

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MAY 14, 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. 6/11/19 @ 7:00 p.m. | Agenda Meeting  |
| 2. 6/25/19 @ 7:00 p.m. | Regular 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/REPORTS

**III. BIDS**

A. Taken

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)

**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 2019:28

**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**

**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 14, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June 25, 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 2019:29**

**WHITE COLLAR SALARY ORDINANCE 2019**

**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 14, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June 25, 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 2019:30**

**AN ORDINANCE ESTABLISHING SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS BLUE COLLAR R & F EMPLOYEES (2019-2022)**

**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 14, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June 25, 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 2019:31**

**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**

**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 14, 2019 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on June 25, 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 2019:32**

**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**

**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 14, 2019 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on June 25, 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 2019:13**

**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**

**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 14, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June 25, 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 2019:11**

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2019. This Ordinance was introduced at the April 16, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:11 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

**a. PUBLIC HEARING 2019:11**

Motion to open the public hearing for Ordinance 2019:11 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:11 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 2019:12**

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2019. This Ordinance was introduced at the April 16, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:12 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. **PUBLIC HEARING 2019:12**

Motion to open the public hearing for Ordinance 2019:12 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:12 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 2019:14**

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2019. This Ordinance was introduced at the April 16, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:14 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. **PUBLIC HEARING 2019:14**

Motion to open the public hearing for Ordinance 2019:14 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:14 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

4. ZONING ORDINANCES

a. 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

b. 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

c. 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

d. 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

e. 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

f. **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**

g. **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**

h. **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**

i. **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**

The Notices for the Ordinances above were published in the Daily Record, the official newspaper of the Township of ParsIPPany-Troy Hills on April 25, 2019. These Ordinances were introduced at the April 16, 2019 Regular Meeting.

Motion to accept that Ordinances 2019:15 through 2019:23 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:15 through 2019:23

Motion to open the public hearing for Ordinances 2019:15 through 2019:23 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinances 2019:15 through 2019:23 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**WHEREAS**, the above ordinances were 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

5. **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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2019. This Ordinance was introduced at the April 16, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:24 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. **PUBLIC HEARING 2019:24**

Motion to open the public hearing for Ordinance 2019:24 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:24 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

6. **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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2019. This Ordinance was introduced at the April 16, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:25 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. **PUBLIC HEARING 2019:25**

Motion to open the public hearing for Ordinance 2019:25 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:25 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

7. **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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2019. This Ordinance was introduced at the April 16, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:26 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. PUBLIC HEARING 2019:26

Motion to open the public hearing for Ordinance 2019:26 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:26 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

None

## 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. **R2019-109\*** 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
2. **R2019-110\***Resolution of the Township of Parsippany-Troy Hills Authorizing and Awarding Contracts for Supplying Various Materials for the Municipal Utilities and Public Works
3. **R2019-111\***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
4. **R2019-112\***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
5. **R2019-113\***Resolution of the Township of Parsippany-Troy Hills Authorizing the Township to Submit an Application for 2019 Community Development Block Grant Funding

6. **R2019-114\***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
7. **R2019-115\***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
8. **R2019-116\***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
9. **R2019-117\***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. **R2019-118\***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. **R2019-119\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store

## VIII. 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 \$1,600,000
2. Payment of bills from voucher list 03/18/19 – 03/28/19 totaling \$2,709,017.96  
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: **1. Contract Negotiations Morris County Municipal Utilities Authority-Water Supply Agreement 2. Potential Litigation: Aptive 3. Attorney Client Privileged-Affordable Housing Settlement Update 4. Attorney Client Privileged – Carifi Litigation**

**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: