

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 19, 2019

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 19, 2018 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 27, 2018 and was forwarded by fax to other local newspapers and local radio stations on December 19, 2018.

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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 4/2/19 @ 7:00 p.m. Agenda Meeting
2. 4/16/19 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – February 5, 2019
2. Regular Meeting – February 19, 2019
3. Re-Organization Meeting – January 3, 2019

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

II. 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: **Litigation-Affordable Housing**

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:

III. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS

IV. BIDS

- A. Taken
 - 1. 3/14/19- One New 2019 Type 14x4 Emergency Medical Vehicle for EMS

2. 3/16/19 – SCADA System Improvements

B. To Be Taken

1. 3/20/19 – 2019 Road Resurfacing/Curb & Sidewalk Program

2. 3/21/19 – Improvements to Old Bloomfield Ave. Phase 2

3. 3/22/19 – Resurface Tennis Courts for the Parsippany Parks Department

C. Quotation(s)/Proposal(s)/Qualification(s)

V. 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

VI. BUDGET

A. INTRODUCTION

1. ORDINANCE 2019:10

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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 **March 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 16, 2019** 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. RESOLUTIONS

1. **R2019-084** 2019 Municipal Budget Introduction

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

VII. ORDINANCES

A. INTRODUCTION

1. **ORDINANCE 2019:07**

**ORDINANCE REAPPROPRIATING \$103,026.59
PROCEEDS OF OBLIGATIONS NOT NEEDED FOR
THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE
FOR ROOF REPAIRS TO THE DEPARTMENT OF
PUBLIC WORKS BUILDING IN AND BY THE
TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE
COUNTY OF MORRIS, NEW JERSEY**

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 **March 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 16, 2019** 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 2019:08**

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$350,000 FOR SUPERVISORY CONTROL AND DATA ACQUISITION COMMUNICATION SYSTEM UPGRADES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF 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 **March 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 16, 2019** 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 2019:09**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$2,670,000, THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,536,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF 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 **March 19, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 16, 2019** 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 2019:03

BOND ORDINANCE PROVIDING FOR THE PRIMARY SCUM PUMP REHABILITATION AT THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 28, 2019. This Ordinance was introduced at the February 19, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:03 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2019:03

Motion to open the public hearing for Ordinance 2019:03 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:03 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 a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

2. **ORDINANCE 2019:04**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING NEW CHAPTER 125 OF THE CODE OF PARSIPPANY-TROY HILLS TO ESTABLISH A PERMIT REQUIREMENT TO OPERATE A CRANE IN THE TOWNSHIP OF PARSIPPANY TROY-HILLS

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 28, 2019. This Ordinance was introduced at the February 19, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:04 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. **PUBLIC HEARING 2019:04**

Motion to open the public hearing for Ordinance 2019:04 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:04 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 a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

3. **ORDINANCE 2019:05**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 346, SNOW AND ICE REMOVAL, OF THE CODE OF PARSIPPANY TROY-HILLS TO IMPOSE A FINE FOR VIOLATIONS

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 28, 2019. This Ordinance was introduced at the February 19, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:05 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. **PUBLIC HEARING 2019:05**

Motion to open the public hearing for Ordinance 2019:05 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:05 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 a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

4. **ORDINANCE 2019:06**

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

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 8, 2019. This Ordinance was introduced at the March 5, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:06 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

b. PUBLIC HEARING 2019:06

Motion to open the public hearing for Ordinance 2019:06 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:06 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 a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

VIII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2019-083** Resolution of the Township of Parsippany-Troy Hills Establishing a Responsible Bidder Requirement for Township Public Works Contracts with an Estimated Cost of Construction Equal to or Exceeding \$500,000.00 and for All Public Works Contractors to Verify Lawful Employment eligibility of Their Employees

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

IX. 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. **R2019-071***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for the Craftsman Farms Administration Building Rehabilitation
2. **R2019-072***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the 2019 Grant Application to the Morris County Historic Preservation Trust Fund for Phase Three Construction Documents for the Smith-Baldwin House Located at 460 South Beverwyck Road
3. **R2019-073***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Midwest Construction Inc., for Reconstruction of Sandra Drive and Sandra Court
4. **R2019-074***Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bid for Sewer Utility Laboratory Improvement Project
5. **R2019-075***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Millennium Strategies, LLC for Grant Writing Services
6. **R2019-076***A Resolution of the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Granting an Exempt Fireman Certificate
7. **R2019-077***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee-Target-Federal Realty Investment Trust
8. **R2019-078***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee-Starbucks Corporation

9. **R2019-079***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Soil Moving Performance Guarantee-Forge Pond Developers, LLC
10. **R2019-080***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee-Forge Pond Developers, LLC
11. **R2019-081***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2019 Emergency Appropriations

B. APPLICATIONS

1. **R2019-082***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for Hanover Hospitality Corp. from Ozra Enterprises, Inc.

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the March 21, 2019 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list 3/4/19 to 3/17/19 totaling \$3,137,061.62
 - a. Check register from 3/2/19 was missing from last list. The total of that run was \$420,110.53

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

ROLL CALL:

XI. EXECUTIVE SESSION

B. 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: **Litigation-Carifi 4 and Personnel: Police**

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:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT