

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 20, 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. 5/4/21 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 5/18/21 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

1. Regular Meeting – 2/16/21
2. Agenda Meeting – 3/2/21
3. Regular Meeting – 3/16/21

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

ROLL CALL:

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

### A. MAYOR

1. Arbor Day Proclamation

### B. TOWNSHIP COUNCIL

### C. TOWNSHIP ATTORNEY

### 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. 3/17/21 – Furnishing and Installing Two Self Standing Waterproof Alutex Pergo-Louver Systems for Knoll West Country Club
4. 3/18/21 – Baldwin Road Sanitary Sewer Modifications
5. 3/19/21 – One New 2021 Type I Ford F450 4x4 Ambulance for EMS Squad

### B. To Be Taken

1. 4/8/21 – One New 2021 Type III, Class I Modular Ambulance for Parsippany Volunteer Ambulance Squad
2. 4/15/21 – Edwards Road Improvements Program
3. 4/21/21 – One New Air Compressor for Water Department
4. 4/22/21 – Craftsman Farms White Cottage Phase I Rehabilitation

5. 5/13/21 – Lease of Public Property

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 2021:10**

**ESTABLISHING CHAPTER 77 PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 430 ZONING, OF THE CODE ADDING CANNABIS BUSINESSES TO THE LIST PROHIBITED USES IN ALL ZONE DISTRICTS**

##### **2. ORDINANCE 2021:11**

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

**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 **April 20, 2021** and that said Ordinances be further considered for second reading and final passage at a Meeting to be held on **May 18, 2021** 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 2021:10 by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

Motion to approve the above Resolution for Ordinance 2021:11 by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

**B. SECOND READING & PUBLIC HEARING**

**2. ORDINANCE 2021:05**

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

**6. ORDINANCE 2021:06**

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

**7. ORDINANCE 2021:07**

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

The Notices for Ordinances 2021:05, 2021:06 and 2021:07 were published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on March 23, 2021. The Ordinances were introduced at the March 16, 2021 Regular Meeting.

Motion to accept Ordinances 2021:05, 2021:06 and 2021:07 be heard in their second and final readings by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

**a. PUBLIC HEARING**

Motion to open the public hearing for Ordinances 2021:05, 2021:06 and 2021:07 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:05, 2021:06 and 2021:07 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 2021:05 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

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

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

## **VI. NON-CONSENT AGENDA**

### **A. RESOLUTIONS**

1. **R2021-061** Approving the Application for a Permit for Limited Use in Discharging a Firearm

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. **R2021-062\***Authorizing Change Order #5 Laboratory Improvements at the Wastewater Treatment Plant
2. **R2021-063\***Contract for 2021 Road Resurfacing/Curb & Sidewalk Program
3. **R2021-064\***Contract for One New 2021 Type I Ford F450 Ambulance for EMS Squad
4. **R2021-065\***Contract for Baldwin Road Sanitary Sewer Modifications
5. **R2021-066\***Contract to Furnish and Install Two Self Standing Alutex Pergo-Louver Systems with Perimeter Hoods and LED Lights for Knoll West Country Club
6. **R2021-067\***Contract for Repair of Seven Parsippany-Troy Hills Bridges
7. **R2021-068\***Authorizing an Application for 2021 Community Development Block Grant Funding
8. **R2021-069\***Cancellation and Refund of Property Taxes for Block 764 Lot 70 – 100% Permanently Disabled Veteran
9. **R2021-070\***Cancellation and Refund of Property Taxes for Block 555 Lot 11 – 100% Permanently Disabled Veteran
10. **R2021-071\***Authorizing Shared Services Agreement with the Township of Jefferson for Use of a Gun Range
11. **R2021-072\***Authorizing the Award of a Consulting Agreement for Hearing Officer Services
12. **R2021-073\***Authorizing the Stickley Museum at Craftsman Farms to Submit an Application to the New Jersey Historic Trust

B. APPLICATIONS

None

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

- A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the April 16, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/15/21 through 4/17/21 is \$2,802,191.87

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: