

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 7, 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 Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 5/14/19 @ 7:00 p.m. | Regular Meeting |
| 2. 6/11/19 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. ENGINEERING REPORT

Lake Parsippany Road Improvements, Phase VI Project

The project is substantially complete and only minor punch list items remain. All work will be completed by the end of May. **(No Council Action Required)**.

Moraine Area Streets, Phase II Project

The second phase of this project is substantially complete. All work will be completed by the first week of May. **(No Council Action Required)**.

Mt. Tabor Area Streets, Phase III Improvement Project

Construction is approximately 75% complete. The project will be substantially complete by the end of May. **(No Council Action Required)**.

Drainage Issues

Engineering and the Public Works Department are actively investigating numerous drainage issues due to the continuous wet weather and very high groundwater levels throughout the township. The Cherry Lane issues are still being evaluated and the Water Department is further investigating the possibility of a water main leak. Excavation equipment will be on-site in two weeks to conduct subsurface investigations. **(No Council Action Required)**.

Edgewood Court Reconstruction Project

The project is in construction and will be complete by the beginning of June. **(No Council Action Required)**.

Sandra Drive & Sandra Court Reconstruction Project

A preconstruction meeting was held and construction work is anticipated to start by the beginning of May. **(No Council Action Required)**.

2019 Road Resurfacing / Curb & Sidewalk Program

The preconstruction meeting for this project will be held the second week of May and construction is anticipated to begin at the end of June, once schools are out. **(No Council Action Required)**.

Old Bloomfield Avenue, Phase II Reconstruction Project

The preconstruction meeting for this project will be held in the middle of May. Construction is anticipated to start in the beginning of June. **(No Council Action Required)**.

Mt. Tabor Fire District No.1, Major Soil Moving Permit – Block 14 Lot 12.01

The Board of Adjustment has recommended approval of a major soil moving permit associated with the Forge Pond Developers site plan application on Old Dover Road. This office has reviewed the application and recommends the Township Council approve the permit. **(A Resolution will need to be adopted by the Township Council).**

III. BIDS

A. Taken

1. 4/4/19 – Supplying Various Materials for the Municipal Utilities and Public Works
2. 4/18/19 – Paper Leaf Bags

B. To Be Taken

1. 5/21/19 – One New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks & Forestry Department

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

1. 4/11/19 – Fireworks Display Services

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 CAL

V. ORDINANCES

A. STATUS OF ADOPTED ORDINANCES

1. ORDINANCE 2019:07

**1ORDINANCE 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

Adopted: 4-16-19
Mayoral Action: 4-17-19
Effective Date: 5-13-19

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

Adopted: 4-16-19
Mayoral Action: 4-17-19
Effective Date: 5-13-19

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

Adopted: 4-16-19
Mayoral Action: 4-17-19
Effective Date: 5-13-19

4. **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)

Adopted: 4-16-19
Mayoral Action: 4-17-19
Effective Date: 5-7-19

B. INTRODUCTION

1. ORDINANCE 2019:27

AN ORDINANCE OF THE TOWNSHIP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CONSENTING TO PETITION TO ANNEX A PORTION OF BLOCK 200, LOT 1.2 IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS BY THE TOWNSHIP OF HANOVER AND APPROVING ANNEXATION OF A PORTION OF BLOCK 303, LOT 14 IN THE TOWNSHIP OF HANOVER

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 **May 7, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June 11, 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. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING CHAPTER 160, FILMING, OF THE CODE OF PARSIPPANY-TROY HILLS**
3. **WHITE COLLAR SALARY ORDINANCE 2019**
4. **AN ORDINANCE ESTABLISHING SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS BLUE COLLAR R & F EMPLOYEES (2019-2022)**
5. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ACCEPTING THE GRANT OF UTILITY EASEMENT OVER A PORTION OF BLOCK 25.4, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

6. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF A PORTION OF THE PROPERTY IDENTIFIED AS BLOCK 421, LOT 56 ON THE TAX MAP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW**

7. **ORDINANCE NO. 2019:13**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,598,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,598,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

C. **SECOND READING & PUBLIC HEARING**

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

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, APPROPRIATING \$205,391 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$205,391 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

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

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

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

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

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

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

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

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

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

12. ORDINANCE 2019:23

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 PERMITTED CONDITIONAL USES IN THE R-3, R-4 AND R-5 DISTRICTS

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

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

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2019-106** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Agreement with Parsippany Hanover Realty II, LLC for Off-Site Sewer Replacement

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

2. **R2019-107** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Agreement with Cedarbrook Condominium Association, Inc. for Temporary Construction Access and Right of Entry

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

3. **R2019-108** Resolution of the Township Council of the Township of Parsippany-Troy Hills Directing the Planning Board to Undertake a Preliminary Investigation Pursuant to the Redevelopment Law to Determine Whether the Portion of Block 303, Lot 14 in the Township of Hanover Proposed for Annexation Constitutes a Non-Condensation Area in Need of Redevelopment

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

VII. CONSENT AGENDA

A. RESOLUTIONS

4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Confirming the Appointment and Awarding a Contract for Professional Architectural Services to James Barrett Associates LLC**

5. **Resolution of the Township of Parsippany-Troy Hills Authorizing and Awarding Contracts for Supplying Various Materials for the Municipal Utilities and Public Works**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Pabco Industries, LLC for Paper Leaf Bags**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of an Agreement for Fireworks Display Services to Intranational Fireworks Mfg. Co. for a Total Price of \$25,000.00**
8. **Resolution of the Township of Parsippany-Troy Hills Authorizing the Township to Submit an Application for 2019 Community Development Block Grant Funding**
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs**
10. **Resolution by the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with the New Jersey Blue Collar Association, Local 1 Relative to Wages, Benefits and Working Conditions**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with the New Jersey Department of Transportation for the Protection, Relocation or Adjustment of Township Water Utility Facilities Along Route 53, Pondview to Hall Avenue**
12. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to ISKCON Temple: Block 726, Lot 12.01**

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Place-to-Place Transfer of Plenary Retail Consumption License for Hanover Hospitality Corp.**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 5/3/19 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list of 04/11/19 – 05/3/19 totaling \$9,843,886.65

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

VIII. 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: **Habitat for Humanity: Henry Street; Attorney/Client Privilege: Contract Negotiations Southeast Morris County Municipal Utilities Authorities**

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: