

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF FEBRUARY 15, 2022

#### 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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021.

**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. 3/1/22 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 3/15/22 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

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

##### A. MAYOR

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

##### D. BUSINESS ADMINISTRATOR

1. Water Department Presentation – Lead/Copper Rule

##### E. TOWNSHIP CLERK

##### F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

**III. BIDS**

A. Taken

1. 2/2/21 – Pump Station No. 4 Gravity Conversion Project
2. 2/3/22 – Traffic Signal Maintenance for Littleton Road & Rita Drive/Beachwood Road and Jefferson Road & Smith Road
3. 2/10/22 – Rental of Heavy Equipment

B. To Be Taken

1. 3/10/22 – Route 46 Water Main Rehabilitation – Phase 1

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

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1. **ORDINANCE 2022:04**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING PUBLIC IMPROVEMENTS ON WATERVIEW BOULEVARD AT THE INTERSECTION OF THE WATERVIEW MARKETPLACE DRIVEWAY**

**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 **February 15, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on

**March 15, 2022** 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

2. **ORDINANCE 2022:05**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4-43.3, ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, AMENDING THE REQUIREMENTS FOR MEMBERSHIP**

**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 **February 15, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 15, 2022** 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

3. **ORDINANCE 2022:06**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND CHAPTER A445-37, FEES COMPILATION, RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**

**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 **February 15, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 15, 2022** 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 2022:01**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 450-20 REGULATING VEHICLES OVER DESIGNATED WEIGHT ON CERTAIN STREETS**

The Notice for Ordinance 2022:01 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on January 25, 2022 and introduced at the January 18, 2022 Regular Meeting.

Motion to accept Ordinance 2022:01, 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 2022:01 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:01 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 for Ordinance 2022:01 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

2. **ORDINANCE 2022:02**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND CHAPTER A445-37, FEES COMPILATION, RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**

The Notice for Ordinance 2022:02 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 7, 2022 and introduced at the January 18, 2022 Regular Meeting.

Motion to accept Ordinance 2022:02, 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 2022:02 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:02 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 2022:01 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

3. **ORDINANCE 2022:03**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND MODIFYING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, SECTION 4-81, THIRD PARTY PAYMENT PLAN FOR EMERGENCY MEDICAL SERVICES PROVIDED BY PAR-TROY EMS, CHAPTER A445, FEES COMPILATION, SECTION A445-19.1, EMERGENCY MEDICAL SERVICES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

The Notice for Ordinance 2022:03 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on January 25, 2022 and introduced at the January 18, 2022 Regular Meeting.

Motion to accept Ordinance 2022:03, 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 2022:03 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:03 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 2022:01 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. **R2022-030\***Tax Appeal Settlement: Waterview Investors, LLC
2. **R2022-031\***Tax Appeal Settlement: Morris CC IV East Acquisition, LLC and Latitude East Owner, LLC
3. **R2022-032\***Contract for Well No. 9 Chlorine Contact Time Improvements
4. **R2022-033\***Approving a Shared Services Agreement with the Borough of Mountain Lakes
5. **R2022-034\***Awarding a Contract to D & H Alternative Risk Solutions for Insurance Services to Provide Administration of Claims Processing for Workers' Compensation
6. **R2022-035\***Appointment and Award of Contract for Professional Services with McManimon, Scotland & Baumann, LLC as Special Legal Counsel
7. **R2022-036\***Contracts for Professional Engineering, Environmental, Architectural, Appraisal, Archeological, Housing and Planning Services
8. **R2022-037\***Authorizing a Grant Application "FY 2023 Strategic Plan Submission" for the Governor's Council on Alcoholism and Drug Abuse
9. **R2022-038\***Authorizing the Expenditure of Municipal Funds for the Abatement of the Nuisance, Defect, or Condition Located at 11 Worcester Court, Block 400, Lot 3.18, which shall be a Lien Against the Premises

10. **R2022-039\*** Approving an Emergency Agreement with Windriver Environmental, LLC to Clean Wet Well to Retrieve Grating that Fell in During Tropical Storm “Ida”
11. **R2022-040\*** Granting a Major Soil Moving Permit to GJ Real Properties, LLC: Block 766, Lot 14
12. **R2022-041\*** Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Alan J. Zakin as Special Legal Counsel

B. APPLICATIONS

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the February 18, 2022 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 2/15/22 through 2/17/22 is \$1,518,204.44

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: