

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MAY 19, 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. 6/9/20 @ 7:00 p.m. | Agenda Meeting |
| 2. 6/23/20 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 3/3/20
2. Agenda Meeting – 4/7/20

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

ROLL CALL:

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. 5/20/20 – Well Drilling & Installation Services – Replacement Production Well 1A-R
 - 2. 5/21/20 – Construction, Development and Testing of Replacement Test Well 20R
 - 3. 5/22/20 – Supply of Mannich Polymer for the Wastewater Treatment Plant
- 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. BUDGET

- A. INTRODUCTION
 - 1. ORDINANCE 2020:18

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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 **May 19, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June 9, 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. RESOLUTIONS

1. R2020-117 Self-Examination of Budget Resolution

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

1. R2020-118 2020 Municipal Budget Introduction

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

VI. ORDINANCES

A. INTRODUCTION

B. SECOND READING & PUBLIC HEARING

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2020-119** Urging Governor Murphy to Permit In-Person Graduation Ceremonies Subject to Adequate Social Distancing Measures

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

ROLL CALL

VIII. 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. **R2020-103***Authorizing an Agreement with County of Morris for the Continuation of a Consortium to Conduct the Home Investment Partnership Program
2. **R2020-104***Contract for Well Redevelopment Services and Pumping System Replacements for Wells
3. **R2020-105***Contract for 2020 Road Resurfacing/Curb & Sidewalk Program
4. **R2020-106***Authorizing Change Order #5 for the Craftsman Farms Administration Building Rehabilitation
5. **R2020-107***Contract for Smith Field Park D Field
6. **R2020-108***Authorizing Letter Agreement Amending Catering Agreement for the Knoll Country Club with Knoll West Country Club, LLC
7. **R2020-109***Extending the Term of Retail Food-Establishment Licenses to August 31, 2020

8. **R2020-110***Authorizing Execution of Temporary Use Agreement with T-Mobile Northeast, LLC for a Portion of Block 15.8, Lots 35.01 and 35 Pursuant to N.J.A.C. 7:36-25.14
9. **R2020-111***Authorizing the Tax Collector to Issue Estimated 3rd Quarter Tax Bills
10. **R2020-112***Issuance of Tax Anticipation Notes of 2020
11. **R2020-113***Urging the State of New Jersey and Federal Government to Provide Additional Cares Act Funding to Morris County
12. **R2020-114***Authorizing 2020 Temporary Emergency Appropriations
13. **R2020-115***Listing the Police Athletic League of Parsippany-Troy Hills as an Additional Named Insured on the Township’s Qusai Entities Schedule
14. **R2020-116***Support of Assembly Bill A-3971 and Senate Bill S-2475 Authorizing the Issuance of “Coronavirus Relief Bonds “by Municipalities and Counties

B. APPLICATIONS

IX. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the May 29, 2020 regular and miscellaneous payroll estimated at \$1,650,000
2. Payment of bills from voucher list of 6/1/20 through 6/3/20 is \$727,147.54

Motion to approve the authorization for payment above by _____, seconded by _____.

ROLL CALL:

X. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

