

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF FEBRUARY 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 3/3/20 @ 7:00 p.m. | Agenda Meeting |
| 2. 3/17/20 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 2/4/20

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

II. PRESENTATION(S)/REPORTS

A. MAYOR

- B. TOWNSHIP COUNCIL
 - 1. Approval of Recreation Advisory Committee Member
 - a. Member – 3 Year Term (12/31/22) Ricardo Ballesteros
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

- A. Taken
 - 1. 1/22/20 – Knoll West Country Club Irrigation System Replacement – Rebid
 - 2. 1/30/20 – New “One Boat” (1660 CB) or Approved Equivalent for Two Rescue Boats, Trailer, and Accessories for the Parsippany Rescue and Recovery Squad
- B. To Be Take
 - 1. 2/19/20 – Greenbank Road Safety and Improvements Project
 - 2. 2/19/20 – Reconstruction of Various Streets
- 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 2020:06

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING APPEALS FROM THE TOWNSHIP ZONING BOARD OF ADJUSTMENT TO THE TOWNSHIP COUNCIL PURSUANT TO N.J.S.A. 40:55D-17

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 **February 18, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 17, 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

2. ORDINANCE 2020:07

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE

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 **February 18, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 17, 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

1. ORDINANCE 2020:03

BOND ORDINANCE RE-APPROPRIATING \$250,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR OTHER EXPENSES TO THE KNOLL WEST CLUBHOUSE BUILDING AT THE GOLF AND RECREATIONAL UTILITY IN AND BY 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 January 27, 2020. This Ordinance was introduced at the January 21, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:03 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2020:03

Motion to open the public hearing for Ordinance 2020:03 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2020:03 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 2020:04**

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE IRRIGATION SYSTEM AT THE KNOLL WEST GOLF COURSE AT THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on January 27, 2020. This Ordinance was introduced at the January 21, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:04 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. **PUBLIC HEARING 2020:04**

Motion to open the public hearing for Ordinance 2020:04 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2020:04 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 2020:05

AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR SUPERVISOR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS (2019-2022)

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 10, 2020. This Ordinance was introduced at the February 4, 2020 Agenda Meeting.

Motion to accept that Ordinance 2020:05 be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2020:05

Motion to open the public hearing for Ordinance 2020:05 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2020:05 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. **R2020-065** Appropriation Transfer

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

2. **R2020-066** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers

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. **R2020-048*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Agreement with AFSCME New Jersey Council 63, Local 2867 Relative to Wages, Benefits and Working Conditions for the Years 2019 Through 2022
2. **R2020-049*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services
3. **R2020-050*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Federal Fiscal Year 2019 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant # FY19-EMPG-EMAA-1429 for the Period July 1, 2019 to June 30, 2020
4. **R2020-051*** Resolution of the Township Council of the Township of Parsippany-Troy Hills Regarding Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission Pricing System and North Jersey Wastewater Cooperative Pricing System

5. **R2020-052***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of an Agreement to the Rodgers Group, LLC, P.O. Box 831, Island Heights, NJ 08732 for Consulting Services on Behalf of the Township of Parsippany-Troy Hills Police Department for Obtaining Accreditation by the New Jersey State Association of Chiefs of Police
6. **R2020-053***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of Contract to George E. Ley Company, 130 Devereaux Road, Glenmoore, PA 19343 for the Total Base Bid Plus Alternate #'s A1 & A2 Price of \$1,985,000.00 for Knoll West Irrigation System Replacement and Pump Station Modification - Rebid
7. **R2020-054***Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the State House Commission Pre-Application to the NJDEP Green Acres Program for the Installation of a Replacement Public Community Water Supply (PCWS) Well No. 20 on Block 736, Lot 9.1
8. **R2020-055***Tax Appeal Settlement, Chellef Associates, LLC v. Township of Parsippany-Troy Hills, Block 715, Lot 11.1
9. **R2020-056***Tax Appeal Settlement, 5 Wood Hollow Road, LLC v. Township of Parsippany-Troy Hills, Block 736, Lot 4
10. **R2020-057***Tax Appeal Settlement, Ullman Family Partnership v. Township of Parsippany-Troy Hills, Block 421.4, Lot 4
11. **R2020-058***Tax Appeal Settlement, Morris Acquisitions, LLC/Latitude West, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 36.06
12. **R2020-059***Tax Appeal Settlement, ABM Edison, LLC, Parsippany Building, LLC v. Township of Parsippany-Troy Hills, Block 174, Lot 32
13. **R2020-060***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property

B. APPLICATIONS

1. **R2020-061***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for Capital Grille Holdings, Inc. from Hanover Hospitality Corp.
2. **R2020-062***Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License for New Jersey Cinema Investments, LLC

3. **R2020-063***Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Extension of Plenary Retail Consumption License No. 1429-33-005-009 to Landry's LLC
4. **R2020-064***2020 Renewal of Licenses – Taxi/Limousine

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the February 21, 2020 regular and miscellaneous payroll estimated at \$1,500,000
2. Payment of bills from voucher list of 3/1/20 through 3/3/20 is \$3,448,848.88

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: **Attorney/Client Privilege; Hotel Liquor License Request; Attorney Client Privilege; NJHMFA PILOT Agreement**

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:

X. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: