

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

**June 11, 2013**

**Public Invited – Public Participation**

**MEETING CALLED TO ORDER by Council President Stanton at 7:30 p.m.**

**FLAG SALUTE**

<b>Roll Call:</b>	<b>Mr. Carifi</b>	<b>-</b>	<b>Present</b>
	<b>Mr. dePierro</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Ferrara</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Nelson</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Stanton</b>	<b>-</b>	<b>Present</b>

**OTHERS PRESENT:** Jasmine Lim, Business Administrator; Paula Cozzarelli, Assistant Business Administrator; for John Inglesino, Esq., Township Attorney; and Yancy Wazirmas, Township Clerk.

The purpose of this meeting is to set the Agenda for the Regular Township Council Meeting of June 18, 2013.

FORMAL ACTION MAY OR MAY NOT BE TAKEN.

**STATEMENT OF COMPLIANCE**

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 10, 2012 where it has remained posted since that date. A legal notice appeared in both the Daily Record on December 14, 2012 and the Star Ledger on December 13, 2012 and was forwarded by fax to other local newspapers and local radio stations on December 10, 2012.

**Note:** Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 12:00 p.m. on Sundays and are also available for viewing at [www.parsippany.net](http://www.parsippany.net).

**ORDINANCES – SECOND READING(S) AND PUBLIC HEARINGS(S)**

**2013:11** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Water Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$1,600,000 Therefor, and Providing for the Issuance of \$950,000 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same – **ON**

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- 2013:12** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Golf Course and Recreation Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$250,000 Therefor, and Providing for the Issuance of \$237,500 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same – **ON**
- 2013:13** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Sewer Utility Improvements for the Township of Parsippany-Troy Hills and Appropriating \$4,400,000 Therefor, and Providing for the Issuance of \$3,325,000 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same – **ON**
- 2013:14** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Various Capital Improvements for the Township of Parsippany-Troy Hills and Appropriating \$11,733,700 Therefor, and Providing for the Issuance of \$9,624,500 in General Improvement Bonds or Notes of the Township of Parsippany-Troy Hills to Finance the Same – **ON**
- 2013:15** An Ordinance Amending Chapter 405, Vehicles And Traffic, Section 14, Parking Prohibited at All Times on Certain Streets, of the Code of the Township of Parsippany-Troy Hills, Morris County, New Jersey – **ON**
- 2013:16** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Establishing White Collar Salary Ranges for 2013 – **ON**
- 2013:17** An Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Establishing Hourly Wage Ranges for Blue Collar Employees of the Township of Parsippany – (2011-2014) – **ON**

**Status of Adopted Ordinances:**

<u>Ordinance Title and Number</u>	<u>Adopted Date</u>	<u>Mayoral Action</u>	<u>Effective Date</u>
An Ordinance of the Township Council of the Township of Parsippany-Troy Hills, Morris County, New Jersey Amending Chapters 329 Entitled “Sewers” and 420 Entitled “Water” of the Code of Township of Parsippany-Troy Hills for the Purpose of Establishing Fees and Average Daily Water and Sewage Flows for the Year 2013 ( <b>2013:09</b> )	5/14/2013	5/17/2013	6/6/2013

**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

**DISCUSSION/REMINDERS:**

**Scheduled Meetings**

6/18/13 @ 7:00 p.m. Special Meeting-Public Hearing and Adoption of the 2013 Budget  
Public Invited – Public Participation

6/18/13 @ 7:30 p.m. Regular Meeting  
Public Invited – Public Participation

7/9/13 @ 7:30 p.m. Agenda Meeting  
Public Invited – Public Participation

**Minutes for Approval:**

None

**MAYOR**

**ADMINISTRATION**

**Bid(s)**

Taken:

5/29/2013 @ 11:30am Electric Generation Supply Services **NOTED**

6/4/2013 @ 10:00am Roadway Improvements to Craydon Street, Devon Street, Dartford  
Road and Sedgefield Drive **NOTED**

6/4/2013 @ 11:00am Road Reconstruction Project For Lake Parsippany – Allentown  
Road, Keansburg Road and Madison Road **NOTED**

6/6/2013 @ 11:00am 2012 FEMA Acquisition/Demolition Project – Phase II **NOTED**

To Be Taken:

6/27/2013 @ 11:00am Municipal Building Electrical Service Entrance Upgrade Project  
**NOTED**

**Quotation(s)/Proposal(s)/Qualification(s)**

Received:

None

Requested:

None

**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

**ORDINANCE(S):**

- An Ordinance of the Township of Parsippany-Troy Hills, in the County Of Morris, New Jersey, Amending Ordinance 2012:29 Entitled and Ordinance Granting Municipal Consent for the Operation of a Cable Television System within the Township of Parsippany-Troy Hills, New Jersey to CSC TKR, LLC d/b/a Cablevision of Morris **INTRODUCTION - ON**
- Ordinance of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Providing for Retirement Payouts and Authorizing a Special Emergency Appropriation of \$1,181,397 Therefor **INTRODUCTION - ON**
- An Ordinance Amending and Supplementing Chapter 169 Fire Prevention, by the Addition of a New Section 169-19.4 Identifying Emblems and Light Weight Construction, of the Revised General Ordinances of the Township of Parsippany-Troy Hills **INTRODUCTION - ON**
- An Ordinance Of The Township Of Parsippany-Troy Hills, In The County Of Morris, New Jersey, Supplementing The Township Of Parsippany-Troy Hills Code Section 329-14 Sewer Connection Fees **INTRODUCTION - ON**

Mr. Inglesino requested that the Introduction of the Ordinance Re-zoning Forge Pond, per the settlement agreement, be placed on next week's agenda. Being there were no objections from the Township Council, the Ordinance will be placed for introduction.

**RESOLUTION(S):**

- Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for the Roadway Improvements to Craydon Street, Dartford Road, Devon Street and Sedgefield Drive Project to New Prince Concrete Construction Company, Inc. for a Total Bid Price of \$953,151.01 **ON\***
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for the Road Reconstruction Project for Lake Parsippany – Allentown Road, Keansburg Road and Madison Road to New Prince Concrete Construction Company, Inc. for a Total Bid Price of \$630,036.66 **ON\***
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for the 2012 FEMA Acquisition/Demolition – Phase II Project to National Waste & Recycling Services, LLC for a Total Bid Price of \$74,000.00 **ON\***
- Resolution of the Township Council of the Township of Parsippany-Troy hills Awarding a Contract for Broker of Record Services for the Township's 457b Deferred Compensation Plan **ON\***
- Resolution Authorizing The Cancellation And Refund Of Property Taxes For Block 181 Lot 10 – 100% Totally And Permanently Disabled Veteran **ON\***
- Resolution Authorizing The Cancellation And Refund Of Property Taxes For Block 225 Lot 21 – 100% Totally And Permanently Disabled Veteran **ON\***

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- Resolution Authorizing The Cancellation And Refund Of Property Taxes For Block 571 Lot 3 – 100% Totally And Permanently Disabled Veteran ON\*
- A Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Length of Service Award Program Certification Lists for the Year 2012 ON\*
- Resolution Amending Resolution 2013-006 Granting Fee Exemptions in Connection with Permits for Construction, Zoning, Engineering, Fire Prevention, Health, Parks and Forestry and Recreation Departments, Adopted on January 3, 2013 to Include Parsippany Christian School ON\*
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Conservation Easement Relative to Property at 460 South Beverwyck Road Identified as Block 734, Lot 4 on the Tax Map of the Township of Parsippany-Troy Hills ON\*
- Resolution Authorizing an Amendment to the Agreement with Morris Habitat for Humanity, Inc. for Funding from the township Affordable Housing Trust Fund ON\*
- Resolution approving and authorizing a permit for the Township of Parsippany annual fireworks display ON\*
- Resolution authorizing the use of credit, reward, and debit cards and internet for the purchase of services at the Knoll Golf Facility. ON\*

### Discussion:

## **TOWNSHIP OFFICE REPORTS**

### Resolution(s):

- Resolution amending the Right-of-Way Use Agreement to allow Fiber Technologies Networks, LLC to expand their facilities in the public right-of-way. ON\*
- Resolution Authorizing the Release of the Performance Bond for Sunoco, Inc. ON\*

### Engineering Report of June 2013

### Status of Road Resurfacing-Puddingstone Area

The Developer has installed a water main and sanitary sewer line on a portion of Puddingstone Road. We have been working with the developer and will make temporary improvements until the sanitary sewer line is turned over to the Township. A meeting has taken place with the developer but there has been no resolution at this time. (No Change) NEXT AGENDA

**Revisions to Escrow Requirements in Connection with Residential Sidewalk/Driveway Repairs**

The Lau's have expressed their unhappiness with the Township over the escrow fee and their belief that it is unnecessary and onerous on residents. Former Township Engineer Michael Pucilowski wanted to review the ordinance and draft changes to reduce the amount of escrow required for work performed between the property line and the edge of pavement in the Township right-of-way however this was not accomplished before his retirement.

We recently received a letter from Mr. & Mrs. Fraga also expressing their displeasure with the escrow requirement and with the burden on the property owner to request the return of escrow funds. Many people do not request their escrow back after one year. In an effort to help residents the Engineering and Finance offices have been compiling a list of right-of-way escrows that have not been returned.

I met with Michael Pucilowski and asked for his aid in reviewing the ordinances and making recommendations. Recommendations will be presented. **(No Change). NEXT AGENDA**

**Canterbury Estates Vacation of Lots 26 and 77 in Block 98**

The applicant of Canterbury Estates has requested the vacation of Lot 26 in Block 98. This lot was apparently created as an access route to Lot 77 which was reserved for a future water tower. I take no objection to the vacation of the entire Lot 26 from Foote Lane to Lot 77. Please refer to my May 5, 2009 memo on this subject. The metes and bounds descriptions have been reviewed and were sent back to the attorney for revisions. Once acceptable an Ordinance will need to be adopted by the Township Council to vacate this right-of-way. **(No Change) NEXT AGENDA**

**Glacier Hills Sidewalk**

Questions have arisen about the annual sidewalk replacement project which included locations in the Glacier Hills section of town last year. Property owners are responsible for the maintenance and replacement of sidewalk along the frontage of their property however, the Township is responsible for repair/replacement if the damaged is caused by a Township tree. The annual project is for the replacement of curb & sidewalk damaged by trees in the Township right of way. This office is evaluating the quality of work completed at the end of last year and any corrective action needed will be addressed once the project begins again this spring. **(No Change) NEXT AGENDA**

**Sunoco, Inc. Performance Bond Release, 1947 Route 46– Block 453 Lot 3**

The developer has completed all required site construction activity of the performance bond. Inspections have been made at the site during the course of construction and this office has no objection to the release of the performance bond. **A Resolution will need to be adopted by the Township Council. ON\***

**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

**CHIEF FINANCIAL OFFICER**

**Resolution:**

- Resolution of the Township of Parsippany-Troy Hills Township Council Authorizing the Changing of Custodians for the Water Utility Petty Cash Fund **ON**\*
- Resolution of the Township of Parsippany-Troy Hills Township Council Authorizing the Changing of Custodians for the Sewer Utility Petty Cash Fund **ON**\*
- Resolution of the Township of Parsippany-Troy Hills Township Council Authorizing the Changing of Custodians for the Finance Petty Cash Fund **ON**\*
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Rescinding the Petty Cash Fund for Public Assistance **ON**\*
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing and Accepting Bids for the Sale of Unwanted Vehicles and Equipment. **ON**\*
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Insertion of a Special Item of Revenue in the Current Fund Budget of the Year 2013 for Clean Communities Grant Money received in the amount of \$97,922.83 **ON**\*

**ATTORNEY**

- Closed session

**TOWNSHIP OFFICES / COMMITTEES**

None.

**COMMUNICATIONS**

**Correspondence:**

None

**APPLICATION(S)**

- Resolution Approving the Applications for Licenses to Operate a Shelter and Pet Store: Township of Parsippany-Troy Hills Animal Shelter and Petco #1854 **ON**\*
- Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving and Authorizing Retail Liquor Licenses renewals for the licensing term, July 1, 2013 through June 30, 2014 **ON**\*

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**\*Consent Agenda Items**

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**PUBLIC HEARING**

Motion to open the public hearing by Mr. Carifi Seconded by Mr. dePierro.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

**\*Council President Stanton notes a five-minute time limit per speaker.**

- James Vigilante, 19 Littleton Rd: wished to bring to the Council’s attention that on Memorial Day, there was nothing done for Derek McConnell, a Parsippany resident and who died from his injuries recently which were sustained while serving in Afghanistan. He is requesting that something be done to honor him in the future. He also brought to the Council’s attention the markers around the flag pole by the police station are for dogs that served the town in K-9 units. There is no marker for the last dog (Thor) which served with Mike Doyle. He is looking for proposals for the cost of the marker and intends to raise funds to cover the cost.
- Pat Petaccia, 182 Hawkins Ave: she brought concerns with the addition of an Indian Liaison to the Mayor’s office. She considers this as form of discrimination since no other communities have liaison’s to the Mayor’s office. She asks the Council to rescind this position. She also brought concerns about campaign signs being placed on private properties without the permission of the owners.  
Mr. Nelson asked if the Township Council had any powers to rescind a liaison position. Mr. Inglesino responded that this is an informal, unpaid position created by the Mayor which is within his authority to create.
- Roy Messmer, 10 Drumlin Dr: brought up the following subjects/questions: annual river clean-up; Deferred Compensation Plan 457 for public employees; Housing and Property Maintenance ordinance not being properly enforced, especially lawn maintenance; concerns with the parks being open after hours at the schools; concerns that only Protestant names were read during a Memorial Day Ceremony which took place on public property; asked the Council to vote “No” on the municipal budget for what he saw as hidden raises and for the surplus issue.

