

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF DECEMBER 15, 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. 1/5/21 @ 6:30 p.m. Reorganization/Agenda Meeting
2. 1/19/21 @ 7:00 p.m. Regular Meeting

##### E. APPROVAL OF MINUTES

1. Regular Meeting – 10/20/20

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

ROLL CALL:

## II. PRESENTATION(S)/REPORTS

### A. MAYOR

#### 1. Knoll Country Club Golf Advisory Committee

Regular Member – 3 Year Term (expiring 9/30/2021) **Steve Mandel**

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

ROLL CALL:

Regular Member - 3 Year Term (expiring 9/30/2021) **Bernard Clarkin**

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

ROLL CALL:

### B. TOWNSHIP COUNCIL

### C. TOWNSHIP ATTORNEY

### D. BUSINESS ADMINISTRATOR

### E. TOWNSHIP CLERK

### F. TOWNSHIP OFFICES COMMITTEES/REPORTS

### G. CORRESPONDENCE

## III. BIDS

### A. Taken

1. 11/18/20 – Knoll Recreation Sanitary Sewer Improvements

### B. To Be Taken

1. 12/17/20 – Yard Waste Transportation and Disposal/Recycling

### C. Quotation(s)/Proposal(s)/Qualification(s)

1. 12/16/20 – Affordable Housing Administrative Agent

#### 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

None

##### B. SECOND READING & PUBLIC HEARING

###### 1. ORDINANCE 2020:32

**AMENDING AND SUPPLEMENTING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, TO TRANSFER THE DIVISION OF PARKS AND FORESTRY TO THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISH THE DEPARTMENT OF RECREATIONAL SERVICES**

###### 2. ORDINANCE 2020:33

**AUTHORIZING THE TOWNSHIP TO CONVEY PROPERTY VIA QUIT CLAIM OR BARGAIN AND SALE DEED**

The Notices for the Ordinances above were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 3, 2020. The Ordinances were introduced at the November 24, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:32 and 2020:33 be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_ . ROLL CALL

###### a. PUBLIC HEARING 2020:32 and 2020:33

Motion to open the public hearing for Ordinance 2020:32 and 2020:33 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

b. Motion to close the public hearing for Ordinance 2020:32 and 2020:33 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 ordinances be passed on final reading and that Notices of Final Passage of said ordinances be published in the newspaper according to law.

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

ROLL CALL:

3. **ORDINANCE 2020:34**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, AMENDING THE REDEVELOPMENT PLAN FOR BLOCK 200, LOT 1.2 AND LOT 1.03 AND REFERRING SAID AMENDMENT TO THE PLANNING BOARD FOR REVIEW AND COMMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

The Notices for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 3, 2020. The Ordinance was introduced at the November 24, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:34 be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. PUBLIC HEARING 2020:34

Motion to open the public hearing for Ordinance 2020:34 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

b. Motion to close the public hearing for Ordinance 2020:34 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 ordinances be passed on final reading and that Notices of Final Passage of said ordinances be published in the newspaper according to law.

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

ROLL CALL:

4. **ORDINANCE 2020:35**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF AMENDED FINANCIAL AGREEMENTS WITH THE DISTRICT AT 1515 URBAN RENEWAL, LLC AND THE DISTRICT AT 1515 URBAN RENEWAL II, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2 AND LOT 1.03 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ., AND REDEVELOPMENT**

The Notices for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 3, 2020. The Ordinance was introduced at the November 24, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:35 be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. PUBLIC HEARING 2020:35

Motion to open the public hearing for Ordinance 2020:35 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

b. Motion to close the public hearing for Ordinance 2020:35 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 ordinances be passed on final reading and that Notices of Final Passage of said ordinances be published in the newspaper according to law.

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

ROLL CALL:

5. **ORDINANCE 2020:36**

**AMENDING CHAPTER 83 OF THE TOWNSHIP CODE ENTITLED LICENSING; REGULATIONS RELATED TO DISTANCE BETWEEN LICENSED PREMISES**

The Notices for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on December 7, 2020. The Ordinance was introduced at the November 24, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:36 be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. **PUBLIC HEARING 2020:36**

Motion to open the public hearing for Ordinance 2020:36 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

b. Motion to close the public hearing for Ordinance 2020:36 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 ordinances be passed on final reading and that Notices of Final Passage of said ordinances 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. **R2020-228** Authorizing the Sustainable Jersey Grant Application

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

2. **R2020-229** Waiving Uniform Construction Code Permit Fees for Outdoor Dining Structures

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

3. **R2020-230** Sale of Tax Sale Certificate Number 04963 and Accepting the Bid Submitted by Wildlife Preserves, Inc. for Same

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

4. **R2020-231** Execution of a Shared Services Agreement with the Township of East Hanover for Public Health Services

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

5. **R2020-232** Authorizing the Renewal of the Township's Membership in the Garden State Municipal Joint Insurance Fund

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. **R2020-219\*** Authorizing Award of Contract to Hutton Construction, LLC for Knoll Recreation Area Pump Station & Sewer Improvements
2. **R2020-220\*** Authorizing the Mayor to Execute NJ DOT Utility Relocation Agreements and Related Right of Way Permits
3. **R2020-221\*** Refund Property Taxes for Block 558, Lot 15-100% Permanently Disabled Veteran
4. **R2020-222\*** Authorizing the Submission of an Application to the New Jersey Department of Transportation's Transportation Alternatives Set-Aside Program 2020
5. **R2020-223\*** Contract for Employee Dental Insurance Services on a Self-Insured Basis for the 2021 Year
6. **R2020-224\*** Contract for Medical Stop Loss Insurance Services and Medical Claims Costs for the Township's Limited Self-Insured Health Benefit Insurance Program
7. **R2020-225\*** Authorizing the Township Schedule of Township Council Meetings for 2021
8. **R2020-226\*** Authorizing Anticipation of Revenues in 2021 Municipal Budget Based on the Average Revenues Realized During the Previous Three Years
9. **R2020-227\*** Execution of a Bulk Water Supply Agreement with Jersey City Municipal Utilities Authority

**B. APPLICATIONS**

None

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the December 23,2020 regular and miscellaneous payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 12/15/20 through 12/17/20 is \$1,667,285.82

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: