

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MAY 18, 2021

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, 2020 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 22, 2020 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2020.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 6/1/21 @ 7:00 p.m. Agenda Meeting
2. 6/15/21 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a Proclamation for LGBTQ+ Pride Month

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 4/8/21 – One New 2021 Type III, Class I Modular Ambulance for Parsippany Volunteer Ambulance Squad
2. 4/15/21 – Edwards Road Improvements Program
3. 4/21/21 – One New Air Compressor for Water Department
4. 4/22/21 – Craftsman Farms White Cottage Phase I Rehabilitation
5. 5/5/21 – Supplying Various Materials for Various Township Departments
6. 5/13/21 – Lease of Public Property

B. To Be Taken

1. 5/19/21 - Construction of Peracetic Acid Storage Tank and Metering Station
2. 5/20/21 – Various Parks Court Resurfacing/Renovation Projects for the Parsippany Parks Department
3. 5/25/21 – Puddingstone Heights Road Reconstruction Program Phase I

C. Quotation(s)/Proposal(s)/Qualification(s)

1. 5/19/21 – Fireworks Display Services
2. 5/28/21 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at Knoll Country Club

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. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:09

SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$5,000,000 CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES SET FORTH IN N.J.S.A. 40A:4 53(L) AND/OR N.J.S.A.40A:4-53(M)

The Notice for Ordinance 2021:09 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 26, 2021. The Ordinance was introduced at the April 20, 2021 Regular Meeting.

Motion to accept Ordinance 2021:09 to be heard in its second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:09 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:09 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 the Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:09 by _____, seconded by _____ .
ROLL CALL:

VI. ORDINANCES

A. INTRODUCTION

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:08

AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, TO CREATE ARTICLE XVI RELATED TO STORMWATER MANAGEMENT CONTROLS

2. ORDINANCE 2021:10

ESTABLISHING CHAPTER 77 PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 430 ZONING, OF THE CODE ADDING CANNABIS BUSINESSES TO THE LIST PROHIBITED USES IN ALL ZONE DISTRICTS

3. ORDINANCE 2021:11

AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES

The Notice for Ordinance 2021:08 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 14, 2021 and introduced at the April 6, 2021 Agenda Meeting. The Notices for Ordinances 2021:10 and 2021:11 were published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 26, 2021 and were introduced at the April 20, 2021 Regular Meeting.

Motion to accept Ordinances 2021:08, 2021:10 and 2021:11 be heard in their second and final readings by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinances 2021:08, 2021:10 and 2021:11 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:08, 2021:10 and 2021:11 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 Notices of Final Passage of said ordinances be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:08 by _____, seconded by _____.

ROLL CALL:

Motion to approve the Resolution above for Ordinance 2021:10 by _____, seconded by _____.

ROLL CALL:

Motion to approve the Resolution above for Ordinance 2021:11 by _____, seconded by _____.

ROLL CALL:

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-095** Authorizing the Mayor to Execute Deed Notices for Flood Hazard Area Verification Approval and Letter of Interpretation from the NJ Department of Environmental Protection, Authorizing the Recording and Filing of the Deed Notices

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. **R2021-075***Authorizing Letter of Support Supporting the Release of the Current HFMA Lien or Other Restriction on the Property in the Amount of \$250,000 and Township's Willingness to Supplement Additional Funding from the Township's Affordable Housing Trust Fund
2. **R2021-076***Authorizing Change Order #1 for the Knoll Recreation Area Pump Station & Sewer Improvements
3. **R2021-077***Award of Contract for One New 2021 Type III Class I Modular Ambulance for Parsippany Volunteer Ambulances Squad
4. **R2021-078***Award of Contract for One New 2021 Portable Air Compressor for the Water Department
5. **R2021-079***Award of Contract for Edwards Road Improvement Program
6. **R2021-080***Award of Contract for Smith-Baldwin House Phase 3 Rehabilitation
7. **R2021-081***Authorizing the Tax Collector to Issue Estimated 3rd Quarter Tax Bills
8. **R2021-082***Authorizing the Submission of an Application for the New Jersey Department of Community Affairs for a Sensory Playground in Smith Field Park
9. **R2021-083***Award of Contract for Professional Accounting Services
10. **R2021-084***Authorizing Submission of a 2021 Application for Morris County Open Space Trust Fund for Acquisition of Property Known as Block 469, Lot 7
11. **R2021-085***Support from Local Governing Body Authorizing the Sustainable Jersey and PSE&G Foundation Small Grants Program Application
12. **R2021-086***Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2021 Through September 30, 2026
13. **R2021-087***State of New Jersey Department of Environmental Protection Urban Parks Initiative Enabling Resolution
14. **R2021-088***Opposing New Jersey State Assembly and Senate Forest Management Bills
15. **R2021-089***Authorizing the Adoption of Police Department Rules and Regulations as Recommended by the Chief of Police and the Mayor

16. **R2021-090***Authorizing the Sustainable Jersey 2021 EDF Climate Corps Program Application
17. **R2021-091***Granting a Major Soil Moving Permit to Morris Corporate Center VI, LLC: Block 136, Lots 44 & 76
18. **R2021-092***Release of \$150,000 from Affordable Housing Trust Fund to Community Options to be Used Towards Purchase Group Home for Special Needs Population

B. APPLICATIONS

1. **R2021-093***Person-to-Person Transfer of Plenary Retail Consumption License – Milagros Mexican American Grill, LLC from Route 46 Park Plaza Associates, LLC
2. **R2021-094***2021 Renewal of Licenses-Entertainment

IX. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the May 14, 2021 regular and miscellaneous payroll estimated at \$1,700,000.
2. Payment of bills from voucher list of 5/14/21 through 5/17/21 is \$2,359,803.14.

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

ROLL CALL:

X. 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: **Contract Negotiations: Renewal of the School Resource Officer (SRO) and Class III Special Officer (SLEO 3) Agreement with Parsippany-Troy Hills Township School District**

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:

XI. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT