

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 15, 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. 10/6/20 @ 7:00 p.m. | Agenda Meeting |
| 2. 10/20/20 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Regular Meeting – 7/21/20
2. Agenda Meeting – 8/11/20

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a proclamation for Constitution Week

B. TOWNSHIP COUNCIL

1. Presentation by Vonda Givens for Craftsman Farms

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
4. 8/12/20 – One New 2021 16’ Freightliner M2 112 Extended Cab with Crane for Parsippany Rescue and Recovery Squad
5. 8/19/20 – Clarifier Improvements

B. To Be Taken

1. 9/16/20 – 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

1. ORDINANCE 2020:27

APPROVING AN EASEMENT AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY AND VERIZON OF NEW JERSEY, INC. TO INSTALL A UTILITY POLE AND NECESSARY EQUIPMENT TO SUPPLY POWER TO KNOLL RECREATION AREA PUMP STATION

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 **September 15, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 20, 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

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. **R2020-166***Governing Body Certification of the Annual Audit
2. **R2020-167***Approving the Corrective Action Plan for the 2019 Audit
3. **R2020-168***Cancellation of Grant Fund Receivables and Reserve Balances in the Current and Capital Funds
4. **R2020-169***Contract for Clarifier Improvements
5. **R2020-170***Contract for Rescue Equipment for Parsippany Rescue and Recovery Squad
6. **R2020-171***Execution of an Amendment to Historic Preservation Easement Agreement for Smith-Baldwin House
7. **R2020-172***Authorizing a Competitive Request for Proposal for Selecting an Energy Services Company to Develop, Plan and Implement the Township's Energy Savings Implementation Program
8. **R2020-173***Application for a Loan from the New Jersey Environmental Infrastructure Financing Program
9. **R2020-174***Authorizing Change Orders #1 and #2 for Laboratory Improvements at the Wastewater Treatment Plant
10. **R2020-175***Special Item of Revenue – Smith-Baldwin Construction Documents
11. **R2020-176***Contract for Professional Accounting Services to Wielkotz & Company, LLC
12. **R2020-177***Appointing a Fund Commissioner for the Garden State Municipal Joint Insurance Fund

B. APPLICATIONS

1. **R2020-178*** Authorizing Retail Liquor License Renewals for Licensing Term, October 1, 2020 through June 30, 2021
2. **R2020-179***Person-to-Person Transfer of Plenary Retail Consumption License for 1900 Route 10 Liquor Partners, LLC from Zin Morris Plains, LLC

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the September 18, 2020 regular and miscellaneous payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 9/15/20 through 9/17/20 is \$1,310,874.63

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:

DRAFT