

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF FEBRUARY 20, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 3/6/18 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 3/20/18 @ 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

1. 2/22/18 – One New Six Wheel Pure Vacuum Street Sweeper with Broom Assist

or Approved Equivalent for DPW

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

##### 1. ORDINANCE 2018:01

**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**

**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 **February 20, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 20, 2017** 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 \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

##### 2. ORDINANCE 2108:02

**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 FO THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

**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 **February 20, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 20, 2017** 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 \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

**B. SECOND READING & PUBLIC HEARING**

None

**VI. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

None

**B. APPLICATIONS**

None

**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. **R2018-034\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Cancellations of Grant Fund Receivables and Reserve Balances
2. **R2018-035\***Appropriation Transfer
3. **R2018-036\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers
4. **R2018-037\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2108 Emergency Temporary Appropriations
5. **R2018-038\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.
6. **R2018-039\***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. **R2018-040\***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. **R2018-041\***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. **R2018-042\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering, Architectural and Appraisal Services

B. APPLICATIONS

1. **R2018-043\***2018 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part II

**VIII. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL: