

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF DECEMBER 21, 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. 1/5/22 @ 6:30 p.m.  | Reorganization Meeting/Agenda Meeting |
| 2. 1/18/22 @ 7:00 p.m. | Regular Meeting                       |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 8/3/21
2. Regular Meeting – 8/17/21
3. Agenda Meeting – 9/7/21
4. Regular Meeting – 9/21/21
5. Agenda Meeting – 10/5/21
6. Agenda Meeting – 4/6/21
7. Regular Meeting – 4/20/21
8. Agenda Meeting – 5/3/21
9. Regular Meeting – 5/17/21

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
1. Debt Service Report
  2. Year-End Summary Revenues and Appropriations Report

## III. BIDS

- A. Taken
  1. 12/2/21 – Well Redevelopment Services – Wells 13 and 21
  2. 12/17/21 – Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation
- B. To Be Taken
  1. 1/26/22 – Pump Station No. 4 Gravity Conversion Project
- 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

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:27

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CLARIFYING TOWNSHIP POLICY RELATED TO RETIREE HEALTH BENEFITS**

The Notice for Ordinance 2021:27 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 2, 2021 and introduced at the November 23, 2021 Regular Meeting.

Motion to accept Ordinance 2021:27, 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 2021:27 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:27 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 2021:27 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

2. **ORDINANCE 2021:28**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING THE FEES FOR VARIOUS LICENSING PROVISIONS OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

The Notice for Ordinance 2021:28 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 2, 2021 and introduced at the November 23, 2021 Regular Meeting.

Motion to accept Ordinance 2021:28, 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 2021:28 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:28 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 2021:28 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

3. **ORDINANCE 2021:29**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 124, CONSTRUCTION CODES, UNIFORM, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS**

The Notice for Ordinance 2021:29 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 2, 2021 and introduced at the November 23, 2021 Regular Meeting.

Motion to accept Ordinance 2021:29, 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 2021:29 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:29 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 2021:29 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

4. **ORDINANCE 2021:30**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290 PARKS, RECREATION AREAS AND PUBLIC LANDS, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS**

The Notice for Ordinance 2021:30 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 2, 2021 and introduced at the November 23, 2021 Regular Meeting.

Motion to accept Ordinance 2021:30, 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 2021:30 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:30 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 2021:30 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

5. **ORDINANCE 2021:31**

**AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

The Notice for Ordinance 2021:31 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 2, 2021 and introduced at the November 23, 2021 Regular Meeting.

Motion to accept Ordinance 2021:31, 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 2021:31 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:31 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 2021:31 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

6. **ORDINANCE 2021:32**

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,038,975 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OR TERMINATION OF EMPLOYEES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY**

The Notice for Ordinance 2021:32 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 10, 2021 and introduced at the December 7, 2021 Agenda Meeting.

Motion to accept Ordinance 2021:32, 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 2021:32 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:32 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 2021:32 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

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

### **A. RESOLUTIONS**

1. **R2021-206** Approving Settlement in Frank and Kathleen Garrido Litigation

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. **R2021-198\*** Rejecting the Bid for Smith-Baldwin House Shutters

2. **R2021-199\***Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2022
3. **R2021-200\***Approving Annual Compensation for Board Members of Fire District No. 6 in Accordance with N.J.S.A. 40A:14-88
4. **R2021-201\***Authorizing Award of Contract for Well Redevelopment Services for Two Production Wells: Wells 13 & 21
5. **R2021-202\***Authorizing the Issuance of \$1,038,975 Special Emergency Notes for the Payment of Contractually Required Severance Liabilities Resulting from the Retirement or Termination of Employees

**B. APPLICATIONS**

1. **R2021-203\***Person-to-Person Transfer of Plenary Retail Consumption License SVC Gatehall Drive TRS, LLC from Residence Inn by Marriott
2. **R2021-204\***Person-to-Person Transfer of Plenary Retail Consumption License Bhagirath P. Maheta from Reimer, Inc.
3. **R2021-205\***Approving a New Limousine License for RTA Limousine, LLC

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the December 23, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 12/15/21 through 12/21/21 is \$3,242,858.94

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: