

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF AUGUST 18, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 9/1/20 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 9/15/20 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/7/20

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

#### II. PRESENTATION(S)/REPORTS

##### A. MAYOR

##### B. TOWNSHIP COUNCIL

1. Presentation to Jayne Beline for 30 years of service
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS

### III. BIDS

- A. Taken
1. 7/22/20 – Well Drilling and Installation Services-Replacement Production Well 21-R
  2. 7/23/20 – Reconstruction of Various Streets in Mt. Tabor, Phase V
  3. 7/24/20 – Lease on Public Property
- B. To Be Taken
1. 8/12/20 – One New 2021 16’ Freightliner M2 112 Extended Cab with Crane for Parsippany Rescue and Recovery Squad
  2. 8/19/20 – Clarifier Improvements
  3. 9/3/20 – Klondike Booster Station Upgrades
- 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 2020:26

**REVISING THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT WITH RESPECT TO THE NUMBER OF AUTHORIZED LIEUTENANT AND SERGEANT POSITIONS**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on July 28, 2020. The Ordinance was introduced at the July 21, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:26 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. PUBLIC HEARING 2020:26

Motion to open the public hearing for the above ordinance by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

b. Motion to close the public hearing for the above ordinance by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

**WHEREAS**, the above ordinances were read in title on second reading and a hearing held thereon;

**NOW, THEREFORE, BE IT RESOLVED** that said ordinances be passed on final reading and that a Notice of Final Passage of said ordinances be published in the newspaper according to law.

Motion to approve the Resolution above by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

**VI. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

1. **R2020-162** Honoring the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment to the United States Constitution

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

ROLL CALL:

2. **R2020-163** Cancellation and Refund of Property Taxes for Block 574, Lot 19-100% Permanently Disabled Veteran

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

ROLL CALL:

3. **R2020-164** Appointing Frederick C. Carr as Business Administrator of the Township of Parsippany-Troy Hills

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. **R2020-150\***Cancellation and Refund of Property Taxes for Block 572, Lot 5 – 100% Permanently Disabled Veteran Widow
2. **R2020-151\***Special Item of Revenue – Drive Sober or Get Pulled Over 2019
3. **R2020-152\***Contract for Veterans Park Culvert Replacement

4. **R2020-153\***Rejecting Bid for Well Drilling and Installation Services Replacement Production Well 21-R
5. **R2020-154\***Contract for Reconstruction of Various Streets in Mt. Tabor, Phase V
6. **R2020-155\***Approving Settlement in Action Bearing Docket No. ESX-L-5691-18, Captioned North Jersey Brain & Spine Center v. Township of Parsippany-Troy Hills, Meritain Health Inc. and Reliant Health Partners
7. **R2020-156\***Authorizing the Donation of Surplus Property
8. **R2020-157\***Authorizing an Online Auction for Surplus Property
9. **R2020-158\***Authorizing Execution of Caretaker Agreement for Craftsman Farms and Watnong Gardens
10. **R2020-159\***Waiver of Interest for Amount Past Due
11. **R2020-160\***Contract for Professional Engineering Services to CP Engineers NJ, LLC

**B. APPLICATIONS**

1. **R2020-161\***Person-to-Person Transfer of Plenary Retail Consumption License for Landry's, LLC from HOP Parsippany, LLC d/b/a Houlihan's

**VIII. APPROVAL OF PAYROLL AND BILLS LIST**

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the August 21, 2020 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 7/22/20 through 8/21/20 is \$8,772,106.66

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

**IX. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_  
 ROLL CALL: