

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 20, 2018

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 and on the Municipal Website on December 20, 2017 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2017 and was forwarded by fax to other local newspapers on December 20, 2017.

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. 4/3/18 @ 7:30 p.m. | Agenda Meeting |
| 2. 4/17/18 @ 7:30 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Annual Reorganization Meeting – January 1, 2018
2. Agenda Meeting – January 2, 2018
3. Regular Meeting – January 23, 2018

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

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation – ParsIPPany Swim Team
2. Proclamation – Lauren Marks – Bowling
3. Proclamation – eBorg Robotics Team

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

III. BIDS

- A. Taken
 - 1. 3/1/18 – Resurface Tennis Courts for the Parsippany Parks Department
 - 2. 3/15/18 – Supply and Installation of New 75’ Aerial Tower and Platform Body or Approved Equivalent on a Township Supplied New International 7400 Chassis for the Parks and Forestry Department
- B. To Be Taken
 - 1. 3/28/18 – Road Construction for Moraine Road (Phase II), Glacier Drive & Arate Lane
- C. Quotation(s)/Proposal(s)/Qualification(s)
 - 1. 3/28/18 – Request for Proposals for Clubhouse Management and Operation Services at the Knoll Country Club

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 2018:03

AN ORDINANCE TO MAKE CONFORMING TECHNICAL CORRECTIONS TO CHAPTER 329-14 (SEWER CONNECTION FEES) AND CHAPTER 445-78 (WATER CONNECTION FEES AND CAPACITY CHARGES) OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, 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 20, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 17, 2018** at 7:30 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 NO. 2018:01

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY 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 IN THE COUNTY OF MORRIS, NEW JERSEY

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 26, 2018. This Ordinance was introduced at the February 20, 2018 Agenda Meeting.

Motion to accept that Ordinance 2018:01 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2018:01

Motion to open the public hearing for Ordinance 2018:01 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2018:01 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 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 2018:02**

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, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A455, FEES, COMPILATION, SECTION A445-37 KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 26, 2018. This Ordinance was introduced at the February 20, 2018 Agenda Meeting.

Motion to accept that Ordinance 2018:02 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

b. **PUBLIC HEARING 2018:02**

Motion to open the public hearing for Ordinance 2018:02 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2018:02 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 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. **R2018-044** Resolution of the Township Council of Parsippany-Troy Hills Township Expressing Its Opposition to Proposed Legislation to Permit the Recreational Use of Marijuana in the State of New Jersey

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

2. **R2018-045** Resolution of the Township Council Endorsing Governor Murphy's Directive to the Board of Public Utilities to Investigate and Hold Hearings on How Jersey Central Power & Light Responded to the Recent Winter Storms Leaving Thousands of Township Residents Without Power

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. **R2018-046***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the 2018 Grant Application to the Morris County Historic Preservation Trust Fund for Phase Two Construction Work at the Smith-Baldwin House Located at 460 South Beverwyck Road

2. **R2018-047***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers
3. **R2018-048***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Submittal of a Highway Safety Fund Grant Application to the New Jersey Department of Transportation for the Route 46 Safe Corridor Project
4. **R2018-049***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Execution of Agreement with the County of Morris for a Project Entitled “Traffic Signal Detection Upgrade, South Beverwyck Road (CR 637) and Reynolds Avenue, Township of Parsippany-Troy Hills, County of Morris
5. **R2018-050***An Agreement By and Between the Township of Parsippany-Troy Hills and the County of Morris, Providing for the Authorization of a Project Entitled, “Traffic Signal Detection Upgrade, South Beverwyck Road (CR637) and Reynolds Avenue, Township of Parsippany-Troy Hills, County of Morris
6. **R2018-051***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of Performance Guarantee – 10 Sylvan Way, LLC
7. **R2018-052***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of Performance Guarantee-Highpoint Utilities, LLC
8. **R2018-053***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering, Architectural and Appraisal Services
9. **R2018-054***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract for Onsite Wellness Coaching Services
10. **R2018-055***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to D&H Alternative Risk Solutions for Insurance Services to Provide Administration of Claims Processing for Workers’ Compensation
11. **R2018-056***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizes the Expenditure of Municipal Open Space, Recreation and Farmland and Historic Preservation Trust Fund Monies for 2018 Priorities at Craftsman Farms and Execution of Grant Agreement with the Craftsman Farms Foundation (Now the Stickley Museum at Craftsman Farms)

12. **R2018-057***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Historic Preservation Easement Amendment for Craftsman Farms and Authorizing the Stickley Museum at Craftsman Farms to Pursue a 2018 Historic Preservation Grant
13. **R2018-058***Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Eric M. Bernstein & Associates, LLC as Special Legal Counsel
14. **R2018-059***Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Florio, Perrucci, Steinhardt & Fader, LLC as Special Legal Counsel
15. **R2018-060***Resolution of the Township Council of the Township of Parsippany-Troy Hills Rescinding Award of Contract to GR Masonry Works, LLC for Grafton Park Improvements and Rejecting All Remaining Bids
16. **R2018-061***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Grant Application for the Governor's Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle July 2018 – June 2019
17. **R2018-062***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to W. E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, NJ 08888 for One (1) New Six Wheel Pure Vacuum Street Sweeper with Broom Assist for the Department of Public Works
18. **R2018-063***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Halecon, Inc., 136 Billian Street, Bridgewater, NJ 08807 for Resurface Tennis Courts for the Parsippany Parks Department
19. **R2018-064***Resolution of the Township Council of the Township of Parsippany-Troy Hills to Establish Preliminary Costs for the Engineering and Related Studies to Establish the Feasibility of Rehabilitating Well #20
20. **R2018-065***Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment of the Director of the Department of Human Services
21. **R2018-066***Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment of the Director of the Department of Planning, Zoning and Construction Inspections

22. **R2018-067***Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment of the Director of the Department of Public Works
23. **R2018-068***Resolution of the Township Council of the Township of Parsippany Approving a License Agreement with 700 Mountain Way, LLC

B. APPLICATIONS

1. **R2018-069***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a New Limousine for Adam J Service
2. **R2018-070***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a New Entertainment License for Mule Tavern, Inc.

VII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: