

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 15, 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.

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. 7/6/21 @ 7:00 p.m. Agenda Meeting
2. 7/20/21 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 6/9/21 – Puddingstone Heights Road Reconstruction Program Phase I
2. 6/10/21 – Various Parks Court Resurfacing/Renovation Projects for Parsippany Parks Department - Rebid

B. To Be Taken

1. 6/22/21 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at Knoll Country Club – Rebid
2. 6/23/21 – Route 10 Water Tank Painting and Rehabilitation

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

IV. PUBLIC HEARING FOR PUDDINGSTONE PARK PROJECT

OPEN: I'd like to entertain a motion to open the public hearing on the application to the 2021 funding round of the NJ DEP Urban Parks Grants Program for Park Development, Puddingstone Park Project. Motion to open the public hearing by _____ Seconded by _____ ROLL CALL

CLOSE: I'd like to entertain a motion to close the public hearing on the application to the 2021 funding round of the NJ DEP Urban Parks Grants Program for Park Development, Puddingstone Park Project. Motion to close the public hearing by _____ Seconded by _____ ROLL CALL

V. 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

VI. BUDGET

A. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:12

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF NOT TO EXCEED \$2,300,000, OR SUCH OTHER LESSER AMOUNT AS CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY

The Notice for Ordinance 2021:12 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 7, 2021 and introduced at the June 1, 2021 Agenda Meeting.

Motion to accept Ordinance 2021:12 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 Ordinances 2021:12 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:12 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 for Ordinance 2021:12 by _____, seconded by _____.
ROLL CALL:

VII. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2021:13

AMENDING AND SUPPLEMENTING CHAPTER A445, FEES COMPILATION, OF THE CODE

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **June 15, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 20, 2021** 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 Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve Resolution 2021:13 by _____,
seconded by _____. ROLL CALL

2. ORDINANCE 2021:14

ESTABLISHING CHAPTER 77 RELATED TO CANNABIS REGULATION AND AMENDING CHAPTER 430, ZONING, TO CONDITIONALLY PERMIT CERTAIN CANNABIS ESTABLISHMENTS IN DESIGNATED ZONE DISTRICTS

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **June 15, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 20, 2021** 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 Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve Resolution 2021:14 by _____,
seconded by _____. ROLL CALL

B. SECOND READING & PUBLIC HEARING

None

VIII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-115** Rejecting the Bids for Operation of Catering/Banquet, Restaurant, Tee House Facilities and Related Services at Knoll Country Club

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

IX. 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. **R2021-099*** Authorize Temporary Emergency Appropriations
2. **R2021-100***Confirming the Appointment and Award of Contracts with Connell Foley, LLP and Trenk Isabel, PC as Special Legal Counsel
3. **R2021-101***Agreements with Verizon Wireless and Dish Wireless, LLC for Lease of Space on Township Water Towers
4. **R2021-102***Agreement for Fireworks Display Services to International Fireworks MFG. Co.
5. **R2021-103***Contract for Craftsman Farms White Cottage Phase I Rehabilitation

6. **R2021-104***Contract for Construction of Peracetic Acid Storage Tank and Metering Station
7. **R2021-105***Contracts for Supply of Various Materials for Various Township Departments
8. **R2021-106***Settlement Agreement with Knoll West Country Club, LLC
9. **R2021-107***Supporting State House Commission Final Application to NJDEP Green Acres Program for Installation of Replacement Well No. 20
10. **R2021-108***Release of Performance Guarantee – Parsippany Hanover Realty, II, LLC Block 202, Lot 6.04
11. **R2021-109***Approving a Developers Agreement and Stormwater Management Agreement with 1H7H Lanidex, LLC and 8H9H Lanidex, LLC
12. **R2021-110***Execution of an Encroachment Agreement for Right of Way Fox Hill Road, Block 109, Lot 1

B. APPLICATIONS

1. **R2021-111***2021-2022 Liquor License Renewals
2. **R2021-112***Fireworks Display Township for Parsippany-Troy Hills
3. **R2021-113***Fireworks Display for Mt. Tabor Children’s Day Celebration
4. **R2021-114***Applications for Licenses to Operate a Shelter and Pet Store

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the June 25, 2021 regular and miscellaneous payroll estimated at \$1,650,000.
2. Payment of bills from voucher list of 6/15/21 through 6/17/21 is \$2,652,645.78

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

ROLL CALL:

XI. 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; Attorney/Client Privileged: Carifi Litigation and Arbitration**

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:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT