

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 7, 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 Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 7/21/20 @ 7:00 p.m. Regular Meeting
2. 8/4/20 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/9/20

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP ATTORNEY

C. BUSINESS ADMINISTRATOR

D. TOWNSHIP CLERK

E. TOWNSHIP OFFICES COMMITTEES/REPORT

F. ENGINEERING REPORT

III. BIDS

A. Taken

1. 7/15/20 – Veterans Park Culvert Replacement

B. To Be Taken

1. 7/22/20 – Well Drilling and Installation Services-Replacement Production Well 21-R
2. 7/24/20 – Lease on Public Property

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 CAL

V. ORDINANCES

A. INTRODUCTION

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2020:19

ESTABLISHING WHITE COLLAR SALARY RANGES

2. ORDINANCE 2020:20

BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE SEWER UTILITY APPROPRIATING \$6,415,000 AND AUTHORIZING THE ISSUANCE OF \$6,415,00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

3. **ORDINANCE 2020:21**

BOND ORDINANCE – PUMP STATION 4 REDIRECTION TUNNEL PROGRAM APPROPRIATING \$8,000,000 BOND OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

4. **ORDINANCE 2020:22**

BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE WATER UTILITY APPROPRIATING \$6,410,000 AND AUTHORIZING THE ISSUANCE OF \$6,410,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

5. **ORDINANCE 2020:23**

BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE GOLF AND RECREATIONAL UTILITY APPROPRIATING \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

6. **ORDINANCE 2020:24**

BOND ORDINANCE – VARIOUS CAPITAL IMPROVEMENTS APPROPRIATING \$7,878,009 AND AUTHORIZING THE ISSUANCE OF \$7,479,108 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

7. **ORDINANCE 2020:25**

APPROPRIATING \$35,000 FROM THE FIRE PREVENTION FUND FOR THE ACQUISITION OF A VEHICLE

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

None

VII. CONSENT AGENDA

A. **RESOLUTIONS**

1. **Authorizing Change Order #4 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant**

2. **Cancellation and Refund of Property Taxes for Block 703, Lot 7 – 100% Permanently Disabled Veteran**
3. **Approving Developers Agreement and Stormwater Management Agreement with Wildlife Preserves, Inc.**
4. **Authorizing to Submit a Substantial Amendment to the Annual Action Plan 2019 for Cares Act Community Development Block Grant Funding**
5. **Contract for BPU Direct Install Contractor for Energy Efficient Measures for Police Headquarters**
6. **Special Item of Revenue – Clean Communities**
7. **Special Item of Revenue – It Pays to Plug In**
8. **Special Item of Revenue – Maddie’s Fund-Foster Care Animal Control**
9. **Special Item of Revenue – Old Bloomfield Ave Phase II**
10. **Special Item of Revenue – Recycling Tonnage Grant**
11. **Special Item of Revenue – Friends Animal Society – RRSTA Covid Relief Grant**
12. **Contract for Professional Engineering Services to Greenman-Pedersen, Inc.**

B. APPLICATIONS

1. **Applications for Licenses to Operate a Shelter and Pet Store**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 7/10/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 7/15/20 through 7/17/20 estimate totaling \$1,714,161.93

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

ROLL CALL:

VII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT