

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 22, 2019

#### 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 on December 19, 2018 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2018 and was forwarded by fax to other local newspapers and local radio stations on December 19, 2018.

**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. 2/5/19 @ 7:00 p.m.                      Agenda Meeting
2. 2/19/19 @ 7:00 p.m.                     Regular Meeting

##### E. APPROVAL OF MINUTES

1. Regular Meeting – December 18, 2018

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

#### II. PRESENTATION(S)/REPORTS

##### A. MAYOR

##### B. TOWNSHIP COUNCIL

1. Township Committees
  - a. Traffic Advisory Committee
    1. Vincent Schindel
    2. Eric Densmore

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Lanidex Presentation

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

### III. BIDS

A. Taken

B. To Be Taken

1. 1/24/19 - SCADA System Improvements
2. 1/30/19 – Reconstruction of Edgewood Court
3. 2/1/19 - Knoll West Country Club Irrigation System Replacement
4. 2/1/19 – Rehabilitation Services for Wells 12, 17 and 19

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**

A. RESOLUTIONS

1. **R2019-043** Cash Management Plan Amendment

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

2. **R2019-044** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Grant Application for the Governor’s Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle July 2019-June 2020

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

3. **R2019-045** Appropriation Transfer

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. **R2019-030\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Final Quantities Change Order #2 for Skyview Pump Station and Force Main

2. **R2019-031\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to E-Z-Go, Division of Textron, Inc., for Rental of Golf Carts
3. **R2019-032\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of Contracts to Thinklite and BMSE Electrical Inc., for Replacement of Lamps at the Knoll Tennis Club at the Parsippany Community Center
4. **R2019-033\*** Tax Appeal Settlement – Sylvan/Campus Realty v. Township of Parsippany-Troy Hills Block 202, Lot 3.4
5. **R2019-034\*** Tax Appeal Settlement – 20 Waterview SPE, LLC v. Township of Parsippany-Troy Hills, Block 421, Lot 29.1
6. **R2019-035\*** Tax Appeal Settlement – 1 Gatehall Drive, LLC v. Township of Parsippany-Troy Hills, Block 175, Lot 52.1
7. **R2019-036\*** Tax Appeal Settlement – 50 Cherry Hill Road, LLC v. Township of Parsippany-Troy Hills, Block 139, Lot 2
8. **R2019-037\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – CRG 119, LLC
9. **R2019-038\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering, Architectural, Archeological and Appraisal Services
10. **R2019-039\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract for Professional Accounting Services to Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
11. **R2019-040\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract for Onsite Wellness Coaching Services
12. **R2019-046\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving Settlement in Dillion Realty, LLC v. Township of Parsippany-Troy Hills and Michael A. Soriano, Docket No. MRS-L-2099-18

B. APPLICATIONS

1. **R2019-041\*** 2019 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations – Part III

2. **R2019-042\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for Krish Parth, LLC from Vito D’Alessandro, Inc.

**VIII. APPROVAL OF PAYROLL AND BILLS LIST**

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the January 26, 2019 regular and miscellaneous payroll estimated at \$1,800,000.00
2. Payment of bills from voucher list 1/1/2019 – 1-16-19 totaling \$3,363,218.59

Motion to approve the authorization for payment above by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

**IX. EXECUTIVE 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: **Litigation: Affordable Housing; Litigation: James Carifi v. Township of Parsippany-Troy Hills; Negotiations: Blue Collar Assoc. Local 1; Personnel Matters.**

**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:

**ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_  
ROLL CALL: