

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 21, 2021

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 18, 2020 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 22, 2020 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2020.

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. 10/5/21 @ 7:00 p.m. Agenda Meeting
2. 10/19/21 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Plaque Dedication for William Taylor

B. TOWNSHIP COUNCIL

1. Presentation by Laura McClusky on the Spotted Lantern Fly

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 10/26/21 – Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation

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

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:17

ESTABLISHING WHITE COLLAR SALARY RANGES

The Notice for Ordinance 2021:17 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 23, 2021 and introduced at the August 17, 2021 Regular Meeting.

Motion to accept Ordinance 2021:17, be heard in their second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:17 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:17 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:17 by _____, seconded by _____.

ROLL CALL:

2. **ORDINANCE 2021:18**

AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 21, ONE-WAY STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

The Notice for Ordinance 2021:18 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 23, 2021 and introduced at the August 17, 2021 Regular Meeting.

Motion to accept Ordinance 2021:18, be heard in their second and final reading by title only, by _____, seconded by _____.

ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:18 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:18 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:18 by _____, seconded by _____.

ROLL CALL:

3. **ORDINANCE 2021:22**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,734,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,734,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

The Notice for Ordinance 2021:22 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on September 13, 2021 and introduced at the September 7, 2021 Agenda Meeting.

Motion to accept Ordinance 2021:22, be heard in their second and final reading by title only, by _____, seconded by _____.

ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:22 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:22 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:22 by _____, seconded by _____.

ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-147** Authorizing the Issuance of Special Emergency Notes in an Amount Equal to the Special Emergency Appropriation Made for the Purposes Set Forth in *N.J.S.A. 40A:4-53 (LO and/or N.J.S.A. 40A:4-53 (M))*, in and by the Township of Parsippany Troy-Hills, in the County of Morris, New Jersey

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. **R2021-143*** Authorizing a Grant Application "FY 2021 Strategic Plan Submission" for the Governor's Council on Alcoholism and Drug Abuse
2. **R2021-144*** Authorizing a Grant Application "FY 2022 Strategic Plan Submission" for the Governor's Council on Alcoholism and Drug Abuse
3. **R2021-145*** Supporting the Bat Protection Project and Bat-Apalooza/Parsippany Green Fair
4. **R2021-146*** Authorizing Refund of Application Fee for Class 2 Itinerant Restaurant

B. APPLICATIONS

None

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the September 17, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 9/15/21 through 9/17/21 is \$2,032,987.87

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: **Attorney Client Privilege – Lease Agreement – Fire District 1; Attorney Client Privilege: Litigation - Superior Officers PBA 131 A – Carifi PERC matters and Carifi v. Township of Parsippany-Troy Hills et. al (Carifi 1”) and Carifi v. Township of Parsippany-Troy Hills et. al (“Carifi 4”); Contract Negotiations: Renewal of the School Resource Officer (RSO) and Class III Special Officer (SLEO 3) Agreement with Parsippany-Troy Hills Township School District; Attorney Client Privileged: Litigation – Township of Parsippany-Troy Hills (State) v. George Nader – Summary Penalty Enforcement Action; Attorney Client Privilege: Glenmont Commons Townhome Association-Street Dedication;**

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