

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JULY 20, 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. 8/7/21 @ 7:00 p.m. | Agenda Meeting |
| 2. 8/17/21 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation Honoring Eid al-Adha

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Overview by Donnelly Energy Solutions the BPU Direct Install Contractor

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 6/10/21 – Various Parks Court Resurfacing/Renovation Projects for Parsippany Parks Department – Rebid

3. 6/22/21 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at Knoll Country Club – Rebid

6/23/21 – Route 10 Water Tank Painting and Rehabilitation

B. To Be Taken

None

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

None

IV. PUBLIC HEARING FOR NJDEP GREEN ACRES GRANT APPLICATION

**OPEN: I'd like to entertain a motion to open the public hearing for the NJDEP Green Acres Grant Application. Motion to open the public hearing by _____
Seconded by _____ ROLL CALL**

**CLOSE: I'd like to entertain a motion to close the public hearing for the NJDEP Green Acres Grant Application. Motion to close the public hearing by _____
Seconded by _____ ROLL CALL**

V. PUBLIC HEARING FOR MC OPEN SPACE GRANT APPLICATION

**OPEN: I'd like to entertain a motion to open the public hearing for the application on additional funding by the Morris County Open Space Trust Fund. Motion to open the public hearing by _____
Seconded by _____ ROLL CALL**

**CLOSE: I'd like to entertain a motion to close the public hearing for the application on additional funding by the Morris County Open Space Trust Fund. Motion to close the public hearing by _____
Seconded by _____ ROLL CALL**

VI. 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

VII. ORDINANCES

A. INTRODUCTION

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:13

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

The Notice for Ordinance 2021:13 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 23, 2021 and introduced at the June 15, 2021 Regular Meeting.

Motion to accept Ordinance 2021:13, 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 2021:13 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:13 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 2021:13 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

The Notice for Ordinance 2021:14 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 23, 2021 and introduced at the June 15, 2021 Regular Meeting.

Motion to accept Ordinance 2021:14, 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 2021:14 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:14 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 2021:14 by _____, seconded by _____.

ROLL CALL:

VIII. NON-CONSENT AGENDA

A. RESOLUTIONS

- 1. **R2021-125** Authorizing the Mayor to Execute Deed Notices for Special Activity Redevelopment and Underground Utility Lines Permit and Freshwater Wetlands Letter of Interpretation from the NJ Department of Environmental Protection, Authorizing the Recording and Filing of the Appropriate Deed Notices with the Morris County Clerk, and Authorizing the Submission of Proof of Filing of Deed Notices to the NJDEP

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

ROLL CALL:

- 2. **R2021-126** Rejecting All Proposals for the Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at the 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. **R2021-119***Authorizing the Township to Submit a Substantial Amendment to the Annual Action Plan 2019 for Cares Act Community Development Block Grant Funding
- 2. **R2021-120***Award of Contract to U.S. Tank Painting, Inc. for Route 10 Water Tank Painting and Rehabilitation Project

3. **R2021-121***Approving an Emergency Agreement with J. Fletcher Creamer & Sons, Inc. for Emergency Repairs to the Pump Station #4, 24” PCCP Forcemain
4. **R2021-122***Awarding Contract to Donnelly Energy Solutions as the BPU Direct Install Contractor for Energy Efficient Measures for Several Township Buildings
5. **R2021-123***Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs

B. APPLICATIONS

1. **R2021-124***2021-2022 Liquor License Renewal – Part II

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the July 23, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 7/15/21 through 7/17/21 is \$2,175,502.35

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**

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: