

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 2, 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. 7/16/19 @ 7:00 p.m. Regular Meeting
2. 8/6/19 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. ENGINEERING REPORT

III. BIDS

A. Taken

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

B. To Be Taken

1. 7/18/19 – Laboratory Improvement Project
2. 7/24/19 – Lease of Public Property

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 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 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, OF THE CODE OF PARSIPPANY-TROY HILLS**

B. SECOND READING & PUBLIC HEARING

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

2. **ORDINANCE 2019:35**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, AMENDING THE REDEVELOPMENT PLAN FOR PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2, AND REFERRING SAID AMENDMENT TO THE PLANNING BOARD FOR REVIEW AND COMMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A.40A:12A-1 ET.SEQ.

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

VII. CONSENT AGENDA

A. **RESOLUTIONS**

1. **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) – Best Friends Animal Society RRSTA Grant**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Northeast Roof Maintenance, Inc., for Smith-Baldwin house Phase 2 Rehabilitation for the Total Price (Base Bid & Alternates no. 1 & No. 2) of \$447,300.00**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a New Jersey Department of Transportation Utility Permit Between the Owner of Property Located at 220 Route 46, Parsippany-Troy Hills New Jersey and the New Jersey Department of Transportation**
5. **Resolution Authorizing the Filing of an Action with the Court for Approval to Release Funds in the Amount of \$50,000 from the Township’s Affordable Housing Trust Fund to Avidd Community Services of New Jersey to be Used Towards the Purchase of a Home to be Used as a Group Home for the Special Needs Population**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of an Agreement to Racquet Sports Specialties Inc., for**

Operation of Indoor Tennis Facility and Provision of Tennis Director/Professional and Related Services at Parsippany Community Center

7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract for Professional Engineering Services**
8. **Resolution Amending and Restating Resolution No. _____ Which Authorized the Release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options to be Used as a Group Home for the Special Needs Population**
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Shared Services Agreement for Animal Control Services with the Township of Hanover**
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Agreement with the Police Athletic League of Parsippany-Troy Hills**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills to Cancel Unexpended Dedicated Balances of General Capital Appropriations**
12. **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) – Smith Baldwin House Phase 2 Rehabilitation**
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with the New Jersey Department of Transportation for the Protection, Relocation or Adjustment of Township Sewer Utility Facilities Along Route 53, Pondview to Hall Avenue**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 7/12/19 regular and miscellaneous payroll estimated at \$1,700,000 each
2. Payment of bills from voucher list of 06/21/19 – 06/27/19 totaling \$1,186,003.99

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

ROLL CALL:

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____
ROLL CALL:

DRAFT