

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF SEPTEMBER 1, 2020

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 18, 2019 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 23, 2019 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2019.

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. 9/15/20 @ 7:00 p.m. Regular Meeting
2. 10/6/20 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Regular Meeting – 7/21/20

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presentation by the Green Team for Sustainable Jersey

B. TOWNSHIP COUNCIL

1. Report by Health Officer Carlo DiLizia on Parsippany COVID-19 Status

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

D. TOWNSHIP CLERK

E. TOWNSHIP OFFICES COMMITTEES/REPORT

F. ENGINEERING REPORT

2020 Road Resurfacing / Curb & Sidewalk Program

Construction began in July and will continue through the beginning of September. **(No Council Action Required).**

Greenbank Road Safety and Improvements Project

The project is substantially complete and only minor punch list items remain to be completed. A section of new guiderail still needs to be installed once underground utilities are moved. Closeout of the project is expected in September. **(No Council Action Required).**

Various Streets Reconstruction Project

The Various Streets Reconstruction Project is substantially complete and all punch list items will be completed by early September. **(No Council Action Required).**

New England Drive Milling and Paving Project

The New England Drive Milling & Paving Project will begin construction the week of July 27th. Work is planned to continue through the beginning of September. **(No Council Action Required).**

Simpson Avenue Retaining Wall Project

The Simpson Avenue Retaining Wall Project construction start date has been delayed but construction is scheduled to start the week of July 27th. Work is planned to continue through September. **(No Council Action Required).**

Veterans Park Culvert Replacement Project

Bids were received for the Veterans Park Culvert Replacement project. A preconstruction meeting has been scheduled and construction will begin in the middle of October. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase V

Mt. Tabor Street Improvements, Phase V project was bid in July. A preconstruction meeting has been scheduled and construction will begin in late September. **(No Council Action Required).**

Roadway Design Projects

The following projects are in design; Puddingstone Heights Road Improvements and the Various Culvert Repair Project. These projects will be bid once design documents are finalized. Construction is anticipated to start later in the summer. **(No Council Action Required).**

Community Rating System (CRS) Program

We continue to work with our consultant and the NJDEP to get back into the CRS program. This program provides discounts on flood insurance policies based on the level of activities in which the Township participates. The work will continue through at least the end of this year. **(No Council Action Required).**

Fox Run Developers, LLC, Performance Guaranty Reduction – Block 98 Lot 22

The developer has requested a reduction of their performance guaranty to reflect site work completed on the project. Inspections conducted by this office reveal that a reduction is warranted and all work associated with the performance guaranty reduction has been satisfactorily completed and is in accordance with the approved plans. This office has no objection to the approval of the reduction to the Standby Letter of Credit, Reference Number 961-SB to the new amount of \$78,240.00. **(A Resolution will need to be adopted by the Township Council)**

700 Mountain Way, LLC, Performance Guaranty Reduction – Block 14 Lot 9

The developer has requested a reduction of their performance guaranty to reflect site work completed on the project. Inspections conducted by this office reveal that a reduction is warranted and all work associated with the performance guaranty reduction has been satisfactorily completed and is in accordance with the approved plans. This office has no objection to the approval of the reduction to the Standby Letter of Credit, Reference Number 11107-SB to the new amount of \$211,022.00. **(A Resolution will need to be adopted by the Township Council)**

Watersedge at Parsippany, LLC, Performance Guaranty Reduction – Block 450 Lot 14

The developer has requested a reduction of their performance guaranty to reflect site work completed on the project. Inspections conducted by this office reveal that a reduction is warranted, and all work associated with the performance guaranty reduction has been satisfactorily completed and is in accordance with the approved plans. This office has no objection to the approval of the reduction to the Standby Letter of Credit, Reference Number OD16002238 to the new amount of \$277,541.00. **(A Resolution will need to be adopted by the Township Council)**

III. BIDS

A. Taken

1. 7/22/20 – Well Drilling and Installation Services-Replacement Production Well 21-R
2. 7/23/20 – Reconstruction of Various Streets in Mt. Tabor, Phase V
3. 7/24/20 – Lease on Public Property
4. 8/12/20 – One New 2021 16’ Freightliner M2 112 Extended Cab with Crane for Parsippany Rescue and Recovery Squad
5. 8/19/20 – Clarifier Improvements

B. To Be Taken

1. 9/3/20 – Klondike Booster Station Upgrades

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. INTRODUCTION

1. **APPROVING AN EASEMENT AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY AND VERIZON OF NEW JERSEY, INC. TO INSTALL A UTILITY POLE AND NECESSARY EQUIPMENT TO SUPPLY POWER TO KNOLL RECREATION AREA PUMP STATION**

B. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

None

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Governing Body Certification of the Annual Audit**
- 2. Approving the Corrective Action Plan for the 2019 Audit**
- 3. Cancellation of Grant Fund Receivables and Reserve Balances in the Current and Capital Funds**
- 4. Contract for Clarifier Improvements**
- 5. Contract for Rescue Equipment for Parsippany Rescue and Recovery Squad**
- 6. Execution of an Amendment to Historic Preservation Easement Agreement for Smith-Baldwin House**
- 7. Authorizing a Competitive Request for Proposal for Selecting and Energy Services Company to Develop, Plan and Implement the Township's Energy Savings Implementation Program**
- 8. Application for a Loan from the New Jersey Environmental Infrastructure Financing Program**
- 9. Authorizing Change Orders #1 and #2 for Laboratory Improvements at the Wastewater Treatment Plant**
- 10. Special Item of Revenue – Smith-Baldwin Construction Documents**
- 11. Contract for Professional Accounting Services to Ferraioli, Wielkotz & Company, LLC**
- 12. Appointing a Fund Commissioner for the Garden State Municipal Joint Insurance Fund**

B. APPLICATIONS

- 1. Authorizing Retail Liquor License Renewals for Licensing Term, October 1, 2020 through June 30, 2021**

2. **Person-to-Person Transfer of Plenary Retail Consumption License for 1900 Route 10 Liquor Partners, LLC from Zin Morris Plains, LLC**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 9/4/20 regular payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 9/1/20 through 9/3/20 estimate totaling \$2,945,447.55

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 Privileged Discussion: Pending PBA 131A (SOA) Arbitration; Contract Negotiation – Acquisition of Easement, 1610 Cedar Crest Road (Block 421, Lot 56); Attorney/Client Privileged: Tabor Lake Community Permitting Issues**

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:

DRAFT