

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 21, 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. 5/5/20 @ 7:00 p.m. | Agenda Meeting |
| 2. 5/19/20 @ 7:00 p.m. | Regular 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/REPORTS

III. BIDS

A. Taken

B. To Be Taken

1. 4/22/20 – Well Redevelopment Services – Pumping System Replacements
2. 4/23/20 – 2020 Road Resurfacing/Curb & Sidewalk Program

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 2020:10

BOND ORDINANCE – PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS

2. ORDINANCE 2020:16

BOND ORDINANCE VARIOUS IMPROVEMENTS TO THE WATER UTILITY APPROPRIATING \$3,170,000 AND AUTHORIZING THE ISSUANCE OF \$3,170,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

3. **ORDINANCE 2020:17**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 360, STREETS AND SIDEWALKS

BE IT RESOLVED that the above Ordinances 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 **April 21, 2020** and that said Ordinances be further considered for second reading and final passage at a Meeting to be held on **May 5, 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 Ordinances.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinances with the Notices 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 2020:08**

AMENDING CHAPTER 51, ACCUMULATION AND USE OF FUNDS, OF THE CODE OF PARSIPPANY-TROY HILLS

4. **ORDINANCE 2020:09**

AMENDING ORDINANCE #2019:30 ENTITLED AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

5. **ORDINANCE 2020:11**

AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES

6. **ORDINANCE 2020:12**

AUTHORING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.

7. **ORDINANCE 2020:13**

PETITIONING THE HIGHLANDS FOR PLAN CONFORMANCE FOR THE PLANNING AREA

8. **ORDINANCE 2020:14**

AMENDING AND SUPPLEMENTING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS, RELATED TO LAND CONSTRAINT REGULATIONS

9. **ORDINANCE 2020:15**

AUTHORIZING TO SUBLEASE A PORTION OF LOT 2 IN BLOCK 483 AS WELL AS AN AMENDMENT TO THE LEASE AGREEMENT WITH THE BOARD OF EDUCATION FOR LOT 3 IN BLOCK 388

The Notices for the Ordinances above were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 23, 2020. The Ordinances were introduced at the March 17, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:08, 2020:09, 2020:11, 2020:12, 2020:13, 2020:14 and 2020:15 be heard in their second and final reading by title only, by _____, seconded by _____.
ROLL CALL

- a. PUBLIC HEARING 2020:08, 2020:09, 2020:11, 2020:12, 2020:13, 2020:14 and 2020:15

Motion to open the public hearing for the above ordinances by _____, seconded by _____.
ROLL CALL:

- b. Motion to close the public hearing for the above ordinances 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. **R2020-100** Authorizing Emergency Temporary Appropriations, Capital Improvement Fund

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. **R2020-090*** Authorizing an Application for 2020 Annual Action Plan and Five-Year Consolidated Plan 2020-2024 for Community Development Block Grant Funding
2. **R2020-091*** Adopting a Citizen Participation Plan as Prepared by the Purchasing/Community Development Office for Community Development Block Grant Funding
3. **R2020-092*** Authorizing Change Order #1 for Phase II Rehabilitation of the Smith-Baldwin House

4. **R2020-093***Emergency Agreement with Rapid Recovery Services, LLC for Sewer Backup at the Knoll West Country Club
5. **R2020-094***Agreement between Township of Parsippany and State of New Jersey for Highway Maintenance and Control
6. **R2020-095***Awarding Contract for New England Drive Milling and Resurfacing Program
7. **R2020-096***Rejecting the Bid for Scada System Improvements-Phase II
8. **R2020-097***Contract for Replacement of Simpson Avenue Retaining Wall
9. **R2020-098***Affordable Housing Contribution Agreement with Waterview Marketplace LLC and Fair Share Housing Center
10. **R2020-099***Release of \$200,000 from Affordable Housing Trust Fund to Community Options for Purchase Costs of a Group Home for the Special Needs Population

B. APPLICATIONS

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the May 1,2020 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 5/1/20 through 5/3/20 is \$1,229,983.08

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