

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 23, 2018

I. INTRODUCTION

A. POSTING OF NOTICE:

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 and on the Municipal Website on December 20, 2017 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2017 and was forwarded by fax to other local newspapers on December 20, 2017.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 2/6/18 @ 7:00 p.m. Agenda Meeting
2. 2/20/18 @ 7:30 p.m. Regular Meeting

II. PRESENTATION(S)/REPORTS

A. TOWN COUNCIL

B. TOWNSHIP ATTORNEY

C. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

A. Taken

B. To Be Taken

C. Quotation(s)/Proposal(s)/Qualification(s)

IV. PUBLIC HEARING

OPEN: I'd like to entertain a motion to open the public hearing. Motion to open the public hearing by _____ Seconded by _____ ROLL CALL

CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by _____ Seconded by _____ ROLL CALL

V. ORDINANCES

A. INTRODUCTION

B. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2018- 026** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Acrisure, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095 for Risk Management Consultant/Liability Insurance Broker of Record Services

Motion to approve the Resolution above by _____, seconded by _____.
ROLL CALL

2. **R2018-027** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of Contract to Acrisure, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095 for Health Insurance Broker of Record Services

Motion to approve the Resolution above by _____, seconded by _____.
ROLL CALL

3. **R2018-028** Resolution of the Township of Parsippany-Troy Hills Rejecting the Proposals for Operation of Pro Shops and Provision of Golf Professional and Related Services at Knoll Country Club

Motion to approve the Resolution above by _____, seconded by _____.
ROLL CALL

4. **R2018-029** Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Grant Writing To Millennium Strategies

Motion to approve the Resolution above by _____, seconded
by _____.
ROLL CALL

B. APPLICATIONS

1. **R2018-030** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License for Poojaashish, Inc.

Motion to approve the Resolution above by _____, seconded
by _____.
ROLL CALL

VII. CONSENT AGENDA

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

Motion to approve the Consent Agenda by _____ seconded by
_____. ROLL CALL

A. RESOLUTIONS

1. **R2018-025***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Lease with the Caretaker of Craftsman Farms

B. APPLICATIONS

VIII. CLOSED SESSION

A. 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: Carifi Litigation Status.

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 _____ Seconded By _____

ROLL CALL:



Motion To Reconvene Into Open Session by _____ Seconded By _____

ROLL CALL

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

