

Council Agenda

Township of Parsippany-Troy Hills Township Council Agenda Meeting of November 1, 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. 11/22/22 @ 7:00 p.m. | Regular Meeting |
| 2. 12/6/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 10/11/22
2. Regular Meeting – 10/18/22

II. PRESENTATION(S)/REPORTS

- A. MAYOR – Presenting a Proclamation to Barbara Krajkowski co-founder of Parsippany’s Women’s Theater Company
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- G. CORRESPONDENCE

III. BIDS

A. Taken

- 1. 10/26/22 – Meter Replacement Program – Phase I

B. To Be Taken

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 2022:34

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4 ENTITLED POLICE DEPARTMENT OF THE TOWNSHIP CODE TO CREATE A NEW SECTION 4-28-1, ENTITLED APPOINTMENTS TO DEPARTMENT; QUALIFICATIONS

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 1, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **November 22, 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

2. ORDINANCE 2022:27

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FESS AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:32

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. ORDINANCE 2022:33

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"

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

None

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing the Cancellation and Refund of Property Taxes for Block 421, Lot 23 – 100% Permanently Disabled Veteran**
2. **Approving Annual Compensation for Board Members of Fire District No. 4 in Accordance with N.J.S.A. 40A:14-88**
3. **Approving Annual Compensation for Board Members of Fire District No. 2 in Accordance with N.J.S.A. 40A:14-88**
4. **Authorizing Shared Services Agreement for Animal Control Services with the Township of Hanover**
5. **Authorizing Award of a Contract to Trackman Inc., for One New Trackman 4 Golf Simulator for the Knoll West Country Club**
6. **Authorizing Award of a Contract to Demaio Electrical Company, Inc. for Well 1A Replacement**

7. **Authorizing the Release of a Performance Guarantee – Water’s Edge at Parsippany, LLC, Block 450, Lot 14**
8. **Authorizing a Tax Appeal Settlement for BMGG, LLC and RH 199 Pomeroy Road, LLC v. Township of Parsippany-Troy Hills, Block 737, Lot 13.1**
9. **Award of Contract to National Metering Services, Inc. for Meter Replacement Program Phase I**
10. **Support of the Application of Advancing Opportunities, Inc. for a \$90,000 Grant from the Home Investment Partnerships Program**

B. APPLICATIONS

1. **2023 Renewal of Licenses**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the 11/10/22 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 11/1/22 through 11/3/22 estimate totaling \$1,946,275.59

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: **Attorney/Client Privilege: Potential Litigation**

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: