

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 5, 2016

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 17, 2015 where it has remained posted since that date. A legal notice appeared in the Daily Record on December 22, 2015 and the Newark Star Ledger on December 24, 2015 and was forwarded by fax to other local newspapers and local radio stations on December 17, 2015.

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. 7/19/16 @ 7:30 p.m. | Regular Meeting |
| 2. 8/2/16 @ 7:30 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

F. FOR YOUR INFORMATION

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. BUSINESS ADMINISTRATOR

C. TOWNSHIP ATTORNEY

D. CHIEF FINANCIAL OFFICER

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. Engineering Report

Manor Lake Dam

Our design professionals are responding to comments from the NJDEP and look to resubmit by the end of the month. **(No Council Action Required)**

FEMA Hazard Mitigation Grant Project

Elevation work on Phases 4, 5 & 6 is continuing. We look to close on two properties in the next month and are working on acquiring an additional property. **(No Council Action Required)**

Whippany River Desnagging Grant

This project is substantially complete and only minor cleanup items still remain. **(No Council Action Required)**

Lower Rockaway River Desnagging Grant

Contracts for this project are being signed and we anticipate starting the debris removal this month. **(No Council Action Required)**

Wood Hollow Properties, LLC, Performance Guarantee Release – Block 736.01 Lot 4

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of the performance guarantee. **(A Resolution will need to be adopted by the Township Council)**

III. BIDS

A. Taken

1. 6/29/16 – 2016 Road Resurfacing Program

B. To Be Taken

1. 7/6/16 – Electrical Testing at Wastewater Treatment Plant
2. 7/13/16 – Vail Road Stream & Stabilization & Roadway Improvements

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

IV. CLOSED SESSION

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: **Litigation matters**

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 go into closed session by _____, seconded by _____.
ROLL CALL

Motion to go into open session by _____, seconded by _____.
ROLL CALL

V. 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 CAL

VI. ORDINANCES

A. STATUS OF ADOPTED ORDINANCES

1. ORDINANCE NO 2016:13

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING ORDINANCES 90:31 AND 99:18, AND AUTHORIZING THE SALE OF LEASEHOLD INTERESTS IN

AND TO BLOCK 498, LOT 23; BLOCK 136, LOT 65; BLOCK 15.8, LOT 35.01; AND BLOCK 736.1, LOT 3, AND CHANGING THE MINIMUM BID STRUCTURE THEREFOR

Adopted: 6/21/16

Mayoral Action:

Effective Date:

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE NO. 2016:14

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, ESTABLISHING A SELF INSURANCE PLAN AND FUND FOR EMPLOYEE HEALTH BENEFITS AND CREATING A BOARD OF FUND COMMISSIONERS AS REQUIRED BY LAW

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on June 16, 2016. This Ordinance was carried from the June 9, 2016 Agenda Meeting.

Motion to accept that Ordinance 2016:14 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

1. PUBLIC HEARING 2016:14

Motion to open the public hearing for Ordinance 2016:14 by _____, seconded by _____.
ROLL CALL

Motion to close the public hearing for Ordinance 2016:14 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 a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

2. **ORDINANCE NO. 2016:15**

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on June 16, 2016. This Ordinance was carried from the June 9, 2016 Agenda Meeting.

Motion to accept that Ordinance 2016:15 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

2. **PUBLIC HEARING 2016:15**

Motion to open the public hearing for Ordinance 2016:15 by _____, seconded by _____.
ROLL CALL

Motion to close the public hearing for Ordinance 2016:15 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 a Notice of Final Passage of said ordinance be published in the newspaper according to law.

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

3. **ORDINANCE NO. 2016:17**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,087,000 FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS

4. ORDINANCE NO. 2016:18

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$170,000 FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS

5. ORDINANCE NO. 2016:19

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR GOLF COURSE AND RECREATION UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND APPROPRIATING \$119,177 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$113,218 IN BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE PART OF THE COSTS THEREOF

D. INTRODUCTION

1. ORDINANCE NO. 2016:16

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND PURPOSES AND APPROPRIATING \$9,828,592 THEREFOR, INCLUDING THE APPROPRIATION OF A GRANT IN THE AMOUNT OF \$245,000 FROM NJDOT, AND PROVIDING FOR THE ISSUANCE OF \$9,104,412 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TO FINANCE PART OF THE COSTS THEREOF

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 21, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 19, 2016** at 7:30 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. **AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$130,000 FROM THE OPEN SPACE TRUST FUND –RECREATIONS OF THE TOWNSHIP FOR THE ACQUISITION AND INSTALLATION OF PLAYGROUND EQUIPMENT AT LAKE PARSIPPANY PARK WITHIN THE TOWNSHIP**

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 21, 2016** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 19, 2016** at 7:30 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

3. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STAT OF NEW JERSEY AMENDING AND SUPPLEMENTING 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**

4. **AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES**

VII. NON-CONSENT AGENDA

1. **R2016-131:**

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING A SETTLEMENT AGREEMENT WITH 700 MOUNTAIN WAY, LLC, FORGE POND DEVELOPERS, LLC, 2889 ROUTE 10, LLC, VAIL MANOR DEVELOPERS, LLC, MAZDABROOK DEVELOPERS, LLC, AND PARKSIDE GARDENS PARSIPPANY, INC.

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

2. R2016- 132:

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING A DEVELOPER'S AGREEMENT WITH FORGE POND DEVELOPERS, LLC

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

3. R2016-133:

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE 4 WOODHOLLOW ROAD, BLOCK 736.01 LOT4

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

4. R2016-134:

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS REGARDING THE CERTIFICATION OF THE ANNUAL AUDIT

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

VIII. CONSENT AGENDA

A. RESOLUTIONS

- 1. RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES**

- 2. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATION BY RIDER FOR POLICE EXPLORER PROGRAM FUND TO BE INCLUDED IN THE 2016 AND SUBSEQUENT BUDGETS**

3. RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AWARD OF A CONTRACT TO PABCO INDUSTRIES, LLC, 166 FRELINGHUYSEN AVENUE, NEWARK, NJ 07114 FOR PAPER LEAF BAGS
4. RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AWARD OF A CONTRACT TO JOHN GARCIA CONSTRUCTION CO., INC., 183 FRIAR LANE, CLIFTON, NJ 07013 FOR EDWARDS ROAD WATER MAIN REPLACEMENT
5. RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT TO D&H ALTERNATIVE RISK SOLUTIONS FOR INSURANCE SERVICES TO PROVIDE ADMINISTRATION OF CLAIMS PROCESSING FOR WORKERS' COMPENSATION
6. RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT TO ROCKBORN TRUCKING AND EXCAVATION, INC. FOR 2016 ROAD RESURFACING PROGRAM FOR A TOTAL BID PRICE OF \$1,340,253.00

B. APPLICATIONS

None

IX. ADJOURNMENT

Motion To Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: