

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 11, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 6/25/19 @ 7:00 p.m. | Regular Meeting |
| 2. 7/2/19 @ 7:00 p.m.  | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

1. Regular Meeting – March 19, 2019
2. Regular Meeting – April 16, 2019
3. Agenda Meeting – May 7, 2019
4. Regular Meeting – May 14, 2019

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

##### A. MAYOR

1. Proclamation for Moms Demand Action

##### B. TOWNSHIP COUNCIL

1. Plastic Bag Presentation

- 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 complete. The contractor is finishing minor clean-up items. **(No Council Action Required).**

**Moraine Area Streets, Phase II Project**

The project is complete. The contractor is finishing minor clean-up items. **(No Council Action Required).**

**Mt. Tabor Area Streets, Phase III Improvement Project**

Construction is substantially complete. The contractor is finishing punch list items and will be done in two weeks. **(No Council Action Required).**

**Edgewood Court Reconstruction Project**

Construction is substantially complete. The contractor is finishing punch list items and will be done in two weeks by the beginning of June. **(No Council Action Required).**

**Sandra Drive & Sandra Court Reconstruction Project**

Construction is ongoing and the project is about 60% complete. Work should be substantially complete by the beginning of July. **(No Council Action Required).**

**2019 Road Resurfacing / Curb & Sidewalk Program**

The preconstruction meeting was held and the contractor anticipates starting curb and sidewalk improvements by mid June. Road paving will not start until the second week in July. **(No Council Action Required).**

**Old Bloomfield Avenue, Phase II Reconstruction Project**

The preconstruction meeting for this project was held and the contractor anticipate starting the project by the end of June. **(No Council Action Required).**

**Aida Estates, Performance Guarantee Release – Block 626 Lot 12**

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of Performance Bond No. 5007648. **(A Resolution will need to be adopted by the Township Council).**

**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. DPW crews will be excavating pipes and conducting subsurface investigations in the Cherry Lane area to better identify the issues. The Water Department determined, after extensive testing, that there is not a water main leak contributing to the problem. Drainage improvements are also being made in Mt. Tabor, on Fox Hill Road and on Haddonfield Drive. **(No Council Action Required).**

**III. BIDS**

A. Taken

1. 5/21/19 – One New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks & Forestry Department
2. 6/6/19 – Operation of Indoor Tennis Facility and Provision of Tennis Director/Professional and Related Services at Parsippany Community Center

B. To Be Taken

1. 6/18/19 – Smith-Baldwin House Phase 2 Rehabilitation
2. 6/19/19 – Powder Mill Pump Station Upgrades

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 CAL**

**V. ORDINANCES**

A. INTRODUCTION

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING CHAPTER 181, SINGLE USE BAGS AT RETAIL ESTABLISHMENTS, OF THE CODE OF PARSIPPANY-TROY HILLS**
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 296, PEDDLING AND SOLICITING OF THE CODE OF PARSIPPANY-TROY HILLS**

C. SECOND READING & PUBLIC HEARING

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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 13, 2019. This Ordinance was introduced at the May 7, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:27 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. PUBLIC HEARING 2019:27

Motion to open the public hearing for Ordinance 2019:27 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:27 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 2019:28**

**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**

3. **ORDINANCE 2019:29**

**WHITE COLLAR SALARY ORDINANCE 2019**

4. **ORDINANCE 2019:30**

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

5. **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**

6. **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**

7. **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**

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2019-120** Resolution of the Township Council of the Township of ParsIPPany-Troy Hills Approving and Authorizing Retail Liquor License Renewals for the Licensing Term, July 1, 2019 through June 30, 2020

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

2. **R2019-121** Resolution of the Township Council of the Township of ParsIPPany-Troy Hills Authorizing the Provision of Animal Control Services to the Township of Hanover on a Temporary Basis

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

3. **R2019-122** Resolution of the Township Council of the Township of ParsIPPany-Troy Hills Approving an Emergency Agreement with MCLSAAC Exteriors, LLC, 12 Johnson Drive, New Providence, NJ 07974 for Roof Repairs at the Knoll West Country Club

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

4. **R2019-123** Resolution of the Township Council of the Township of ParsIPPany-Troy Hills Awarding a Contract to Donnelly Energy Solutions as the BPU Direct Install Contractor for Energy Efficient Measures for Various Township Facilities in the Amount of \$159,270.94

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

5. **R2019-124** Resolution of the Township Council of the Township of Parsippany-Troy Hills Recognizing June as LGBT Pride Month in the Township of Parsippany-Troy Hills

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

6. **R2019-125** Knoll Capital Budget Amendment

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

## **VII. CONSENT AGENDA**

### **A. RESOLUTIONS**

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Grafton Park Improvements**
2. **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**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #2 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Construction & Industrial Equipment Corp., for One New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks and Forestry Department**
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) NJDOT Old Bloomfield Ave Phase I**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the**

**Budget of Any County or Municipality to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) NJDOT Greenbank Road Safety & Improvements**

- 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) Donation – Parsippany Elks for Fire Trailer**
- 8. Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L. 1948) FY2019 Clean Communities Grant**
- 9. Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display**
- 10. Resolution of the Township Council of the Township of Parsippany-Troy Hills, Approving Fireworks Display for Mt. Tabor Children’s Day Celebration**
- 11. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – Aida Estates, Block 626, Lot 12**

**B. APPLICATIONS**

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store II**
- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person and Place-to-Place Transfer Plenary Retail Consumption License for MC Sylvan/Campus Hospitality, LLC**

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

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 5/31/19 and 6/17/19 regular and miscellaneous payroll estimated at \$1,700,000 each
2. Payment of bills from voucher list of 05/18/19 – 06/6/19 totaling \$14,225,719.73

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: **Potential Litigation: Aptive; Contract Negotiations: AP Constriction (FOG Operation – Sewer Utility); Update: Affordable Housing Settlement Plan**

**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: