

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 6, 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.

Note: Council Meetings are videotaped and aired on Public Access Channel 21, at 7:00 p.m. Sundays and Wednesdays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 2/20/18 @ 7:30 p.m. | Regular Meeting |
| 2. 3/6/18 @ 7:30 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Annual Reorganization Meeting – January 1, 2018
2. Agenda Meeting – January 2, 2018
3. Regular Meeting – January 23, 2018

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presentation of plaque honoring Mayor Henry Luther

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

D. TOWNSHIP CLERK

E. TOWNSHIP OFFICES COMMITTEES/REPORT

F. ENGINEERING REPORT

Manor Lake Dam

Construction of the dam and dredging of the lake is complete. Minor punchlist items like placing topsoil and grass seed will be finished in the spring. This completes a very long and arduous project that first started in 2004 when the need for the dam replacement was identified. **(No Council Action Required)**

FEMA Hazard Mitigation Grant Project

All construction related work is complete. We have submitted 7 requests for reimbursement in the total amount of \$5,698,876.64. To date we have received reimbursements totaling \$4,798,703.23. **(No Council Action Required)**

Road Improvement Projects

All unfinished road improvements projects have been stopped for the winter. Work will continue in the spring once there is more favorable weather. New improvement projects are in design and will be ready for bidding over the next few months. **(No Council Action Required).**

Roadway Improvement Projects in Design

The following major projects are in design and will ready for bid in the spring: Lake Parsippany Streets-Ph. VI, Mt. Tabor Streets-Ph. III, Moraine Area Streets-Ph. II, Old Bloomfield Ave-Ph. I, Knoll Rd Improvements, and the 2018 Road Resurfacing Program.

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. STATUS OF ADOPTED ORDINANCES

B. INTRODUCTION

1. **AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 11, STOPPING OR STANDING PROHIBITED ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

C. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2018-031** Resolution of the Township Council of the Township of Parsippany-Troy Hills Reappointing Ann M. Cucci as Chief Financial Officer of the Township of Parsippany-Troy Hills

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

B. APPLICATIONS

1. **R2018-032** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary

Retail Consumption License for Troy Hills Hospitality LLC from Mt. Holleran
Towne Tavern LLC

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

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Cancellations of Grant Fund Receivables and Reserve Balances**
- 2. Appropriation Transfer**
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers**
- 4. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2108 Emergency Temporary Appropriations**
- 5. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.**
- 6. Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Morris Corporate Center III: Block 136, Lot 43.05**
- 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Use of Competitive Contracting to Procure a Contract for Clubhouse Operation and Management Services at the Knoll Country Club**
- 8. Resolution of the Township Council of the Township of Parsippany-Troy Hills Regarding Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System and Educational Services Commission Pricing System**
- 9. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with NW Financial Group, LLC for Financial Services for 2018**
- 10. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering, Architectural and Appraisal Services**

B. APPLICATIONS

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT