

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 25, 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. 7/2/19 @ 7:00 p.m. Agenda Meeting
2. 7/16/19 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Regular Meeting – March 19, 2019
2. Regular Meeting – April 16, 2019
3. Agenda Meeting – May 7, 2019
4. Regular Meeting – May 14, 2019

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. 5/21/19 – One New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks & Forestry Department
2. 6/6/19 – Operation of Indoor Tennis Facility and Provision of Tennis Director/Professional and Related Services at Parsippany Community Center

B. To Be Taken

1. 6/18/19 – Smith-Baldwin House Phase 2 Rehabilitation
2. 6/19/19 – Powder Mill Pump Station Upgrades

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 2019:33**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING CHAPTER 181, SINGLE USE BAGS AT RETAIL ESTABLISHMENTS, 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 **June 25, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 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 2019:34**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 296, PEDDLING AND SOLICITING 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 **June 25, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 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 2019:28**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING CHAPTER 160, FILMING, 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 May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:28 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2019:28

Motion to open the public hearing for Ordinance 2019:28 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:28 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 2019:29**

WHITE COLLAR SALARY ORDINANCE 2019

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:29 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2019:29

Motion to open the public hearing for Ordinance 2019:29 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:29 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 2019:30**

AN ORDINANCE ESTABLISHING SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS BLUE COLLAR R & F EMPLOYEES (2019-2022)

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:30 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. **PUBLIC HEARING 2019:30**

Motion to open the public hearing for Ordinance 2019:30 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2019:30 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 2019:31**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ACCEPTING THE GRANT OF UTILITY EASEMENT OVER A PORTION OF BLOCK 25.4, LOT 1 ON THE OFFICIAL TAX MAP OF 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 May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:31 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. **PUBLIC HEARING 2019:31**

Motion to open the public hearing for Ordinance 2019:31 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:31 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:

5. **ORDINANCE 2019:32**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF A PORTION OF THE PROPERTY IDENTIFIED AS BLOCK 421, LOT 56 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 May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:32 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2019:32

Motion to open the public hearing for Ordinance 2019:32 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:32 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:

6. **ORDINANCE 2019:13**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,598,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,598,000 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 May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:13 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2019:13

Motion to open the public hearing for Ordinance 2019:13 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2019:13 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. **R2019-139** Resolution of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey Authorizing Request to the Southeast Morris County Municipal Utilities Authority to Sell Water at Retail to Certain Properties Located Along Route 10 East

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. **R2019-126*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Grafton Park Improvements

2. **R2019-127***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
3. **R2019-128***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #2 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant
4. **R2019-129***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Construction & Industrial Equipment Corp., for One New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks and Forestry Department
5. **R2019-130***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 to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) NJDOT Old Bloomfield Ave Phase I
6. **R2019-131***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 to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) NJDOT Greenbank Road Safety & Improvements
7. **R2019-132***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 to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) Donation – Parsippany Elks for Fire Trailer
8. **R2019-133***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) FY2019 Clean Communities Grant
9. **R2019-134***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display
10. **R2019135-***Resolution of the Township Council of the Township of Parsippany-Troy Hills, Approving Fireworks Display for Mt. Tabor Children’s Day Celebration
11. **R2019-136***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – Aida Estates, Block 626, Lot 12

B. APPLICATIONS

1. **R2019-137***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store II
2. **R2019-138***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person and Place-to-Place Transfer Plenary Retail Consumption License for MC Sylvan/Campus Hospitality, LLC
3. **R2019-139*** 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, 2019 through June 30, 2020 – Part II

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the June 28, 2019 regular and miscellaneous payroll estimated at \$2,500,000
2. Payment of bills from voucher list of 6/7/19 – 6/21/19 totaling \$9,970,659.59

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: Carifi Litigation/Liability of Claims

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