

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF AUGUST 20, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

1. 9/3/19 @ 7:00 p.m.                      Agenda Meeting
2. 9/17/19 @ 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

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

**III. BIDS**

A. Taken

1. 7/18/19 – Laboratory Improvement Project
2. 7/24/19 – Lease of Public Property
3. 7/24/19 – One New 2019 Doosan Portable Power Air Compressor with Running Gear and Accessories
4. 7/31/19 – Powder Mill Pump Station Upgrades
5. 8/7/19 – Rental of Heavy Equipment
6. 8/15/19 – Smith Field Park Phase 2 Improvements

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. ORDINANCES**

A. INTRODUCTION

1. **ORDINANCE 2019:40**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 360, STREETS AND SIDEWALKS, OF THE CODE OF PARSIPPANY-TROY HILLS**

**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 **August 20, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 17, 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 2019:41**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE SALE OF CERTAIN TOWNSHIP OWNED REAL PROPERTY LOCATED AT BLOCK 765, LOT 8.1 AND BLOCK 765, LOT 66 IN ACCORDANCE WITH LOCAL LANDS AND BUILDING LAW, N.J.S.A. 40A:12-1 ET SEQ.**

**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 **August 20, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 17, 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 2019:42**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR RETIREMENT PAYOUTS AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$305, 935 THEREFOR**

**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 **August 20, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 17, 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

4. **ORDINANCE 2019:43**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR TOWNSHIP MASTER PLAN AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$135,000 THEREFOR**

**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 **August 20, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 17, 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

5. **ORDINANCE 2019:44**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ESTABLISHING A TRAP, NEUTER, VACCINATE AND RELEASE PROGRAM**

**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 **August 20, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on

**September 17, 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

6. **ORDINANCE 2019:45**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 4, ARTICLE XVIII, ADMINISTRATION OF GOVERNMENT, DEPARTMENT OF EMERGENCY MEDICAL SERVICES AND CHAPTER A445-19.1, FEES COMPILATION, EMERGENCY MEDICAL SERVICES, OF THE CODE OF PARSIPPANY-TROY HILLS**

**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 **August 20, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 17, 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 2019:38**

**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, OF THE CODE 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 July 22, 2019. This Ordinance was introduced at the July 16, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:38 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING 2019:38

Motion to open the public hearing for Ordinance 2019:38 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:38 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 2019:39**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF THE PROPERTY IDENTIFIED AS BLOCK 146, LOT 1 ON THE TAX MAP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW**

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

Motion to accept that Ordinance 2019:39 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. PUBLIC HEARING 2019:39

Motion to open the public hearing for Ordinance 2019:39 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:39 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:

**VI. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

- 1. **R2019-171** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Reimbursement to Morris Habitat for Humanity of Monies Spent in Furtherance of Affordable Hosing Project at 9 Henry Street

Motion to approve the Resolution above by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

- 2. **R2019-172** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Shared Services Agreement for Emergency Basic Life Support (BLS) Ambulance Service with the Township of Montville

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. **R2019-163\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Active Environmental Tech: Block 429, Lot 24
2. **R2019-164\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Gamka Sales Co., Inc., 983 New Durham Road, Edison, NJ 08817 for One (1) New 2019 Portable Power Air Compressor with Running Gear and Accessories for DPW
3. **R2019-165\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to TNS Construction LLC, 1294 Waterloo Road, Stanhope, NJ 07874 for Laboratory Improvement Project for the Sewer Utility
4. **R2019-166\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of Agreements to Sprint Spectrum L.P., 6200 Sprint Parkway, Overland Park, Kansas 66251-2650 and T-Mobile Northeast LLC, 4 Sylvan Way, Parsippany, NJ 07054 for Lease of Space on Township Water Towers
5. **R2019-167\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Public Sale of Tax Sale Certificate Number 04963 in Accordance with N.J.S.A. 54:5-114 Et Seq.
6. **R2019-168\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Reduction of a Performance Guarantee – RD Realty, LLC, Block 421, Lot 29
7. **R2019-169\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Mayor and Township Clerk to Discharge and Cancel Development Agreement Regarding 169 Lackawanna Avenue



8. **R2019-173\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L. 1948) Distracted Driving Crackdown 2019
9. **R2019-174\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L. 1948) Drive Sober or Get Pulled Over 2018

B. APPLICATIONS

1. **R2019-170\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a New Limousine License for Rody Enterprises, LLC

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the August 23, 2019 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list of 8/2/19 – 8/17/19 totaling \$19,634,373.10

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: **Contract Negotiations: Fire District #1**

**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:

DRAFT