

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF OCTOBER 20, 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. 11/10/20 @ 7:00 p.m. Agenda Meeting
2. 11/24/20 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 9/1/20
2. Regular Meeting – 9/15/20

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

1. Presentation on River Friendly Program by Kevin Brancato

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

A. Taken

1. 9/16/20 - Klondike Booster Station Upgrades
2. 10/1/20 – Yard Waste Transportation and Disposal/Recycling
3. 10/7/20 – Third Party Billing for Ambulance Services for EMS
4. 10/29/20 – SCADA System Improvements – Phase II

B. To Be Taken

1. 11/5/20 – Knoll Recreation Area Sanitary Sewer Improvements Project

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 2020:30

PROVIDING FOR RETIREMENT PAYOUTS AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$631,671

2. ORDINANCE 2020:31

AUTHORIZING THE TOWNSHIP TO ACQUIRE STORM WATER DRAINAGE EASEMENT ON A PORTION OF LOTS 6,8 AND 9 IN BLOCK 766

BE IT RESOLVED that the above Ordinances be introduced, read by title, and passed on first readings at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **October 20, 2020** and that said Ordinances be further considered for second readings and final passages at a Meeting to be held on **November 24, 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 2020:27

APPROVING AN EASEMENT AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY AND VERIZON OF NEW JERSEY, INC. TO INSTALL A UTILITY POLE AND NECESSARY EQUIPMENT TO SUPPLY POWER TO KNOLL RECREATION AREA PUMP STATION

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on

September 22, 2020. The Ordinance was introduced at the September 15, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:27 be heard in its second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING 2020:27

Motion to open the public hearing for Ordinance 2020:27 by _____, seconded by _____.
ROLL CALL:

b. Motion to close the public hearing for Ordinance 2020:27 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. **R2020-200** Adoption of the 2020 Morris County, New Jersey Hazard Mitigation Plan Update

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

2. **R2020-201** Authorizing the Sustainable Jersey Grant Application

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

3. **R2020-202** Authorizing 2020 ROID Grant Application

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

4. **R2020-203** Authorizing Execution of Amended Affordable Housing Contribution Agreement with Waterview Marketplace LLC and Fair Share Housing Center

Motion to approve the above Resolution 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. **R2020-186***Authorizing the Reduction of Performance Guarantees
2. **R2020-187***Special Item of Revenue – Target Youth Soccer Grant
3. **R2020-188***Special Item of Revenue – Alcohol Ed Rehab Fund – DWI
4. **R2020-189***Special Item of Revenue – Federal Body Armor Fund
5. **R2020-190***Special Item of Revenue – Donation- Spencer Savings Bank PPE Equipment
6. **R2020-191***Tax Appeal Settlement – US Reif Morris Property, LLC vs. Township of Parsippany-Troy Hills
7. **R2020-192***Contract to VNL Inc. for Klondike Booster Station Upgrades
8. **R2020-193***Shared Services Agreement Between the Township of Parsippany-Troy Hills and the Morris County Municipal Utilities Authority

9. **R2020-194***Execution of an Encroachment Agreement for Right of Way Delanco Drive, Block 306, Lot 1 (544 Allentown Road)
10. **R2020-195***Release of Performance Guarantee – Caggiano Properties, LLC
11. **R2020-196***Release of Performance Guarantee – Tabor Lake Corporation
12. **R2020-197***Contract for Professional Consulting and Engineering Services to Joseph F. Beckmeyer Consultants, LLC
13. **R2020-198***Execution of an Amendatory Agreement to Retail Water Service Agreement

B. APPLICATIONS

1. **R2020-199*** Retail Liquor License Renewal for Licensing Term October 1, 2020 through June 30, 2021 – New Jersey Cinema Investments, LLC t/a Cinepolis Luxury Cinemas

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the October 16, 2020 regular and miscellaneous payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 10/15/20 through 10/17/20 is \$4,293,876.65

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

VIII. 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 Privileged: 1515 Route 10 – Stanbery Redevelopment Plan and Redevelopment 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:

IX. ADJOURNMENT



Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT