

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF DECEMBER 3, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|-------------------------|--|
| 1. 12/17/19 @ 7:00 p.m. | Regular Meeting |
| 2. 1/7/19 @ 6:30 p.m. | Re-Organization Meeting/Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting - 11/12/19
2. Regular Meeting - 11/26/19

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presentation to the PPHS Girls Soccer Team

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. ENGINEERING REPORT

III. BIDS

A. Taken

1. 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 _____ Secoded by _____ ROLL CALL

CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by _____ Secoded by _____ ROLL CAL

V. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2019:73

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 346, SNOW AND ICE REMOVAL, 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 **December 3, 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 2019:74**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

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 **December 3, 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 2019:68**

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

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

November 20, 2019. This Ordinance was introduced at the November 12, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:68 be heard in its second and final reading by title only, by _____, seconded by _____.

- a. PUBLIC HEARING 2019:68
Motion to open the public hearing for Ordinance 2019:68 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:68 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 2019:69**

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

3. **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

4. **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

5. **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

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2019-224** Resolution of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Approving an Amended Retail Water Service Agreement with the Southeast Morris County Municipal Utilities Authority and Authorizing the Filing of a Petition with the New Jersey Board of Public Utilities Pursuant to N.J.S.A. 40:14B-20(6)

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

2. **R2019-225** Appropriation Transfer

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 Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2020**

2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Knoll West Irrigation system Replacement and Pump Station Modification**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #3 for the Craftsman Farms Administration Building Rehabilitation**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #4 for the Craftsman Farms Administration Building Rehabilitation**

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for Hanover Hospitality Corp. from Vega Cook, Inc.**
2. **2020 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part II**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 12/13/19 regular and miscellaneous payroll estimated at \$1,650,000.45 each
2. Payment of bills from voucher list of 12/2/19 totaling \$1,921,426.45

Motion to approve the authorization for payment above by _____, seconded by _____.

ROLL CALL:

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: