

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 19, 2021

#### 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, 2020 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 22, 2020 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2020.

**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. 2/2/21 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 2/16/21 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 11/10/20
2. Agenda Meeting – 12/1/20

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

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

##### A. MAYOR

##### B. TOWNSHIP COUNCIL

- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS
- G. CORRESPONDENCE

### III. BIDS

- A. Taken
  - 1. 12/17/20 – Yard Waste Transportation and Disposal/Recycling
- B. To Be Taken
  - 1. 1/28/21 – Well 14 Emergency Generator
  - 2. 2/10/21 – Lake Hiawatha Water Main Replacement – Phase 1 Rebid
- 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
  - 1. ORDINANCE 2021:01

**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 **January 19, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 16, 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 Ordinances.

**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**

None

**VI. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

**1. R2021-031 Establish Temporary Budget Appropriations for Calendar Year 2021**

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. **R2021-024\*** Award of Contract s to RER Supply, LLC and S. Rotondi & Sons, Inc. for Yard Waste Transportation and Disposal/Recycling
2. **R2021-025\***Contract for Affordable Housing Administrative Agent Services
3. **R2021-026\***Approving an Agreement with Jersey Central Power and Light Authorizing the Execution of an Agreement for the Acceptance and Treatment of Wastewater
4. **R2021-027\***Authorizing Change Order #1 for Rental of Golf Carts
5. **R2021-028\***Change Order #4 Laboratory Improvements at the Wastewater Treatment Plant

**B. APPLICATIONS**

1. **R2021-029\*2021** Renewal of Licenses – Part II
2. **R2021-030\***Person-to-Person Transfer of Plenary Retail Consumption License for Rout 46 Park Plaza Associates, LLC from TGI Friday’s, Inc.

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the January 22, 2021 regular and miscellaneous payroll estimated at \$1,700,000.00
2. Payment of bills from voucher list of 1/15/21 through 1/17/21 is \$1,044,646.60

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: