

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 16, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 5/7/19 @ 7:00 p.m. Agenda Meeting
2. 5/21/19 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – March 5, 2019
2. Agenda Meeting – April 2, 2019

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

III. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting Proclamation to Relay for Life

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

1. Knoll Country Club Advisory Committee Appointments

a. Kevin Brancato

Motion to approve by _____, seconded by _____.
ROLL CALL

b. Bernard Clarkin

Motion to approve by _____, seconded by _____.
ROLL CALL

c. Peter Close

Motion to approve by _____, seconded by _____.
ROLL CALL

d. Gary Laglia

Motion to approve by _____, seconded by _____.
ROLL CALL

e. Buen Lee

Motion to approve by _____, seconded by _____.
ROLL CALL

f. Steve Mandel

Motion to approve by _____, seconded by _____.
ROLL CALL

g. Sukhi Manhas

Motion to approve by _____, seconded by _____.
ROLL CALL

h. Kathy O'Neill

Motion to approve by _____, seconded by _____.
ROLL CALL

i. Ronald Orthwein

Motion to approve by _____, seconded by _____.
ROLL CALL

j. Michael Prisco

Motion to approve by _____, seconded by _____.
ROLL CALL

k. David Willans

Motion to approve by _____, seconded by _____.
ROLL CALL

l. Ji Sung Yang

Motion to approve by _____, seconded by _____.
ROLL CALL

IV. BIDS

A. Taken

1. 4/4/19 – Supplying Various Materials for the Municipal Utilities and Public Works

B. To Be Taken

1. 4/18/19 – Paper Leaf Bags

C. Quotation(s)/Proposal(s)/Qualification(s)

1. 4/11/19 - Fireworks Display Services

V. 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

VI. BUDGET

A. SECOND READING

1. ORDINANCE 2019:10

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 25, 2019. This Ordinance was introduced at the March 19, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:10 be heard in its second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING 2019:10

Motion to open the public hearing for Ordinance 2019:10 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:10 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:

A. PUBLIC HEARING ON 2019 BUDGET

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

B. BUDGET AMENDMENTS

1. **R2019-102** Resolution to Amend 2019 Introduced Budget

Motion for Amendments to the Budget by _____, seconded by _____.

C. RESOLUTIONS

1. **R2019-105** Resolution of the Township Council of the Township of Parsippany Adoption of the 2019 Amended Budget

Motion to adopt the Resolution above by _____, seconded by _____.

V. 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

VII. ORDINANCES

A. INTRODUCTION

1. **ORDINANCE 2019:11**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY,

APPROPRIATING \$10,642,122 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,109,266 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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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 2019:12**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRATING \$205,391 THERFOR AND AUTHORIZING THE ISSUANCE OF \$205,391 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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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 2019:14**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,250,000 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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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 2019:15**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE REPEALING ARTICLE XXXII, ALTERNATIVE PLANNED RESIDENTIAL DEVELOPMENT 2 DISTRICT

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

5. **ORDINANCE 2019:16**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO BUILDING HEIGHT

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

6. **ORDINANCE 2019:17**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO CORNER LOT SETBACK REQUIREMENTS FOR ACCESSORY STRUCTURES

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

7. **ORDINANCE 2019:18**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO CRITICAL SLOPE AREA REGULATIONS

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

8. **ORDINANCE 2019:19**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO MAXIMUM DRIVEWAY WIDTH

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 **April 16, 2019** and that said Ordinance be

further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

9. **ORDINANCE 2019:20**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO SIGNAGE

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

10. **ORDINANCE 2019:21**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO PERMITTED CONDITIONAL USES IN THE R-2M DISTRICT

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

11. **ORDINANCE 2019:22**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING THE GENERAL ZONING MAP TO REZONE PROPERTIES LOCATED AT BLOCK 391, LOTS 1, 2, 3, 4 AND 5 FROM THE R-3 RESIDENTIAL DISTRICT TO THE B-3 LOCAL BUSINESS DISTRICT AND AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

12. **ORDINANCE 2019:23**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENIDNG AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO PERMITTED CONDITIONAL USES IN THE R-3, R-4 AND R-5 DISTRICTS

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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

13. **ORDINANCE 2019:24**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, OF THE CODE 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 **April 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2019** 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

14. ORDINANCE 2019:25

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 169, FIRE PREVENTION, OF THE CODE OF 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 April 16, 2019 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on May 21, 2019 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

15. ORDINANCE 2019:26

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, OF THE CODE 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 April 16, 2019 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on May 21, 2019 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 2019:07

**ORDINANCE REAPPROPRIATING \$103,026.59
PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR
ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR
ROOF REPAIRS TO THE DEPARTMENT OF PUBLIC
WORKS BUILDING IN AND BY THE TOWNSHIP OF
PARSIPPANY-TROY HILLS, IN THE COUNTY OF
MORRIS, NEW JERSEY**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 25, 2019. This Ordinance was introduced at the March 19, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:07 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

b. PUBLIC HEARING 2019:07

Motion to open the public hearing for Ordinance 2019:07 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:07 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:

2. **ORDINANCE 2019:08**

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$350,000 FOR SUPERVISORY CONTROL AND DATA ACQUISITION COMMUNICATION SYSTEM UPGRADES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 25, 2019. This Ordinance was introduced at the March 19, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:08 be heard in its second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. **PUBLIC HEARING 2019:08**

Motion to open the public hearing for Ordinance 2019:08 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:08 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:

3. **ORDINANCE 2019:09**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP

OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$2,670,000, THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,536,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 25, 2019. This Ordinance was introduced at the March 19, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:09 be heard in its second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING 2019:09

Motion to open the public hearing for Ordinance 2019:09 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:09 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:

VIII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2019-101** Resolution of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Opposing New Jersey Becoming a Sanctuary State and Resolving that Parsippany Township Never Becomes a Sanctuary City

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

2. **R2019-103** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Emergency Agreement with Freshwater Well and Pump Service, P.O. Box 468, Frenchtown, NJ 08825 for Pump and Equipment Replacement at Well 1A

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

3. **R2019-104** Resolution of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-48 in the Amount of \$900,000 to Fund Various Improvement to the Water Utility

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

IX. 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. **R2019-087***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property
2. **R2019-088***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Escrow Agreement with Jersey Central Power & Light Company

3. **R2019-089***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #2 for the Craftsman Farms Administration Building Rehabilitation
4. **R2019-090***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to First Priority Emergency Vehicles, for One New 2019 Type I 4 x 4 Emergency Medical Vehicle for the EMS Squad or Approved Equivalent
5. **R2019-091***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Midwest Construction Inc. for Improvements to Old Bloomfield Avenue – Phase 2
6. **R2019-092***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to 4 Clean-Up, Inc. for 2019 Road Resurfacing/Curb & Sidewalk Program
7. **R2019-093***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Thomas Controls Inc. for SCADA System Improvements
8. **R2019-094***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Halecon, Inc. for Resurface Tennis Courts for the Parsippany Parks Department
9. **R2019-095***Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Parsippany Hanover Realty II, LLC (Capital Grille): Block 202, Lot 6.04
10. **R2019-096***Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to MCC Owner, LLC: Block 136, Lot 43.05
11. **R2019-097***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Municipal Clerk to Maintain a Mayor Photographic Archive
12. **R2019-098***Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Stickley Museum at Craftsman Farms Grant Application for the New Jersey Historic Trust
13. **R2019-099***A Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Length of Service Award Program Certification Lists for the Year 2017

14. **R2019-100***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a 120 Day Trial Trap-Neuter-Vaccinate-Return Program Run by Township Animal Control at the Knoll Apartments

B. APPLICATIONS

None

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the April 19, 2019 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list 3/29/19 totaling \$10,507,116.04

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

ROLL CALL:

XI. 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: (1) **Manor Lake Subdivision**; (2) **Litigation: Attorney/Client Privilege Carifi IV**; (3) **Attorney/Client Privilege Contract Negotiation- Henry Street**;

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:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: