

Council Agenda

Township of Parsippany-Troy Hills Township Council Agenda Meeting of October 11, 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. 10/18/22 @ 7:00 p.m. Regular Meeting
2. 11/1/22 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 9/6/22
2. Regular Meeting – 9/20/22

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

Knoll Country Club Golf Advisory Committee

- Member – 3 Year Term (9/30/25) **Davey Willans**
- Member – 3 Year Term (9/30/25) **Donna Pierro**
- Member – 3 Year Term (9/30/25) **Al Paradise**
- Member - 3 Year Term (9/30/25) **Brad Muniz**
- Member – 3 Year Term (9/30/25) **Phil Marshall**
- Member – 3 Year Term (9/30/25) **Pat Lanza**
- Member – 3 Year Term (9/30/25) **Adam Gragnani**
- Member – 3 Year Term (9/30/25) **Matthew Fendler**

- Member – 3 Year Term (9/30/25) **John Longo**
- Member – 3 Year Term (9/30/25) **Dave Fulton**
- Member – 3 Year Term (9/30/25) **Alan Baratz**
- Member – 3 Year Term (9/30/25) **Jim Curry**

Motion to approve the members above by _____, seconded by

 ROLL CALL:

- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- G. CORRESPONDENCE

III. BIDS

- A. Taken
 - 1. 9/15/22 – One New Trackman 4 Golf Simulator for the Knoll West Country Club- Rebid
 - 2. 10/6/22 – Well 1A Replacement
- B. To Be Taken
 - 1. 10/26/22 – Meter Replacement Program – Phase I
- 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, MORRIS COUNTY, NEW JERSEY AMENDING ORDINANCE #2019:30 ENTITLED AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS (2019-2022)
2. 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 CHAPTER 239 ENTITLED “MANDATORY REPLACEMENT OF LEAD AND GALVANIZED SERVICE LINES”

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:24

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. ORDINANCE 2022:25

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. ORDINANCE 2022:26

AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGE

4. ORDINANCE 2022:28

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND THE PURCHASE OF VARIOUS EQUIPMENT FOR THE GOLF UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$1,117,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,117,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

5. ORDINANCE 2022:29

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,940,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,940,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

6. **ORDINANCE 2022:30**

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROPRIATING \$8,105,000 AND AUTHORIZING THE ISSUANCE OF \$7,718,200 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

7. **ORDINANCE 2022:31**

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,170,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2022-136** Authorizing Settlement Agreement to Resolve Grievances in Connection with Police Benevolent Association, Local 131

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

VII. CONSENT AGENDA

A. **RESOLUTIONS**

1. **Confirming the Appointment and Awarding a Contract for Professional Consulting and Engineering Services to Joseph F. Beckmeyer Consultants, LLC**
2. **Consenting to the Appointment of Leonard Ho as the Director of Finance, Treasurer and Comptroller, and Appointing Leonard Ho as Director of Finance, Treasurer and Comptroller of the Township of Parsippany-Troy Hills**
3. **Canceling Atlas Disposal Options, LLC Solid Waste Bill**
4. **Cancellation and Refund of Property Taxes for Block 97, Lot 4.1 – 100% Permanently Disabled Veteran**

5. **Purchases of Goods and Services Utilizing Hunterdon County Educational Services Commission Cooperative Pricing System**
6. **Award of Contract to New Jersey Elevator Inspection Agency, LLC for Elevator Subcode Official**
7. **Authorizing the Execution of a Shared Services Agreement with the Township of East Hanover for Public Health Services**
8. **Granting Fee Exemptions in Connection with Permits for Construction, Zoning, Engineering, Fire Prevention, Health, Parks and Forestry and Recreation Departments to Certain Qualifying Organizations**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the 9/30/22 regular payroll estimated at \$1,750,000.00
2. Payment of bills from voucher list of 10/1/22 through 10/3/22 estimate totaling \$2,174,943.06

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: