

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF NOVEMBER 24, 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. 12/1/20 @ 7:00 p.m. Agenda Meeting
2. 12/15/20 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 10/6/20
2. Regular Meeting – 10/20/20
3. Special Meeting – 9/9/20

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a Proclamation for Small Business Saturday

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

III. BIDS

A. Taken

1. 10/1/20 - Yard Waste Transportation and Disposal/Recycling
2. 10/7/20 – Third Party Billing for Ambulance Services for EMS
3. 10/15/20 – SCADA System Improvements – Phase II
4. 10/21/20 – Well Drilling and Installation Services-Replacement Production Well 21-R – Rebid

B. To Be Taken

1. 11/18/20 – Knoll Recreation Sanitary Sewer Improvements

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. 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 Privilege and Contract Negotiations – 1515 Route 10 Stanbery – Amendments to Stanbery Redevelopment Plan/Redevelopment Agreement/Financial (PILOT Tax Exemption) Agreement and MCIA Redevelopment Bond Financing Application**

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:

VI. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2020:32

AMENDING AND SUPPLEMENTING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, TO TRANSFER THE DIVISION OF PARKS AND FORESTRY TO THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISH THE DEPARTMENT OF RECREATIONAL SERVICES

2. ORDINANCE 2020:33

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE TOWNSHIP TO CONVEY PROPERTY VIA QUIT CLAIM DEED

3. ORDINANCE 2020:34

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, AMENDING THE REDEVELOPMENT PLAN FOR BLOCK 200, LOT 1.2 AND LOT 1.03 AND REFERRING SAID AMENDMENT TO THE PLANNING BOARD FOR REVIEW AND COMMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

4. ORDINANCE 2020:35

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF AMENDED FINANCIAL AGREEMENTS WITH THE DISTRICT AT 1515 URBAN RENEWAL, LLC AND THE DISTRICT AT 1515 URBAN RENEWAL II, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2 AND LOT 1.03 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ., AND REDEVELOPMENT

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 **November 24, 2020** and that said Ordinances be further considered for second readings and final passages at a Meeting to be held on **December 15, 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 2020:30

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

The Notices for the Ordinances above were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on October 27, 2020. The Ordinances were introduced at the October 20, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:30 and 2020:31 be heard in their second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING 2020:30 and 2020:31

Motion to open the public hearing for Ordinance 2020:30 and 2020:31 by _____, seconded by _____.

ROLL CALL:

b. Motion to close the public hearing for Ordinance 2020:30 and 2020:31 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 ordinances be passed on final reading and that Notices 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:

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

None

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. **R2020-207***Authorizing a One Year Extension of Municipal Services Agreements
2. **R2020-208***Authorizing the Use of the Public Rights-of-Way by Planet Networks, Inc.
3. **R2020-209***Contract for SCADA System Improvements Phase II
4. **R2020-210***Contract for Well Drilling and Installation Services Replacement Production Well 21-R- Rebid
5. **R2020-211***Tax Appeal Settlement-200 Kimball Drive, LLC, Block 735, Lot 1.04
6. **R2020-212***Extending Major Soil Moving Permit for HMAT Associates, Inc.
7. **R2020-213***Authorizing the Reduction of Performance Guarantee – 700 Mountain Way
8. **R2020-214***Authorizing the Reduction of Performance Guarantee – Fox Run Developers, LLC
9. **R2020-215***Third Party Billing for Ambulance Services for EMS

10. **R2020-216***Rejecting All Bids for Yard Waste Transportation Disposal/Recycling Contract

B. APPLICATIONS

1. **R2020-217*** 2021 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limousine, Tourist Accommodations

IX. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the November 25, 2020 regular and miscellaneous payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 11/15/20 through 11/17/20 is \$2,389,743.94

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: