

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 3, 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 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. 5/17/22 @ 7:00 p.m. | Regular Meeting |
| 2. 6/14/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Reorganization Meeting – 1/5/22
2. Agenda Meeting – 1/5/22
3. Regular Meeting – 1/18/22
4. Agenda Meeting – 2/1/22
5. Regular Meeting – 2/15/22
6. Agenda Meeting – 3/1/22
7. Regular Meeting – 3/15/22
8. Agenda Meeting – 4/5/22
9. Regular Meeting -4/19/22

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation-Relay for Life

B. TOWNSHIP COUNCIL

- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- G. CORRESPONDENCE

III. BIDS

- A. Taken
 - 1. 4/7/22 – Supplying Pumps, Motors, Generators, HVAC Units, Boilers, Water Heaters, Water Storage Tanks and Parts/Repairs for Various Departments
 - 2. 4/13/22 – Lease of Public Property
- B. To Be Taken
 - 1. 5/12/22 – Supply of Mannich Polymer for the Wastewater Treatment Plant
 - 2. 5/18/22 - Fabrication and Installation of New Wood Shutters at the Smith-Baldwin House
 - 3. 5/19/22 – Well Redevelopment Services – Wells 3, 10, 4 & 4A; and Pumping System Replacements for Wells 3,10, 4 & 4A
 - 4. 5/20/22 – Vail Water Tank Painting and 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 CAL

V. ORDINANCES

A. INTRODUCTION

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:08

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 ENTITLED POLICE DEPARTMENT OF THE TOWNSHIP CODE TO CREATE A NEW SECTION 4-28-1, ENTITLED APPOINTMENTS TO DEPARTMENT; QUALIFICATIONS

The Notice for Ordinance 2022:08 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 11, 2022 and introduced at the April 5, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:08, 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 2022:08 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:08 by _____, seconded by _____ .
ROLL CALL:

WHEREAS, the above ordinance was read in title only 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 2022:08 by _____, seconded by _____ .

ROLL CALL:

2. **ORDINANCE 2022:09**

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 ADMINISTRATION OF GOVERNMENT OF THE TOWNSHIP CODE TO CREATE SECTION 4-64.1 ENTITLED CONFLICT OF INTEREST

The Notice for Ordinance 2022:09 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 11, 2022 and introduced at the April 5, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:09, 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 2022:09 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:09 by _____, seconded by _____.
ROLL CALL:

WHEREAS, the above ordinance was read in title only 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 2022:09 by _____, seconded by _____.
ROLL CALL:

3. **ORDINANCE 2022:10**

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

**ADMINISTRATION OF GOVERNMENT OF THE TOWNSHIP CODE TO
CREATE SECTION 4-64.2 ENTITLED ANTI-NEPOTISM POLICY**

The Notice for Ordinance 2022:10 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 11, 2022 and introduced at the April 5, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:10, 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 2022:10 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:10 by _____, seconded by _____.
ROLL CALL:

WHEREAS, the above ordinance was read in title only 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 2022:10 by _____, seconded by _____.
ROLL CALL:

4. **ORDINANCE 2022:11**

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 11, STOPPING OR STANDING PROHIBITED ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

5. **ORDINANCE 2022:12**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE SEWER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$1,980,000

THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,980,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COSTS THEREOF

6. ORDINANCE 2022:13

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$3,052,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,906,665 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

7. ORDINANCE 2022:14

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE WATER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,150,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COSTS THEREOF

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing Award of Contracts for Supplying Pumps, Motors, Generators, HVAC Units, Boilers, Water Heaters, Water Storage Tanks and Parts/Repairs (as needed) for Various Departments**
- 2. Award of Agreements to New York SMSA Limited Partnership d/b/a Verizon Wireless and New Cingular Wireless PCS, LLC (“AT&T”) for Lease of Space on Township Water Towers**
- 3. Awarding a Contract to Eastern Janitorial Company for Janitorial Services for Police Headquarters**
- 4. Authorizing the Assignment of Stormwater Management and Developer’s Agreements to Parq Builders 1.02, LLC**
- 5. Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs**

B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 5/12/22 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 5/1/22 through 5/3/22 estimate totaling \$1,012,338.09

Motion to approve the authorization for payment above by _____, seconded by _____.

ROLL CALL:

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: