

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF AUGUST 17, 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. 9/7/21 @ 7:00 p.m. | Agenda Meeting |
| 2. 9/21/21 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/1/21
2. Regular Meeting – 6/15/21
3. Agenda Meeting – 7/6/21
4. Regular Meeting – 7/20/21

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

1. NJ Food Council Plastic Bag Ordinance Enforcement.

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

III. BIDS

A. Taken

B. To Be Taken

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. BUDGET

A. SECOND READING

1. ORDINANCE 2021:15

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

The Notice for Ordinance 2021:15 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 6, 2021 and introduced at the August 3, 2021 Regular Meeting.

Motion to accept Ordinance 2021:15, be heard in their second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:15 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:15 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:15 by _____, seconded by _____.
ROLL CALL:

VI. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2021:17

ESTABLISHING WHITE COLLAR SALARY RANGES

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 **August 17, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 21, 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 the above Resolution by _____, seconded by _____. ROLL CALL

2. **ORDINANCE 2021:18**

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 21, ONE-WAY STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILL, MORRIS COUNTY, NEW JERSEY

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 **August 17, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 21, 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 the above Resolution by _____,
seconded by _____. ROLL CALL

3. **ORDINANCE 2021:19**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE GOLF UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$520,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$520,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

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 **August 17, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 7, 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 the above Resolution by _____,
seconded by _____. ROLL CALL

4. **ORDINANCE 2021:20**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$12,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,700,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

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 **August 17, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 7, 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 the above Resolution by _____,
seconded by _____. ROLL CALL

5. **ORDINANCE 2021:21**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$6,180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,880,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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 **August 17, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 7, 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 the above Resolution by _____,
seconded by _____. ROLL CALL

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:16

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS TO PERMIT MOBILE FOOD VENDING AT THE KNOLL COUNTRY CLUB

The Notice for Ordinance 2021:16 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 6, 2021 and introduced at the August 3, 2021 Regular Meeting.

Motion to accept Ordinance 2021:16, be heard in their second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:16 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:16 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:16 by _____, seconded by _____.
ROLL CALL:

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-135** Authorize Temporary Emergency Appropriations Pursuant to N.J.S.A. 40A:44-1 Et Seq. (The Local Budget Law)

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

2. **R2021-136** Support of the Mount Tabor Volunteer Fire Department Parsippany Fire District #1 Building Dedication and Wet Down Ceremony to be Held September 25, 2021 and Authorizing of Road Closures and Placing of “No Parking” Signs Necessary for Public Safety During the Public Celebration

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. **R2021-131*** Authorizing Execution of Settlement Agreement and Mutual Release with A. P. Construction, Inc.
2. **R2021-132*** Approving a Third Amendment to the November 10, 2015 Settlement Agreement and Release Between the Township and RD Realty, LLC

3. **R2021-133***Opposing State Legislature S-3810 and A-5862

B. APPLICATIONS

IX. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the August 20, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 8/15/21 through 8/17/21 is \$2,666,489.54

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; Attorney Client Privileged-Litigation-Township of Parsippany-Troy Hills (State) v. George Nader-Summary Penalty Enforcement Action and Settlement Agreement of Morris County Construction Board of Appeals matters entitled in Thomas Caltabellotta (Block 25, Lot 35 – Worksite: 6 Cambridge Road, Morris Plains, NJ) v. Township of Parsippany, MC#2020-7; Attorney Client Privilege -Litigation – Superior Officer PBA 131A – Carifi PERC matters and Carifi v. Township of Parsippany-Troy Hills et al. (“Carifi 1”) and Carifi v. Township of Parsippany-Troy Hills et. Al (“Carifi 4”)**

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. RESOLUTION

1. **R2021-134** Ratifying the Execution of a Mutual Release and Settlement Agreement Resolving the Matter of Thomas Caltabellotta v. Township of Parsippany, MC#202-7 in the Morris County Construction Board of Appeals

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

ROLL CALL:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: