

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 19, 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. 7/10/18 @ 7:30 p.m. | Agenda Meeting |
| 2. 7/24/18 @ 7:30 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation Presented to Josh Lefferts

B. TOWN COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

A. Taken

1. 5/17/18 – New Dive Equipment or Approved Equivalent for the Parsippany Rescue and Recovery Squad

B. To Be Taken

1. 6/26/18 – Police Off-Duty Detail Management System for the Police Department
2. 6/27/18 – WWTP Generator Improvements

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. BUDGET

A. INTRODUCTION

1. ORDINANCE 2018:08

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY CALENDAR YEAR 2018 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 **June 19, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 24, 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. RESOLUTIONS

1. **R2018-103** Resolution of the Township Council of the Township of Parsippany-Troy Hills – Self Examination of 2018 Budget

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

2. **R2018-104** 2018 Municipal Budget Introduction

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

VI. ORDINANCES

A. INTRODUCTION

1. **ORDINANCE 2018:09**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 326, SEWAGE DISPOSAL SYSTEMS, INDIVIDUAL, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS RELATED TO APPLICATIONS FOR AN INITIAL LICENSE TO OPERATE A SUBSURFACE SEWAGE DISPOSAL SYSTEM

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 **June 19, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 24, 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

2. **ORDINANCE 2018:10**

AN ORDINANCE ESTABLISHING SALARY RANGES FOR POLICE SUPERIOR OFFICERS OF THE TOWNSHIP 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 **June 19, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 24, 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

3. **ORDINANCE 2018:11**

AN ORDINANCE ESTABLISHING SALARY RANGES FOR PATROLMEN OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS (PBA)

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 **June 19, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 24, 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

4. **ORDINANCE 2018:12**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, RELATED TO PERMITTED ACCESSORY USES AND STRUCTURES IN THE RCW RECREATION, CONSERVATION AND WILDLIFE DISTRICT

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 **June 19, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 24, 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**

None

VII. NON-CONSENT AGENDA

1. **R2018-121** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Agreements with the Parsippany-Troy Hills Police Benevolent Association, Local 131 and the Superior Officers Association Relative to Wages, Benefits and Working Conditions

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

2. **R2018-123** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2018 Emergency Temporary Appropriations

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

VIII. 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. **R2018-105***Resolution of the Township Council of the Township of Parsippany Authorizing Execution of Settlement Agreement and Release with the Township of Denville
2. **R2018-106***Resolution of the Governing Body Certification of the Annual Audit
3. **R2018-107***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Corrective Action Plan for the 2017 Audit
4. **R2018-108***Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Designation of Bus Stops on route US 46
5. **R2018-109***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Sunbright Services Building Maintenance, LLC for Janitorial Services for Police Headquarters
6. **R2018-110***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award for a Contract to Polydyne Inc. for Supply of Mannich Polymer for the Wastewater Treatment Plant
7. **R2018-111***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Dive Rescue International., Inc. for New Dive Rescue Equipment or Approved Equivalent for the Parsippany Rescue and Recovery Squad
8. **R2018-112***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Accounting Services to Ferraioli, Wielkotz, Cerullo & Cuva, P.A.

9. **R2018-113***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services DAK Services, LLC
10. **R2018-114***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for Professional Engineering Services Mattarazzo Engineering, LLC
11. **R2018-115***Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for Professional Services with Greener by Design
12. **R2018-116***Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Click It or Ticket Safety Belt Mobilization
13. **R2018-117***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display
14. **R2018-118***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving Fireworks Display for Mt. Tabor Children’s Day Celebration
15. **R2018-119***Resolution of the Township Council of the Township of Parsippany-Troy Hills Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs

B. APPLICATIONS

1. **R2018-120***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving and Authorizing Retail Liquor License Renewals for the Licensing Term, July 1, 2018 through June 30, 2019
2. **R2018-122***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____
 ROLL CALL: