

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JULY 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. 8/5/19 @ 7:00 p.m. | Agenda Meeting (Monday) |
| 2. 8/20/19 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Regular Meeting – June 11, 2019
2. Agenda Meeting – June 25, 2019

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

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

B. To Be Taken

1. 7/18/19 – Laboratory Improvement Project
2. 7/24/19 – Lease of Public Property
3. 7/24/19 – One New 2019 Doosan Portable Power Air Compressor with Running Gear and Accessories
4. 7/31/19 – 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 CALL

V. ORDINANCES

A. INTRODUCTION

1. **ORDINANCE 2019:38**

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 **July 16, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 20, 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 2019:33

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

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on July 1, 2019. This Ordinance was introduced at the June 25, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:33 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2019:33

Motion to open the public hearing for Ordinance 2019:33 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:33 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 2019:35**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, AMENDING THE REDEVELOPMENT PLAN FOR PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2, AND REFERRING SAID AMENDMENT TO THE PLANNING BOARD FOR REVIEW AND COMMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET.SEQ.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on July 1, 2019. This Ordinance was introduced at the June 25, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:35 be heard in its second and final reading by title only, by _____, seconded by _____.

ROLL CALL

a. **PUBLIC HEARING 2019:35**

Motion to open the public hearing for Ordinance 2019:35 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:35 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 2019:36**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY
AMENDING AND SUPPLEMENTING CHAPTER 290-9 RELATED TO
RESTROOMS LOCATED IN PARKS AND PUBLIC FACILITIES**

The Notice for the Ordinance above was published in the Daily Record,
the official newspaper of the Township of Parsippany-Troy Hills on July 9,
2019. This Ordinance was introduced at the July 2, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:36 be heard in its second and final
reading by title only, by _____, seconded by
_____. ROLL CALL

a. PUBLIC HEARING 2019:36

Motion to open the public hearing for Ordinance 2019:36 by
_____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:36 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. **ORDINANCE 2019:37**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-15 RELATED TO HOURS OF OPERATION FOR PARKS, RECREATION AREAS AND PUBLIC LANDS

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on July 9, 2019. This Ordinance was introduced at the July 2, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:37 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2019:37

Motion to open the public hearing for Ordinance 2019:37 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:37 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. **R2019-157** Governing Body Certification of the Annual Audit

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

2. **R2019-162 Resolution** of the Township Council of the Township of Parsippany-Troy Hills Approving the Corrective Action Plan for the 2018 Audit

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. **R2019-144*** 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) – Best Friends Animal Society RRSTA Grant
2. **R2019-145***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Northeast Roof Maintenance, Inc., for Smith-Baldwin house Phase 2 Rehabilitation for the Total Price (Base Bid & Alternates no. 1 & No. 2) of \$447,300.00
3. **R2019-146***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property
4. **R2019-147***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a New Jersey Department of Transportation Utility Permit Between the Owner of Property Located at 220 Route 46, Parsippany-Troy Hills New Jersey and the New Jersey Department of Transportation
5. **R2019-148***Resolution Authorizing the Filing of an Action with the Court for Approval to Release Funds in the Amount of \$50,000 from the Township's Affordable Housing Trust Fund to Avidd Community Services of New Jersey to

be Used Towards the Purchase of a Home to be Used as a Group Home for the Special Needs Population

6. **R2019-149***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of an Agreement to Racquet Sports Specialties Inc., for Operation of Indoor Tennis Facility and Provision of Tennis Director/Professional and Related Services at Parsippany Community Center
7. **R2019-150***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract for Professional Engineering Services
8. **R2019-151***Resolution Amending and Restating Resolution No. R2018-150 Which Authorized the Release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options to be Used as a Group Home for the Special Needs Population
9. **R2019-152***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Shared Services Agreement for Animal Control Services with the Township of Hanover
10. **R2019-153***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Agreement with the Police Athletic League of Parsippany-Troy Hills
11. **R2019-154***Resolution of the Township Council of the Township of Parsippany-Troy Hills to Cancel Unexpended Dedicated Balances of General Capital Appropriations
12. **R2019-155***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) – Smith Baldwin House Phase 2 Rehabilitation
13. **R2019-156***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 Sewer Utility Facilities Along Route 53, Pondview to Hall Avenue
14. **R2019-159*** Resolution Granting Fee Exemptions in Connection with Permits for Construction, Zoning, Engineering, Fire Prevention, Health, Parks and Forestry and Recreation Departments to the Parsippany Area Chamber of Commerce
15. **R2019-160***Resolution of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey Declaring A.P. Construction, Inc. in Default of its Obligations Under the Lease Agreement for Sewerage Treatment Facility between Township of Parsippany-Troy Hills and A.P. Construction, Inc., Terminating Agreement, Invoking Additional Remedies Provided for in Agreement and Directing Exploration of Options for Beneficial Use of Lease Premises

16. R2019-161*Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Shared Services Agreement for Emergency Basic Life Support (BLS) Ambulance Service with the Township of Montville

B. APPLICATIONS

1. **R2019-158***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for TGI Fridays, Inc. from GC Fridays NJ PA, LLC

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the July 26, 2019 regular and miscellaneous payroll estimated at \$1,500,000
2. Payment of bills from voucher list of 6/28/19 – 7/11/19 totaling \$4,747,295.59

Motion to approve the authorization for payment above by

_____, seconded by _____.

ROLL CALL:

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: