

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF FEBRUARY 16, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 3/2/21 @ 7:00 p.m. | Agenda Meeting |
| 2. 3/16/21 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Regular Meeting – 11/24/21
2. Agenda Meeting – 12/1/21

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

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a proclamation for Black History Month
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS
- G. CORRESPONDENCE

III. BIDS

- A. Taken
 1. 1/28/21 – Well 14 Emergency Generator
 2. 2/4/21 - One New 2021 Chassis Cab 22,000 lb. GVW with Crane Reinforced Utility Service Body
 3. 2/10/21 – Lake Hiawatha Water Main Replacement – Phase 1 Rebid
 4. 2/11/21 - One New 2021 Doosan Portable Power Air Compressor with Running Gear and Accessories for Parks & Forestry
- B. To Be Taken
 1. 2/18/21 – Reconstruction of Various Streets in Mt. Tabor, Phase VI
 2. 3/4/21 – Baldwin Road Sanitary Sewer Modifications
- 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 2021:02

APPROVING AN EASEMENT AGREEMENT WITH FOX RUN DEVELOPERS, LLC TO ALLOW THE TOWNSHIP TO OWN, OPERATE AND MAINTAIN CERTAIN SEWER LINE FACILITIES AND A SEWER PUMP STATION

2. ORDINANCE 2021:03

AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE TOWNSHIP CODE

3. ORDINANCE 2021:04

APPROVING AN EASEMENT AGREEMENT WITH PUDDINGSTONE DEVELOPERS, LLC TO ALLOW THE TOWNSHIP TO OWN, OPERATE AND MAINTAIN CERTAIN SEWER LINE FACILITIES AND A SEWER PUMP STATION

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 **February 16, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 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 Ordinances with the Notices of Introduction thereof being published in the official newspaper according to law.

Motion to approve Resolution 2021:02 by _____,
seconded by _____. ROLL CALL

Motion to approve Resolution 2021:03 by _____,
seconded by _____. ROLL CALL

Motion to approve Resolution 2021:04 by _____,
seconded by _____. ROLL CALL

B. SECOND READING & PUBLIC HEARING

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

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on January 25, 2021. The Ordinance was introduced at the January 19, 2021 Regular Meeting.

Motion to accept that Ordinance 2021:01 be heard in their second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING 2021:01

Motion to open the public hearing for Ordinance 2021:01 by _____, seconded by _____.
ROLL CALL:

b. Motion to close the public hearing for Ordinance 2021:01 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 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

None

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. **R2021-033***Regarding Purchases of Goods and Services Utilizing Various Cooperative Programs
2. **R2021-034***Major Soil Moving Permit to Parq Parsippany, Block 392, Lots 1 & 2
3. **R2021-035***Release of a Tree Removal and Tree Replacement Bond – Parsippany Hanover Realty II, LLC (CAPITAL GRILLE)
4. **R2021-036***Approving Street Lighting Policy and Procedure
5. **R2021-037***Execution of Highlands Water Protection and Planning Council Amended Grant Agreement
6. **R2021-038***Intent to Make the Township of Parsippany-Troy Hills a Sustainable Community
7. **R2021-039***Authorizing Change Order #3 Laboratory Improvements at the Wastewater Treatment Plant

B. APPLICATIONS

None

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the February 19, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 2/15/21 through 2/17/21 is \$2,039,508.10

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 Privileged: Regulation of BYOB in Public Establishments; Attorney Client Privilege and Contract Negotiations-Potential acquisition of 1633 Littleton Road**

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:

