

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF DECEMBER 18, 2018

#### 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 and on the Municipal Website on December 20, 2017 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2017 and was forwarded by fax to other local newspapers on December 20, 2017.

**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. 1/8/19 @ 6:30 p.m. Re-Organization Meeting/Agenda Meeting
2. 1/22/19 @ 7:00 p.m. Regular Meeting

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – November 8, 2018
2. Regular Meeting – November 20, 2018
3. Agenda Meeting – December 4, 2018

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

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

##### A. MAYOR

##### B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Presentation by Leslie London and Edward Sniekus Regarding Council on Affordable Housing

E. TOWNSHIP CLERK

1. Swearing in of Leslie Miller as Deputy Clerk

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

**III. BIDS**

A. Taken

1. 11/15/18 – Transportation and Disposal of Sewage Sludge Cake

B. To Be Taken

1. 11/20/18 – Invitation for Bids from NJ Board of Public Utilities-License Electric Power Suppliers for Electric Generation Service
2. 12/20/18 – Proposals for Rental of Golf Carts

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

B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2018:27**

**AN ORDINANCE ESTABLISHING SALARY RANGES FOR THE POLICE CHIEF OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on November 28, 2018. This Ordinance was introduced at the November 20, 2018 Regular Meeting.

Motion to accept that Ordinance 2018:27 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

- a. PUBLIC HEARING 2018:27  
Motion to open the public hearing for Ordinance 2018:27 by \_\_\_\_\_, seconded by \_\_\_\_\_.
- ROLL CALL:

Motion to close the public hearing for Ordinance 2018:27 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

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

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

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

ROLL CALL:

2. **ORDINANCE 2018:28**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on November 7, 2018. This Ordinance was introduced at the November 20, 2018 Regular Meeting.

Motion to accept that Ordinance 2018:28 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

b. PUBLIC HEARING 2018:28

Motion to open the public hearing for Ordinance 2018:28 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2018:28 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

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

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

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

3. **ORDINANCE 2018:29**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH THE DISTRICT AT 1515 URBAN RENEWAL, LLC, AND GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on November 7, 2018. This Ordinance was introduced at the November 20, 2018 Regular Meeting.

Motion to accept that Ordinance 2018:29 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

c. PUBLIC HEARING 2018:29

Motion to open the public hearing for Ordinance 2018:29 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2018:29 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

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

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

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

ROLL CALL:

4. **ORDINANCE 2018:30**

**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 LOCATED AT 1515 ROUTE 10 IN THE TOWNSHIP 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.**

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on November 7, 2018. This Ordinance was introduced at the November 20, 2018 Regular Meeting.

Motion to accept that Ordinance 2018:30 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

d. PUBLIC HEARING 2018:30

Motion to open the public hearing for Ordinance 2018:30 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2018:30 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

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

**NOW, THEREFORE, BE IT RESOLVED** that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance 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. **R2018-197** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Greenbank Road Safety and Improvement Project

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

2. **R2018-198** Resolution of the Township Council of the Township of Parsippany-Troy Hills Adopting Personnel Policies and Procedures

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

3. **R2018-199** Resolution of the Township of Parsippany-Troy Hills Placing a Lien on a Particular Property for Failure to Abate Dangerous Conditions

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

4. **R2018-200** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for Employee Dental Insurance Services on a Self-Insured Basis

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

5. **R2018-201** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract with VSP for Employee Vision Care Benefits

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

6. **R2018-202** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract for Medical Stop Loss Insurance Services and Medical Claims Costs for the Township's Limited Self Insured Health Benefit Insurance Program

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

7. **R2018-203** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contract with Benecard Servcies, LLC for Employee Prescription Insurance Benefits

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

8. **R2018-204** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Acrisure, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095 for Risk Management Consultant/Liability Insurance Broker of Record Services

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

9. **R2018-205** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Acrisure, 1460 Route 9 North,

Suite 310, Woodbridge, NJ 07095 for Health Insurance Broker of Record Services

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. **R2018-186\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2019
2. **R2018-187\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Execution and Submission of Application for Outdoor Advertising Permit and Outdoor Advertising License
3. **R2018-188\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Amendment to the November 10, 2015 Settlement Agreement and Release Between the Township and RD Realty, LLC
4. **R2018-189\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Environmental Protection & Improvement Company, LLC for Transportation and Disposal of Sewage Sludge Cake
5. **R2018-190\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Canceling 2017 Tax Overpayments
6. **R2018-191\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills to Cancel Unexpended Dedicated Balances of Knoll Golf Utility Capital Appropriations
7. **R2018-192\*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Cancellations of Grant Fund Receivables and Reserve Balances in the Current and Capital Funds



8. **R2018-193\***Resolution of the Township Council of the Township of Parsippany-Troy Hills to Cancel Unexpended Dedicated Balances of General Capital Appropriations
9. **R2018-194\***Appropriation Transfer
10. **R2018-195\***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Cancellations of the Knoll Golf Utility 2018 Budget Appropriations

B. APPLICATIONS

1. **R2018-196\***2019 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations Part II

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 11/30/18 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list 11/29/18 – 12/13/18 totaling \$4,228,079.82

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: **Personnel Matters**

**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:



Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL:

DRAFT