

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF NOVEMBER 23, 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. 12/7/21 @ 7:00 p.m. Agenda Meeting
2. 12/21/21 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Plaque dedication for Councilman William Devine

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 11/19/21 – Well Redevelopment Services – Wells 13 and 21

B. To Be Taken

1. 12/15/21 – Pump Station No. 4 Gravity Conversion State Loan Project
2. 12/17/21 – Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation

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 2021:27**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CLARIFYING TOWNSHIP POLICY RELATED TO RETIREE HEALTH BENEFITS

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 **November 23, 2021** and that said Ordinance be further considered for second reading and final passage at

a Meeting to be held on **December 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 2021:28**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING THE FEES FOR VARIOUS LICENSING PROVISIONS OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

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 **November 23, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 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 2021:29**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 124, CONSTRUCTION CODES, UNIFORM, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS

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 **November 23, 2021** and that

said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 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

4. **ORDINANCE 2021:30**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290 PARKS, RECREATION AREAS AND PUBLIC LANDS, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS

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 **November 23, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 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

5. **ORDINANCE 2021:31**

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, 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 **November 23, 2021** and that

said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 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

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:23

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS AND CHAPTER 430, ZONING, OF THE TOWNSHIP CODE

The Notice for Ordinance 2021:23 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on October 26, 2021 and introduced at the October 19, 2021 Regular Meeting.

Motion to accept Ordinance 2021:23, 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 2021:23 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:23 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 2021:23 by _____, seconded by _____.

ROLL CALL:

2. **ORDINANCE 2021:24**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING THE SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS, CERTAIN CHECKLIST AND ESCROW REQUIREMENTS AND THE TIME PERIOD FOR EXPIRATION OF VARIANCES IN CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS AND CHAPTER 430, ZONING, OF THE TOWNSHIP CODE

The Notice for Ordinance 2021:24 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on October 26, 2021 and introduced at the October 19, 2021 Regular Meeting.

Motion to accept Ordinance 2021:24, 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 2021:24 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:24 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 2021:24 by _____, seconded by _____.
ROLL CALL:

3. **ORDINANCE 2021:25**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

The Notice for Ordinance 2021:25 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on October 26, 2021 and introduced at the October 19, 2021 Regular Meeting.

Motion to accept Ordinance 2021:25, 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 2021:25 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:25 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 2021:25 by _____, seconded by _____.
ROLL CALL:

4. **ORDINANCE 2021:26**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 180, RETAIL FOOD ESTABLISHMENTS, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS, TO REGULATE MOBILE FOOD VENDING ESTABLISHMENTS, AND AMENDING CHAPTER 430, ZONING TO ELIMINATE MOBILE FOOD VENDING ESTABLISHMENTS FROM THIS CHAPTER AND TO CLARIFY CERTAIN DEFINITIONS

The Notice for Ordinance 2021:26 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on October 26, 2021 and introduced at the October 19, 2021 Regular Meeting.

Motion to accept Ordinance 2021:26, 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 2021:26 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:26 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 2021:26 by _____, seconded by _____.

ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-178** Grant Application and Grant Contract with New Jersey Department of Transportation for the Jefferson Road Improvement Project

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

ROLL CALL:

2. **R2021-179** Authorizing the Reimbursement of Legal Expenses and Disbursements in the Amount of \$10,051.04 Incurred in the Defense of Retired Police Chief

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

ROLL CALL:

3. **R2021-180** Approving Settlement in Brandon Rizzolo and Jonathan Addison Litigation

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

ROLL CALL:

4. **R2021-181** Special Item of Revenue in the Budget-Bulletproof Vest Partnership

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

ROLL CALL:

5. **R2021-182** Special Item of Revenue in the Budget-North Beverwyck Rd Streetscape Phase II

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

ROLL CALL:

4. **R2021-183** Approve Corrective Action Plan – 2020 Municipal Audit

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

ROLL CALL:

5. **R2021-184** Authorize Transfers Between Budget Appropriation

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

ROLL CALL:

6. **R2021-185** Approving First Amendment to the Amended and Restated Redevelopment Agreement Between Township and 1515 Parsippany, LLC

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

ROLL CALL:

7. **R2021-186** Authorizing Execution of a Stormwater Management Agreement with 1515 Parsippany, LLC, The District at 1515 Urban Renewal, LLC and the Township of Hanover

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

ROLL CALL:

8. **R2021-187** Authorizing Execution of a Developer Agreement with 1515 Parsippany, LLC and the District at 1515 Urban Renewal, LLC

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

ROLL CALL:

9. **R2021-188** Approving Annual Compensation for Board Members of Fire District No. 3 in Accordance with N.J.S.A. 40A:14-88

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

ROLL CALL:

10. **R2021-189** Approving Annual Compensation for Board Members of Fire District No. 2 in Accordance with N.J.S.A. 40A:14-88

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

ROLL CALL:

11. **R2021-190** Approving Annual Compensation for Board Members of Fire District No. 4 in Accordance with N.J.S.A. 40A:14-88

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

ROLL CALL:

12. **R2021-191** Opting into the Opioid Settlement and Retaining Tate Law Group, LLC to Represent the Township’s Interests in this Matter

Motion to approve the Resolution above 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. **R2021-166***Granting a Major Soil Moving Permit to The District at 1515 Urban Renewal, LLC: Block 200, Lots 1.2 & 1.03
2. **R2021-167***Special Item of Revenue Chapter 159 – Smith Baldwin House ADA Compliance
3. **R2021-168***Special Item of Revenue Chapter 159 – Smith Baldwin House Shutters
4. **R2021-169***Tax Appeal Settlement Shree Par Dev, LLC – Block 729, Lot 6.01
5. **R2021-170***Tax Appeal Settlement 1055 Parsippany, LLC – Block 412, Lot 2
6. **R2021-171***Tax Appeal Settlement RA 99 Cherry Hill Rd, LLC – Block 411, Lot 16.1
7. **R2021-172***Tax Appeal Settlement RA 119 Cherry Hill Rd, LLC – Block 411, Lot 16
8. **R2021-173***Approving a Developer Agreement and Stormwater Management Agreement with RRT 2 Campus LLC
9. **R2021-174***Approving a Developer Agreement and Stormwater Management Agreement with 1515 Urban Renewal, LLC

10. **R2021-175***Authorizing a Form Municipal Services Agreement Under the Municipal Services Act, N.J.S.A. 40:67-23.1 Et Seq.

B. APPLICATIONS

1. **R2021-176***2022 Renewal of Licenses
2. **R2021-177***Person-to-Person Transfer of Plenary Retail Consumption License Miller’s Ale House of Parsippany, LLC from Hanover Hospitality, Corp.

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the November 26, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 11/15/21 through 11/17/21 is \$2,773,217.91

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

IX. 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 – Litigation Global Settlement & Contract Negotiations Appointment of Special Counsel (Tate Law Group Mark A. Tate, Esq.)-National Opiate Settlement Fund**

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:

X. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT