



- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS

**III. BIDS**

- A. 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
  - 5. 2/14/19 – Laboratory Improvement Project
- B. To Be Taken
  - 1. 2/21/19 – Reconstruction of Sandra Drive and Sandra Court
- 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 2019:02

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS IN AND BY THE**

**TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,570,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,391,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**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 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 19 2018** at 7:00 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 2019:03**

**BOND ORDINANCE PROVIDING FOR THE PRIMARY SCUM PUMP REHABILITATION AT THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

**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 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 19 2018** at 7:00 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

3. **ORDINANCE 2019:04**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING NEW CHAPTER 125 OF THE CODE OF PARSIPPANY-TROY HILLS TO ESTABLISH A PERMIT REQUIREMENT TO OPERATE A CRANE IN THE TOWNSHIP OF PARSIPPANY TROY-HILLS**

**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 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 19 2018** at 7:00 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

4. **ORDINANCE 2019:05**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 346, SNOW AND ICE REMOVAL, OF THE CODE OF PARSIPPANY TROY-HILLS TO IMPOSE A FINE FOR VIOLATIONS**

**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 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 19 2018** at 7:00 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**

**1. ORDINANCE 2019:01**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH THE DISTRICT AT 1515 URBAN RENEWAL, LLC, AND GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 11, 2019. This Ordinance was introduced at the February 5, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:01 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

**a. PUBLIC HEARING 2019:01**

Motion to open the public hearing for Ordinance 2019:01 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:01 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**WHEREAS**, the above ordinance was read in title on second reading and a hearing held thereon;

**NOW, THEREFORE, BE IT RESOLVED** that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

**VI. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

- 1. **R2019-066** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to A.C. Schultes, Inc. for Rehabilitation Services for Wells 12, 17 & 19

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

- 2. **R2019-067** Resolution of the Township of Parsippany-Troy Hills, in the County of Morris, Making Application to the Morris County Improvement Authority for the Issuance of Non-Recourse Bonds Under the Redevelopment Area Bond Financing Law, in Connection with the Redevelopment of the Certain Property Within the Township Identified as Block 200, Lot 1.2

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

- 3. **R2019-068** Resolution of the Township Council of the Township of Parsippany-Troy Hills Waiving Interest on Delinquent Property Taxes for Certain Taxpayers Affected by a Full or Partial Shutdown of Government Operations Due to a Federal Budget Impasse

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. **R2019-049\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant
2. **R2019-050\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Emergency Temporary Appropriations, Capital Improvement Fund
3. **R2019-051\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers
4. **R2019-052\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Reivax Contracting Corp. for Reconstruction of Edgewood Court for a Total Bid Price of \$530,345.00
5. **R2019-053\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2019 Emergency Appropriations
6. **R2019-054\***Resolution of the Township Council of the Township of Parsippany-Troy Hills to Establish Preliminary Costs for the Architecture and Related Studies to Establish the Feasibility of Reconstructing Lake Hiawatha Library
7. **R2019-055\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Scada System Improvements
8. **R2019-056\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Phase I Rehabilitation of the Smith-Baldwin House
9. **R2019-057\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Shared Services Agreement with the Township of East Hanover for Health Officer Services
10. **R2019-058\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.
11. **R2019-059\***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, Educational Services Commission Pricing System and North Jersey Wastewater Cooperative Pricing System

12. **R2019-060\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Interlocal Services Agreement Between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center
13. **R2019-061\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Architectural Services to Stephen Kay Golf Course Architect, LLC
14. **R2019-062\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services with Scherer Design Group, LLC
15. **R2019-063\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to D&H Alternative Risk Solutions for Insurance Services to Provide Administration of Claims Processing for Worker' Compensation
16. **R2019-069\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Settlement Agreement Pertaining to Employee P.S.

B. APPLICATIONS

1. **R2019-064\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for HOP Parsippany, LLC from Parsippany Restaurant, LLC
2. **R2019-065\***2019 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part IV

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the February 22, 2019 regular and miscellaneous payroll estimated at \$1,800,000.00
2. Payment of bills from voucher list 2/4/2019 – 2/17/2019 totaling \$2,627,952.02

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; 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:

**X. ADJOURNMENT**

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

ROLL CALL: