

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF NOVEMBER 12, 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. 11/26/19 @ 7:00 p.m. | Regular Meeting |
| 2. 12/3/19 @ 7:00 p.m.  | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

1. Regular Meeting – 10/15/19

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

##### A. MAYOR

1. Presenting Proclamation for World Pancreatic Cancer Day

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

##### D. BUSINESS ADMINISTRATOR

1. Presentation of Draft Master Plan Summary by Susan Favate PP AICP

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. 10/17/19 – One New 2020 4 x 2 Class 8 Chasis and Rear Loader for the Sanitation Department
2. 10/31/19 – Well 4 & 4A Air Stripping Facility Repacking and Rehabilitation
3. 11/7/19 – Knoll West Country Club System Irrigation Replacement

#### 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

##### 1. ORDINANCE 2019:67

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, ARTICLE IV TOWNSHIP CLERK OF THE CODE OF PARSIPPANY-TROY HILLS ESTABLISHING COMPENSATION FOR MUNICIPAL CLERK AND DEPUTY CLERK FOR ELECTION, ELECTION RELATED MATTERS WHEN OTHER MUNICIPAL EMPLOYEES ARE OFF**

**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 **November 12, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on

**November 26, 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 2019:68**

**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**

**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 **November 12, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **November 26, 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. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 275, OUTDOOR EATING ESTABLISHMENTS, OF THE TOWNSHIP CODE**

4. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING SEWER AND WATER CODE PROVISIONS TO CLARIFY THE TOWNSHIP’S INTENT TO ASSESS ADDITIONAL CONNECTION FEES ON PREVIOUSLY CONNECTED PROPERTIES ON WHICH SEWER AND WATER USAGE MATERIALLY INCREASES**

5. **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
6. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 385, TOWING, OF THE CODE OF PARSIPPANY-TROY HILLS**

B. SECOND READING & PUBLIC HEARING

None

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

**VII. CONSENT AGENDA**

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to HMAT Associates, Inc.: Block 768, Lot 3.01**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Amendment of the Water Utility 2019 Capital Budget**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming that Township Employees Who are Members of Certain Volunteer Organizations Shall be Granted Time Off from Work with Pay when Responding to Fire/Rescue/EMS Alarms**
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) – Alcohol Ed Rehab Enforce Fund**
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) – Drunk Driving Enforcement Fund-DDEF**
- 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) – NJ Trafficking Org Task Force (NJ HIDTA)**
  - 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Consulting and Engineering Services to Joseph F. Beckmeyer Consultants, LLC**
  - 8. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #3 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant**
  - 9. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Hudson County Motors, Inc., for One (1) New 2020 4 x 2 Class 8 Chassis and Rear Loader for the Sanitation Department**
  - 10. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to CFM Construction, Inc., for Well 4 & 4A Air Stripping Facility Repacking and Rehabilitation**
  - 11. Resolution of the Township Council of the Township of Parsippany-Troy Hills Accepting the Bid Submitted by Wildlife Preserves, Inc. for Tax Sale Certificate Number 04963 in Accordance with N.J.S.A. 54:5-114 Et Seq.**
  - 12. Resolution of the Township Council of the Township of Parsippany-Troy Hills Designating Deputy Records Custodians for the Township Police Department and Zoning Division**
  - 13. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Financial Consulting Services with Phoenix Consulting Group, LLC**

**B. APPLICATIONS**

- 1. 2020 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations**

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

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 11/8/19 regular and miscellaneous payroll estimated at \$1,650,000 each
2. Payment of bills from voucher list of 11/15/19 – 11/17/19 totaling \$1,757,291.73

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: **Attorney/Client Privilege: Carifi Litigation; Contract Negotiations: Fire District 1; Litigation: Aptive Environmental, LLC; Contract Negotiations: Stanbery 1515 Redevelopment Project - Amended Redevelopment Agreement & Amended Financial Agreements**

**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: