

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 3, 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. 4/17/18 @ 7:30 p.m. Regular Meeting
2. 5/1/18 @ 7:30 p.m. Agenda Meeting

##### E. APPROVAL OF MINUTES

1. Agenda Meeting - February 6, 2018
2. Regular Meeting - February 20, 2018
3. Agenda Meeting - March 13, 2018

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

##### A. MAYOR

1. Proclamation for April as Child Abuse Prevention Month

##### 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, Old Bloomfield Ave-Ph. I, Knoll Rd Improvements, and the 2018 Road Resurfacing Program.

**Major Soil Moving Permit– Old Bloomfield LLC (Land Rover/Jaguar), Block 693 Lots 9,10,11,12 & 13**

The Planning Board has recommended approved a major soil moving permit in conjunction with the site plan application at 250 Route 46 West. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the permit by resolution).**

**Moraine Area Streets, Phase II Road Improvement Project**

The bid opening for the second phase of the Moraine Are Streets project was held on March 28<sup>th</sup>. The project is for the reconstruction of roads in the Glacier Hills section of town including Moraine Road, from Drumlin Drive to Glacier Drive, Glacier Drive and Arate Lane. The improvements include full depth road reconstruction, widening, drainage improvements, new curbs and various water and sanitary sewer improvements. The lowest responsible bidder was Midwest Construction with a bid of \$1,353,511.68. This firm has satisfactorily completed several projects for us in the past. **(We recommend that the Township Council award the project at the April 17<sup>th</sup> meeting).**

## **Old Bloomfield Avenue, Phase I Road Improvement Project**

The bid opening for first phase of the Old Bloomfield Avenue Road Improvement project will be held on April 5<sup>th</sup>. This project is for the reconstruction of Old Bloomfield Avenue from the Route 80 overpass to Aida Court and includes drainage / sanitary sewer improvements, curb construction and the paving of the roadway. We anticipated construction to begin in the middle of May. **(If acceptable bids are received we will make our recommendation that the Township Council award the project at the April 17<sup>th</sup> meeting).**

## **Capital Budget Authorization Request**

Over the past several years the capital budget has been adopted in June or July. As a result many of our projects could not be bid until later in the year when the funds were available. This action results in getting higher bid prices and receiving bids from only a limited number of bidders. In addition, contractors are already working on other projects and scheduling the start of our projects gets pushed back. We have been forced to push contractors at the end of the year to get projects completed before the weather turns too cold.

We are requesting the Township Council adopt a portion of the Engineering budget to allow certain projects to begin earlier in the year. This includes the following capital line items; the 2018 Road Resurfacing Program (\$1,700,000), the Curb / Sidewalk Improvements (\$220,000) and the Moraine Area Roads, Phase II Project (\$1,100,000) for a total of \$3,020,000.

## **III. BIDS**

### A. Taken

1. 3/15/18 – Supply and Installation of a New 75’ Aerial Tower and Platform Body or Approved Equivalent on a Township Supplied New International 7400 Chassis for the Parks and Forestry Department
1. 3/28/18 - Road Reconstruction for Moraine Road (Phase II), Glacier Drive & Arate Lane

### B. To Be Taken

1. 4/5/18 – Improvements to Old Bloomfield Ave
2. 4/12/18 – Supply of Bioxide for the Wastewater Treatment Plant
3. 4/24/18 – Phase I Rehabilitation of the Smith-Baldwin House

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

1. 4/3/18 - Request for Proposals for Clubhouse Management and Operation

**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. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

1. **R2018-071** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Emergency Temporary Appropriations, Capital Improvement Fund

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

2. **R2018-072** Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the 2018 UDrive. UText. UPay. Distracted Driving Crackdown

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

3. **R2018-073** Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting Governor Murphy's Executive Order No. 6 (2016)

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

4. **R2018-074** Resolution Determining the Need for the Baldwin Oaks Senior Citizen Affordable Housing Project.

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

5. **R2018-075** Resolution Appointing Captain Jay Wieners as Office of Emergency Management (OEM) Director.

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

## **VI. ORDINANCES**

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

#### **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**

Adopted: 3-20-18

Mayoral Action: 3-22-18

Effective Date: 4-16-18

#### **2. ORDINANCE 2018:02**

**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**

Adopted: 3-20-18

Mayoral Action: 3-22-18

Effective Date: 4-16-18

### **B. INTRODUCTION**

#### **1. ORDINANCE 2018:04**

**BOND ORDINANCE PROVIDING FOR THE UPGRADE AND REPLACEMENT OF GENERATORS AT THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST 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 April 3, 2018 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on April 17, 2018 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. **ORDINANCE 2018:05**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,020,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,869,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST 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 April 3, 2018 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on April 17, 2018 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. **ORDINANCE 2018:06**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE**

**CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS RELATED TO THE CONDITIONAL USE STANDARD APPLICABLE TO AUTOMOBILE SERVICE STATIONS**

**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 **April 3, 2018** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 17, 2018** 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

**C. SECOND READING & PUBLIC HEARING**

**1. ORDINANCE 2018:03**

**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**

**VII. CONSENT AGENDA**

**A. RESOLUTIONS**

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Old Bloomfield, LLC (Jaguar/Land Rover): Block 693, Lots 9, 10, 11, 12 & 13**
- 2. A Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Length of Service Award Program Certification Lists for the Year 2017**
- 3. 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 Waters, McPherson, McNeill P.C. as Special Legal Counsel**

4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Route 23 Automall LLC, for Supply and Installation of a New 75' Aerial Tower and Platform Body or Approved Equivalent on a Township Supplied New International 7400 Chassis for the Parks and Forestry Department**
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Midwest Construction Inc., for Road Construction Project for Moraine Road (Phase II), Glacier Drive & Arate Lane for a Total Bid Price of \$1,353,511.68**

B. APPLICATIONS

1. **2018 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part III**

**VIII. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL: