

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 6, 2018

#### 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 and on the Municipal Website on December 20, 2017 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2017 and was forwarded by fax to other local newspapers on December 20, 2017.

**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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                   |
|------------------------|-------------------|
| 1. 3/20/18 @ 7:30 p.m. | Regular Meeting   |
| 2. 4/3/18 @ 7:30 p.m.  | Agenda Meeting nn |

##### E. APPROVAL OF MINUTES

1. Annual Reorganization Meeting – January 1, 2018
2. Agenda Meeting – January 2, 2018
3. Regular Meeting – January 23, 2018

#### II. PRESENTATION(S)/REPORTS

##### A. MAYOR

1. Proclamation – Parsippany Swim Team
2. Proclamation – Lauren Marks – Bowler
3. Proclamation – eBorg Robotics Team

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- G. ENGINEERING REPORT

**FEMA Hazard Mitigation Grant Project**

All construction related work is complete. We have submitted 7 requests for reimbursement in the total amount of \$5,698,876.64. To date we have received reimbursements totaling \$5,339,738.97. **(No Council Action Required)**

**Road Improvement Projects**

All unfinished road improvements projects have been stopped for the winter. Work will continue in the spring once there is more favorable weather. New improvement projects are in design and will be ready for bidding over the next few months. **(No Council Action Required).**

**Roadway Improvement Projects in Design**

The following major projects are in design and will ready for bid in the spring: Lake Parsippany Streets-Ph. VI, Mt. Tabor Streets-Ph. III, Moraine Area Streets-Ph. II, Old Bloomfield Ave-Ph. I, Knoll Rd Improvements, and the 2018 Road Resurfacing Program.

**III. BIDS**

- A. Taken
  - 1. 3/1/18 – Resurface Tennis Courts for the Parsippany Parks Department
- B. To Be Taken
  - 1. 3/15/18 – Supply and Installation of New 75’ Aerial Tower and Platform Body or Approved Equivalent on a Township Supplied New International 7400 Chassis for the Parks and Forestry Department
- 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 CAL**

## **V. ORDINANCES**

### **A. STATUS OF ADOPTED ORDINANCES**

### **B. INTRODUCTION**

- 1. AN ORDINANCE TO MAKE CONFORMING TECHNICAL CORRECTIONS TO CHAPTER 329-14 (SEWER CONNECTION FEES) AND CHAPTER 445-78 (WATER CONNECTION FEES AND CAPACITY CHARGES) OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

### **C. SECOND READING & PUBLIC HEARING**

#### **1. ORDINANCE 2018:01**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 11, STOPPING OR STANDING PROHIBITED ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

#### **2. ORDINANCE 2108:02**

**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 FEES AND CHAPTER A455, 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**

## **VI. NON-CONSENT AGENDA**

### **A. RESOLUTIONS**

## **VII. CONSENT AGENDA**

### **A. RESOLUTIONS**

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment of the Director of the Department of Human Services**

- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment of the Director of the Department of Planning, Zoning and Construction Inspections**
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment of the Director of the Department of Public Works**
- 4. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers**
- 5. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Submittal of a Highway Safety Fund Grant Application to the New Jersey Department of Transportation for the Route 46 Safe Corridor Project**
- 6. An Agreement By and Between the Township of Parsippany-Try Hills and the County of Morris, Providing for the Authorization of a Project Entitled, “Traffic Signal Detection Upgrade, South Beverwyck Road (CR637) and Reynolds Avenue, Township of Parsippany-Troy Hills, County of Morris**
- 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of Performance Guarantee – 10 Sylvan Way, LLC**
- 8. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of Performance Guarantee-Highpoint Utilities, LLC**
- 9. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering, Architectural and Appraisal Services**
- 10. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract for Onsite Wellness Coaching Services**
- 11. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to D&H Alternative Risk Solutions for Insurance Services to Provide Administration of Claims Processing for Workers’ Compensation**
- 12. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizes the Expenditure of Municipal Open Space, Recreation and Farmland and Historic Preservation Trust Fund Monies for 2018 Priorities at Craftsman Farms and Execution of Grant Agreement with the Craftsman Farms Foundation (Now the Stickley Museum at Craftsman Farms)**

- 13. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Historic Preservation Easement Amendment for Craftsman Farms and Authorizing the Stickley Museum at Craftsman Farms to Pursue a 2018 Historic Preservation Grant**
- 14. Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Eric M. Bernstein & Associates, LLC as Special Legal Counsel**
- 15. Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Florio, Perrucci, Steinhardt & Fader, LLC as Special Legal Counsel**
- 16. Resolution of the Township Council of the Township of Parsippany-Troy Hills Rescinding Award of Contract to GR Masonry Works, LLC for Grafton Park Improvements and Rejecting All Remaining Bids**
- 17. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Execution of Agreement with the County of Morris for a Project Entitled “Traffic Signal Detection Upgrade, South Beverwyck Road (CR 637) and Reynolds Avenue, Township of Parsippany-Troy Hills, County of Morris”**
- 18. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Grant Application for the Governor’s Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle July 2018 – June 2019**
- 19. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to W. E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, NJ 08888 for One (1) New Six Wheel Pure Vacuum Street Sweeper with Broom Assist for the Department of Public Works**
- 20. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Halecon, Inc., 136 Billian Street, Bridgewater, NJ 08807 for Resurface Tennis Courts for the Parsippany Parks Department**
- 21. Resolution of the Township Council of the Township of Parsippany-Troy Hills to Establish Preliminary Costs for the Engineering and Related Studies to Establish the Feasibility of Rehabilitating Well #20**

**B. APPLICATIONS**

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a New Limousine for Adam J Service**

2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a New Entertainment License for Mule Tavern, Inc.**

**VIII. CLOSED 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: Litigation – Wildlife Preserves, Inc.

**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: