

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MAY 15, 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. 6/12/18 @ 7:30 p.m. Agenda Meeting
2. 6/19/18 @ 7:30 p.m. Regular Meeting

##### E. APPROVAL OF MINUTES

#### 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

1. 4/26/18 – Road Reconstruction Project – Mt. Tabor

#### B. To Be Taken

1. 5/3/18 – Road Reconstruction Plan Knoll Road – Vail Road to Buckingham Road
2. 5/10/18 – Supply of Mannich Polymer for the Wastewater Treatment Plant
3. 5/17/18 – New Dive Equipment or Approved Equivalent for the Parsippan Rescue and Recovery Squad
4. 5/31/018 – WWTP Generator Improvements

#### 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

None

#### B. SECOND READING & PUBLIC HEARING

None

### VI. NON-CONSENT AGENDA

1. **R2018-101** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Midwest Construction Inc. for Knoll Road Reconstruction from Vail Road to Buckingham Road

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

2. **R2018-102** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to D.L.S. Contracting, Inc. for Road Reconstruction Project for Mount Tabor

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. **R2018-088\***Resolution of the Township Council of the Township of Parsippany Authorizing the Use of Funds from the Township's Affordable Housing Trust Fund for Payment for Services of the Special Regional Master in the Township's Affordable Housing Declaratory Judgment Action
2. **R2018-089\***Resolution Authorizing the Tax Collector to Issue Estimated 3<sup>rd</sup> Quarter Tax Bills
3. **R2018-090\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Caggiano Properties, LLC: Block 393, Lot 1
4. **R2018-091\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – Church of the Living Grace
5. **R2018-092\***A Resolution of the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Granting Certificates of Exemption to Certain Members of District #6 Fire Company and District #3 Fire Company
6. **R2018-093\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services with Scherer Design Group, LLC

7. **R2018-094\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – Mike Fitzpatrick & Son, Inc. (Cologix)
8. **R2018-095\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Financial Consulting Services with PKF O'Connor Davies, LLP
9. **R2018-096\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to D.L.S. Contracting, Inc. for Road Reconstruction Project for Lake Parsippany (Beachwood Road, Longport Road, Haddon Road, Florham Road, Canton Road, Buena Road and Leonardo Road)
10. **R2018-097\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of an Agreement for Fireworks Display Services to International Fireworks MFG. Co. for a Total Price of \$24,000.00
11. **R2018-098\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Northeast Roof Maintenance, Inc. for Phase I Rehabilitation of the Smith-Baldwin House
12. **R2018-099\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to 4 Clean-Up, Inc. for 2018 Road Resurfacing/Curb & Sidewalk Program for a Total Bid Price of \$1,955,967.00
13. **R2018-100\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a contract to Evoqua Water Technologies LLC for Supply of Bioxide for the Wastewater Treatment Plant

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: Attorney/Client Privilege.

**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:

DRAFT