

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 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. 4/6/21 @ 7:00 p.m. | Agenda Meeting |
| 2. 4/20/21 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 1/5/21
2. Regular Meeting – 1/19/21
3. Agenda Meeting – 2/2/21

Motion to approve the minutes above by _____, seconded
by _____.

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation for Sikh Awareness Month

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

1. Highlands Presentation with Susan Favate
2. Stormwater Presentation by Township Engineer Justin Lizza

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 3/10/21 – 2021 Road Resurfacing/Curb & Sidewalk Program
2. 3/11/21 – Repair of Seven Parsippany-Troy Hills Bridges
3. 3/18/21 – Baldwin Road Sanitary Sewer Modifications

B. To Be Taken

1. 3/17/21 – Furnishing and Installing Two Self Standing Waterproof Alutex Pergo-Louver Systems for Knoll West Country Club
2. 3/19/21 - One New 2021 Type I Ford F450 4 x 4 Ambulance for the EMS Squad
3. 4/14/21 – Smith-Baldwin House Phase 3 Rehabilitation

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 2021:05

CREATING NEW CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS, ARTICLE I, HIGHLANDS REFERRAL ORDINANCE

2. ORDINANCE 2021:06

AMENDING CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS TO ESTABLISH THE HIGHLANDS AREA EXEMPTION ORDINANCE

3. ORDINANCE 2021:07

AMENDING 225 ATTACHMENT 1, APPLICATION CHECKLIST, GENERAL REQUIREMENTS FOR ALL DEVELOPMENT APPLICATIONS (APPENDIX A)

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 16, 2021 and that said Ordinances be further considered for second reading and final passage at a Meeting to be held on April 20, 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 the above Resolution for Ordinance 2021:05 by _____, seconded by _____. ROLL CALL

Motion to approve the above Resolution for Ordinance 2021:06 by _____, seconded by _____. ROLL CALL

Motion to approve the above Resolution for Ordinance 2021:07 by _____, seconded by _____. ROLL CALL

B. SECOND READING & PUBLIC HEARING

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

The Notices for Ordinance 2021:02 and 2021:04 were published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2021. The Notice for Ordinance 2021:03 was published in the *Daily Record*, on February 24, 2021. The Ordinances were introduced at the February 16, 2021 Regular Meeting.

Motion to accept Ordinances 2021:02, 2021:03 and 2021:04 be heard in their second and final readings by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING 2021:02

Motion to open the public hearing for Ordinances 2021:02, 2021:03 and 2021:04 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:02, 2021:03 and 2021:04 by _____, seconded by _____.

ROLL CALL:

WHEREAS, the above ordinances were 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 for Ordinance 2021:02 by _____, seconded by _____.

ROLL CALL:

Motion to approve the Resolution above for Ordinance 2021:03 by _____, seconded by _____.

ROLL CALL:

Motion to approve the Resolution above for Ordinance 2021:04 by _____, seconded by _____.

ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-058** Authorizing the Release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options for Purchase of a Group Home for the Special Needs Population Located at 12 Ferncliff Road

Motion to approve the Resolution above by _____, seconded by _____.

ROLL CALL:

2. **R2021-059** Authorizing the Release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options for Purchase of a Group Home for the Special Needs Population Located at 270 N. Beverwyck Road

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. **R2021-040***Authorize Cancellation of Unexpended Balance on Funded Improvement Authorization
2. **R2021-041***Authorize Temporary Emergency Appropriations Pursuant to N.J.S.A. 40A:4-1 Et Seq. (the Local Budget Law)
3. **R2021-042***Amending Resolution 2021-013 Confirming the Appointment of Township Public Defender and Awarding a Contract to John Paul Velez, Esq. for the Year 2021
4. **R2021-043***Approving the Length of Service Award Program Certification Lists for the Year 2020
5. **R2021-044***Awarding Contracts for Professional Engineering and Architectural Services
6. **R2021-045***Agreement with County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center
7. **R2021-046***Authorizing the Sustainable Jersey Energy Technical Assistance Application
8. **R2021-034*** Granting a Major Soil Moving Permit to Parq Parsippany
9. **R2021-047***Granting a Major Soil Moving Permit to Lidl U.S. Operations

10. **R2021-048***Granting a Major Soil Moving Permit to Mountain Club Condo Association
11. **R2021-049***Granting a Major Soil Moving Permit to Liquid Church
12. **R2021-050***2021 Grant Application for Phase 4 Rehabilitation-Shutters at Smith-Baldwin House
13. **R2021-051***2021 Grant Application for Phase 5 Rehabilitation: Construction Documents for New Barrier Free Restroom and New HVAC at Rear Kitchen Wing at Smith-Baldwin House
14. **R2021-052***Contract for Well 14 Emergency Generator
15. **R2021-053***Contract for Reconstruction of Various Streets in Mt. Tabor, Phase VI
16. **R2021-054***Contract for Lake Hiawatha Water Main Replacement Phase I – Rebid
17. **R2021-055***Contract for One New 2021 Doosan Portable Power Air Compressor with Running Gear and Accessories
18. **R2021-056***Contract for One New 2021 Chassis Cab with Crane Reinforced Utility Service Body for Public Works and Sanitation
19. **R2021-057***Authorizing the Reimbursement of Legal Expenses and Disbursements in the Amount of \$10,051.04 Incurred in the Defense of Retired Police Chief

B. APPLICATIONS

None

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the March 19, 2021 regular and miscellaneous payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 3/15/21 through 3/17/21 is \$2,850,800.24

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: **Attorney/Client Privileged: Contract expiration Knoll Country Club, LLC Attorney/Client Privileged: Municipal regulation of legalized cannabis; Attorney/Client Privileged: Litigation-Carifi v Township of Parsippany-Troy Hills et. Al – Carifi I, Carifi IV and PERC Arbitrations**

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: