

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 21, 2020

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, 2019 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 23, 2019 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2019.

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. 1/7/20 @ 6:30 p.m. Re-Organization/Agenda Meeting
2. 1/21/20 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Regular Meeting – 12/17/19
2. Reorganization Meeting – 1/7/20
3. Agenda Meeting – 1/7/20

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
 - 1. Presentation by Direct Development
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

- A. Taken
- B. To Be Taken
 - 1. 1/22/20 – Knoll West Country Club Irrigation System Replacement – Rebid
 - 2. 1/30/20 – New “One Boat” (1660 CB) or Approved Equivalent for Two Rescue Boats, Trailer, and Accessories for the Parsippany Rescue and Recovery Squad
- C. Quotation(s)/Proposal(s)/Qualification(s)
 - 1. Consulting Services on behalf of the Township of Parsippany-Troy Hills Police Department for Obtaining Accreditation by the New Jersey State Association of Chiefs of Police

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 2020:01

AN ORDINANCE AMENDING ORDINANCE #2019:29 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR 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 **January 21, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 4, 2020** 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 2020:02

BOND ORDINANCE RE-APPROPRIATING \$250,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR OTHER EXPENSES TO THE KNOLL WEST CLUBHOUSE BUILDING AT THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, 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 **January 21, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 18, 2020** 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

3. **ORDINANCE 2020:03**

1. **BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE IRRIGATION SYSTEM AT THE KNOLL WEST GOLF COURSE AT THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF**

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 **January 21, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 18, 2020** 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**

None

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

None

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. **R2020-041***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Cancellation and Refund of Property Taxes for Block 524, Lot 9 – 100% Permanently Disabled Veteran
- 2. **R2020-042***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee-Wawa Inc., Block 767, Lot 29.02

B. APPLICATIONS

- 1. **R2020-043***2020 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part III
- 2. **R2020-044***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Person-to-Person Transfer of Plenary Retail Distribution License for Hanover Hospitality Corp. from Vega Cook, Inc.

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

- 1. Authorize payment of the January 24, 2020 regular and miscellaneous payroll estimated at \$1,600,000
- 2. Payment of bills from voucher list of 2/1/20 through 2/3/20 is \$1,407,450.78

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: Carifi Litigation; Memorandum of Understanding with Homeless Solutions, Inc.**

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: