

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 14, 2022

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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021.

Note: Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 6/21/22 @ 7:00 p.m. | Regular Meeting |
| 2. 7/5/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 5/3/22
2. Regular Meeting – 5/17/22

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

1. Certificate of Appreciation to Chand Palace

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Presentation by Dan Levin, PP, AICP-CGP&H

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 5/12/22 – Supply of Mannich Polymer for the Wastewater Treatment Plant
2. 5/19/22 – Well Redevelopment Services – Wells 3, 10, 4 & 4A; and Pumping System Replacements for Wells 3,10, 4 & 4A
3. 5/20/22 – Vail Water Tank Painting and Rehabilitation
4. 5/25/22 – One New Roland RTW-540 Trafficworks 54” Traffic Sign Print/Cut with CWT 1428 Work Table and Flatbed Applicator for Parks & Forestry Department
5. 5/25/22 - Fabrication and Installation of New Wood Shutters at the Smith-Baldwin House
6. 5/26/22 – 2022 Road Resurfacing / Curb & Sidewalk Program
7. 6/2/22 – Rental of Golf Carts

B. To Be Taken

1. 6/23/22 – Ambulance Billing and Collection Services for EMS

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

1. 6/1/22 – Fireworks Display Services

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

- 2. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILL, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.**

- 3. ORDINANCE 2022:16**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, ARTICLE XVI, STORMWATER MANAGEMENT CONTROLS, OF THE TOWNSHIP 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 14, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 5, 2022** 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 2022:15

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 119, CANNABIS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2022-082** Approving Fireworks Display for Township of Parsippany-Troy Hills Annual 4th of July Celebration

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

ROLL CALL:

2. **R2022-083** Authorizing an Application for Certain Grant Funds to Acquire Lands for Recreation and Conservation Purposes

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

ROLL CALL:

3. **R2022-084** Execution of an Agreement for Fireworks Display Services

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

ROLL CALL:

4. **R2022-085** Adopting an Accessory Apartment Program Policies and Procedures Manual and Authorizing Community Grants, Planning & Housing, LLC to Administer the Program

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

ROLL CALL:

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Granting Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2022 Parsippany Highway Safety Project**
- 2. Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs – Part II**
- 3. Authorizing Change Order Number Three for Construction of Peracetic Acid Storage Tank and Metering Station at the Wastewater Treatment Plant**
- 4. Award of a Contract for Vail Water Tank Painting and Rehabilitation Project**
- 5. Award of a Contract for Supply of Mannich Polymer for the Wastewater Treatment Plant**
- 6. Award of a Contract for One New Roland RTW-540 Trafficworks 54” Traffic Sign Print/Cut 1428 Work Table and Flatbed Applicator or Approved Equivalent for Parks & Forestry**
- 7. Award of a Contract for Smith-Baldwin House Shutters-Rebid**
- 8. Award of a Contract for 2022 Road Resurfacing/Curb & Sidewalk Program**
- 9. Award of a Contract for Rental of Golf Carts**
- 10. Rejecting All Proposals for Well Redevelopment Services of Wells 3, 10, 4 & 4A; and Pumping System Replacements for Wells 3, 10,4 & 4A**
- 11. Cancellation and Refund of Property Taxes for Block 421, Lot 91 – 100% Permanently Disabled Veteran**
- 12. Amending R2022-053, Authorizing the Expenditure of Municipal Funds for the Abatement of the Nuisances, Defects or Conditions Located at 108 Longview Avenue, Block 574, Lot 17, Which Shall be a Lien Against the Premises**
- 13. Award of a Contract for Various Parks Court Resurfacing/Renovation Projects for the Parsippany Parks Department**
- 14. Urging the Swift Passage of S-330 which Restores Energy Tax Receipts**
- 15. Opposing A-1294/S-2103 and Urging that such Legislation Not Advance Further**

B. APPLICATIONS

1. **2022-2023 Liquor License Renewals**
2. **Fireworks Display for Mt. Tabor Children's Day Celebration**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 56/10/22 regular payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 6/1/22 through 6/3/22 estimate totaling \$1,864,558.55

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

ROLL CALL:

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: