

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 17, 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 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. 4/7/20 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 4/21/20 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

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

##### A. MAYOR

1. Proclamation Presented to the American Red Cross

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

**III. BIDS**

A. Taken

B. To Be Taken

1. 3/24/20 – New England Drive Milling and Resurfacing Program
2. 3/25/20 – SCADA System Improvements – Phase II
3. 3/26/20 – Replacement of Simpson Avenue Retaining Wall

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 2020:08

**AMENDING CHAPTER 51, ACCUMULATION AND USE OF FUNDS, OF THE CODE OF PARSIPPANY-TROY HILLS**

2. ORDINANCE 2020:09

**AMENDING ORDINANCE #2019:30 ENTITLED AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

3. ORDINANCE 2020:10

**BOND ORDINANCE – PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS**

4. **ORDINANCE 2020:11**

**AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**

5. **ORDINANCE 2020:12**

**AUTHORING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.**

6. **ORDINANCE 2020:13**

**PETITIONING THE HIGHLANDS FOR PLAN CONFORMANCE FOR THE PLANNING AREA**

7. **ORDINANCE 2020:14**

**AMENDING AND SUPPLEMENTING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS, RELATED TO LAND CONSTRAINT REGULATIONS**

8. **ORDINANCE 2020:15**

**AUTHORIZING TO SUBLEASE A PORTION OF LOT 2 IN BLOCK 483 AS WELL AS AN AMENDMENT TO THE LEASE AGREEMENT WITH THE BOARD OF EDUCATION FOR LOT 3 IN BLOCK 388**

**BE IT RESOLVED** that the above Ordinances 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 **March 17, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 21, 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 Ordinances with the Notices 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 2020:07

**AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 24, 2020. This Ordinance was introduced at the February 18, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:07 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2020:07

Motion to open the public hearing for Ordinance 2020:07 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2020:07 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

## 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. **R2020-069\***Authorizing 2020 Temporary Emergency Appropriations
2. **R2020-070\***Awarding a Contract to Midwest Construction Inc. for Greenbank Road Safety & Improvements Project
3. **R2020-071\***Awarding a Contract to Mid-Atlantic Rescue Systems, Inc. for “One Boat” for Two Rescue Boats, Trailer and Accessories for the Parsippany Rescue and Recovery Squad
4. **R2020-072\***Awarding a Contract to Reivax Contracting Corp. for Reconstruction of Various Streets
5. **R2020-073\***Confirming Appointment of Anthony J. Frese as Chief Municipal Judge
6. **R2020-074\***Confirming Appointment of Gerald Scala as Municipal Judge
7. **R2020-075\***Authorizing a Cost Sharing Agreement with the New Jersey Department of Transportation for a Traffic Signal Compliance Upgrade at the Intersection of Route 46 and Vail Road
8. **R2020-076\***Execution of a Memorandum of Understanding with Homeless Solutions, Inc.
9. **R2020-077\***Release of Performance Bond and Waiver of Maintenance Bond Requirement

10. **R2020-078\***Cancellation and Refund of Property Taxes for Block 698.3, Lot 2 – 100% Permanently Disabled Veteran
11. **R2020-079\***Lease Agreement Between Mt. Tabor Camp Meeting Association and the Free Public Library of Parsippany-Troy Hills
12. **R2020-080\***Clarifying Resolution ## and Accepting the Bid by Wildlife Preserves, Inc. for Tax Sale Certificate Number 04963
13. **R2020-081\***Granting Major Soil Moving Permit to 1719 Route 10 LP: Block 200, Lot 1
14. **R2020-082\***Approving Length of Service Award Program Certification Lists for the Year 2019
15. **R2020-083\***Authorizing 2020 Grant Application to the Morris County Historic Preservation Trust Fund for Phase Three Rehabilitation of the Smith-Baldwin House
16. **R2020-084\***Release of Performance Guarantee – Paul Miller Jaguar Land Rover Old Bloomfield, LLC
17. **R2020-085\***Authorizing the Free Public Library of the Township of Parsippany-Troy Hills to Submit a Grant Application in Accordance with the New Jersey Library Construction Bond Act
18. **R2020-086\***Indicating Intent to Provide Matching Funds if the Library Receives a New Jersey Library Construction Bond Act Grant and Dedicating Property to Public Library Use by the Free Public Library of Parsippany-Troy Hills for Not Less than Twenty Years
19. **R2020-087\***Authorizing Agreements with Qualified Private Communities for Reimbursement of Certain Services

**B. APPLICATIONS**

20. **R2020-88\***2020 Renewal of Licenses – Tourist Accommodations

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

**A. CFO Ann Cucci recommends authorization for payment:**

1. Authorize payment of the March 20, 2020 regular and miscellaneous payroll estimated at \$1,600,000

2. Payment of bills from voucher list of 4/1/20 through 4/3/20 is \$2,126,828.95

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: **Attorney/Client Privilege: Parsippany Highlands Conformance Petition**

**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: