

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF OCTOBER 15, 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. 11/12/19 @ 7:00 p.m. | Agenda Meeting  |
| 2. 11/26/19 @ 7:00 p.m. | Regular 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
5. Agenda Meeting – 10/1/19

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

## **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. 9/18/19 – Lake Hiawatha Water Main Replacement – Phase I
  - 2. 9/20/19 – Elevator Subcode Official
- B. To Be Taken
  - 1. 10/17/19 – One New 2020 4 x 2 Class 8 Chasis and Rear Loader for the Sanitation Department
  - 2. 10/30/19 – Knoll West Country Club Irrigation System Replacement
- 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

None

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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on September 23, 2019. This Ordinance was introduced at the September 17, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:64 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:64

Motion to open the public hearing for Ordinance 2019:64 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:64 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 2019:66

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on September 23, 2019. This Ordinance was introduced at the September 17, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:66 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:66

Motion to open the public hearing for Ordinance 2019:66 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:66 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. **R2019-203** Resolution Determining the Form and Other Details of \$42,261,000 General Obligation Bonds, Series 2019, Consisting of \$22,803,000 General Improvement Bonds, \$1,757,000 Open Space Bonds, &7,673,000 Water Utility Bonds, \$9,570,000 Sewer Utility Bonds and \$458,000 Golf and recreational Utility Bonds, of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, and Providing for Their Sale

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

2. **R2019-204** Resolution Providing for the Combination of Certain Issues of Golf and Recreational Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$458,000 in Principal Amount

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

3. **R2019-205** Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$22,803,000 in Principal Amount

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

4. **R2019-206** Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$9,570,000 in Principal Amount

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

5. **R2019-207** Resolution Providing for the Combination of Certain Issues of Water Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$7,673,000 in Principal Amount

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

6. **R2019-208 Resolution** of the Township Council of the Township of Parsippany-Troy Hills Establishing Non-Refundable Application Fees for Filming Permits

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. **R2019-193\*** 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. **R2019-194\*** 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. **R2019-195\*** 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. **R2019-196\*** 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. **R2019-197\*** 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. **R2019-198\*** 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. **R2019-199\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Lake Hiawatha Water Main Replacement Phase I
8. **R2019-200\*** 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. **R2019-201\*** 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

1. **R2019-202\***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 October 18, 2019 regular and miscellaneous payroll estimated at \$1,650,000
2. Payment of bills from voucher list of 10/15/19 through 10/17/19 is \$2,229,019.30

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: **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:



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

ROLL CALL:

**X. ADJOURNMENT**

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

ROLL CALL: