

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF DECEMBER 17, 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. 1/7/20 @ 6:30 p.m. Re-Organization/Agenda Meeting
2. 1/21/20 @ 7:00 p.m. Regular Meeting

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 11/12/19
2. Regular Meeting – 11/26/19
3. Agenda Meeting – 12/3/19

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

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

##### A. MAYOR

- Presenting Certificates of Achievement to the Middle School Hockey Team
- B. TOWNSHIP COUNCIL
  - C. TOWNSHIP ATTORNEY
  - D. BUSINESS ADMINISTRATOR
  - E. TOWNSHIP CLERK
  - F. TOWNSHIP OFFICES COMMITTEES/REPORTS

### III. BIDS

- A. Taken
  - 1. 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
- B. SECOND READING & PUBLIC HEARING
  - 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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 5, 2019. This Ordinance was introduced at the November 26, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:69 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. **PUBLIC HEARING 2019:69**

Motion to open the public hearing for Ordinance 2019:69 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:69 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 2019:70**

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 5, 2019. This Ordinance was introduced at the November 26, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:70 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:70

Motion to open the public hearing for Ordinance 2019:70 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:70 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 2019:71**

**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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 5, 2019. This Ordinance was introduced at the November 26, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:71 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:71

Motion to open the public hearing for Ordinance 2019:71 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:71 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:

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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 5, 2019. This Ordinance was introduced at the November 26, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:72 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. **PUBLIC HEARING 2019:71**

Motion to open the public hearing for Ordinance 2019:72 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:72 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:

5. **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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 9, 2019. This Ordinance was introduced at the December 3, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:73 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. **PUBLIC HEARING 2019:73**

Motion to open the public hearing for Ordinance 2019:73 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:73 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:

6. **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**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 9, 2019. This Ordinance was introduced at the December 3, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:74 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

a. **PUBLIC HEARING 2019:74**

Motion to open the public hearing for Ordinance 2019:74 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:74 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. **R2019-235** Appropriation Transfer

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

ROLL CALL:

2. **R2019-236** Resolution Authorizing the Issuance of \$305,935 Special Emergency Notes for the Payment of Contractually Required Severance Liabilities Resulting from the Retirement of Employees and by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey

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

ROLL CALL:

3. **R2019-237** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Cancellations of the Knoll Golf Utility 2018 Budget Appropriations

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

ROLL CALL:

4. **R2019-239** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Acrisure, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095 for Health Insurance Broker of Record Services for 2020

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

ROLL CALL:

5. **R2019-240** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Acrisure, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095 for Risk Management Consultant/Liability Insurance Broker of Record Services for 2020

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

ROLL CALL:

6. **R2019-241** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract with Benecard Services, LLC for Prescription Insurance Benefits

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

7. **R2019-242** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for Medical Stop Loss Insurance Services and Medical Claims Costs for the Township's Limited Self Insured Health Benefit Insurance Program

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

8. **R2019-243** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for Employee Dental Insurance Services on a Self-Insured Basis

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

9. **R2019-244** Resolution of the Township Council of Parsippany-Troy Hills Awarding a Contract with UNUM Life Insurance Company of America for Employee Life Insurance Benefits

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

10. **R2019-245** Resolution of the Township Council of Parsippany-Troy Hills Awarding Contract for Third Party Administrator Services for the Township's Limited Self-Insured Health Benefit Insurance Program

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

## 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. **R2019-226\***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. **R2019-227\***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. **R2019-228\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #3 for the Craftsman Farms Administration Building Rehabilitation
4. **R2019-229\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #4 for the Craftsman Farms Administration Building Rehabilitation
5. **R2019-232\***Resolution of the Township of Parsippany-Troy Hills Authorizing an Application to the Complete Streets Technical Assistance Program
6. **R2019-233\***Resolution of the Township of Parsippany-Troy Hills Canceling 2018 Tax Overpayments
7. **R2019-234\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Pursuant to N.J.S.A. 40A:9-133.7 Appointing Municipal Clerk Acquiring Tenure
8. **R2019-238\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Approval to Submit a Grant Application and

Execute a Grant Contract with the New Jersey Department of Transportation for the Ewards Road Improvement Project

9. **R2019-246\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Township to Enter into an Assignment Agreement with Tax Sale Certificate Holder

B. APPLICATIONS

1. **R2019-230\***Place-to-Place Transfer (Expansion of Premises) MC Sylvan/Campus Hospitality, LLC
2. **R2019-231\***2020 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part II

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the December 13, 2019 regular and miscellaneous payroll estimated at \$1,500,000
2. Payment of bills for the end of the year is estimated at \$2,702,295.34

Motion to approve the authorization for payment above by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**IX. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_  
ROLL CALL: