

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 1, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 5/17/18 @ 7:30 p.m. Regular Meeting
2. 6/12/18 @ 7:30 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation Presented to Relay for Life

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

I am happy to report that all work related to this grant has been completed. All 7 reimbursement requests have been paid totaling \$5,619,465.81. This project was a team effort and consumed many hours of time from numerous departments such as Engineering, Zoning, Building, Purchasing and Finance. It could not have been completed if it were not for very dedicated employees who worked tirelessly on the project and the other individuals that made sure the normal operations of these departments continued. I am very proud of everyone's commitment and those who put their heart and soul into this long and challenging project to help those most affected by the storm. **(No Council Action Required)**

Major Soil Moving Permit– Caggiano Properties, LLC, Block 393 Lot 1

The Planning Board has recommended approval of a major soil moving permit in conjunction with the site plan application at 272 Parsippany Road. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the permit by resolution).**

Church of the Living Grace, Performance Guarantee Release – Block 740 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 in the form of a Letter of Credit (#20008006). **(A Resolution will need to be adopted by the Township Council).**

Mike Fitzpatrick & Son, Inc. Performance Guarantee Release – Block 737 Lot 2

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 bond (#B1174185). **(A Resolution will need to be adopted by the Township Council).**

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Knoll Road Improvement Project

The bid opening for the Knoll Road Improvement project will be held on May 3rd. This project is for the improvements to Knoll Road from Vail Road to Buckingham Road and includes drainage improvements, curb installation and roadway reconstruction. We anticipated construction to begin in June. **(If acceptable bids are received we will make our recommendation that the Township Council award the project at the May 15th meeting).**

Mt. Tabor Area Streets, Phase III Improvement Project

The bid opening for the third phase of the Mt. Tabor Area Streets will be held on May 1st. This project is for the reconstruction of Strowbridge Avenue – between West Morris Avenue and St. John's Avenue, Sommerfield Avenue – between Strowbridge Avenue and W. Park Place, Hedding Place – between Strowbridge Avenue and Wesley Place, Wesley Place – between

Sommerfield Avenue and W. Morris Avenue, Morris Avenue – between Wesley Place and Boehm Avenue, Fletcher Place – between Morris Avenue and Dickerson Road, Whitfield Place - between Morris Avenue and Dickerson Road, Boehm Avenue - between Morris Avenue and Dickerson Road, and Simpson Avenue – between Wesley Place and Boehm Avenue. The project includes significant drainage improvements, curb construction and the reconstruction of the roadways. We anticipated construction to begin sometime in June. **(If acceptable bids are received we will make our recommendation that the Township Council award the project at the May 15th meeting).**

III. BIDS

A. Taken

1. 4/19/18 – 2018 Road Resurfacing/ Curb & Sidewalk Program
2. 4/24/18 - Phase I Rehabilitation of the Smith-Baldwin House
3. 4/25/18 – Road Reconstruction Project – Lake Parsippany
4. 4/26/18 – Road Reconstruction Project – Mt. Tabor

B. To Be Taken

1. 5/3/18 – Road Reconstruction Plan Knoll Road – Vail Road to Buckingham Road
2. 5/10/18 – Supply of Mannich Polymer for the Wastewater Treatment Plant

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

1. 4/25/18 – Fireworks Display Services

IV. NON-CONSENT AGENDA

A. RESOLUTIONS

V. ORDINANCES

A. STATUS OF ADOPTED ORDINANCES

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

Adopted: 4-17-18

Mayoral Action: 4-18-18

Effective Date: 5-13-18

2. **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

Adopted: 4-17-18

Mayoral Action: 4-18-18

Effective Date: 5-13-18

3. **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

Adopted: 4-17-18

Mayoral Action: 4-18-18

Effective Date: 5-13-18

B. **INTRODUCTION**

C. **SECOND READING & PUBLIC HEARING**

1. **ORDINANCE 2018:07**

AN ORDINANCE AMENDING ORDINANCE #2017:05 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 20, 2018. This Ordinance was introduced at the April 17, 2018 Regular Meeting.

Motion to accept that Ordinance 2018:07 be heard in its second and final reading by title only, by _____, seconded by _____.
ROLL CALL

a. PUBLIC HEARING 2018:07
Motion to open the public hearing for Ordinance 2018:07 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2018:07 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:

VI. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany Authorizing the Use of Funds from the Township’s Affordable Housing Trust Fund for Payment for Services of the Special Regional Master in the Township’s Affordable Housing Declaratory Judgment Action**
2. **Resolution Authorizing the Tax Collector to Issue Estimated 3rd Quarter Tax Bills**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Caggiano Properties, LLC: Block 393, Lot 1**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – Church of the Living Grace**

5. **A Resolution of the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Granting Certificates of Exemption to Certain Members of District #6 Fire Company and District #3 Fire Company**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services with Scherer Design Group, LLC**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – Mike Fitzpatrick & Son, Inc. (Cologix)**
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Financial Consulting Services with PKF O’Connor Davies, LLP**
9. **Resolution of the Township Council of the Township of Parsippany-Try Hills Awarding a Contract to D.L.S. Contracting, Inc. for Road Reconstruction Project for Lake Parsippany (Beachwood Road, Longport Road, Haddon Road, Florham Road, Canton Road, Buena Road and Leonardo Road)**
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of an Agreement for Fireworks Display Services to International Fireworks MFG. Co. for a Total Price of \$24,000.00**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Northeast Roof Maintenance, Inc. for Phase I Rehabilitation of the Smith-Baldwin House**
12. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to 4 Clean-Up, Inc. for 2018 Road Resurfacing/Curb & Sidewalk Program for a Total Bid Price of \$1,955,967.00**
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a contract to Evoqua Water Technologies LLC for Supply of Bioxide for the Wastewater Treatment Plant**

B. APPLICATIONS

VII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL:

DRAFT