

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF SEPTEMBER 6, 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. 9/20/22 @ 7:00 p.m. | Regular Meeting |
| 2. 10/4/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 8/2/22
2. Regular Meeting – 8/16/22

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 8/4/22 - One 2023 or Newer Freightliner S2C Medium-Duty Bus or Equivalent with Ambulatory Seats
2. 8/16/22 – Well 1A Replacement
3. 8/17/22 – One New Trackman 4 Golf Simulator or Approved Equivalent for the Knoll West Country Club

B. To Be Taken

1. 9/15/22 – One New Trackman 4 Golf Simulator for the Knoll West Country Club - Rebid

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. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE TO CREATE A NEW CHAPTER 303, ENTITLED PROJECT LABOR AGREEMENT**
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**
3. **AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES**

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:22

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING CHAPTER 12, CONTRACTS, ARTICLE I, PROHIBITIONS ON CONTRACT AWARDS, OF THE TOWNSHIP CODE, AND ADOPTING THE NEW JERSEY PAY TO PLAY LAW

4. ORDINANCE 2022:23

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 91, ANIMALS, SECTION 91-2, LICENSING OF DOGS, OF THE TOWNSHIP CODE

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2022-126** Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.

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

ROLL CALL:

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing 2022 ROID Grant Application**
2. **Consenting to the Installation of a Ground Mounted Directional/Informational Sign Within a Portion of the Manor Lane Right of Way**
3. **Contract to Rohrer Enterprises, Inc. for One 2023 or Newer Freightliner S2C Medium Duty Bus with 30 Ambulatory Seats or 26 Ambulatory Seats with 2 Wheelchair Positions for DPW**
4. **Rejecting the Bids Received for Well 1A Replacement**
5. **Authorizing an Online Auction for Surplus Property**

6. **Consenting to the Construction of a Water System Building Within a Portion of the Shongum Road/West Hanover Avenue Right of Way**

B. APPLICATIONS

1. **Place-to-Place Transfer of Plenary Retail Consumption License for 3835 Rte 46 Realty, LLC**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 9/2/22 regular payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 9/1/22 through 9/3/22 estimate totaling \$1,416,192.81

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

ROLL CALL:

VIII. 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: PBA; Attorney/Client Privilege: PLA Ordinance; Attorney/Client Privilege: Personnel**

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:

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: