

**TOWNSHIP OF PARSIPPANY-TROY HILLS
REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 18, 2013**

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.

The Meeting was called to order by Council President Stanton at 7:30pm.

PRESENT: Council President Brian Stanton
Council Vice-President Vincent Ferrara
Council Member Paul Carifi, Jr.
Council Member Jonathan Nelson

ABSENT: Council Member Michael J. dePierro

ALSO

PRESENT: Mayor James R. Barberio; Justin Marchetta, Esq. (covering for John Inglesino, Esq.) Township Attorney; Jasmine Lim, Business Administrator; Paula Cozzareli, Assistant Business Administrator; and Yancy Wazirmas, Township Clerk.

FLAG SALUTE

UPCOMING MEETINGS:

7/9/13 @ 7:30 p.m. Agenda Meeting (Parsippany Hills HS)
Public Invited – Public Participation

7/16/13 @ 7:30 p.m. Regular Meeting (Parsippany Hills HS)
Public Invited – Public Participation

MAYOR'S PRESENTATION(S):

- Mayor James Barberio presented a certificate to Mr. Michael Fenton to acknowledge him as the winner of the Senior Citizen Art & Poetry Contest sponsored by the Municipal Alliance. Mr. Fenton's artwork was placed on display. Ms. Analise Catanzaro, Chairperson of the Municipal Alliance Committee, explained the contest.

BID(S)

To be Taken:

6/27/2013 @ 10:00am Pump Replacement at the Mount Tabor Pump Station

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

Request(s) for Quotation(s)/Proposal(s)/Qualification(s)

None

ORDINANCES - SECOND READING & PUBLIC HEARING

ORDINANCE 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

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$1,600,000 including the sum of \$650,000 as the down payment from the water utility capital improvement fund for the purposes required by local bond law. The down payment has been made available by virtue of provision in the water utility capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvement hereby authorized and the purpose for which the bonds or notes are to be issued are various improvements to the Township's water utility system, including but not limited to, upgrades to the Township's Water Tanks, and redevelopment of Well #14, including all structures, work, equipment and materials necessary therefore or incidental thereto.

- (b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

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Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not current expense. It is an improvement or purpose the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof within the limitations of the Local Bond Law, is 18.12 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$950,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.
- (e) The Township reasonably expects to commence the acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued

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pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The above Ordinance was published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 20, 2013.

Motion to accept that Ordinance 2013:11 be heard in its second and final reading by title only, by Mr. Ferrara, seconded by Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING 2013:11

Motion to open the public hearing for Ordinance 2013:11 by Mr. Carifi, seconded by Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

- **No Comments.**

Motion to close the public hearing for Ordinance 2013:11 by Mr. Nelson, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 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

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of ParsIPPany-Troy Hills, in the County of Morris, New Jersey (the "Township"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$250,000 including the sum of \$12,500 as the down payment from the golf and recreation utility capital improvement fund for the purposes required by local bond law. The down payment has been made available by virtue of provision in the golf course and recreation utility capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$237,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvement hereby authorized and the purpose for which the bonds or notes are to be issued are various improvements to and equipment for the Township's Golf Course and Recreation Utility, including but not limited to, renovation and upgrades to the Knoll West Ballrooms A, B and C, including all structures, work, equipment and materials necessary therefore or incidental thereto.

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- (b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not current expense. It is an improvement or purpose the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$237,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

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- (e) The Township reasonably expects to commence the acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The above Ordinance was published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 20, 2013.

Motion to accept that Ordinance 2013:12 be heard in its second and final reading by title only, by Mr. Carifi, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING 2013:12

Motion to open the public hearing for Ordinance 2013:12 by Mr. Carifi, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

- **No Comments.**

Motion to close the public hearing for Ordinance 2013:12 by Mr. Ferrara, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 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

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$4,400,000 including the sum of \$1,075,000 as the down payment from the sewer utility capital improvement fund for the purposes required by local bond law. The down payment has been made available by virtue of provision in the sewer utility capital improvement fund in one or more previously adopted budgets.

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Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,325,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are a 4 mgd upgrade, a pump station #4 upgrade to include a Lake Hiawatha Study, lab renovations and the purchase of a tanker, including all structures, work, equipment and materials necessary therefore or incidental thereto.

- (b) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not current expense. It is an improvement or purpose the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department

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of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,325,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

- (d) An aggregate amount not exceeding \$1,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.
- (e) The Township reasonably expects to commence the acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The above Ordinance was published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 20, 2013.

Motion to accept that Ordinance 2013:13 be heard in its second and final reading by title only, by Mr. Nelson, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING 2013:13

Motion to open the public hearing for Ordinance 2013:13 by Mr. Carifi, seconded by Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

- **No Comments.**

Motion to close the public hearing for Ordinance 2013:13 by Mr. Ferrara, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

Before voicing his vote, Councilmember Nelson asked how much money is in the sewer surplus account. Ms. Lim responded there may be seven or eight million dollars. Mr. Nelson stated that if this the kind of surplus maintained then a bond is not needed.

ROLL CALL:

YES – Council Members Carifi, Ferrara, and Stanton

NO – Council Member Nelson

****Ordinance Fails**

ORDINANCE 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

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$11,733,700 including a Transportation Trust Fund Grant in the amount of \$235,000 expected to be received from the State of New Jersey Department of Transportation, the sum of \$1,500,000 from the Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund and the aggregate sum of \$374,200 as the several down payments from the Capital Improvement Fund for the purposes required by local bond law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$9,624,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Acquisition of vehicles, including but not limited to a dump truck with plow, a Yardbird, a Kenworth chassis, two pick-up trucks and two international packers, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$1,005,200
<u>Maximum Amount of Bonds or Notes:</u>	\$ 954,940
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 50,260

- (b) Purpose: Acquisition of various equipment including a generator for the community center, portable wheel lifts, computers for the library, a front end loader and a large riding mower, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 362,000
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<u>Maximum Amount of Bonds or Notes:</u>	\$ 343,900
<u>Period or Average Period of Usefulness:</u>	13.96 years
<u>Amount of Down Payment:</u>	\$ 18,100

- (c) Purpose: Construction and/or reconstruction of sidewalks and curbs at various locations, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 200,000
<u>Maximum Amount of Bonds or Notes:</u>	\$ 190,000
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 10,000

- (d) Purpose: Various road improvements including but not limited to MT. Tabor Street improvements, Phase II; Lk. Parsippany Road; the Eldridge Road Wall, Interpace Parkway Resurfacing; Rockaway River Dredging; Sedgefield Road Reconstruction III; Troy Road and Reynolds Avenue Reconstruction; Ball Avenue and Summit Street reconstruction Phase II; various traffic signal upgrades, resurfacing of the library parking lot and various other drainage and road resurfacing projects and the placement of pavement markers, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 5,460,000
<u>Maximum Amount of Bonds or Notes:</u>	\$ 4,963,660
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Grant Money expected to be received:</u>	\$ 235,000
<u>Amount of Down Payment:</u>	\$ 261,340

- (e) Purpose: Rainbow Lakes Dam Projects, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$300,000
<u>Maximum Amount of Bonds or Notes:</u>	\$285,000
<u>Period or Average Period of Usefulness:</u>	30 years
<u>Amount of Down Payment:</u>	\$ 15,000

- (f) Purpose: Daycare Center Roof Replacement, engineering office upgrades, building retrofit for portable generator hook up for the PAL, building retrofit for a generator at the Community Center and Town Hall Improvements, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$390,000
<u>Maximum Amount of Bonds or Notes:</u>	\$370,500
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 19,500

- (g) Purpose: Improvements to various parks including but not limited to the Smith Field expansion, a playground structure and exercise equipment station at Veteran's Park, the resurfacing of roller rink #1 and

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a scoreboard at Jannarone park, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$4,016,500
<u>Maximum Amount of Bonds or Notes:</u>	\$2,516,500
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment from Open Space Trust Fund:</u>	\$1,500,000

- (h) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.
- (i) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Township may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 13.85 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department

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of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$9,624,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

- (d) An aggregate amount not exceeding \$975,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.
- (e) The Township reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof (other than those identified in Section 8 hereof) shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. As a portion of the total appropriation of \$9,624,500 made in Section 1 hereof, there is herein appropriated for the improvements in Section 3(d) a Transportation Trust Fund Grant in the amount of \$235,000 to be received from the State of New Jersey Department of Transportation.

Section 9. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

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Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The above Ordinance was published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 20, 2013.

Motion to accept that Ordinance 2013:14 be heard in its second and final reading by title only, by Mr. Ferrara, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING 2013:14

Motion to open the public hearing for Ordinance 2013:14 by Mr. Carifi, seconded by Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

- **No Comments.**

Motion to close the public hearing for Ordinance 2013:14 by Mr. Carifi, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 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

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 14, Parking Prohibited as All Times on Certain Streets, be and is hereby amended and supplemented as follows:

- a. The description for Springhill Drive shall be added as follows:

Name of Street	Sides	Location
Springhill Drive	North	Beginning 206 feet from the northerly Curb line of Rookwood Terrace and extending to a point 60 feet westerly therefrom

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.

The above Ordinance was published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 21, 2013.

Motion to accept that Ordinance 2013:15 be heard in its second and final reading by title only, by Mr. Carifi, seconded by Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING 2013:15

Motion to open the public hearing for Ordinance 2013:15 by Mr. Carifi, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

- **No Comments**

Motion to close the public hearing for Ordinance 2013:15 by Mr. Ferrara, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 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

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

SECTION 1 - Annual Salaries

	Salary Ranges	
Position	Minimum	Maximum
Mayor	106,489	115,000
President of the Council	13,980	16,000
Council Member	12,589	14,000
Account Clerk	17,000	50,000
Administrative Secretary	25,000	60,000
Animal Control Officer	26,000	70,000
Assessing Aide	17,000	43,000
Assistant Animal Control Officer	17,000	43,000
Assistant Assessor	25,000	63,000
Assistant Greens Superintendent	27,000	80,000
Assistant Municipal Clerk	25,000	60,000
Assistant Municipal Engineer	30,000	76,500
Assistant Purchasing Agent (P/T)	19,000	50,000
Assistant Sewer Superintendent	31,000	93,000

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Assistant Tax Collector	27,000	73,000
Assistant Treasurer	26,000	55,000
Assistant Violations Clerk	17,000	41,000
Assistant Water Superintendent	31,000	90,000
Assistant Zoning Officer	23,000	53,000
Building Inspector	28,000	90,000
Building Maintenance Worker	17,000	41,000
Building Service Worker	14,000	35,000
Building Subcode Official	31,000	90,000
Business Administrator	75,000	125,000
Cashier	15,000	40,000
Chief Emergency Medical Technician	19,000	51,000
Chief Financial Officer	50,000	145,000
Chief of Police	150,000	190,000
Community Service Aide	17,000	40,000
Confidential Aide to Mayor	23,500	60,000
Construction Official	45,000	110,000
Counselor, Family Intervention	23,000	59,000
Deputy Municipal Court Administrator	17,000	50,000
Director Parks and Recreation	35,000	95,000
Director of Human Services	35,000	105,000
Director of Municipal Utilities	31,000	90,000
Director of Planning, Zoning and Construction Inspections	31,000	90,000
Director of Police Athletic League	25,000	62,000
Director of Public Works	35,000	105,000
Director of Purchasing	31,000	95,000
Electrical Inspector	28,000	70,000
Electrical Sub-Code Official	30,000	90,000
Elevator Inspector	18,000	70,000
Elevator Sub-Code Official	35,000	90,000
Emergency Medical Technician	15,000	40,000
Employee Benefits Specialist	25,000	60,000
Engineering Aide	19,000	45,000
Field Representative Housing Inspection	19,000	45,000
Field Representative Housing Inspection Trainee	15,000	35,000
Fire Official	27,000	72,000
Fire Prevention Specialist	25,000	58,000
Fire Protection Sub-Code Official	31,000	90,000
General Supervisor, Parks	31,000	88,000
General Supervisor, Roads	31,000	88,000
General Supervisor, Sanitation	31,000	82,000
General Supervisor, Trees	31,000	88,000
Golf Superintendent	35,000	98,000
Greens Superintendent	35,000	97,000
Health Officer	31,000	90,000

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Housing Coordinator	27,000	65,000
Judge of the Municipal Court (P/T)	25,000	50,000
Keyboarding Clerk	15,000	40,000
Keyboarding Clerk 1	17,000	43,000
Keyboarding Clerk 2	19,000	48,000
Maintenance Superintendent	30,000	92,000
Maintenance Supervisor	28,000	60,000
Mechanic	25,000	57,000
Messenger	13,000	35,000
Municipal Clerk	35,000	98,000
Municipal Court Administrator	26,000	76,000
Municipal Engineer	50,000	130,000
Omnibus Operator	23,000	50,000
Payroll Clerk	17,000	40,000
Personnel Director	31,000	84,000
Plumbing Inspector	28,000	70,000
Plumbing Sub-Code Official	31,000	82,000
Police Records Clerk	17,000	40,000
Prin. Laboratory Technician - Water Analysis	26,000	70,000
Principal Account Clerk	23,000	58,000
Principal Clerk Typist	19,000	45,000
Principal Drafting Technician	27,000	74,000
Principal Engineer	31,000	87,000
Principal Engineering Aide	27,000	65,000
Process Supervisor	40,000	75,000
Public Health Nurse	40,000	58,000
Public Health Nurse Supervisor	40,000	67,000
Public Safety Telecommunicator	19,000	63,000
Public Safety Telecommunicator Trainee	15,000	63,000
Purchasing Assistant	19,000	46,000
Records Support Technician 3	19,000	50,000
Recreation Leader	25,000	62,000
Recreation Supervisor	23,000	62,000
Recycling Program Aide	25,000	45,000
Recycling Program Aide - Trainee	15,000	35,000
Registered Environmental Health Specialist Public Health	25,000	56,000
Road Superintendent	31,000	85,000
Secretarial Assistant	25,000	60,000
Secretary, Board/Commission	25,000	60,000
Senior Account Clerk	19,000	45,000
Senior Laboratory Technician Water Analysis	23,000	55,000
Senior Housing Inspector	27,000	65,000
Senior Mail Clerk	19,000	50,000
Senior Payroll Clerk	19,000	53,000
Senior Public Safety Telecommunicator	23,000	63,000

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Senior Registered Environmental Health Specialist Public Health	25,000	60,000
Senior Road Inspector	25,000	65,000
Senior Systems Analyst	31,000	85,000
Sewage Plant & Sewer Superintendent	35,000	98,000
Superintendent of Parks	35,000	95,000
Superintendent of Recreation	35,000	75,000
Supervising Fire Prevention Specialist	30,000	60,000
Supervisor Garage Services	28,000	72,000
Supr. of Laboratories - Clinical & Water Analysis	28,000	75,000
Supervisor of Operations	28,000	70,000
Support Service Technician	40,000	60,000
Systems Analyst	28,000	78,000
Tax Assessor	35,000	105,000
Tax Collector	35,000	95,000
Technical Assistant, Construction Dept.	25,000	65,000
Violations Clerk	17,000	40,000
Water Superintendent	35,000	98,000
Zoning Officer	26,000	60,000

SECTION 2 - Other

Position Classification

Board of Education Election Supervision (per election)	450.00	450.00
Building Service Worker (per hour P/T)	8.00	17.50
Cashier, Golf Utility (per hour)	7.25	15.00
Coordinator, Emergency Management (annual)	7,000.00	20,000.00
Coordinator, School Crossing Guards (annual)	2,500.00	3,500.00
Court Attendant (per hour)	10.00	20.00
Court Session, Judge (per DWI session)	150.00	250.00
Court Session, Court Administrator (per DWI session)	75.00	130.00
Dare Instructor (per hour)	20.00	30.00
Deputy Emergency Management Coordinator (annual)	500.00	2,000.00
Electrical Inspector	20.00	60.00
Emergency Medical Technician (per hour)	10.00	20.00
Field Representative (P/T)	10.00	20.00
Fire Prevention Specialist (P/T)	10.00	20.00
Golf Professional, Golf Utility (per hour)	10.00	20.00
Golf Ranger, Golf Utility (per hour)	8.00	16.00
Golf Starter, Golf Utility (per hour)	8.00	16.00
Graduate Nurse (P/T)	21.00	37.00
Hazmat Coordinator (annual)	1,000.00	2,500.00
Housing Inspector (P/T)	10.00	20.00
Keyboarding Clerk (P/T)	8.00	20.00
Keyboarding Clerk 1 (P/T)	10.00	20.00
Non Public School Nurse (P/T)	17.00	35.00

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Park Attendant (per hour)	8.00	16.00
Plumbing Inspector (P/T)	24.00	37.00
Principal Laboratory Technician, Water Analysis (per hour)	15.00	42.00
Project Advisor (P/T)	20.00	60.00
Public Telecommunicator (per hour P/T)	18.00	24.00
Recreation Attendant (per hour)	8.00	16.00
Recreation Official (per hour)	15.00	35.00
Recreation Program Leader (per hour)	8.00	20.00
School Traffic Guard 1 (per hour)	8.00	18.00
School Traffic Guard 2 (per hour)	8.00	19.00
School Traffic Guard 3 (per hour)	8.00	20.00
Senior Emergency Medical Technician (per hour)	13.00	24.00
Senior Golf Starter, Golf Utility (per hour)	8.00	18.00
Senior Recreation Program Leader (per hour)	12.50	27.00
Support Services Technician (P/T)	15.00	30.00
Special Law Enforcement Officer, Class I (per hour)	15.00	27.00
Special Law Enforcement Officer, Class II (per hour)	15.00	27.00
Special Law Enforcement Officer, Sergeant (Supr) (per hour)	15.00	27.00
Summer/Seasonal Help (per hour)	8.00	17.00
Violations Clerk (P/T)	15.00	25.00

SECTION 3

Longevity payment in addition to the regular salary is granted after each five (5) years of service in accordance with the following schedule for all employees

hired before January 1, 1996:

After five (5) years of service

After ten (10) years of service

After fifteen (15) years of service

After twenty (20) years of service

After twenty-five (25) years of service

SECTION 4

In the event any position in Sections 1 or 2 above becomes vacant, any replacement may be hired within the above designated ranges.

SECTION 5

This ordinance shall be retroactive to January 1, 2013 for all employees active on the date of introduction of this ordinance.

SECTION 6

This ordinance shall take effect as provided by law.

The above Ordinance was published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 21, 2013.

Motion to accept that Ordinance 2013:16 be heard in its second and final reading by title only, by Mr. Nelson, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING 2013:16

Motion to open the public hearing for Ordinance 2013:16 by Mr. Ferrara, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

- **No Comments**

Motion to close the public hearing for Ordinance 2013:16 by Mr. Nelson, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 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)

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

SECTION 1. This ordinance shall set forth the hourly wage compensation for blue collar employees in the Township for the years 2011, 2012, 2013 and 2014.

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SECTION 2. Position Classification:	Labor Grade
Assistant Greenskeeper	H2
Greenskeeper	H3
Heavy Equipment Operator	H4
Laborer I	H1 & H2
Maintenance Repairer	H2 & H3
Maintenance Worker I, Grounds	H3
Maintenance Worker II, Grounds	H4
Mechanic	H3
Mechanic Hydraulics	H5
Omnibus Operator	H2
Principal Laboratory Technician Water Analysis	H4
Public Works Repairer	H3
Pumping Station Operator	H4
Sanitation Driver - I	H2
Sanitation Driver - II	H3
Senior Greenskeeper	H4
Senior Maintenance Repairer	H4
Senior Mechanic	H4
Senior Public Works Repairer	H4
Senior Pumping Station Operator	H5
Senior Sewage Plant Operator	H5
Sewage Plant Attendant	H3
Sewage Plant Operator	H4
Sewage Plant Repairer	H4
Sewage Repairer I	H4
Sewer Repairer II	H5
Tree Maintenance Worker II	H3
Tree Maintenance Worker III	H4
Truck Driver, Heavy	H2
Water Repairer I	H3
Water Repairer II	H4

SECTION 3:

The hourly wages for the positions listed in Section 2 are as follows:

A. Hourly Wages Effective January 1, 2011 - Retroactive to January 1, 2011 (0% increase)

Labor Grade	1	2	3	4	5	6	7	8	9	10	11	12
H1	10.77	11.05	11.38	11.71	12.01	12.35	12.71	13.06	13.31	13.54	13.82	14.92
H2	15.39	15.89	16.32	16.79	17.52	18.15	18.85	19.59	19.96	20.33	20.72	22.37
H3	16.89	17.55	18.23	18.88	19.64	20.40	21.21	22.15	22.44	22.88	23.31	25.16
H4	19.34	20.12	20.86	21.67	22.54	23.37	24.31	25.24	25.73	26.22	26.76	28.89
H5	20.12	20.86	21.67	22.54	23.37	24.31	25.24	26.22	26.72	27.26	27.78	30.01

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B. Hourly Wages Effective January 1, 2012 - Retroactive to January 1, 2012 (2.0% increase)

Labor Grade	1	2	3	4	5	6	7	8	9	10	11	12
H1	10.99	11.27	11.61	11.94	12.25	12.60	12.96	13.32	13.58	13.81	14.10	15.22
H2	15.70	16.21	16.65	17.13	17.87	18.51	19.23	19.98	20.36	20.74	21.13	22.82
H3	17.23	17.90	18.59	19.26	20.03	20.81	21.63	22.59	22.89	23.34	23.78	25.66
H4	19.73	20.52	21.28	22.10	22.99	23.84	24.80	25.74	26.24	26.74	27.30	29.47
H5	20.52	21.28	22.10	22.99	23.84	24.80	25.74	26.74	27.25	27.81	28.34	30.61

C. Hourly Wages Effective January 1, 2013 - Retroactive to January 1, 2013 (2.0% increase)

Labor Grade	1	2	3	4	5	6	7	8	9	10	11	12
H1	11.21	11.50	11.84	12.18	12.50	12.85	13.22	13.59	13.85	14.09	14.38	15.52
H2	16.01	16.53	16.98	17.47	18.23	18.88	19.61	20.38	20.77	21.15	21.56	23.27
H3	17.57	18.26	18.97	19.64	20.43	21.22	22.07	23.04	23.35	23.80	24.25	26.18
H4	20.12	20.93	21.70	22.55	23.45	24.31	25.29	26.26	26.77	27.28	27.84	30.06
H5	20.93	21.70	22.55	23.45	24.31	25.29	26.26	27.28	27.80	28.36	28.90	31.22

D. Hourly Wages Effective January 1, 2014 (2.5% increase)

Labor Grade	1	2	3	4	5	6	7	8	9	10	11	12
H1	11.49	11.78	12.14	12.49	12.81	13.17	13.55	13.93	14.19	14.44	14.74	15.91
H2	16.41	16.95	17.40	17.91	18.68	19.36	20.10	20.89	21.29	21.68	22.10	23.86
H3	18.01	18.72	19.44	20.13	20.94	21.75	22.62	23.62	23.93	24.40	24.86	26.83
H4	20.62	21.46	22.25	23.11	24.04	24.92	25.92	26.92	27.44	27.96	28.54	30.81
H5	21.46	22.25	23.11	24.04	24.92	25.92	26.92	27.96	28.49	29.07	29.62	32.00

SECTION 4:

Longevity payment in addition to the regular salary is granted after each five (5) years of service in accordance with the following schedule for all employees hired before January 1, 1996:

After five (5) years of service	\$300
After ten (10) years of service	\$700
After fifteen (15) years of service	\$900
After twenty (20) years of service	\$1,300
After twenty-five (25) years of service	\$1,600

SECTION 5:

In the event any position in Sections 1, 2, 3 or 4 above becomes vacant, any replacement may be hired within the above designated ranges.

SECTION 6:

This ordinance shall be retroactive as stated above for all employees active on the date of execution of the contract.

SECTION 7:

This ordinance shall take effect as provided by law.

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The above Ordinance was published in its entirety in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 21, 2013.

Motion to accept that Ordinance 2013:17 be heard in its second and final reading by title only, by Mr. Ferrara, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING 2013:17

Motion to open the public hearing for Ordinance 2013:17 by Mr. Carifi, seconded by Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

- **No Comments**

Motion to close the public hearing for Ordinance 2013:17 by Mr. Carifi, seconded by Mr. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

PUBLIC HEARING

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

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

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- Roy Messmer, 10 Drumlin Dr: Mr. Messmer explained the Hotel/Motel Occupancy Tax and asked that boarding room houses be included in the collection of this tax based on the definitions included in the law. He believes there are a large number of these residences in the Township and could be a source of revenue. He is requesting a meeting with the Mayor and Administration to come up with rules for procedures and compliance and the collection of revenue. Said he will work with them to help this and complained about the housing department.

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

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

CONSENT AGENDA

BE IT RESOLVED, all items listed with an asterisk (*) are considered to be routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by Mr. Stanton seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

Bid Award(s):

R2013-128* 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

R2013-129* 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

R2013-130* 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

Resolutions:

R2013-131* 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 to Prestige Wealth Management Group, LLC

REGULAR TOWNSHIP COUNCIL MEETING JUNE 18, 2013

- R2013-132*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Cancellation and Refund of Property Taxes for Block 181 Lot 10 – 100% Totally and Permanently Disabled Veteran
- R2013-133*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing The Cancellation And Refund Of Property Taxes For Block 225 Lot 21 – 100% Totally And Permanently Disabled Veteran
- R2013-134*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing The Cancellation And Refund Of Property Taxes For Block 571 Lot 3 – 100% Totally And Permanently Disabled Veteran
- R2013-135*** 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
- R2013-136*** Resolution of the Township Council of the Township of Parsippany-Troy Hills 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
- R2013-137*** 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
- R2013-138*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Amendment to the Agreement with Morris Habitat for Humanity, Inc. for Funding from the Township Affordable Housing Trust Fund
- R2013-139*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display
- R2013-140*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Use of Credit Cards at the Knoll Golf Facility for Payment of Fees and Services
- R2013-141*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Rights of Way Use Agreement with Fiber Technologies Networks, LLC
- R2013-142*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of the Performance Bond for Sunoco, Inc.
- R2013-143*** Resolution of the Township of Parsippany-Troy Hills Township Council Authorizing the Changing of Custodians for the Water Utility Petty Cash Fund
- R2013-144*** Resolution of the Township of Parsippany-Troy Hills Township Council Authorizing the Changing of Custodians for the Sewer Utility Petty Cash Fund

REGULAR TOWNSHIP COUNCIL MEETING JUNE 18, 2013

- R2013-145*** Resolution of the Township of Parsippany-Troy Hills Township Council Authorizing the Changing of Custodians for the Finance Petty Cash Fund
- R2013-146*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Rescinding the Petty Cash Fund for Public Assistance
- R2013-147*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing and Accepting Bids for the Sale of Unwanted Vehicles and Equipment.
- R2013-148*** 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
- R2013-149*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Revising the Resolution Authorizing the Township of Parsippany-Troy Hills' Schedule of Township Council Meetings for 2013

APPLICATION(S)

- R2013-150*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store: Township of Parsippany-Troy Hills Animal Shelter and Petco #1854

R2013-128: 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

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Roadway Improvements to Craydon Street, Dartford Road, Devon Street & Sedgefield Drive on June 4, 2013, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidder, New Prince Concrete Construction Company, Inc., 215 Elleen Terrace, Hackensack, NJ 07601 for a Total Bid Price of \$953,151.01, and

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

Current Capital Ordinance #'s 2011:07 adopted June 21, 2011
and 2012:24 adopted June 19, 2012, both entitled,
"Various Improvements."

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Roadway Improvements to Craydon Street, Dartford Road, Devon Street & Sedgefield Drive 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.

R2013-129: 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

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Road Reconstruction Project for Lake Parsippany-Allentown Road, Keansburg Road and Madison Road on June 4, 2013, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidder, New Prince Concrete Construction Company, Inc., 215 Elleen Terrace, Hackensack, NJ 07601 for a Total Bid Price of \$630,036.66, and

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

Current Capital Ordinance #'s 2009:24 adopted June 16, 2009
and 2010:13 adopted July 20, 2010, both entitled,
“Various Improvements.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Road Reconstruction Project for Lake Parsippany-Allentown Road, Keansburg Road and Madison Road 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.

R2013-130: 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

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for 2012 FEMA Acquisition/Demolition-Phase II on June 6, 2013, and

WHEREAS, the Business Administrator, Director of Purchasing and Township Engineer have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidder, National Waste & Recycling Services, LLC, 225 Turnbull Avenue, Hamilton, NJ 08610 for a Total Bid Price of \$74,000.00, and

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

“2012 FEMA Hazard Mitigation Grant.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for 2012 FEMA Acquisition/Demolition-Phase II 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.

R2013-131: 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 TO PRESTIGE WEALTH MANAGEMENT GROUP, LLC

WHEREAS, a professional services agreement with American Economic Planning Group, Inc. (AEPG, Inc.), 75 Mountain Boulevard, Watchung, NJ 07069 to serve as Broker of Record for the Township's 457b Deferred Compensation Plan was approved by Resolution dated February 12, 2013; and

WHEREAS, Robert Renshaw, the Township's Account Manager, has since left American Economic Planning Group, Inc. to join Prestige Wealth Management Group, LLC, 31 State Route 12, Flemington, NJ 08822; and

WHEREAS, the Business Administrator and CFO of the Township have reviewed the qualifications received by Prestige Wealth Management Group, LLC and recommend that a contract be awarded to Prestige Wealth Management Group, LLC for Broker of Record services for the Township's 457b Deferred Compensation Plan for the remainder of 2013; and

WHEREAS, these services shall be awarded as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

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

WHEREAS, Prestige Wealth Management Group, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Prestige Wealth Management Group, LLC and any member of the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Entity Disclosure Certification further provides that the Prestige Wealth Management Group, LLC has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, Prestige Wealth Management Group, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, 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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township of Parsippany-Troy Hills hereby authorizes the Mayor and Township Clerk to execute the contract for Broker of Record services for the Township's 457b Deferred Compensation Plan for the remainder of 2013 with Prestige Wealth Management Group, LLC, 31 State Route 12, Flemington, NJ 08822, in form on file with the office of the Township Clerk.
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure

Certification; and Determination of Value be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. This contract shall 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 N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are performed by persons authorized by law to practice a recognized profession.

R2013-132: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES FOR BLOCK 181 LOT 10 – 100% TOTALLY AND PERMANENTLY DISABLED VETERAN

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, Lawrence Horyd and Margaret Nocito, husband and wife, are the owners of the residential property assessed as Block 181, Lot 10, having an address of 19 Sedgefield Drive and purchased on April 8, 2013 and

WHEREAS, Lawrence Horyd has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service connected disabled veteran effective August 15, 2001 and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2013 real estate taxes on the above parcel be and are hereby canceled for the period April 8, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, that said 2013 taxes *paid* for the period from April 8, 2013 to December 31, 2013 be refunded to the owner of the property.

R2013-133: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES FOR BLOCK 225 LOT 21 – 100% TOTALLY AND PERMANENTLY DISABLED VETERAN

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, Robert P. and Dorothy S. Fitzsimmons, husband and wife, are the owners of the residential property assessed as Block 225, Lot 21, having an address of 130 Northfield Road and purchased on July 21, 1986 and

WHEREAS, Robert P. Fitzsimmons has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service connected disabled veteran effective June 8, 2010 and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2013 real estate taxes on the above parcel be and are hereby canceled for the period January 1, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, that said 2013 taxes *paid* for the period from January 1, 2013 to December 31, 2013 be refunded to the owner of the property.

R2013-134: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES FOR BLOCK 571 LOT 3 – 100% TOTALLY AND PERMANENTLY DISABLED VETERAN

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, Margaret S. Rudd, widow of John W. Rudd, is the owner of the residential property assessed as Block 571, Lot 3, having an address of 340 Lake Shore Drive in the Lake Hiawatha section of the Township and purchased on July 24, 1973 and

WHEREAS, John W. Rudd has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service connected disabled veteran effective January 22, 2001 and Margaret S. Rudd is the widow of John W. Rudd. Margaret S. Rudd had been renting the property and has now moved back into 340 Lake Shore Drive as of March 1, 2013 and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2013 real estate taxes on the above parcel be and are hereby canceled for the period March 1, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, that said 2013 taxes *paid* for the period from March 1, 2013 to December 31, 2013 be refunded to the owner of the property.

R2013-135: 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

WHEREAS, the Township Council of Parsippany-Troy Hills adopted a Resolution approving the creation of a Length of Service Award Program (LOSAP) at its meeting of May 14, 2002, covering the members of the volunteer first aid squads and rescue and recovery unit members; and

WHEREAS, the Parsippany Rescue & Recovery Unit, Inc., the Rockaway Neck First Aid Squad and the Parsippany Volunteer Ambulance Squad have submitted certified lists of active volunteer first aid squad and rescue and recovery unit members who qualify for LOSAP contributions for the year 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council has reviewed and approved the lists of volunteer first aid squad and rescue and recovery unit members who qualify for LOSAP contributions for the year 2012; and

BE IT FURTHER RESOLVED, that the certified lists and this resolution shall be posted for thirty (30) days at the squad buildings of the two ambulance squads and the rescue & recovery unit and in the office of the Township Clerk in accordance with N.J.S.A. 40A:14-192.

R2013-136: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS 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

BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, that the following is exempted from payment of municipal

fees in connection with construction, zoning, engineering, fire prevention, health, parks and forestry and recreation department permits and where indicated for administrative charges for off-duty police and special police work and the per diem vehicle fees during calendar year 2013 in accordance with the terms of § 156-2 of the Code of the Township of Parsippany-Troy Hills:

Parsippany Christian School

Fee exemptions do not apply to any permits issued in connection with a trade or business, even if related to the function or purpose of the organization.

This resolution shall take effect immediately.

R2013-137: 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

WHEREAS, the Township of Parsippany-Troy Hills, Morris County, New Jersey (the "Township") is the owner of property located at 460 South Beverwyck Road identified as Block 734, Lot 4 on the Tax Map of the Township (the "Property"); and

WHEREAS, notwithstanding the existence of certain existing structures on the Property, the Property possesses natural features and open space worthy of preservation, and the Township wants to assure that the Property will be retained forever in its natural condition; and

WHEREAS, the Township desires to preserve the natural features and open space on the Property and restrict the development thereon by imposing a conservation easement on the entirety of the Property in the form of a Declaration of Restriction for Conservation Easement which is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township hereby accept the Conservation Easement and the Mayor and Clerk are hereby authorized to execute and witness said Conservation Easement on behalf of the Township.

R2013-138: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MORRIS HABITAT FOR HUMANITY, INC. FOR FUNDING FROM THE TOWNSHIP AFFORDABLE HOUSING TRUST FUND

WHEREAS, in a Resolution, dated July 10, 2012, the Township of Parsippany-Troy Hills (the "Township") (a) approved the granting of funding to Morris Habitat for Humanity, Inc. ("Habitat") in the amount of \$150,000 from the Township's Affordable Housing Trust Fund ("AHTF") to be spent by Habitat on its intended acquisition and rehabilitation of property within the Township so as to provide low and/or moderate income housing for two (2) households; and (b) authorized the Municipal Attorney to prepare an Agreement between the Township and Habitat setting forth the terms and conditions by which said funds shall be distributed to, and utilized by Habitat; and

WHEREAS, on July 16, 2016, the Township entered an Agreement (the "Agreement") setting forth the terms and conditions by which said funds shall be distributed to, and utilized by Habitat, in connection with Habitat's intended acquisition and rehabilitation property identified as Lot 22 in Block 719 in Parsippany, New Jersey (the "Lot 22 Property") so as to provide low and/or moderate income housing for two (2) households, which Agreement provided, *inter alia*, that if Habitat were to determine

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that the Lot 22 Property was not suitable for affordable housing development, then Habitat would have the right to pursue other property that it believes is suitable for such development subject to the review and approval by the Township; and

WHEREAS, Habitat has determined that the Lot 22 Property is not suitable for such affordable housing development; and

WHEREAS, Habitat requires additional time to locate property which is suitable for development of two (2) low and/or moderate income housing units, and has requested that the Township authorize an amendment to the Agreement providing for an extension of the time period during which Habitat may identify such property, and acquire and renovate same using said AHTF monies to provide affordable housing for two (2) households of low and/or moderate income; and

WHEREAS, Habitat's proposed use of said AHTF monies furthers the intent and purpose of the Code of the Township of Parsippany-Troy Hills and the use of the AHTF monies to address the low and moderate income housing needs and obligations of the Township and to provide affordable housing to low and moderate income people; and

WHEREAS, the Township desires to approve the request of Habitat and authorize an amendment to the Agreement in the form attached to this Resolution incorporating the above-referenced modifications.

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 the Township hereby approves Habitat's request to amend the Agreement so as to provide Habitat an extension of the time period during which Habitat may identify property, and acquire and renovate same using said AHTF monies to provide affordable housing for two (2) households of low and/or moderate income, all as stated herein and subject to an amendment to the Agreement in the form attached hereto; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute and witness an amendment to the Agreement in the form attached to this Resolution, including the conditions and requirements that have been set forth in this Resolution.

R2013-139: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING A FIREWORKS DISPLAY

WHEREAS, the Township of Parsippany-Troy Hills has submitted an application to conduct a fireworks display on July 4, 2013, with a rain date of July 5, 2013; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey approves said application, a copy of which is on file in the Office of the Township Clerk, pending issuance of a Fire Safety Permit and any other required approvals.

R2013-140: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE USE OF CREDIT CARDS AT THE KNOLL GOLF FACILITY FOR PAYMENT OF FEES AND SERVICES

WHEREAS, the Department of Community Affairs, Division of Local Government Services has promulgated regulations, N.J.A.C. 5:30-9.1 et. seq., authorizing municipalities to accept credit card payments in accordance with the administrative code; and

WHEREAS, the Township of Parsippany-Troy Hills desires to implement the use of credit cards for payment of fees and services provided by the Knoll Golf Facility; and

WHEREAS, patrons using credit cards shall be assessed a convenience fee equal to a percentage fee in the amount of the payment charged as set by a financial institution chosen by the Township; and

WHEREAS, said convenience fees shall not exceed 3% of the total amount of payment for transactions of \$120.00 or more with a minimum charge of \$3.00 for transactions totaling less than \$120.00; and

WHEREAS, convenience fees shall be visible to the public and conspicuously posted at the point for both in-person and online transactions.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Mayor and Township Clerk be and hereby are authorized to execute and witness an agreement with a financial institution chosen by the Township in a form acceptable to the Township Attorney for the execution of credit card payments for fees and services provided by the Knoll Golf Facility.

R2013-141: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING A RIGHTS OF WAY USE AGREEMENT WITH FIBER TECHNOLOGIES NETWORKS, LLC

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) and Fiber Technologies Networks, LLC, (“Fibertech”) entered into a Right of Way Use Agreement dated October 29, 2008 (the “Agreement”); and

WHEREAS, Fibertech has identified a need to expand its use of the Township’s Public Rights of Way to install additional fiber optic equipment in order to expand its fiber optic network; and

WHEREAS, pursuant to the Agreement, Fibertech may apply to the Township to expand its use of the Township’s Public Rights of Way; and

WHEREAS, by way of letter dated November 15, 2012, Fibertech has applied to the Township to expand its use and occupancy of the Township’s Public Rights of Way to include Jefferson Road and Parsippany Road to install 2,949 linear feet of fiber optic cable and equipment; and

WHEREAS, it is in the best interests of the Township and its citizenry for the Township to grant consent to Fibertech to occupy said Public Rights-of-Way within the Township for this purpose.

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

- 1) That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

- 2) That the Mayor and Township Clerk are hereby authorized to execute and witness an amended Rights of Way Use Agreement with Fiber Technologies Networks, LLC in a form acceptable to the Township Attorney.

R2013-142: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR SUNOCO, INC.

WHEREAS, Sunoco, Inc. posted a performance guarantee bond, Liberty Mutual Insurance Company Bond No. 017025575 in the amount of \$240,622.80, with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the Final Site Plan for Sunoco located at 1947 Route 46, Block 453, Lots 3, Application #11:14; and

WHEREAS, Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum, dated June 7, 2013 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 Liberty Mutual Insurance Company Bond No. 017025575 posted by Sunoco, Inc. be and the same is hereby released.

This resolution shall take effect immediately.

R2013-143: RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AUTHORIZING THE CHANGING OF CUSTODIANS FOR THE WATER UTILITY PETTY CASH FUND

WHEREAS, Arthur Vespignani was Custodian of the Water Utility Petty Cash Fund, and

WHEREAS, in accordance with N.J.A. 40:5-21, the Township of Parsippany-Troy Hills is changing custodians to Kevin Ryan; and

WHEREAS, Kevin Ryan is bonded in the amount of \$ 1 Million by virtue of a blanket surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Water Utility Petty Cash Fund of the Township of Parsippany-Troy Hills, County of Morris, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

R2013-144: RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AUTHORIZING THE CHANGING OF CUSTODIANS FOR THE SEWER UTILITY PETTY CASH FUND

WHEREAS, Arthur Vespignani was Custodian of the Sewer Utility Petty Cash Fund, and

WHEREAS, in accordance with N.J.A. 40:5-21, the Township of Parsippany-Troy Hills is changing custodians to Frank Lorito; and

WHEREAS, Frank Lorito is bonded in the amount of \$1 Million by virtue of a blanket surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Sewer Utility Petty Cash Fund of the Township of Parsippany-Troy Hills, County of Morris, hereby authorizes such action and two copies of

this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

R2013-145: RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AUTHORIZING THE CHANGING OF CUSTODIANS FOR THE FINANCE PETTY CASH FUND

WHEREAS, A Everly was Custodian of the Finance Petty Cash Fund; and

WHEREAS, in accordance with N.J.A. 40:5-21, the Township of Parsippany-Troy Hills is changing custodians to Terrence Whalen; and

WHEREAS, Terrence Whalen is bonded in the amount of \$1 Million by virtue of a blanket surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Finance Petty Cash Fund of the Township of Parsippany-Troy Hills, County of Morris, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

R2013-146: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS RESCINDING THE PETTY CASH FUND FOR PUBLIC ASSISTANCE

WHEREAS, it is the desire of the Township of Parsippany-Troy Hills, County of Morris that the petty cash fund for Public Assistance be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills, County of Morris hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

R2013-147: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AND ACCEPTING BIDS FOR THE SALE OF UNWANTED VEHICLES AND EQUIPMENT

WHEREAS, on May 14, 2013 the Township of Parsippany-Troy Hills authorized the sale of unwanted vehicles and equipment; and

WHEREAS, a Public Sale was held at 11:00 AM on May 29, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that said property be sold to the highest bidder as listed on the attached Schedule "A".

“Schedule A”

Serial No.	Department	Location	Comments	Winning Bid	Name
1FAFP52U9WA267388	Maintenance/Police	Town Hall	Mileage 91K, Poor Condition, Head Gasket bad	\$275.00	Better Deal
2FALP71W25X201557	Maintenance/Police	Town Hall	Mileage 80K, Fair Condition, Engine good but transmission is bad, No Title	\$350.00	Better Deal
2G1WL52M5X9248283	Finance	Town Hall	Mileage 212K, Fair Condition, needs brakes and battery	\$300.00	Better Deal
1B3EJ46X9YN238833	Community Center	Town Hall	Poor Condition	\$450.00	Eric Kaufers
1G1ND52JXY6327181	Engineering	Engineering	Body is in fair condition, engine last ran year and a half ago	\$325.00	Better Deal
2FDKF38F3TCA46299	Parks & Forestry	Smith Field	Needs Oil Pan, not running	\$825.00	Liberty
1FDKF38FXVEC50949	Parks & Forestry	Smith Field	Needs Oil Pan, not running	\$825.00	Liberty
2FDKF38F2SCA34000	Parks & Forestry	Smith Field	Not Run for over 1 year	\$900.00	Better Deal
2FDKF38F6SCA34002	Parks & Forestry	Smith Field	Runs	\$,550.00	Liberty
1GKEK18K3SJ715741	Parks & Forestry	Smith Field	Runs	\$1,100.00	Better Deal
	Parks & Forestry	Smith Field	Parked for 10 years	\$100.00	Liberty
1HGTGBN6R3PH499127	Sewer	Sewer Plant	Mileage 17K Needs Transmission	\$1,200.00	Rob Koegler
1FTSF31F1YED45208	Sewer	Sewer Plant	Runs	\$2,400.00	Better Deal
1B7GL22X9YS697114	Sewer	Sewer Plant	Runs	\$875.00	Liberty
2B7HB21Y7TK168038	Sewer	Sewer Plant	Mileage 49K Rusted/needs trans	\$350.00	Jersey One
GTGG35M6F7500400	Sewer	Sewer Plant	Mileage 7K Runs	\$900.00	Better Deal
67125	Sewer	Sewer Plant	Needs Tires	\$250.00	Bob Campbell
	Sewer	Sewer Plant		\$25.00	Rob Koegler
	Sewer	Sewer Plant	Minimum bid \$300	\$300.00	Bob Campbell
	Sewer	Sewer Plant	Minimum bid \$300	\$300.00	Bob Campbell

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	Sewer	Sewer Plant	Minimum bid \$200	\$200.00	Bob Campbell
	Sewer	Sewer Plant	Minimum bid \$200	\$200.00	Bob Campbell
	Sewer	Sewer Plant	Minimum bid \$200	\$200.00	Bob Campbell
	Sewer	Sewer Plant	Minimum bid \$25.00, Not running	\$125.00	Ed Vitale, Inc
2FAHP71W95X164792	DPW	DPW	Mileage 131K, Poor condition	\$400.00	West Side
2G1WF55K319337438	DPW	DPW	Mileage 69K, poor condition	\$325.00	Better Deal
2g1w152k8x9227927	Police	Police	Mileage 97K, fair condition	\$350.00	Liberty
1GNDDT13W6N2212368	DPW	DPW	Mileage 109K, poor condition	\$325.00	Better Deal
2G1WF55K319312572	Police	Police	Mileage 109K, poor condition	\$325.00	West Side
2FAHP71W97X108726	DPW	DPW	Mileage 122K, Poor condition	\$625.00	Jersey One
2FAHP71W05X126769	DPW	DPW	Mileage 127K, Poor condition	\$400.00	West Side
1G1BL52P1RR192887	Police	Police	Mileage 132K, Fair condition, No Title	\$375.00	Better Deal
2B5WB25Y91K537599	Parks & Forestry	Parks & Forestry	Mileage over 100k, handicap lift, poor condition	\$750.00	Eric Kaufers
2B3HD46R9YH414472	Parks & Forestry	Parks & Forestry	Mileage over 100k, poor condition	\$350.00	Better Deal
1WC20018T1063324	Police	Police		\$650.00	Jersey One
1J4FJ38L1LL255275	Knoll	Knoll	Poor Condition	\$350.00	Liberty
1GNEK18K9NJ343071	Knoll	Knoll	Poor Condition	\$350.00	Jersey One
2B7LB31Z2WK142525	Maintenance	Town Hall	Mileage 118K, Poor Condition, Frame rotted	\$400.00	Better Deal
	Sewer	Sewer Plant	Minimum bid \$300	\$300.00	Bob Campbell
	Sewer	Sewer Plant	Minimum bid \$300	\$300.00	Bob Campbell
	Sewer	Sewer Plant	Minimum bid \$300	\$300.00	Bob Campbell
	Sewer	Sewer Plant	Minimum bid \$200	\$200.00	Bob Campbell

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2B5WB35Z4MK443472	DPW	DPW	Mileage 113K, Engine Problems, Minimum bid \$1,000	no bid	
4DRGSAAN8SAO66734	DPW	DPW	Mileage 213K, Rust, mechanical/electrical issues, Minimum bid \$1,200	\$1,200.00	Jersey One
1B7KM3688LS659903	DPW	DPW	Mileage 106K, Rust, transmission problems, Minimum bid \$1,000	\$1,026.00	Better Deal
3B6MF366XXM591981	DPW	DPW	Mileage 71K, Poor Condition, Minimum bid \$1,500	\$1,650.00	Better Deal
1GCGK24F6RE240172	DPW	DPW	Mileage 83K, motor problems	\$350.00	Jersey One
2FDKF38G8KCB34823	DPW	DPW	Mileage 54K, Rust, Motor problems, Minimum Bid \$1,500	\$1,026.00	Better Deal
1J4FJ58S7ML567542	DPW	DPW	Mileage 172K, Motor problems, rust, NO keys	\$300.00	Liberty
				\$26,952.00	

R2013-148: 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

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 2013 in the sum of \$97,922.83 which item is now available as revenue from:

State of New Jersey
Department of Environmental Protection
Clean Communities Entitlement- FY 2013

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BE IT FURTHER RESOLVED that a like sum of \$ 97,922.83 and the same is hereby appropriated in the Current Fund under the caption of:

State of New Jersey
Department of Environmental Protection
Clean Communities Entitlement- FY 2013

R2013-149: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS REVISING THE RESOLUTION AUTHORIZING THE TOWNSHIP OF PARSIPPANY-TROY HILLS' SCHEDULE OF TOWNSHIP COUNCIL MEETINGS FOR 2013

WHEREAS, at the Township Council Regular Meeting on November 27, 2012, the Township Council adopted a Resolution Authorizing the Township of Parsippany-Troy Hills' Schedule of Township Council Meetings for 2013 (the "Scheduling Resolution"); and

WHEREAS, pursuant to the Scheduling Resolution, the Township Council scheduled Regular Township Council Meetings at 7:30 p.m. at the Municipal Building, 1001 Parsippany Boulevard, Parsippany on Tuesday, July 16, 2013 and Tuesday September 17, 2013 and Agenda Meetings at 7:30 p.m. at the Municipal Building, 1001 Parsippany Boulevard, Parsippany on Tuesday July 9, 2013 and Tuesday September 10, 2013; and

WHEREAS, pursuant to the Scheduling Resolution and the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., the public is invited to attend all Regular Township Council Meetings and Agenda Meetings; and

WHEREAS, it is anticipated that the number of public attendees at the Regular Township Council Meetings on Tuesday July 16, 2013, and Tuesday September 17, 2013 and at the Agenda Meetings on Tuesday July 9, 2013 and Tuesday September 10, 2013 will be in excess of the permitted capacity of the Municipal Building, thereby presenting a risk to the health, safety and welfare of the public; and

WHEREAS, it is in the public interest for the Regular Township Council Meeting to be held at a location that can safely accommodate the number of anticipated public attendees at said meetings; and

WHEREAS, the Governor has ordered a Special Primary Election to fill the remainder of the term of Senator Frank Lautenberg to take place on August 13, 2013, which is the same day scheduled for the Township Council Agenda Meeting;

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

(1) That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

(2) That Resolution Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2013 be and hereby is revised as follows:

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- Regular Township Council Meetings scheduled for July 16, 2013 and September 17, 2013 at 7:30 p.m. shall be held at Parsippany Hills High School, 20 Rita Drive, Morris Plains, New Jersey;
- Agenda Meetings scheduled for July 9, 2013 and September 10 at 7:30 p.m. shall be held at Parsippany Hills High School, 20 Rita Drive, Morris Plains, New Jersey;
- Agenda Meeting scheduled for August 13, 2013 at 7:30 p.m. shall be re-scheduled for August 6, 2013 at 7:30 p.m.;

(3) That the Township Clerk is hereby authorized to take the necessary steps to comply with the Open Public Meeting Act notice requirements.

R2013-150: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING THE APPLICATIONS FOR LICENSES TO OPERATE A SHELTER AND PET STORE: TOWNSHIP OF PARSIPPANY-TROY HILLS ANIMAL SHELTER AND PETCO #1854

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following applications for a license to operate a shelter and a pet store be approved for the licensing term of July 1, 2013 through June 30, 2014.

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

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

ORDINANCES - INTRODUCTION

ORDINANCE 2013:19

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AMENDING ORDINANCE 2012:29 ENTITLED AN 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

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 18, 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 Parsippany Hills High School 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. Ferrara.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 2013:20

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

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 18, 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 Parsippany Hills High School 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. Nelson, seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 2013:21

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

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 18, 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 Parsippany Hills High School 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. Ferrara, seconded by Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

ORDINANCE 2013:22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, ADDING A NEW ARTICLE XLIV ESTABLISHING A NEW PRD-3 PLANNED RESIDENTIAL DEVELOPMENT AND OPEN SPACE DISTRICT AND DESIGNATING CERTAIN ZONE BOUNDARIES IN THE TOWNSHIP

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 18, 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 ParsIPPany Hills High School 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. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

RESOLUTIONS – NON-CONSENT AGENDA

Applications:

R2013-151: 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

WHEREAS, applications for renewal for licensing term, July 1, 2013 through June 30, 2014, have been filed by the following Retail Liquor Licensees, and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following Retail Liquor Licenses be renewed for the licensing term, July 1, 2013 through June 30, 2014:

- 1429-31-035-001 American Legion Parsippanong Post 249, trading as American Legion Parsippanong Post 249, for premises located at 91 No. Beverwyck Road, Lake Hiawatha, NJ
- 1429-31-037-001 Parsippany-Troy Hills BPO Elks Lodge #2078, trading as Parsippany Troy Hills Elks, for premises located at 230 Parsippany Road, Parsippany, NJ
- 1429-31-040-001 Lake Hiawatha Volunteer Fire Association, Inc., trading as Lake Hiawatha Volunteer Fire Association, for premises located at 39 North Beverwyck Road & Lake Shore Drive, Lake Hiawatha, NJ
- 1429-31-041-001 Parsippany-Troy Hills Fire Association, District No. 6, trading as Club 6, for premises located at 60 Littleton Road, Parsippany, NJ
- 1429-31-042-001 Rainbow Lakes Community Club, Inc., trading as Rainbow Lakes Community Club, for premises located at 20 Rainbow Trail, Parsippany, NJ
- 1429-32-002-005 Karmandhi Inc, trading as Basket of Cheers II, for premises located at 149 North Beverwyck Road, Parsippany, NJ
- 1429-33-001-009 Tawa Hospitality License, LLC, Amiya, for premises located at 252 Route 46 West, Parsippany, NJ
- 1429-33-003-013 RCSH Operations, LLC, trading as Ruth's Chris Steak House, for premises located at 1 Hilton Court, Parsippany, NJ
- 1429-33-004-002 Chessmen, a NJ Corporation, trading as Eccola Italian Bistro, for premises located at 1082 Route 46, Parsippany, NJ
- 1429-33-005-007 Killala LLC, trading as Blackthorn Restaurant & Irish Pub, for premises located at 1735 Route 46, Parsippany, NJ
- 1429-33-007-013 Mt. Holleran Towne Tavern LLC, trading as Mt. Holleran Towne Tavern, for premises located at 450 North Beverwyck Road, Parsippany, NJ
- 1429-33-009-006 Hoovers Tavern LLC, trading as Hoovers Tavern, for premises located at 960 Tabor Rd, Parsippany, NJ
- 1429-33-011-006 CTE Enterprises, Inc., a NJ Corporation, trading as Sakura Hibachi Steak House, for premises located at 949 Route 46 E., Parsippany, NJ
- 1429-33-013-006 Apple Food Service of Parsippany, Inc., trading as Applebee's Neighborhood Grill & Bar, for premises located at 1057 Route 46, Parsippany, NJ
- 1429-33-016-006 Outback/Metropolis-1, Limited Partnership, trading as Outback Steakhouse, for premises located at 1300 Route 46, Parsippany, NJ
- 1429-33-017-005 TGI Fridays Inc., trading as T G I Friday's, for premises located at 3835 Route 46, Parsippany, NJ

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- 1429-33-018-008 Oankar Corp., trading as Chand Palace Banquet & Catering, for premises located at 269 Littleton Road, Parsippany, NJ
- 1429-33-020-006 Tabor 10, LLC, trading as Tabor Road Tavern/Grato Restaurant, for premises located at 510 Tabor Road & 2230 Rt. 10, Morris Plains, NJ
- 1429-33-022-005 Rare Hospitality International Inc., trading as Long Horn Steakhouse, for premises located at 690 Route 46, Parsippany, NJ
- 1429-33-024-004 Keo Ku Jang, Inc., trading Keo Ku Jang Restaurant/Q Time, for premises located at 245 Route 46, Parsippany, NJ
- 1429-33-025-005 Vega Cook, Inc., trading as Fuddruckers/Sonoma Chicken, for premises located at 3159 Route 46, Parsippany, NJ
- 1429-33-026-006 Grand Fortune Corporation, trading as Jasper, for premises located at 810 Route 46 West, Parsippany, NJ
- 1429-33-028-001 Reimer, Inc., trading as The Inn Crowd, for premises located at 285 Route 46, Parsippany, NJ
- 1429-33-029-005 Reservoir Tavern, Inc., trading as Reservoir Tavern, Inc., for premises located at 92 Parsippany Boulevard, Boonton, NJ
- 1429-33-031-008 Nelson, Ira B. and Nelson, Helaine S. (pocket license)
- 1429-33-034-006 Ozra Enterprise, Inc., trading as Minado, for premises located at 2888 Route 10 West, Parsippany, NJ
- 1429-33-044-002 Empire Diner Liquors, Inc., trading as Empire Diner, for premises located at 1315 Route 46, Parsippany, NJ
- 1429-36-049-004 HST Lessee CMBS LLC, trading as Sheraton Parsippany Hotel, for premises located at 199 Smith Road, Parsippany, NJ 07054
- 1429-36-050-003 Promus Hotel Services, Inc., trading as Embassy Suites Hotel/Bistecca Restaurant and Bar, for premises located at 909 Parsippany Blvd., Parsippany, NJ
- 1429-36-051-003 I-85 Hospitality Group, LLC, trading as Holiday Inn Hotel & Suites, for premises located at 707 Route 46 East, Parsippany, NJ
- 1429-36-053-001 Courtyard Management Corporation, trading as Courtyard by Marriott, for premises located at 3769 Route 46 East, Parsippany, NJ
- 1429-36-054-002 Residence Inn by Marriott II, trading as Residence Inn by Marriott, for premises located at 3 Gatehall Drive, Parsippany, NJ
- 1429-36-055-002 Select Hotels Group, LLC, trading as Hyatt House, for premises located at 299 Smith Road, Parsippany, NJ
- 1429-36-057-001 InterContinental Hotels Group Resources, Inc., trading as Staybridge Suites Parsippany, for premises located at 61 Interpace Parkway, Parsippany, NJ
- 1429-44-006-006 Convenience Liquor, Inc., trading as Convenience Liquors, for premises located at 1129 Route 46, Parsippany, NJ

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- 1429-44-010-005 Sunrise ShopRite of Parsippany, LLC ., trading as Shop Rite Liquors of Parsippany/Shop Rite Wines & Spirits of Parsippany, for premises located at 772 Route 46, Parsippany, NJ
- 1429-44-012-005 Shreeji and Ruchi, Inc., trading as Bottle King Discount Wines & Spirits, for premises located at 799 Route 46 East, Parsippany, NJ
- 1429-44-014-005 Jai Sainath Corp., trading as Shoppers Discount Liquors/Lord Nelson's Liquors, for premises located at 65 & 69 No. Beverwyck Road, Lake Hiawatha, NJ
- 1429-44-033-005 Vito D'Alessandro, Inc., trading as Green Hill Liquors, for premises located at 168 Parsippany Road Unit #7, Parsippany, NJ
- 1429-44-047-004 Summer C. Wine & Liquor, Inc., trading as Powder Mill Plaza Liquors, for premises located at 28 Gibraltar Drive, Parsippany, NJ

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

ROLL CALL:

YES – Council Members Carifi, Nelson and Stanton

ABSTAIN – Council Member Ferrara

ADJOURNMENT

Motion To Adjourn Meeting by Mr. Carifi Seconded By Mr. Nelson.

ROLL CALL:

YES – Council Members Carifi, Ferrara, Nelson and Stanton

MEETING ADJOURNED: 8:01pm

Respectfully submitted,

Yancy Wazirmas, Township Clerk

Brian Stanton, Council President

Minutes approved: 9/17/2013