Motion to close the public hearing by Mr. Ferrara Seconded by Mr. Carifi

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

**CLOSED SESSION**

**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: Attorney/Client Privilege and Matters of Pending and Threatened Litigation.

**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.

**Motion To Adjourn Into Closed Session by Mr. Ferrara Seconded By Mr. Carifi**

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**Motion To Reconvene Into Open Session by Mr. Ferrara Seconded By Mr. dePierro**

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**Formal Action to Be Taken by Council This Evening on the Following:**

**Resolution**

Motion to add Resolution R2013-124 to the Agenda by Mr. dePierro seconded by Mr. Ferrara.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

**R2013-124: RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AUTHORIZING A SETTLEMENT FOR DULAINÉ CONTRACTING, INC. V. TOWNSHIP OF PARSIPPANY-TROY HILLS**

Motion to approve the above Resolution by Mr. dePierro, seconded by Mr. Carifi.

**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

**WHEREAS**, on March 26, 2010, the Township of Parsippany-Troy Hills (hereinafter “Township”) and its consultant engineer Dewberry Engineers, Inc. (hereinafter “Dewberry”), issued a bid for a Contract and Technical Specifications for the South Beverwyck No. 1 Pump Station Replacement (hereinafter “Bid”); and

**WHEREAS**, on April 16, 2010, responses to the Bid were received by the Township; and

**WHEREAS**, the bid response submitted by Dulaine Contracting, Inc. (hereinafter “Dulaine”) was deemed to be the lowest responsible bidder at a total bid price of \$664,388.00; and

**WHEREAS**, the Township and Dulaine entered into a contract on or about August 31, 2010 for the abandonment of the existing South Beverwyck No. 1 Pump Station and the construction of a new station (hereinafter the “Contract”); and

**WHEREAS**, the Bid and Contract enumerated various obligations and responsibilities of Dulaine, including in pertinent part:

1. Dulaine was responsible for all work requirements and site conditions;
2. Dulaine was responsible for “providing and installing a complete system for dewatering the construction site as required to properly construct all structures in the dry”;
3. Dulaine agreed to complete the Project within 270 days of the issuance of a written notice to proceed; and

**WHEREAS**, the Bid and Contract enumerated various obligations and responsibilities of the Township, including in pertinent part:

1. The Township agreed to make monthly payments on all approved payments requests, less a two percent (2%) retainage; and

**WHEREAS**, included with the Bid was a document entitled “Soil Boring Location, Plan, Sheet No. B-1,” dated December 4, 2009, (hereinafter “Boring B-1”) which contained subsurface site information that was “presented in good faith, but [was] not intended as a substitute for investigation, interpretation or judgment of such authorized users”; and

**WHEREAS**, the Bid and Contract recognized that time is of the essence and that the Township would suffer financial loss if the work was not substantially completed within the specified time frames, thereby entitling the Township to liquidated damages in the amount of \$500.00 for each consecutive calendar date that expired after the specified completion date; and

**WHEREAS**, pursuant to the Bid and Contract if Dulaine and the Township could not resolve a dispute within twenty (20) days after an initial meeting of the parties’ principals, then the matter must be mediated prior to either party filing a lawsuit; and

**WHEREAS**, a Notice to Proceed was issued on October 18, 2010, thereby obligating Dulaine to complete the work by July 15, 2011; and

**WHEREAS**, pursuant to a change order, the anticipated end date was extended to November 11, 2011; and

**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

**WHEREAS**, Dulaine commenced work in or around May 2, 2011; and

**WHEREAS**, shortly after commencing work, Dulaine lodged complaints with the Township with respect to an alleged change in condition of the subsurface water levels at the work site and specifically alleged that the Township misrepresented the actual subsurface water levels at the work site insofar as the actual subsurface water levels at the work site were inconsistent with the levels contained in Boring B-1; and

**WHEREAS**, on or about July 1, 2011, representatives of Dewberry witnessed Dulaine excavate a test pit at the work site and determined that the amount of water emanating from the test pit was insufficient and consistent with the information found on Boring B-1, and therefore rejected Dulaine's request for a change of order for increased fees for dewatering the work site; and

**WHEREAS**, Dulaine alleges that its dewatering efforts for the installation of a wet well resulted in an additional expense of \$146,029.22 above and beyond the listed expense in its bid response; and

**WHEREAS**, Dulaine also alleges that the Township improperly withheld portions of monthly payments requests above and beyond the agreed upon two percent (2%) retainage and failed to pay for certain services rendered as indicated below:

1. Payment for contract work performed and not paid for:	\$118,361.49
2. Additional work performed at the request of Dewberry	\$ 16,901.36
3. Additional work performed but not approved for payment:	\$ 1,214.86
4. Additional cost Umbrella Insurance during extended period:	\$ 6,887.60
5. Additional interest Prompt Payment Act:	<u>\$ 3,516.01</u>
<b>Total</b>	<b>\$146,881.32</b>

;and

**WHEREAS**, Dulaine completed its work on July 31, 2012;

**WHEREAS**, to date, the Township paid Dulaine \$547,096.51 for services rendered pursuant to the Contract; and

**WHEREAS**, on October 19, 2012, representatives from the Township and Dulaine met to discuss various disputes between the parties with respect to the project, but were unable to reach an amicable resolution; and

**WHEREAS**, pursuant to the Bid and Contract, the parties engaged the Honorable Richard S. Cohen (ret.) for a mediation on April 3, 2013; and

**WHEREAS**, as a result of the mediation, Judge Cohen recommend a settlement in which Dulaine will receive \$175,000.00 from the Township and the parties both mutually agree to release all claims each has against the other; and

**WHEREAS**, Dulaine and Township representatives accepted Judge Cohen's recommendation, subject to the approval of the Mayor and Council.

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

**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

1. A settlement agreement by and between Dulaine Contracting, Inc. and the Township of Parsippany-Troy Hills in the amount of \$175,000 is be and hereby approved;
2. All municipal officials are hereby authorized to take whatever action may be necessary to implement the terms of the resolution; and
3. The Mayor and Township Clerk be and hereby are authorized to execute a Settlement Agreement with Dulaine Contracting, Inc. in a form acceptable to the Township Attorney.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

Mr. Inglesino explained the settlement for the public present.

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**R2013-125: RESOLUTION AMENDING A RESOLUTION ADOPTED APRIL 10, 2012 AND ENTITLED, “RESOLUTION PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS”**

Motion to approve the above Resolution by Mr. Ferrara, seconded by Mr. Nelson.

**WHEREAS**, on April 10, 2012 the Township Council of the Township of Parsippany, in the County of Morris (the “Township”) adopted a Resolution entitled, “RESOLUTION PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE TOWNSHIP OF PARSIPPANY TROY HILLS” (the “Bond Resolution”); and

**WHEREAS**, the utility titles were inadvertently transposed in the Bond Resolution and therefore the Township desires to amend the Bond Resolution to reflect the correct utility titles.

**BE IT RESOLVED** BY TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY that:

Section 1. The Bond Resolution shall be amended as follows:

- (i) All references to \$790,000 Water Utility Refunding Bonds shall be changed to \$290,000 Water Utility Refunding Bonds; and
- (ii) All references to \$290,000 Sewer Utility Refunding Bonds shall be changed to \$790,000 Sewer Utility Refunding Bonds.

Section 2. All other matters contained in the Bond Resolution shall remain the same.

Section 3. This resolution shall take effect immediately.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**TOWNSHIP COUNCIL AGENDA MEETING JUNE 11, 2013**

**Ordinance**

**ORDINANCE 2013:18**

**AN ORDINANCE AMENDING ORDINANCE NO. 2012:09 ADOPTED FEBRUARY 14, 2012 IN ORDER TO PROVIDE A CHANGE AUTHORIZED BY SUCH ORDINANCE DUE TO A TRANSPOSITION OF UTILITY TITLES**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on June 11, 2013 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on July 16, 2013 at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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

Motion to approve the above Resolution by Mr. Carifi, seconded by Mr. dePierro.

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

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**Motion To Adjourn The Meeting By Mr. Carifi Seconded By Mr. Ferrara**

**ROLL CALL:**

**YES** – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

**MEETING ADJOURNED: 9:01pm**

Respectfully submitted,

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Yancy Wazirmas, Township Clerk

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Brian Stanton, Council President

Minutes approved: 12/17/13