

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 17, 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. 10/1/19 @ 7:00 p.m. Agenda Meeting
2. 10/15/19 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Regular Meeting – August 20, 2019
2. Agenda Meeting – September 3, 2019

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting Proclamation for 30th Anniversary of Craftsman Farms

B. TOWNSHIP COUNCIL

- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

A. Taken

- 1. 7/31/19 – Powder Mill Pump Station Upgrades
- 2. 8/7/19 – Rental of Heavy Equipment
- 3. 8/15/19 – Smith Field Park Phase 2 Improvements

B. To Be Taken

- 1. 9/20/19 – Elevator Subcode Official

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 2019:64**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 370, TAXATION, ARTICLE I, HOTEL/MOTEL OCCUPANCY TAX, 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 **September 17, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 15, 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 2019:65**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91-3 RELATED TO THE OPERATION OF PET SHOPS, KENNELS, SHELTERS AND POUNDS

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 **September 17, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 15, 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 2019:66**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91-2 RELATED TO THE LICENSING OF DOGS

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 **September 17, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 15, 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

SECOND READING & PUBLIC HEARING

1. ORDINANCE 2019:40

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 360, STREETS AND SIDEWALKS, 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 August 27, 2019. This Ordinance was introduced at the August 20, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:40 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2019:40

Motion to open the public hearing for Ordinance 2019:40 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:40 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 2019:41**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE SALE OF CERTAIN TOWNSHIP OWNED REAL PROPERTY LOCATED AT BLOCK 765, LOT 8.1 AND BLOCK 765, LOT 66 IN ACCORDANCE WITH LOCAL LANDS AND BUILDING LAW, N.J.S.A. 40A:12-1 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 August 27, 2019. This Ordinance was introduced at the August 20, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:41 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. **PUBLIC HEARING 2019:41**

Motion to open the public hearing for Ordinance 2019:41 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:41 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 2019:42**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR RETIREMENT PAYOUTS AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$305,935 THEREFOR

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on August 27, 2019. This Ordinance was introduced at the August 20, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:42 be heard in its second and final reading by title only, by _____, seconded by _____.

ROLL CALL

a. PUBLIC HEARING 2019:42

Motion to open the public hearing for Ordinance 2019:42 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:42 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 2019:43**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR TOWNSHIP MASTER PLAN AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$135,000 THEREFOR

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on August 27, 2019. This Ordinance was introduced at the August 20, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:43 be heard in its second and final reading by title only, by _____, seconded by _____.

ROLL CALL

a. PUBLIC HEARING 2019:43

Motion to open the public hearing for Ordinance 2019:43 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:43 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:

5. **ORDINANCE 2019:44**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ESTABLISHING A TRAP, NEUTER, VACCINATE AND RELEASE PROGRAM

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on

August 27, 2019. This Ordinance was introduced at the August 20, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:44 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2019:44

Motion to open the public hearing for Ordinance 2019:44 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:44 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 2019:45**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 4, ARTICLE XVIII, ADMINISTRATION OF GOVERNMENT, DEPARTMENT OF EMERGENCY MEDICAL SERVICES AND CHAPTER A445-19.1, FEES COMPILATION, EMERGENCY MEDICAL SERVICES, 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 August 27, 2019. This Ordinance was introduced at the August 20, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:45 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2019:45

Motion to open the public hearing for Ordinance 2019:45 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:45 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

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. **R2019-179***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to CFM Construction, Inc., for Powder Mill Pump Station Upgrades – Rebid

2. **R2019-180***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Rental of Heavy Equipment
3. **R2019-181***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Rochelle Contracting Co., Inc., for Smith Field Park Phase 2 Improvements
4. **R2019-182***Resolution of the Township Council of the Township of Parsippany-Troy Hills Determining that Block 392, Lots 1 and 2 be Designate as a Non-Condemnation Redevelopment Area in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 Et Seq.
5. **R2019-183***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2020 ROID Grant Application
6. **R2019-184***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Whippany Watershed Action Committee and Boy Scout Troop No. ____ and No. ____ to Restore Rain Gardens at the Parsippany-Troy Hills Municipal Building, with Township Assistance and Oversight

B. APPLICATIONS

1. **R2019-185***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Application for a Permit for Limited Use in Discharging a Firearm

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the September 20, 2019 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list of 9/3/19 to 9/16/19 is \$14,212,423.28

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: **Contract Negotiations: Blue Collar Supervisors; Litigation/Attorney Client Privilege – Mt. Laurel Litigation Settlement-adoption of affordable housing ordinances; Contract Negotiations: Kemper; Contract Negotiations: BOE Negotiations for Police Tower; 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: