

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 16, 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. 7/7/20 @ 7:00 p.m. | Agenda Meeting |
| 2. 7/21/20 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting - 3/3/20
2. Regular Meeting – 3/17/20
3. Regular Meeting – 4/21/20
4. Agenda Meeting – 5/5/20
5. Regular Meeting – 5/19/20

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

II. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL
 - 1. Presentation by Chief Andy Miller
 - 2. Highlands Presentation – Susan Favate
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
 - 1. Water Report – Suburban Consulting Engineers
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

- A. Taken
 - 1. 5/19/20 – Construction, Development and Testing of Replacement Test Well 20R
 - 2. 5/20/20 – Well Drilling and Installation Services-Replacement Production Well 1A-R
- B. To Be Taken
 - 1. 6/24/20 – Powder Mill Tank Rehabilitation
- 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. SECOND READING

1. ORDINANCE 2019:18

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 26, 2020. The Ordinance was introduced at the May 19, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:18 be heard in its second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING 2020:18

Motion to open the public hearing for Ordinance 2020:18 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2020:18 by _____,

Motion to accept that Ordinance 2019:18 be heard in its second and final reading by title only, by _____, seconded by _____. ROLL CALL

A. PUBLIC HEARING ON 2019 BUDGET

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

B. RESOLUTIONS

1. **R2020-135** Resolution of the Township Council of the Township of Parsippany Adoption of the 2020 Budget

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

VI. ORDINANCES

A. INTRODUCTION

1. **ORDINANCE 2020:19**

ESTABLISHING WHITE COLLAR SALARY RANGES

2. **ORDINANCE 2020:20**

BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE SEWER UTILITY APPROPRIATING \$6,415,000 AND AUTHORIZING THE ISSUANCE OF \$6,415,00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

3. **ORDINANCE 2020:21**

BOND ORDINANCE – PUMP STATION 4 REDIRECTION TUNNEL PROGRAM APPROPRIATING \$8,000,000 BOND OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

4. **ORDINANCE 2020:22**

BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE WATER UTILITY APPROPRIATING \$6,410,000 AND AUTHORIZING THE ISSUANCE OF \$6,410,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

5. **ORDINANCE 2020:23**

BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE GOLF AND RECREATIONAL UTILITY APPROPRIATING \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

6. **ORDINANCE 2020:24**

BOND ORDINANCE – VARIOUS CAPITAL IMPROVEMENTS APPROPRIATING \$7,878,009 AND AUTHORIZING THE ISSUANCE OF \$7,479,108 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

7. **ORDINANCE 2020:25**

APPROPRIATING \$35,000 FROM THE FIRE PREVENTION FUND FOR THE ACQUISITION OF A VEHICLE

BE IT RESOLVED that the above Ordinances 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 16, 2020** and that said Ordinances be further considered for second reading and final passage at a Meeting to be held on **July 21, 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 Ordinances.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinances with the Notices 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

A. **RESOLUTIONS**

1. **R2020-132** Recognizing June as LGBT Pride Month in the Township of Parsippany

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

2. **R2020-133** Grant Application and Contract with NJDOT for the North Beverwyck Road Streetscape Improvement Project, Phase I

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

3. **R2020-134** Authorizing Open Space Committee Submission of 2020 Application for Morris County Open Space Trust Fund for the Potential Acquisition of Known as Block 469, Lot 7, Commonly Known as the Kosut Tract

Motion to open the public hearing for resolution R2020-134 for the Potential Acquisition of Block 469, Lot 7. Motion to open the public hearing by _____ Seconded by _____ ROLL CALL

Motion to close the public hearing for resolution R2020-134. Motion to close the public hearing by _____ Seconded by _____ ROLL CALL

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. **R2020-124*** Authorizing the Release of a Performance Guarantee-Verizon New Jersey, Inc.
2. **R2020-125*** Authorizing the Release of a Performance Guarantee-Parsippany Hanover Realty II, LLC, Block 202, Lot 6.04
3. **R2020-126*** Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs

4. **R2020-127***Contract to Sunbright Services Building Maintenance, LLC for Janitorial Services for Police Headquarters
5. **R2020-128***Contract for Supply of Mannich Polymer for the Wastewater Treatment Plant
6. **R2020-129***Contract for Well Drilling and Installation Services Replacement Production Well 1A-R
7. **R2020-130***Contract for Construction, Development and Testing of Replacement Supply Well 20R
8. **R2020-131***Cancel Unexpended Dedicated Balances of Water Utility Capital Appropriations

B. APPLICATIONS

IX. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the June 26, 2020 regular and miscellaneous payroll estimated at \$1,650,000
2. Payment of bills from voucher list of 7/1/20 through 7/3/20 is \$809,861.02

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

X. 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: **Highlands Council**

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:

XI. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT