

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF OCTOBER 1, 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. 10/15/19 @ 7:00 p.m. | Regular Meeting |
| 2. 11/12/19 @ 7:00 p.m. | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/2/19
2. Regular Meeting – 7/16/19
3. Agenda Meeting – 8/5/19
4. Regular Meeting – 9/17/19

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

##### A. MAYOR

1. Boonton Reservoir Trail Project Presentation by Open Space Institute

##### B. TOWNSHIP COUNCIL

1. Presentation by Bob Iracane – Board of Adjustment

- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- G. ENGINEERING REPORT

### **Edgewood Court Reconstruction Project**

Construction is substantially complete. The contractor is working with the Sewer Department on unforeseen issues with the sanitary sewer lateral repairs. Final paving will take place once the sanitary work has been completed. **(No Council Action Required).**

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

All curb and sidewalk work is complete. Road milling and paving will continue into October. **(No Council Action Required).**

### **Drainage Issues**

Engineering and the Public Works Department are actively investigating numerous drainage issues. Groundwater is still high and is seeping through the asphalt roadway on Haddonfield Drive and Fernwood Place. We are installing underdrain systems on these roads to collect the water and reduce icing problems in the winter. Other drainage issues are being investigated around Ashwood Place, Fox Hill Road and in the Lake Intervale Area. **(No Council Action Required).**

### **Community Rating System (CRS) Program**

We are currently working with a consultant and the NJDEP on getting back into the CRS program. This will provide discounts on flood insurance policies based on the level of activities in which the Township participates. **(No Council Action Required).**

### **Endorsement of the NJDOT Local Freight Impact Fund Grant Application**

We are in the process of preparing and submitting a grant application through the NJDOT Local Freight Impact Fund. The fund is a competitive grant for transportation projects that address impacts of freight travel in local communities. Eligible applications must have a minimum 10% large truck volume and access a warehouse / distribution center. Our application is for the improvements to Jefferson Road from Parsippany Road to Smith Road and includes drainage enhancements, roadway base course strengthening, minor widening at Parsippany Road and surface course paving. **(A Resolution endorsing the applications will need to be adopted by the Township Council).**

### III. BIDS

#### A. Taken

1. 9/18/19 – Lake Hiawatha Water Main Replacement – Phase I
2. 9/20/19 – Elevator Subcode Official

#### B. To Be Taken

### 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

#### B. SECOND READING & PUBLIC HEARING

##### 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**

##### 2. 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**

AFFORDABLE HOUSING ORDINANCES

3. ORDINANCE 2019:46

AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-MU ZONE

4. ORDINANCE 2019:47

AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-3A AFFORDABLE HOUSING DISTRICT ZONE

5. ORDINANCE 2019:48

AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-3B AFFORDABLE HOUSING DISTRICT ZONE

6. ORDINANCE 2019:49

AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-4 AFFORDABLE DISTRICT

7. ORDINANCE 2019:50

AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-5 AFFORDABLE HOUSING DISTRICT ZONE

8. ORDINANCE 2019:51

AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-6 AFFORDABLE HOUSING DISTRICT ZONE

**9. ORDINANCE 2019:52**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-7 AFFORDABLE HOUSING DISTRICT ZONE**

**10. ORDINANCE 2019:53**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW OVL-1 OVERLAY ZONE**

**11. ORDINANCE 2019:54**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW OVL-2 OVERLAY ZONE**

**12. ORDINANCE 2019:55**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW OVL-3 OVERLAY ZONE**

**13. ORDINANCE 2019:56**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW OVL-4 OVERLAY ZONE**

**14. ORDINANCE 2019:57**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW OVL-5 OVERLAY ZONE**

**15. ORDINANCE 2019:58**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW OVL-6 OVERLAY ZONE**

**16. ORDINANCE 2019:59**

**AN ORDINANCE IMPLEMENTING THE TOWNSHIP’S THIRD ROUND HOUSING PLAN ELEMENT AND FAIR SHARE PLAN CONSISTENT WITH THE TERMS OF A SETTLEMENT AGREEMENT REACHED BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND THE FAIR SHARE HOUSING CENTER IN ACCORDANCE WITH THE NEW JERSEY FAIR HOUSING ACT, AND RELEVANT REGULATIONS AND POLICIES ADOPTED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING**

**17. ORDINANCE 2019:60**

**AN ORDINANCE IMPLEMENTING THE TOWNSHIP’S THIRD ROUND HOUSING PLAN ELEMENT AND FAIR SHARE PLAN CONSISTENT WITH THE TERMS OF A SETTLEMENT AGREEMENT REACHED BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND THE FAIR SHARE HOUSING CENTER IN ACCORDANCE WITH THE NEW JERSEY FAIR HOUSING ACT, AND RELEVANT REGULATIONS AND POLICIES ADOPTED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING**

**18. ORDINANCE 2019:61**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH A NEW AHD-MU ZONE**

**19. ORDINANCE 2019:62**

**AN ORDINANCE IMPLEMENTING THE TOWNSHIP’S THIRD ROUND HOUSING PLAN ELEMENT AND FAIR SHARE PLAN CONSISTENT WITH THE TERMS OF A SETTLEMENT AGREEMENT REACHED BETWEEN THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND THE FAIR SHARE HOUSING CENTER IN ACCORDANCE WITH THE NEW JERSEY FAIR HOUSING ACT, AND RELEVANT REGULATIONS AND POLICIES ADOPTED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING**

**20. ORDINANCE 2019:63**

**AN ORDINANCE TO AMEND CHAPTER 430 ENTITLED  
“ZONING” OF THE REVISED GENERAL ORDINANCES OF THE  
TOWNSHIP OF PARSIPPANY-TROY HILLS TO ESTABLISH  
MANDATORY AFFORDABLE HOUSING SET-ASIDE  
REQUIREMENTS**

The Notices for the above Ordinances were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on September 11, 2019. The Ordinances were introduced at the September 3, 2019 Agenda Meeting.

Motion to accept that Ordinances 2019:46 through 2019:63 be heard in their second and final readings by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:46 through 2019:63

Motion to open the public hearing for Ordinance 2019:46 through 2019:63 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:46 through 2019:63 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 ordinances be passed on final reading and that Notices of Final Passages of said ordinances 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. **R2019-186** Resolution Authorizing Amicus Participation and Funding Assistance in the Appeal of Verizon New Jersey Inc. v. Hopewell Borough

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

ROLL CALL:

2. **R2019-187** Resolution of the Township Council Adopting a Rehabilitation Program Manual

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

ROLL CALL:

2. **R2019-188** Resolution of the Township Council Adopting an Affirmative Marketing Plan

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

ROLL CALL:

3. **R2019-189** Resolution Adopting an Affordable Housing Spending Plan

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

ROLL CALL:

4. **R2019-190** Resolution of the Township Council Endorsing the Housing Element and Fair Share Plan

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

ROLL CALL:

5. **R2019-191** Resolution of the Township Council of Intent to Appropriate Funds or Bonds for Affordable Housing in the Event of a Funding Shortfall

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

ROLL CALL:

5. **R2019-192** Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting Participating in the Sustainable Jersey Municipal Certification

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 the Cancellation and Refund of Property Taxes for Block 524, Lot 9 – 100% Permanently Disabled Veteran**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Cancellation and Refund of Property Taxes for Block 626, Lot 17.5 – 100% Permanently Disabled Veteran**
3. **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) – NJDOT N. Beverwyck Road Improvements**
4. **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) – Recreational Opportunities for Individuals with Disabilities (ROID)**
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 Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L. 1948) – 2019 Target Community Engagement Grant**
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 Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L. 1948) – Target Youth Soccer Grant**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Lake Hiawatha Water Main Replacement Phase I**

8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to New Jersey Elevator Inspection Agency, LLC for Elevator Subcode Official**
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Historic Preservation Easement Agreement for the Smith-Baldwin House**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 10/4/19 regular and miscellaneous payroll estimated at \$1,700,000 each
2. Payment of bills from voucher list of 09/17/19 – 10/3/19 totaling \$2,269,069.96

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: **Attorney/Client Privilege: 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:

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Motion To Reconvene Into Open Session by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL:

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**IX. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL: