

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF SEPTEMBER 7, 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 on December 18, 2020.

Note: Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 9/21/21 @ 7:00 p.m. | Regular Meeting |
| 2. 10/5/21 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation presented for Uzbek-American Day

B. TOWNSHIP COUNCIL

1. Bat Protection Program Presentation by PEAC Chair Laura McClusky

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES / COMMITTEES REPORT

G. ENGINEERING REPORT

Greenbank Road Safety and Improvements Project

The project is complete except for the guiderail replacement. Coordination with the underground utility company is ongoing and the new guiderail will be installed once underground utilities are moved. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase V

Work on the Mt. Tabor Street Improvements, Phase V project is complete. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VI

The Mt. Tabor Street Improvements, Phase VI project is nearly complete. All remaining work will be completed in the next few weeks. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project was awarded. Construction activities will be scheduled once the capital budget is adopted. **(No Council Action Required).**

Various Culvert Repair Project

The Repair of Seven Bridges project is complete. **(No Council Action Required).**

Edwards Road Improvement Project

The Edwards Improvement project is in construction. Work is anticipated to continue into mid-September. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

The first phase of the Puddingstone Heights Improvement project was bid. This project is for the reconstruction of the roads in this development including drainage improvements, construction of curbs and the installation of a sanitary sewer system. The award of the project is on hold pending adoption of the budget. **(No Council Action Required).**

Roadway Design Projects

The following projects are in design or proposals have been requested.

Mt. Tabor Street Improvements, Ph VIII
Drumlin Drive Stream Cleaning
Rockaway River Floodwall Repairs
Jefferson Road Drainage Improvements
No. Beverwyck Road Streetscape Improvements
Lake Intervale Area Street Improvements
Troy Brook Stream Cleaning
(No Council Action Required).

H. CORRESPONDENCE

III. BIDS

- A. Taken
- B. To Be Taken
- 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. BUDGET

A. RESOLUTIONS

1. **R2021-138** Authorize Cancellation of Balance on Reserve for Tax Appeals

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

B. PUBLIC HEARING ON 2021 BUDGET

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

C. RESOLUTIONS

1. **R2021-139** Resolution to Amend Introduced Budget

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

2. **R2021-140** Authorize the 2021 Municipal Budget to be Read by Title Only

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

3. **R2021-141** Resolution of the Township Council of the Township of Parsippany Adoption of the 2021 Budget

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

VI. ORDINANCES

A. INTRODUCTION

1. **ORDINANCE 2021:22**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,734,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,734,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

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 **September 7, 2021** and that said

Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 21, 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 Ordinance.

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

1. ORDINANCE 2021:17

ESTABLISHING WHITE COLLAR SALARY RANGES

2. ORDINANCE 2021:18

AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 21, ONE-WAY STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY NEW JERSEY

3. ORDINANCE 2021:19

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE GOLF UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$520,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$520,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

The Notice for Ordinance 2021:19 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 23, 2021 and introduced at the August 17, 2021 Regular Meeting.

Motion to accept Ordinance 2021:19, be heard in their second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:19 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:19 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 for Ordinance 2021:16 by _____, seconded by _____.
ROLL CALL:

4. **ORDINANCE 2021:20**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$12,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,700,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

The Notice for Ordinance 2021:20 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 23, 2021 and introduced at the August 17, 2021 Regular Meeting.

Motion to accept Ordinance 2021:20, be heard in their second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:20 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:20 by _____, seconded by _____.
ROLL CALL:

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 for Ordinance 2021:20 by _____, seconded by _____.

ROLL CALL:

5. **ORDINANCE 2021:21**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$6,180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,880,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

The Notice for Ordinance 2021:21 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 25, 2021 and introduced at the August 17, 2021 Regular Meeting.

Motion to accept Ordinance 2021:21, be heard in their second and final reading by title only, by _____, seconded by _____.

ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:21 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:21 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 for Ordinance 2021:20 by _____, seconded by _____.

ROLL CALL:

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-137** Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the North Beverwyck Road Streetscape Improvement Project, Phase II

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

ROLL CALL:

2. **R2021-142** Authorizing Agreement with Jersey Central Power & Light for the Knoll Recreation Area Pump Station & Sewer Improvements Electric Distribution Facilities

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

ROLL CALL:

VIII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing a Grant Application “FY 2021 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse**
2. **Authorizing a Grant Application “FY 2022 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse**
3. **Supporting the Bat Protection Project and Bat-Apalooza/Parsippany Green Fair**
4. **Authorizing Refund of Application Fee for Class 2 Itinerant Restaurant**

B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 9/3/21 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 9/1/21 through 9/3/21 estimate totaling \$2,092,653.08

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 Privilege – Litigation – Superior Officers PBA 131A – Carifi PERC matters and Carifi v. Township of Parsippany-Troy Hills et.al (“Carifi 1”) and Carifi v. Township of Parsippany-Troy Hills et. al (“Carifi 4”); Contract Negotiations – Renewal of the School Resource Officer (SRO) and Class III Special Officer (SLEO 3) Agreement with Parsippany-Troy Hills Township School District; Attorney Client Privileged Communication – Erroneous Payment of Health Benefits to retired white collar employees and their dependents; Attorney Client Privilege – Threatened Litigation – Richard Pantina v. Township of Parsippany-Troy Hills et. Al – Notice of Tort Claim**

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: