

**TOWNSHIP OF PARSIPPANY-TROY HILLS
REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 17, 2014**

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 18, 2013 where it has remained posted since that date. A legal notice appeared in both the Daily Record on December 20, 2013 and the Star Ledger on December 23, 2013 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2013.

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.

FLAG SALUTE

PRESENT: Council President Paul Carifi, Jr.
Council Vice-President Robert Peluso
Council Member Michael J. dePierro
Council Member Brian Stanton
Council Member Louis Valori

ALSO PRESENT: Mayor James R. Barberio; Ellen M. Sandman, Business Administrator;
Paula Cozzarelli, Assistant Business Administrator; John Inglesino, Esq.
Township Attorney; Yancy Wazirmas, Township Clerk; Joseph Kovalcik,
Jr., CFO

UPCOMING MEETINGS:

7/8/14 @ 7:30 p.m. Agenda Meeting

7/15/14 @ 7:30 p.m. Regular Meeting

PRESENTATION

- The Plaque Memorializing Mayor John “Jack” Fahy was unveiled in the lobby outside Council Chambers. Mayor Barberio said a few words and recognized the former Mayors and Councilmembers present before the meeting was recessed by Council President Carifi for the unveiling.

Motion by Mr. Stanton seconded by Mr. Peluso to reconvene the meeting.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

BID(S)

To be Taken:

- 6/26/2014 @ 10:00am Sealed Proposals for Various Size Containers Including Heavy Duty Open Top Roll-Off, Rear Load Trash and Front Load Trash for the Department of Public Works - Rebid
- 6/26/2014 @ 11:00am Sealed Proposals for the Operation of Indoor Tennis Facility and Provision of Tennis Director /Professional and Related Services at the Parsippany Community Center
- 7/01/2014 @ 11:00am Sealed Proposals for the Roadway Reconstruction for Vail Road from Baldwin Road to North Beverwyck Road
- 7/03/2014 @ 11:00am Sealed Proposals for Project No. PTH – 1385.00, Parsippany-Troy Hills Senior Center Portable Generator Purchase and Electrical Interconnection Project

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

- None

ORDINANCES - SECOND READING & PUBLIC HEARING

ORDINANCE NO. 2014:12
TOWNSHIP OF PARSIPPANY-TROY HILLS, CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK- (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.0% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.0% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Township of Parsippany-Troy Hills, in the County of Morris, finds it advisable and necessary to increase its CY 2014 budget by up to 3.0% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 2.5% increase in the budget for said year, amounting to \$1,216,037.65 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Township of Parsippany-Troy Hills, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Township of Parsippany-Troy Hills shall, in accordance with this ordinance and N.J.S.A. 40:-45.14, be increased by 3.0%, amounting to \$1,459,245.18 and that the CY 2014 municipal budget for the Township of Parsippany-Troy Hills be approved and adopted in accordance with this ordinance; and,

BE IF FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IF FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon be filed with said Director within 5 days after such adoption.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 16, 2014.

Motion to accept that Ordinance 2014:12 be heard in its second and final reading by title only, by Mr. dePierro, seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Stanton, Valori and Carifi
NO – Councilmember Peluso

PUBLIC HEARING 2014:12

Motion to open the public hearing for Ordinance 2014:12 by Mr. Stanton, seconded by Mr. dePierro.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

- **No Comments.**

Motion to close the public hearing for Ordinance 2014:12 by Mr. Stanton, seconded by Mr. dePierro.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

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. dePierro, seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORDINANCE NO. 2014:13

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE EXECUTION AND RENEWAL OF A LEASE WITH THE CARETAKER OF WATNONG GARDENS

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 28, 2014.

Motion to accept that Ordinance 2014:13 be heard in its second and final reading by title only, by Mr. Peluso, seconded by Mr. dePierro.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

PUBLIC HEARING 2014:13

Motion to open the public hearing for Ordinance 2014:13 by Mr. Stanton, seconded by Mr. Peluso.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

- Mr. Inglesino recommended that the Council carry the public hearing for this ordinance until next month's Regular Meeting to be held on July 15th because his office has not yet had the opportunity to review the lease.

Motion to **TABLE** Ordinance 2014:13 until July 15, 2014 Regular Meeting by Mr. Stanton, seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORDINANCE NO. 2014:14

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING SECTION 354-11, YARD WASTE, OF THE CODE OF TOWNSHIP OF PARSIPPANY-TROY HILLS

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 28, 2014.

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

Motion to accept that Ordinance 2014:14 be heard in its second and final reading by title only, by Mr. Stanton, seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

PUBLIC HEARING 2014:14

Motion to open the public hearing for Ordinance 2014:14 by Mr. Stanton, seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

***Council President Carifi noted a three-minute time limit per speaker.**

- Bob Bahrs, 807 Park Rd: asked how this ordinance changes the existing ordinance. Ms. Cozzarelli responded this changes placement of yard waste on the curb from up to seven days prior to pick up to the day before pick up similar to garbage collection. Mr. Bahrs expressed concerns that yard waste is sometimes not picked up for 3 weeks and he will be penalized for it and he also expressed concerns about the rule to place yard waste 10 feet away from storm drains.
- John Kalinsky, 171 Wingate Rd: spoke in favor of the yard waste ordinance because of his neighbor who places 25 bags at a time on the curb seven days ahead of pickup which make his neighborhood unsightly.
- Pat Petaccia, 182 Hawkins Ave: asked who is responsible for enforcing this ordinance.
- Nick Homyak, Lake Hiawatha: asked if the garbage men can clean up debris if the bag breaks and makes a mess. He also commented that the drains on N. Beverwyck Rd. are full of plastic bottles and other debris.

Ms. Sandman recommended that the ordinance be tabled for further review.

- Nancy Snyder, 226 N. Beverwyck Rd: expressed concerns about adding more ordinances when the DPW does not do their job properly and require more supervision and enforcement.

Motion to **TABLE** Ordinance 2014:14 until July 15, 2014 by Mr. dePierro, seconded by Mr. Valori

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORDINANCE NO. 2014:15
**AN ORDINANCE AMENDING ORDINANCE #2013:16 ENTITLED AN ORDINANCE
ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF
PARSIPPANY-TROY HILLS**

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

Section 1: That Section 1 –Annual Salaries be amended by increasing the maximum salary in the following title:

Annual Salaries

<u>Position Classification</u>	<u>Salary Ranges</u>	
	<u>Minimum</u>	<u>Maximum</u>
Chief Financial Officer	75,000	150,000
Business Administrator	75,000	150,000

Section 2: This ordinance shall be retroactive to January 1, 2014.

Section 3. This ordinance shall take effect as provided by law.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 28, 2014.

Motion to accept that Ordinance 2014:15 be heard in its second and final reading by title only, by Mr. Valori, seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

PUBLIC HEARING 2014:15

Motion to open the public hearing for Ordinance 2014:15 by Mr. Stanton, seconded by Mr. Peluso.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

***Council President Carifi noted a three-minute time limit per speaker.**

- **Pat Petaccia**, 182 Hawkins Ave: expressed concern that the ordinance is backdated to January 2014 and not for when the new Business Administrator started her job. **Mr. Kovalcik** explained that this is common business practice. A Council discussion followed regarding future oversight, the establishment of a Finance Committee and working with the Administration for review.

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

- Roy Messmer, 10 Drumlin Dr: asked what is being done to correct the situation where employees were overpaid in 2013 and 2014 based on the upper ranges of the white collar salary ordinance and will employees have to give money back. Mr. Inglesino explained that the question is not that employees were overpaid but that there was a technical oversight in the ordinance. Employees are being paid appropriately and legally what they are supposed to be paid. This will be corrected by amending the white collar salary ordinance and the Finance Committee will have oversight. Mr. Kovalcik added that the ordinance will now state just pensionable earnings.
- Jonathan Nelson, 202 Patriots Rd: asked/commented on the following: never seen where an ordinance is just for two employees; is ordinance more a guideline (yes); and who gives final approval for stipends (depends on the employee).

Motion to close the public hearing for Ordinance 2014:15 by Mr. Stanton, seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

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. Valori, seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Stanton, Valori and Carifi

NO – Councilmember Peluso

2014 MUNICIPAL BUDGET – Public Hearing and Adoption

Clerk’s Statement: This is the time fixed for the public hearing on the Municipal Budget for 2014. The Budget was approved by the Township Council on May 20, 2014 and was advertised as required by law on June 3, 2014 together with notice of hearing for this time. Printed Copies have been made available to the public during the past week and copies are on the table for anyone desiring one. Anyone who has not secured a copy of the Budget may do so at this time.

Public Hearing for the Municipal Budget

Procedure for Public Hearing: *Each person desiring to be heard will rise and give his or her name and address before speaking. The Council President will recognize one speaker at a time, in order of rising, as nearly as he can determine. Address all questions to the Chair; where necessary questions will be referred to individual members of the Council, Municipal Officials or*

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

advisors. Questions must be confined solely to the Municipal Budget; School or County Matters are not proper subjects of this hearing and cannot be discussed or answered.

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

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

- Roy Messmer, 10 Drumlin Dr: asked about matters relating to insurance including budgeted amounts, broker of record, and the RFP process.
- Jonathan Nelson, 202 Patriots Rd: asked about matters relating to the budgeting of insurance for IDA and Fairview and how they are paid.

Motion to close the public hearing by Mr. Stanton Seconded by Mr. Valori

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-081: RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL TO ADOPT THE 2014 MUNICIPAL BUDGET

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

ROLL CALL:

YES – Councilmembers dePierro, Stanton, Valori and Carifi

NO – Councilmember Peluso

R2014-081A: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING CAPITAL BUDGET AMENDMENT

Motion to approve the above Resolution by Mr. Stanton, seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

MORRIS COUNTY PRESERVATION TRUST APPLICATION – Public Hearing and Adoption

Clerk’s Statement: This is the time fixed for the public hearing on the Resolution authorizing an application to the Morris County Preservation Trust for the acquisition of a portion of the property identified as Block 421, Lot 29 and fronting on Intervale Road. Notice of this public hearing was advertised as required by law and the Morris County Preservation Trust Rules and Regulations on June 6, 2014, together with a notice of hearing for this time. Printed Copies of the Resolution are on the table for anyone desiring one.

Procedure for Public Hearing: *Each person desiring to be heard will rise and give his or her name and address before speaking. The Council President will recognize one speaker at a time, in order of rising, as nearly as he can determine. Address all questions to the Council President; where necessary questions will be referred to individual members of the Council, Municipal Officials or advisors. Questions must be confined solely to the Resolution; unrelated comments or questions are not proper for this hearing and will not be discussed or answered.*

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

ROLL CALL:

YES – Council Members dePierro, Peluso, Stanton, Valori and Carifi

***Council President Carifi noted a three-minute time limit per speaker.**

Mr. Inglesino gave a brief presentation that the proposed application to be considered by the Council is for property located at Block 421 and is a portion of Lot 29. It is a portion of the Waterview Property and was the subject of a zone change petition made by RD Realty last year. The application is for \$3.5 million towards the acquisition of 9.26 acres which is the up-slope of the northern area. (Mr. Inglesino indicated that there are copies of a map depicting the subject area outlined in red, on the table in the front.) An appraisal of the property was conducted and it is above the amount of what is being applied for. The application is due this Friday, June 20th to Morris County. There is a municipal contribution towards the \$3.5 million amount that is unspecified under the rules, but a 20% contribution requirement is anticipated, which equates to \$700,000. There is currently \$721,355 available in unused Green Acres funds which can be appropriated and used towards the Township's contribution towards this grant. As everyone is aware, RD Realty has filed a lawsuit against the Township due to the town's not re-zoning of the Waterview Property. This remains in current litigation, so he is limited in what he can say about it. With the Council's concurrence, basic information will be provided in a broad context to help the public understand why this amount and why this particular piece of property. The Township has been engaged in settlement negotiations with RD Realty which have identified basic terms which could form the basis for a settlement agreement. One such term is the property that would be forever preserved as open space, which is the subject of the application.

Mr. Inglesino addressed questions that were submitted by Mr. Richard Young regarding the lawsuit, the Open Space Committee and available money.

- John Garrison, 78 Intervale Road, Mountain Lakes: believes the Township should purchase the entire lot to have 100% open space designation and to not settle with RD Realty for the lawsuit if development is part of the agreement.
- Ron Owens, 154 Intervale Road, Mountain Lakes: handed out an elevation map to the Council and saluted the current efforts of the Township. He expressed concerns about how the configuration of the 9.26 acres occurred and about the easement and retaining wall along Intervale Road.
- Nick Homyak, 26 Oneida Ave., Lake Hiawatha: expressed concerns that the settlement will include development. He also expressed that the entire property should be preserved as open space for water conservation purposes.

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

- Curtis Hardenburg, 85 Red Gate Rd., Parsippany: expressed opposition to any development on the property and his belief that the entire property should be preserved as open space.
- Roy Messmer, 10 Drumlin Drive, Parsippany: expressed his belief that if Mountain Lakes residents have a stake in the property then the Borough of Mountain Lakes should also contribute to the Open Space funding of the acquisition of the property and requested that the Mayor pursue this.
- Nancy duTerte, 41 Lake Drive, Mountain Lakes: expressed that the purchase of the 9.26 acres is arbitrary and that the same provisions are included in the current POD zoning of the property.
- Margaret Gossett, 24 Glen Road, Mountain Lakes: spoke about the Township's COAH obligations having been met.
- Davey Willans, 8 Jamaica Road, Parsippany: expressed concerns that the Green Acres fund will not be replenished.
- Gretchen Fry, 74 Ball Road, Mountain Lakes: expressed concerns that the Township is not pursuing funding to purchase the entire lot for 100% open space designation.
- Jerry Manning, 14 Wood Glen Way, Parsippany: spoke in favor of the application and expressed his belief that if Mountain Lakes residents believe they have an interest in the property then they should request their Borough to provide funding for the project as well.

Motion to close the public hearing by Mr. Stanton Seconded by Mr. dePierro

ROLL CALL:

YES – Council Members dePierro, Peluso, Stanton, Valori and Carifi

R2014-082: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN APPLICATION TO THE MORRIS COUNTY PRESERVATION TRUST FOR THE ACQUISITION OF A PORTION OF THE PROPERTY IDENTIFIED AS BLOCK 421, LOT 29 AND FRONTING ON INTERVALE ROAD

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has identified approximately nine (9) acres of undeveloped upslope areas located on land identified as Block 421, Lot 29 on the official Tax Map of the Township of Parsippany-Troy Hills and fronting on Intervale Road as containing natural elements vital to the health of local ecosystems, natural aquifers, and wildlife habitat; and

WHEREAS, the Township desires to preserve and maintain the natural state of the aforesated upslope areas and dedicate said areas for purposes of recreation, conservation, and wildlife habitat preservation; and

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

WHEREAS, on December 22, 1992, the Morris County Board of Chosen Freeholders established the Morris County Open Space & Farmland Preservation Trust to acquire and preserve open space throughout the County; and

WHEREAS, it is in the best interests of the Township and the County to acquire and preserve the aforesaid upslope areas for the maintenance of local ecosystems and to promote recreation, conservation, and wildlife habitat preservation; and

WHEREAS, pursuant to the Morris County Open Space & Farmland Preservation Trust Rules and Regulations, a public hearing on this Application was held at the Township Council's regular meeting on June 17, 2014 at 7:30 PM in the Council Chambers located at 1001 Parsippany Boulevard, Parsippany, New Jersey 07054; and

WHEREAS, pursuant to the Morris County Open Space & Farmland Preservation Trust Rules and Regulations, notice of the public hearing on this Application was published in the official newspaper for the Township at least ten (10) days prior to said public hearing.

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 be and hereby is authorized to apply to the Morris County Open Space & Farmland Preservation Trust for the acquisition of a portion of undeveloped upslope areas on land identified as Block 421, Lot 29 on the official Tax Map of the Township of Parsippany-Troy Hills and fronting on Intervale Road, and take any and all actions reasonably necessary to effectuate the same.

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

ROLL CALL:

YES – Council Members dePierro, Stanton, Valori and Carifi

NO – Council Member Peluso

PUBLIC HEARING

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

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

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

- Ken Dolsky, 21 Winfield Dr: thanked the Council for placing a resolution opposing Pilgrim Pipeline on the agenda and asked why there isn't a resolution supporting the JCP&L alternate route. Mr. Carifi responded that it is under further discussion.

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

- Dolly Patel, 28 Cherokee Rd: spoke about the slow progress of the construction of her home and expressed her belief that she should not have to pay her water bill. Mayor Barberio responded that State law does not allow the Administration to forgive fees and the Council cannot pass a resolution doing the same.
- Nick Surmeli, 4 Pond Rd: asked that the Township prevent the JCP&L lines from coming to the wetland area and expressed concerns about an increase in flooding. Mr. Inglesino explained the Township does not have any jurisdiction on any of the lines and are limited to just passing a resolution that expresses their opinion.
- Roy Messmer, 10 Drumlin Dr: asked/commented about the following: 2% arbitration cap passed the Assembly today; insurance broker fees; ordinance that states only emergency personnel are entitled to a Township car and his belief that the Business Administrator should not get this “perk.”
- Nick Homyak, Lake Hiawatha: complained that Knoll Gardens has garbage containers without lids and that the Housing Department does not enforce the codes. He also asked that they take more seriously the Township’s position in the Highlands.
- John McMahon, 3 Larkspur Dr: stated that an anonymous flyer was placed in his mailbox encouraging him to attend tonight’s meeting to support the JCP&L main route and not the alternate route and wants to know who placed the letter there. He also stated that he is not familiar with the particulars of this issue and would like to be more informed.
- Nancy Snyder, 226 N. Beverwyck Rd: asked/commented about the following: hot dog stand in the Foodtown parking lot and its impact on property values; the fence on Route 46;
- Godfrey Church, 16 Larkspur Dr: concerned with the power lines going through his neighborhood and the devaluation of his property. He asked that they help out in whatever manner they can. Mr. Peluso asked for a meeting with the Freeholders regarding the power lines issue.
- Linda Land, 2 Parker Ave, Cedar Knolls: spoke in favor of the Pilgrim Pipeline resolution because this issue will also affect her town.
- Pat Petaccia, 182 Hawkins Ave: asked/commented about the following: what is the property in the 2014:19 ordinance; will 2014-105 provides for an increase in salary (no); still has not received responses to letter from January. Mr. Carifi responded that they have gone over her questions and believes they have already been answered. Mr. Inglesino responded that no property is identified in the ordinance.
- Jonathan Nelson, 202 Patriots Rd: asked if the Township has placed a bid on any properties and if there are any non-Township properties that are not charged for water and sewer. Mr. Inglesino responded that they cannot discuss contract negotiations.

Motion to close the public hearing by Mr. Stanton Seconded by Mr. dePierro

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

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 **remove** R2014-095 from the Consent Agenda by Mr. Peluso seconded by Mr. Carifi.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Motion to **approve** the Consent Agenda by Mr. Stanton seconded by Mr. dePierro as amended.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Bid Award(s):

R2014-083* Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Polydyne Inc. for the Supply of Mannich Polymer for the Wastewater Treatment Plant for a Unit Price Per Gallon of \$0.7490

R2014-084* Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to M.S.P. Construction Corp. for Craftsman Farms Sanitary Sewers for the Total Bid Price of \$329,166.00

R2014-085* Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Komline-Sanderson Engineering Corporation for the Sewer Utility Komline-Sanderson Beltpress, Gravabelt and Pumps for a Total Cost of \$20,678.00

Resolutions:

R2014-086* Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Slaby Engineering Associates, Inc.

R2014-087* Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Keller & Kirkpatrick, Inc.

R2014-088* Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Van Cleef Engineering Associates, LLC

R2014-089* Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Adams, Rehmann & Heggan, Inc.

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

- R2014-090*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Hatch Mott MacDonald
- R2014-091*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Omland Engineering Services, Inc.
- R2014-092*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Engineering & Environmental Services, Inc.
- R2014-093*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Engineering Services to Alaimo Engineering Group
- R2014-094*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with KEMS, LLC For Chemical Engineering Services Related to Title V Air Pollution Regulations for the Parsippany Wastewater Treatment Facility
- R2014-096*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Cancellation and Refund of Property Taxes for Block 220 Lot 4 – 100% Totally And Permanently Disabled Veteran
- R2014-097*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Cancellation and Refund of Property Taxes for Block 376 Lot 8 – 100% Totally And Permanently Disabled Veteran
- R2014-098*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs

Application(s)

- R2014-099*** 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
- R2014-100*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Renewal of a Limousine Owner's License for the Year 2014
- R2014-101*** 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, 2014 Through June 30, 2015
-

R2014-083: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO POLYDYNE INC. FOR THE SUPPLY OF MANNICH POLYMER FOR THE WASTEWATER TREATMENT PLANT FOR A UNIT PRICE PER GALLON OF \$0.7490

WHEREAS, the Township of Parsippany-Troy Hills received a bid proposal for Supply of Mannich Polymer for the Wastewater Treatment Plant on May 21, 2014, and

WHEREAS, the Assistant Business Administrator, Director of Purchasing and Assistant Sewer Superintendent have reviewed the bid received and recommend that the bid be awarded to the lowest responsible bidder, Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323 for a unit price per gallon of \$0.7490, and

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

“2014 Temporary Sewer Budget/Other Expenses.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Supply of Mannich Polymer for the Wastewater Treatment Plant 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.

R2014-084: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO M.S.P. CONSTRUCTION CORP. FOR CRAFTSMAN FARMS SANITARY SEWERS FOR THE TOTAL BID PRICE OF \$329,166.00

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Craftsman Farms Sanitary Sewers on May 21, 2014, and

WHEREAS, the Assistant Business Administrator, Director of Purchasing, Assistant Sewer Superintendent and Consulting Township Engineer have reviewed the bids received and recommend that the bid be awarded to the lowest responsible bidder, M.S.P. Construction Corp., 126 Walnut Street, Newark, NJ 07105 for a Total Bid Price of \$329,166.00, and

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

Sewer Capital Ordinance #'s 2008:15 adopted May 13, 2008 and
2012:26 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 Craftsman Farms Sanitary Sewers 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.

R2014-085: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO KOMLINE-SANDERSON ENGINEERING CORPORATION FOR THE SEWER UTILITY KOMLINE-SANDERSON BELTPRESS, GRAVABELT AND PUMPS FOR A TOTAL COST OF \$20,678.00

WHEREAS, the Township of Parsippany-Troy Hills received a bid proposal for Supplying Service & Parts for the Sewer Utility Komline-Sanderson Beltpress, Gravabelt and Pumps on May 29, 2014, and

WHEREAS, the Assistant Business Administrator, Director of Purchasing and Assistant Sewer Superintendent have reviewed the bid received and recommend that the bid be awarded to the lowest responsible bidder, Komline-Sanderson Engineering Corporation, 12 Holland Avenue, Peapack, NJ 07977, for the unit prices proposed for a Total Cost of \$20,678.00, and

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

“2014 Temporary Budget/Sewer O/E.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Supplying Service & Parts for the Sewer Utility Komline-Sanderson Beltpress, Gravabelt and Pumps 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

R2014-086: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO SLABY ENGINEERING ASSOCIATES, INC.

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

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

WHEREAS, Slaby Engineering Associates, Inc. has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, Slaby Engineering Associates, Inc. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has 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 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 firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

WHEREAS, Slaby Engineering Associates, Inc. as completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Slaby Engineering Associates, Inc., 6 Elder Place, Denville, NJ 07834 for professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and
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; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

R2014-087: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDED A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO KELLER & KIRKPATRICK, INC.

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

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

WHEREAS, Keller & Kirkpatrick, Inc. has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, Keller & Kirkpatrick, Inc. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has 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 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

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

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

WHEREAS, Keller & Kirkpatrick, Inc. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 for professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and
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; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

R2014-088: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDED A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO VAN CLEEF ENGINEERING ASSOCIATES, LLC

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

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

WHEREAS, Van Cleef Engineering Associates, LLC has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, Van Cleef Engineering Associates, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has 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 the firm from making any reportable contributions through

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

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 firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, Van Cleef Engineering Associates, LLC as completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844 for professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and
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; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

R2014-089: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDED A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO ADAMS, REHMANN & HEGGAN, INC.

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

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

WHEREAS, Adams, Rehmann & Heggan Associates, Inc. has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

WHEREAS, Adams, Rehmann & Heggan Associates, Inc. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has 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 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 firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, Adams, Rehmann & Heggan Associates, Inc. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Adams, Rehmann & Heggan Associates, Inc., 2 Broad Street, Suite 602, Bloomfield, NJ 07003 for professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and
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; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

R2014-090: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDED A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO HATCH MOTT MACDONALD

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

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

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

WHEREAS, Hatch Mott MacDonald has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, Hatch Mott MacDonald has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has 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 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 firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, Hatch Mott MacDonald 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

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Hatch Mott MacDonald, 27 Bleeker Street, Millburn, NJ 07041-1008 for professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and
 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; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
 3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
 4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.
-

R2014-091: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDDING A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO OMLAND ENGINEERING SERVICES, INC.

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

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

WHEREAS, Omland Engineering Associates, Inc. has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, Omland Engineering Associates, Inc. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has 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 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 firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, Omland Engineering Associates, Inc. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Omland Engineering Associates, Inc., 54 Horsehill Road, Cedar Knolls, NJ 07927 for professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and
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; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

R2014-092: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDED A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO ENGINEERING & ENVIRONMENTAL SERVICES, INC.

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

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

WHEREAS, Engineering & Environmental Services, Inc. has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, Engineering & Environmental Services, Inc. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has 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 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 firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, Engineering & Environmental Services, Inc. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Engineering & Environmental Services, Inc., 101 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950 or professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and
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; Determination of

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

R2014-093: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING THE APPOINTMENT AND AWARDED A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO ALAIMO ENGINEERING GROUP

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

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

WHEREAS, Alaimo Group has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

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

WHEREAS, Alaimo Group 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

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

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract for the 2014 year with Alaimo Group, 200 High Street, Mt. Holly, NJ 08060 for professional engineering services upon the terms and conditions as stipulated in the contract on file in the Office of the Township Clerk; and

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

R2014-094: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN AGREEMENT WITH KEMS, LLC FOR CHEMICAL ENGINEERING SERVICES RELATED TO TITLE V AIR POLLUTION REGULATIONS FOR THE PARSIPPANY WASTEWATER TREATMENT FACILITY

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire chemical engineering services in connection with Title V Air Pollution Regulations for the Township's Wastewater Treatment facility as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

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

WHEREAS, the Director of Municipal Utilities, Acting Business Administrator and the Mayor have recommended that a one year contract commencing on January 1, 2014 be awarded to KEMS, LLC with offices located at 368 Hollow Road, Skillman, NJ 08558, to provide chemical engineering services at an estimated yearly cost of approximately \$50,000; and

WHEREAS, KEMS, 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 KEMS, 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, KEMS, 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

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

2014 Temporary Budget: Sewer Utility – Other Expenses

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

1. The Township of Parsippany-Troy Hills hereby authorizes the Mayor and Township Clerk to execute the contract for chemical engineering services with KEMS, LLC, 368 Hollow Road, Skillman, NJ 08558, in form on file with the office of the Township Clerk.

R2014-096: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES FOR BLOCK 220 LOT 4 – 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, Jack R. Weaver and Barbara L. Maier were married on January 11, 2010 and Barbara L. Maier is the owner of the residential property assessed as Block 220, Lot 4, having an address of 28 Crome Street and was purchased on March 16, 1990 and

WHEREAS, Jack R. Weaver had been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service connected disabled veteran effective May 10, 2010 and

WHEREAS, Jack R. Weaver passed away on March 2, 2014 and his wife, Barbara L. Maier is now a surviving spouse of a 100% Disabled War Veteran and she occupied 28 Crome Street on May 1, 2014 and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2014 real estate taxes on the above parcel be and are hereby canceled for the period May 1, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED that said 2014 taxes *paid* for the period from May 1, 2014 to December 31, 2014 be refunded to the owner of the property.

R2014-097: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE CANCELLATION AND REFUND OF PROPERTY TAXES FOR BLOCK 376 LOT 8 – 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, Mary Ann and William V. Verderber, husband and wife, are the owners of the residential property assessed as Block 376, Lot 8, having an address of 34 Adelpia Road and purchased on February 19, 1974 and

WHEREAS, William V. Verderber has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service connected disabled veteran effective July 31, 2013 and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2014 real estate taxes on the above parcel be and are hereby canceled for the period January 1, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED that said 2014 taxes *paid* for the period from January 1, 2014 to December 31, 2014 be refunded to the owner of the property.

R2014-098: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CERTIFYING VOLUNTEER FIRST AID, RESCUE AND RECOVERY AND AMBULANCE SQUADS AS BEING QUALIFIED FOR EMERGENCY MEDICAL SERVICE PROGRAMS

WHEREAS, N.J.S.A. 27:5F-27 requires the governing body of a municipality to certify individuals, ambulances and ambulance equipment of volunteer first aid, rescue and recovery, and ambulance squads as being qualified for emergency medical service programs; and

WHEREAS, volunteer first aid, rescue and recovery, and ambulance squads in the Township of Parsippany-Troy Hills, as listed below, have notified the Township Council that certain individuals have qualified for membership and that the ambulance equipment meets standards pursuant to statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills that pursuant to and in accordance with **N.J.S.A. 27:5F-27**, it hereby certifies the individuals, ambulances and ambulance equipment set forth on the lists provided to the Township as being qualified for emergency medical service programs.

PARSIPPANY VOLUNTEER AMBULANCE SQUAD, INC.

PARSIPPANY RESCUE & RECOVERY UNIT, INC.

ROCKAWAY NECK FIRST AID SQUAD

R2014-099: 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

R2014-100: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE RENEWAL OF A LIMOUSINE OWNER'S LICENSE FOR THE YEAR 2014

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following Limousine Owner's License be renewed for the year 2014.

**Personal Transport Service
4 Minnehaha Boulevard
Lake Hiawatha, NJ 07034**

(1 Vehicle)

**American elite Limousine & Taxi, LLC
1259 Route 46
Bldg. 2, Suite 260
Parsippany, NJ 07054**

(2 Vehicles)

R2014-101: 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, 2014 THROUGH JUNE 30, 2015

WHEREAS, applications for renewal for licensing term, July 1, 2014 through June 30, 2015, have been filed by the following Retail Liquor Licensees, and

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

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, 2014 through June 30, 2015:

- | | |
|-----------------|--|
| 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 | KarmandhiInc, trading as Basket of Cheers II, for premises located at 149 North Beverwyck Road, Parsippany, NJ |

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

- 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
- 1429-33-016-007 Outback/Metropolis-1, Limited Partnership, trading as Outback Steakhouse, for premises located at 1300 Route 46, Parsippany, NJ
- 1429-33-017-005 TGI Fridays Inc., trading as T G I Friday's, for premises located at 3835 Route 46, Parsippany, NJ
- 1429-33-020-006 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
- 1429-33-023-004 Ruby Tuesday Inc (pocket license)
- 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
- 1429-33-031-009 Parsippany BWW LLC, trading as Buffalo Wild Wings Grill & Bar, for premises located at 1540 Route 46 West, Parsippany, NJ

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

- 1429-33-034-007 Ozra Enterprise, Inc., trading as Minado, for premises located at 2888 Route 10 West, Parsippany, NJ
- 1429-33-018-009 Oankar Corp., trading as Chand Palace Banquet & Catering, for premises located at 269 Littleton Road, 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
- 1429-36-051-004 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
- 1429-36-055-003 Select Hotels Group, LLC, trading as Hyatt House, for premises located at 299 Smith Road, Parsippany, NJ
- 1429-36-056-002 Remington Employers LLC, trading as Parsippany Hilton and Hampton Inn Parsippany, for premises located at 1 Hilton Ct., Parsippany, NJ
- 1429-36-057-002 Cambridge TRS, Inc., trading as Sonesta ES Suites, for premises located at 61 Interpace Parkway, Parsippany, NJ
- 1429-44-006-006 Convenience Liquor, Inc., trading as Convenience Liquors, for premises located at 1129 Route 46, Parsippany, NJ
- 1429-44-010-009 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
- 1429-44-012-006 Wine Amphorae Wines and Liquors, LLC trading as Joe Canal's Discount Liquor Outlet, 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
- 1429-44-033-006 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
-

ORDINANCES - INTRODUCTION

ORDINANCE 2014:17

AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR 2014

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 17, 2014** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 15, 2014** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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

Motion to approve the above Resolution by Mr. Valori, seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Stanton, Valori and Carifi

NO- Councilmember Peluso

ORDINANCE 2014:18

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING SECTION 4-74, COMMITTEES, OF THE CODE OF 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 17, 2014** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 15, 2014** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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

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

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

ORDINANCE 2014:19

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF PROPERTY AND PRELIMINARY COSTS ASSOCIATED WITH THE RENOVATION OF AN EXISTING BUILDING FOR TOWNSHIP SERVICES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$700,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$665,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE THE SAME

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 17, 2014** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 8, 2014** at 7:30 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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

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

ROLL CALL:

YES – Council Members dePierro, Peluso, Stanton, Valori and Carifi

RESOLUTIONS (NON-CONSENT AGENDA)

Presentation:

- Skyview Pump Station Emergency presentation given by Ms. Paula Cozzarelli and concluded by Mr. Inglesino to explain and provide a background for Resolution R2014-102.

R2014-102 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS RESCINDING ITS INTENTION TO REVISE THE MASTER PLAN AND DEVELOPMENT REGULATIONS FOR PLAN CONFORMANCE FOR LAND IN THE HIGHLANDS PLANNING AREA

WHEREAS, the Highlands Water Protection and Planning Act (“Highlands Act”), N.J.S.A. 13:20-1, et seq., finds and declares that protection of the New Jersey Highlands is an issue of State-level importance because of its vital link to the future of the State’s drinking water supplies and other significant natural resources; and

WHEREAS, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (“Highlands Council”) to prepare and adopt a Regional Master Plan for the Highlands Region; and

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

WHEREAS, on May 18, 2010, the Township Council of the Township of Parsippany-Troy Hills (the "Township") passed a Resolution stating the Township's intention to revise its Master Plan and Development Regulations for Plan Conformance for land in the Highlands Planning Area (the "Resolution"); and

WHEREAS, Highlands Plan Conformance is strictly voluntary for lands in the Planning Area and the Township may at any time voluntarily revise its Master Plan, Development Regulations, and other regulations, as applicable to the development and use of land in the Planning Area; and

WHEREAS, at any time during the Highlands Plan Conformance process, the Township may choose not to obtain conformance with the Regional Master Plan and withdraw from the Plan Conformance process for the lands lying within the Planning Area; and

WHEREAS, since adopting the Resolution, the Township's Skyview Pump Station and trunk line have broken and service estimates on these pieces of sewer infrastructure indicate that repairs would be extremely costly; and

WHEREAS, to continue providing sewer service to the 261 Township residences connected to the broken Skyview Pump Station and trunk line, the Township has temporarily connected to the Morris Township sewer system via Morris Plains; and

WHEREAS, a permanent connection to the Morris Township sewer system is cost prohibitive as compared to connecting to the sewer lines and wastewater treatment facility located on the grounds of New Jersey's Greystone Psychiatric Hospital (the "Greystone Facilities"); and

WHEREAS, in order to construct the infrastructure required to connect Township residences to the Greystone Facilities, the Township will require a new Wastewater Management Plan; and

WHEREAS, under the Township's voluntary Highlands Plan Conformance, approval of a new Wastewater Management Plan would require the Township to complete the Plan Conformance process; and

WHEREAS, continued Highlands Plan Conformance will adversely impact the redevelopment of properties along Edwards Road, which redevelopment provides an opportunity for important flood mitigation; and

WHEREAS, although property along Upper Pond Road, also known as Morris Corporate V, has been declared in need of redevelopment, continued Highlands Plan Conformance will jeopardize the redevelopment of that property; and

WHEREAS, the redevelopment of other properties could be jeopardized by coming into voluntary Highlands Plan Conformance; and

WHEREAS, the present need to accomplish the aforesaid redevelopment projects outweighs the current benefits of continuing the Township's voluntary Highlands Plan Conformance; and

WHEREAS, the Township can, at a later date, decide to restart the voluntary Highlands Plan Conformance process; and

WHEREAS, the Township will continue to study incorporating the applicable goals and objectives of the Highlands Regional Master Plan into the Township Master Plan where they are determined to be on balance with the need to further targeted economic improvement and redevelopment opportunities of the Township.

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 Resolution of the Township Council of the Township of Parsippany-Troy Hills Intention to Revise Master Plan and Development Regulations for Plan Conformance for Land in the Planning Area be and hereby is rescinded; and
- (3) That the Township hereby chooses not to obtain conformance with the Regional Master Plan; and
- (4) That the Township hereby withdraws from the voluntary Highlands Plan Conformance process for the lands lying within the Planning Area.

Motion to approve the above Resolution by Mr. Stanton, seconded by Mr. Valori.

ROLL CALL:

YES – Council Members dePierro, Peluso, Stanton, Valori and Carifi

R2014-103: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE EXECUTION AND GRANT OF AN EASEMENT FOR STORMWATER PURPOSES AFFECTING TOWNSHIP PROPERTY LOCATED ALONG PARSIPPANY ROAD AND IDENTIFIED AS BLOCK 388, LOT 3 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 a certain tract of real property located along Parsippany Road situated in the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, identified as Block 388, Lot 3 on the Tax Map of the Township (the “Township Property”); and

WHEREAS, Caggiano Properties, LLC (“Caggiano”) is the owner of a certain tract of real property situated in the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, commonly known as Block 393, Lot 1 (the “Caggiano Property”), which is adjacent to the Township Property; and

WHEREAS, in connection with certain site and building improvements Caggiano intends to install on the Caggiano Property, Caggiano is required to install certain underground stormwater piping and connect same to an existing stormwater catch basin located on a portion of the Township Property, which requirement is set forth in the Resolution of the Township of Parsippany-Troy Hills Planning Board granting Amended Preliminary and Final Site Plan approval for the Caggiano Property; and

WHEREAS, Caggiano has requested that the Township grant an easement permitting Caggiano to install, operate and maintain certain underground stormwater piping and connect same to an existing stormwater catch basin located on a portion of the Township Property and for Caggiano's access thereto (the "Easement"); and

WHEREAS, Caggiano has agreed to reimburse the Township its reasonable costs and expenses incurred in connection with the negotiation and preparation of the Easement and the Township's authorization of same; and

WHEREAS, the Township desires to grant such Easement to Caggiano as the grant of same will facilitate efficient storm water management within the Township and on the Caggiano Property without adversely affecting the Township Property.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township hereby accept the attached form of Easement and the Mayor and Clerk are hereby authorized to execute and witness said Easement on behalf of the Township, subject to Caggiano reimbursing the Township its reasonable costs and expenses incurred in connection with the negotiation and preparation of the Easement and the Township's authorization of same.

Motion to approve the above Resolution by Mr. Valori, seconded by Mr. Stanton.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-104: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS OPPOSING THE PILGRIM PIPELINE

WHEREAS, Pilgrim Pipeline Company ("Pilgrim") is proposing to build a new bi-directional pipeline through the Township of Parsippany-Troy Hills (the "Township") that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey (the "Pipeline"); and

WHEREAS, the pipeline will carry oil from the Bakken Shale region of North Dakota extracted through a process of hydraulic fracturing, or "fracking," which has been found to deplete clean water resources, create toxic air emissions and radioactive waste, and release large quantities of methane gas into the atmosphere; and

WHEREAS, data collected by the Capline Pipeline in Louisiana, which tested crude from 86 locations worldwide, indicates that sweet oil from the Bakken Shale has a far higher vapor pressure - making it much more likely to throw off combustible gases - than crude from dozens of other locations; and

WHEREAS, the Township Council finds that bringing sweet oil from the Bakken Shale into the Township potentially threatens the health, safety, and welfare of the community; and

WHEREAS, the Pilgrim pipeline raises significant safety concerns for the Township, risks potential harm to municipal and county infrastructures, and negatively impacts future development in the Township; and

WHEREAS, due to the constraints of available workspace, construction of the Pipeline will place heavy equipment in close proximity to homes and foundations; and

REGULAR TOWNSHIP COUNCIL MEETING JUNE 17, 2014

WHEREAS, temporary workspace usage will also impact existing soils, reducing water absorption and increasing future flooding possibilities; and

WHEREAS, the Pipeline will carry a large volume of highly flammable oil through certain Township residential neighborhoods, which will place them in harm's way should an explosion or spill occur; and

WHEREAS, any rupture or compromise of the Pipeline, even without an explosion or fire, will require extraordinary cleanup efforts, could force many Township residents from their homes, and place a large number of Township residents in close proximity to hazardous materials; and

WHEREAS, according to Public Employees for Environmental Responsibility, the Pipeline and Hazardous Materials Administration (PHMSA) only has 135 inspectors to oversee 2.6 million miles of pipeline, and only a fifth of that pipeline system has been inspected by PHMSA or its state partners since 2006; and

WHEREAS, the Pipeline may decrease the values of homes located along its route and in surrounding neighborhoods; and

WHEREAS, many Parsippany residents depend on ground water and public community water systems for potable water supplies, the integrity and safety of which may be jeopardized by the Pipeline.

NOW THEREFORE, be it resolved by the Township Council of the Township of Parsippany-Troy Hills as follows:

1. That the aforesaid recitals are adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby calls for a moratorium on any and all planning, proposal, surveying, or construction of the Pilgrim pipeline through and within the municipal borders of the Township; and
3. That the Township Council hereby requests that a full Environmental Impact Statement be completed to assess the myriad environmental consequences of the Pipeline project; and
4. That the Township Council hereby directs the Township Clerk to forward copies of this resolution to the following:
 - a. Governor Chris Christie;
 - b. State Senator Joseph Pennachio;
 - c. State Assemblywoman BettyLou DeCroke;
 - d. State Assemblyman Jay Webber;
 - e. Morris County Chosen Board of Freeholders; and
 - f. Governing Bodies of all Morris County Municipalities.

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

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-105: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONSENTING TO THE APPOINTMENT OF ELLEN M. SANDMAN AS TEMPORARY ACTING DIRECTOR OF FINANCE, TREASURER AND COMPTROLLER, AND AS ACTING CHIEF FINANCIAL OFFICER

BE IT RESOLVED by the Township Council of the Township of Parsippany- Troy Hills, in the County of Morris, and State of New Jersey, that it does hereby advise and consent to Mayor James R. Barberio's temporary appointment of Ellen M. Sandman as Director of Finance, Treasurer and Comptroller of the Township of Parsippany-Troy Hills on a temporary basis for a term as provided by law, beginning June 21, 2014 and until the appointment and qualification of a successor; and

BE IT FURTHER RESOLVED that Ellen M. Sandman be and hereby is temporarily appointed as Chief Financial Officer of the Township of Parsippany-Troy Hills for a term as provided by law, beginning June 21, 2014 and until the appointment and qualification of a successor.

Motion to approve the above Resolution by Mr. Peluso, seconded by Mr. Valori.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

R2014-095: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN AGREEMENT WITH ALPHADOG SOLUTIONS, INC. FOR MAINTENANCE OF THE TOWNSHIP'S WEBSITE

Motion to **TABLE** the above Resolution until the July 8th Meeting by Mr. Peluso, seconded by Mr. Valori.

Council discussion regarding exceeding bid limit; website; cost savings; searching for a new company; an analysis of other municipal websites and a presentation by AlphaDog at the next meeting.

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

CLOSED SESSION

RESOLUTION

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

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

WHEREAS, the Township Council wishes to discuss: Attorney/Client Privilege and Pending Litigation;

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

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

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

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi

Motion To Reconvene Into Open Session by Mr. Stanton Seconded By Mr. Valori

ROLL CALL:

YES – Councilmembers Stanton, Valori and Carifi
(Councilmembers dePierro and Peluso not present for this portion of the meeting.)

ADJOURNMENT

Motion To Adjourn Meeting by Mr. Stanton Seconded By Mr. Valori

ROLL CALL:

YES – Councilmembers dePierro, Peluso, Stanton, Valori and Carifi
(Councilmember Peluso not present for this portion of the meeting.)

MEETING ADJOURNED: 12:xx am.

Respectfully submitted,

Yancy Wazirmas, Township Clerk

Paul Carifi, Jr., Council President

Minutes approved: