

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF SEPTEMBER 3, 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 Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 9/17/19 @ 7:00 p.m. Regular Meeting
2. 10/1/19 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a Proclamation for Constitution Week

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. ENGINEERING REPORT

Edgewood Court Reconstruction Project

Construction is substantially complete. The contractor is working with the Sewer Department on unforeseen issues with the sanitary sewer lateral repairs. Final paving will take place once the sanitary work has been completed. **(No Council Action Required).**

2019 Road Resurfacing / Curb & Sidewalk Program

Curb and sidewalk work will continue for a few more weeks. Most of the concrete work is complete. Road milling and paving has started but got delayed due to problems with the equipment. Work has started again and will continue into the middle of September. **(No Council Action Required).**

Old Bloomfield Avenue, Phase II Reconstruction Project

Construction is substantially complete. Only minor punch list items remain and will be completed in September. **(No Council Action Required).**

Drainage Issues

Engineering and the Public Works Department are still actively investigating numerous drainage issues. Groundwater is still very high and we have had numerous issues where groundwater has migrated through the ground surface, particularly in the area between Ashwood Place and Rockaway Place. The other areas in town with similar problems are in the Lake Interval Area as well as Rainbow Lakes. **(No Council Action Required).**

Community Rating System (CRS) Program

We are currently working with a consultant and the NJDEP on getting back into the CRS program. This will provide discounts on flood insurance policies based on the level of activities in which the Township participates. **(No Council Action Required)**

III. BIDS

A. Taken

1. 7/31/19 – Powder Mill Pump Station Upgrades
2. 8/7/19 – Rental of Heavy Equipment
3. 8/15/19 – Smith Field Park Phase 2 Improvements

B. To Be Taken

1. 9/18/19 – Lake Hiawatha Water Main Replacement – Phase I

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 CAL

V. ORDINANCES

A. INTRODUCTION

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 370, TAXATION, ARTICLE I, HOTEL/MOTEL OCCUPANCY TAX, OF THE CODE OF PARSIPPANY-TROY HILLS**
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91-3 RELATED TO THE OPERATION OF PET SHOPS, KENNELS, SHELTERS AND POUNDS**
3. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91-2 RELATED TO THE LICENSING OF DOGS**

B. SECOND READING & PUBLIC HEARING

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

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.

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

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

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

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

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2019-176** Approval Grant Application Electric Charging Stations

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

ROLL CALL:

2. **R2019-177** Authorizing the Payment to James Carifi Unused Accrued Leave with Interest

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

ROLL CALL:

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to CFM Construction, Inc., for Powder Mill Pump Station Upgrades – Rebid**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Rental of Heavy Equipment**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Rochelle Contracting Co., Inc., for Smith Field Park Phase 2 Improvements**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Determining that Block 392, Lots 1 and 2 be Designate as a Non-Condemnation Redevelopment Area in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 Et Seq.**
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2020 ROID Grant Application**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Whippany Watershed Action Committee and Boy Scout Troop No. ____ and No. ____ to Restore Rain Gardens at the Parsippany-Troy Hills Municipal Building, with Township Assistance and Oversight**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 9/6/19 regular and miscellaneous payroll estimated at \$1,650,000 each
2. Payment of bills from voucher list of 09/2/19 – 08/1/19 totaling \$7,536,240.42

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

ROLL CALL:

VIII. 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: **Attorney/Client Privilege: Carifi Litigation**

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:

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: