREAS, the term of this contract shall be from November 1, 2011 to October 31, 2013, unless sooner terminated in accordance with the provisions thereof; and

WHEREAS, Sunbright Services Building Maintenance, LLC has indicated that it will provide the services required as specified for the Township of Parsippany-Troy Hills at the rates and terms specified in its proposal and the contract; and

WHEREAS, this contract was awarded without competitive bidding as the value of the contract was under the public bidding threshold, pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Local Public Contracts Law requires that the resolution awarding a contract without competitive bidding and the contract itself must be available for public inspection; and

WHEREAS, the cost of the services to be provided by Sunbright Services Building Maintenance, LLC is estimated to be \$33,275.00 on an annual basis, which amount is above the threshold of \$17,500 under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Sunbright Services Building Maintenance, LLC is required to complete and submit prior to the award of a contract a Political Contribution Disclosure Form in accordance with N.J.S.A. 19:44A-20.26, a Stockholder Disclosure Certification, and a Business Entity Disclosure Certification, certifying that it has not made any reportable contributions to a political or candidate committee in the Township in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract; and

WHEREAS, the Political Contribution Disclosure Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certificate and the certification have been submitted by Sunbright Services Building Maintenance, LLC and shall be placed and maintained on file at the office of the Township Clerk; and

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WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for this purpose;

WHEREAS, the award of this contract is necessary for the efficient operation of the Township of Parsippany-Troy Hills;

NOW THEREFORE, BE IT RESOLVED as follows:

- (1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract with Sunbright Services Building Maintenance, LLC, P.O. Box 5273, Parsippany, NJ 07054 for janitorial services for police headquarters; and
- (2) That, pursuant to N.J.S.A. 40A:11-1 et seq., this contract shall be awarded without public bidding pursuant to an exception from public bidding as the value of the contract is not reasonably anticipated to exceed on an annual basis the public bidding threshold, pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available for this contract.

BE IT FURTHER RESOLVED that the original proposal and contract are available for public inspection in the Purchasing Director's office.

BE IT FURTHER RESOLVED that the Township Clerk shall advertise the award of the contract in a newspaper as required by law.

Attachment No. 12

RESOLUTION APPROVING EMERGENCY AGREEMENT

WHEREAS, the Township Council is obligated to provide funds and ratify emergency agreements which are entered into by the Township in accordance with N.J.S.A. 40A:11-6; and

WHEREAS, such an agreement was entered into between the Township and FieldTurf USA Inc. to replace the artificial turf field at Veteran's Park; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds; and

WHEREAS, the Superintendent of Parks and Forestry has certified as to the existence of the emergency.

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 a certain emergency agreement with FieldTurf USA Inc., 175 N. Industrial Blvd. NE, Calhoun, GA 30701-8651 to replace the artificial turf field at Veteran's Park for the sum of \$324,900.00, is hereby ratified and approved.

This resolution shall take effect immediately.

RESOLUTION

WHEREAS, an emergency has arisen in the Current Fund with respect to the flooding caused by Hurricane Irene and no adequate provision was made in the 2011 budget for the aforesaid purpose, and NJS 40A:4-54 provides for the creation of an emergency appropriation to cover the extraordinary expense for property damaged by flood or hurricane, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$ 1,000,000.00 and three (3) percent of the total operating appropriations in the budget for 2010 is \$1,516,082.64 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operations) in the budget for 2011,

NOW, THEREFORE, BE IT RESOLVED (by not less than 2/3of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-54 and NJS 40A:4-55,

- 1) An emergency appropriation is hereby made for \$ 300,000 in overtime salaries and \$ 700,000 in operating expenses
- 2) That said emergency appropriation shall be provided for in the budgets of the next five succeeding budget years and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c (1)
- 3) That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Attachment No. 14

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
PARSIPPANY – TROY HILLS AUTHORIZING THE EXPENDITURE OF 2011 OPEN
SPACE TRUST FUND MONIES FOR VETERANS PARK**

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

WHEREAS, the artificial turf field at Veterans Park was seriously compromised by flooding resulting from Tropical Storm Irene; and

WHEREAS, it is fiscally prudent to replace the eight year old artificial turf rather than to repair it; and

WHEREAS, the total of the capital improvements planned do not exceed the annual allocation for this purpose under Ordinance No. 2007-12; and

WHEREAS, insurance and FEMA funds may be available to offset some of this cost.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby authorizes the expenditure of \$324,900.00 in 2011 Open Space Trust Funds for replacement of the artificial turf, installation of artificial turf along the perimeter of the field and replacement of the fencing at Veterans Park; and

BE IT FURTHER RESOLVED, that any insurance or FEMA proceeds, for damage to Veterans Park as a result of Tropical Storm Irene, will be deposited into the Open Space Trust Fund.

Attachment No. 15

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 2011.

**American Access Limousine
181 New Road, Suite #225
Parsippany, NJ 07054**

(2 vehicles)

RESOLUTION

WHEREAS, an application has been filed for a person to person transfer of **Plenary Retail Consumption License No. 1429-33-016-006**, heretofore issued to Outback Metropolis-I, Limited Partnership, d/b/a Outback Steakhouse (#3153), for premises located at 1300 US Highway 46, 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 October 18, 2011, the person to person transfer of the aforesaid Plenary Retail Consumption License to Outback Steakhouse of Florida, LLC, d/b/a Outback Steakhouse (#3153) for premises located at 1300 US Highway 46, 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 Outback Steakhouse of Florida, LLC, d/b/a Outback Steakhouse (#3153), effective October 18, 2011.”**

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Attachment No. 17

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 \$ 1,349.28 which item is now available as revenue from:

NJDOT Highway Safety Fund Grant Program
Safe Corridors Grant FY 2011

BE IT FURTHER RESOLVED that a like sum of \$ 1,349.28 and the same is hereby appropriated in the Current Fund Budget under the caption of:

NJDOT Highway Safety Fund Grant Program
Safe Corridors Grant FY 2011

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Attachment No. 18

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 \$ 3,200.00 which item is now available as revenue from:

State of New Jersey, Division of Highway Safety
2011 Statewide Crackdown

BE IT FURTHER RESOLVED that a like sum of \$ 3,200.00 and the same is hereby appropriated in the Current Fund Budget under the caption of:

State of New Jersey, Division of Highway Safety
2011 Statewide Crackdown