

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 4, 2020

#### 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 18, 2019 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 23, 2019 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2019.

**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. 2/18/20 @ 7:00 p.m. | Regular Meeting |
| 2. 3/3/20 @ 7:00 p.m.  | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

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

##### A. MAYOR

1. Approval of Knoll Country Club Golf Advisory Committee
  - a. Kevin Brancato
  - b. Phil Marshall
  - c. Dave Fulton
  - d. Pat Lanza
  - e. Brad Muniz
  - f. Davey Willans
  - g. Donna Pierro
  - h. Al Paradise
  - i. Jim Curry
  - j. Adam Gagnani

Motion to approve the list of members in one vote by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

B. TOWNSHIP ATTORNEY

C. BUSINESS ADMINISTRATOR

1. PAL Presentation

D. TOWNSHIP CLERK

E. TOWNSHIP OFFICES COMMITTEES/REPORT

F. ENGINEERING REPORT

### **III. BIDS**

A. Taken

1. 1/22/20 – Knoll West Country Club Irrigation System Replacement – Rebid
2. 1/30/20 – New “One Boat” (1660 CB) or Approved Equivalent for Two Rescue Boats, Trailer, and Accessories for the Parsippany Rescue and Recovery Squad

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 CAL**

## **V. ORDINANCES**

### **A. INTRODUCTION**

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING APPEALS FROM THE TOWNSHIP ZONING BOARD OF ADJUSTMENT TO THE TOWNSHIP COUNCIL PURSUANT TO N.J.S.A. 40:55D-17**
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE**
3. **ORDINANCE 2020:05**

**AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR SUPERVISOR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS (2019-2022)**

**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 **February 4, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 18, 2020** 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 2020:01**

**AN ORDINANCE AMENDING ORDINANCE #2019:29 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR 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 January 27, 2020. This Ordinance was introduced at the January 21, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:01 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2020:01

Motion to open the public hearing for Ordinance 2020:01 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2020:01 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 2020:02**

**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 January 27, 2020. This Ordinance was introduced at the January 21, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:02 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2020:02

Motion to open the public hearing for Ordinance 2020:02 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2020:02 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 2020:03**

**BOND ORDINANCE RE-APPROPRIATING \$250,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR OTHER EXPENSES TO THE KNOLL WEST CLUBHOUSE BUILDING AT THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY**

4. **ORDINANCE 2020:04**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE IRRIGATION SYSTEM AT THE KNOLL WEST GOLF COURSE AT THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF**

## **VI. NON-CONSENT AGENDA**

### **A. RESOLUTIONS**

1. **R2020-046** Resolution of the Township Council of the Township of Parsippany-Troy Hills, Endorsing the Updated Housing Element and Fair Share Plan

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

ROLL CALL:

2. **R2020-047** Resolution of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Rescinding Resolution R2019-247 of the Township

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 Agreement with AFSCME New Jersey Council 63, Local 2867 Relative to Wages, Benefits and Working Conditions for the Years 2019 Through 2022**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Federal Fiscal Year 2019 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant # FY19-EMPG-EMAA-1429 for the Period July 1, 2019 to June 30, 2020**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Garden State Waste Management Corp.: Block 767, Lots 23 & 24**
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Regarding Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission Pricing System and North Jersey Wastewater Cooperative Pricing System**

6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of an Agreement to the Rodgers Group, LLC, P.O. Box 831, Island Heights, NJ 08732 for Consulting Services on Behalf of the Township of Parsippany-Troy Hills Police Department for Obtaining Accreditation by the New Jersey State Association of Chiefs of Police**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of Contract to George E. Ley Company, 130 Devereaux Road, Glenmoore, PA 19343 for the Total Base Bid Plus Alternate #'s A1 & A2 Price of \$1,985,000.00 for Knoll West Irrigation System Replacement and Pump Station Modification - Rebid**
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the State House Commission Pre-Application to the NJDEP Green Acres Program for the Installation of a Replacement Public Community Water Supply (PCWS) Well No. 20 on Block 736, Lot 9.1**
9. **Tax Appeal Settlement, Chellef Associates, LLC v. Township of Parsippany-Troy Hills, Block 715, Lot 11.1**
10. **Tax Appeal Settlement, 5 Wood Hollow Road, LLC v. Township of Parsippany-Troy Hills, Block 736, Lot 4**
11. **Tax Appeal Settlement, Ullman Family Partnership v. Township of Parsippany-Troy Hills, Block 421.4, Lot 4**
12. **Tax Appeal Settlement, Morris Acquisitions, LLC/Latitude West, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 36.06**
13. **Tax Appeal Settlement, ABM Edison, LLC, Parsippany Building, LLC v. Township of Parsippany-Troy Hills, Block 174, Lot 32**
14. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property**

**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 Capital Grille Holdings, Inc. from Hanover Hospitality Corp.**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License for New Jersey Cinema Investments, LLC**

3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Extension of Plenary Retail Consumption License No. 1429-33-005-009 to Landry's LLC**

4. **2020 Renewal of Licenses – Taxi/Limousine**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 2/7/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 2/15/20 – 2/17/20 totaling \$1,697,962.09

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: **Personnel Matters: Public Works; 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:

**IX. ADJOURNMENT**

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

ROLL CALL: