

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JULY 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 8/4/20 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 8/18/20 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/9/20
2. Regular Meeting – 6/16/20

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
  - 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. 7/23/20 – Reconstruction of Various Streets in Mt. Tabor, Phase V
  - 3. 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 CALL**

### V. ORDINANCES

#### A. INTRODUCTION

None

**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**

The Notice for Ordinance 2020:19 was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on June 23, 2020. Notices for Ordinances 2020:20, 2020:21, 2020:22, 2020:23, 2020:24 and 2020:25 were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on June 22, 2020. The Ordinances were introduced at the June 16, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:19, 2020:20, 2020:21, 2020:22, 2020:23, 2020:24 and 2020:25 be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

- a. PUBLIC HEARING 2020:19, 2020:20, 2020:21, 2020:22, 2020:23, 2020:24 and 2020:25

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. **R2020-149 Declaring an Emergency for Purposes of Authorizing the Immediate Enactment of Ordinance 2020:19**

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. R2020-136\*Authorizing Change Order #4 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant**
- 2. R2020-137\*Cancellation and Refund of Property Taxes for Block 703, Lot 7 – 100% Permanently Disabled Veteran**
- 3. R2020-138\*Approving Developers Agreement and Stormwater Management Agreement with Wildlife Preserves, Inc.**
- 4. R2020-139\*Authorizing to Submit a Substantial Amendment to the Annual Action Plan 2019 for Cares Act Community Development Block Grant Funding**
- 5. R2020-140\*Contract for BPU Direct Install Contractor for Energy Efficient Measures for Police Headquarters**
- 6. R2020-141\*Special Item of Revenue – Clean Communities**
- 7. R2020-142\*Special Item of Revenue – It Pays to Plug In**
- 8. R2020-143\*Special Item of Revenue – Maddie’s Fund-Foster Care Animal Control**
- 9. R2020-144\*Special Item of Revenue – Old Bloomfield Ave Phase II**
- 10. R2020-145\*Special Item of Revenue – Recycling Tonnage Grant**
- 11. R2020-146\*Special Item of Revenue – Friends Animal Society – RRSTA Covid Relief Grant**

**12. R2020-147\*Contract for Professional Engineering Services to Greenman-Pedersen, Inc.**

**B. APPLICATIONS**

**1. R2020-148\*Applications for Licenses to Operate a Shelter and Pet Store**

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the July 24, 2020 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 8/1/20 through 8/2/20 is \$2,570,793.77

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: