

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF NOVEMBER 26, 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. 12/3/19 @ 7:00 p.m.                      Agenda Meeting
2. 12/17/19 @ 7:00 p.m.                     Regular Meeting

##### E. APPROVAL OF MINUTES

1. Regular Meeting – 10/15/19

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. 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
- 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 2019:69

**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**

**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 26, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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 2019:70**

**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**

**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 26, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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 2019:71**

**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**

**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 26, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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

4. **ORDINANCE 2019:72**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT AND AMENDED FINANCIAL AGREEMENT IN CONNECTION WITH THE REDEVELOPMENT OF BLOCK 200, LOT 1.2 AND 1.03 IN THE TOWNSHIP 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 26, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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 2019:67

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on November 18, 2019. This Ordinance was introduced at the November 12, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:67 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:67

Motion to open the public hearing for Ordinance 2019:67 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:67 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. **R2019-223** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Lease Agreement with the Board of Fire Commissioners, Mount Tabor Volunteer Fire District No. 1

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. **R2019-209\***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. **R2019-210\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Amendment of the Water Utility 2019 Capital Budget
3. **R2019-211\***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. **R2019-212\***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. **R2019-213\***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. **R2019-214\***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. **R2019-215\***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. **R2019-216\***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. **R2019-217\***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. **R2019-218\***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. **R2019-219\***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. **R2019-220\***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. **R2019-221\***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. **R2019-222\*2020** Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the November 27, 2019 regular and miscellaneous payroll estimated at \$1,800,000
2. Payment of bills from voucher list of 11/12/19 through 12/3/19 is \$9,350,395.56

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, Kemper Sports, Inc.; Attorney/Client Privilege: Carifi Litigations; Contract Negotiations: Fire District #1-EMS Bay and 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: