

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF OCTOBER 5, 2021

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, 2020 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 22, 2020 and was forwarded by fax to other local newspapers on December 18, 2020.

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. 10/21/21 @ 7:00 p.m. Regular Meeting
2. 11/19/21 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Plaque Dedication for Arthur Vespignani

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. John Wieworka, Water Superintendent – Water Main Break and Emergency Resolution

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES / COMMITTEES REPORT

G. ENGINEERING REPORT

Greenbank Road Safety and Improvements Project

The project is complete except for the guiderail replacement. Coordination with the underground utility company is ongoing and the new guiderail will be installed once underground utilities are moved. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VI

The Mt. Tabor Street Improvements, Phase VI project is complete. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project was awarded. A preconstruction meeting is being scheduled and work is anticipated to begin by the end of the month. **(No Council Action Required).**

Edwards Road Improvement Project

The Edwards Improvement project is substantially complete. Minor punch list items will be finished in a few weeks. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

The first phase of the Puddingstone Heights Improvement project was bid. This project is for the reconstruction of the roads in this development including drainage improvements, construction of curbs and the installation of a sanitary sewer system. We recommend award of the project at the October 5th Council meeting. **(A Resolution will need to be adopted by the Township Council).**

Rockaway River Floodwall / Levee Inspection

An inspection was conducted of the Rockaway River floodwall and levee system. The report indicated the system is in good shape and recommended several maintenance and repair items that should be addressed. We are presently working with our consultant on preparing design details and a cost estimate for this work. **(No Council Action Required).**

Roadway Design Projects

The following projects are in design or proposals have been requested.

Mt. Tabor Street Improvements, Ph VII
Drumlin Drive Stream Cleaning
Jefferson Road Drainage Improvements
No. Beverwyck Road Streetscape Improvements
Lake Intervale Area Street Improvements
Troy Brook Stream Cleaning
Sylvan Way Sidewalk Improvements
River & Stream Desnagging Plans and Permits
Entin Road Traffic Study
(No Council Action Required)

H. CORRESPONDENCE

III. BIDS

- A. Taken
- B. To Be Taken
 - 1. 10/26/21 – Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation
- 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 CALL

V. ORDINANCES

A. INTRODUCTION

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS AND CHAPTER 430, ZONING, OF THE TOWNSHIP CODE**

2. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING THE SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS, CERTAIN CHECKLIST AND ESCROW REQUIREMENT AND THE TIME PERIOD FOR EXPIRATION OF VARIANCES IN CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS AND CHAPTER 430, ZONING, OF THE TOWNSHIP CODE
3. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES
4. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 180, RETAIL FOOD ESTABLISHMENTS, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS, TO REGULATE MOBILE FOOD VENDING ESTABLISHMENTS, AND AMENDING CHAPTER 430, ZONING TO ELIMINATE MOBILE FOOD VENDING ESTABLISHMENTS FROM THIS CHAPTER AND TO CLARIFY CERTAIN DEFINITIONS

B. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-148** Approving an Emergency Agreement with Reivax Contracting Corp. for Route 46 Near New Road Water Main Break

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

ROLL CALL:

2. **R2021-149** Awarding a Contract to Reivax Contracting Corp., for Puddingstone Heights Road Reconstruction Program Phase I

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

ROLL CALL:

3. **R2021-150** Township Council Certification of the Annual Audit

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

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing the Cancellation and Refund of Property Taxes for Block 525, Lot 14 – 100% Permanently Disabled Veteran**
2. **Authorizing 2021 ROID Grant Application**
3. **Permitting Use of the Concession Stand at Smith Field Park**
4. **Authorizing Change Order #1 for the Baldwin Road Sanitary Sewer Modifications**
5. **Confirming the Appointment and Awarding a Contract for Professional Consulting and Engineering Services to Joseph F. Beckmeyer Consultants, LLC**

B. APPLICATIONS

1. **Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License for Azzurri Parsippany, LLC from Chessman a NJ Corp. d/b/a Eccola Restaurant**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 10/1/21 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 10/1/21 through 10/3/21 estimate totaling \$2,809,388.02

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 Privilege – Litigation-Superior Officers PBA 131A – Carifi PERC & Grievance Matters and Carifi v. Township of Parsippany-Troy Hills et. al (“Carifi 1”); Contract Negotiations – Renewal of the School Resource Officer (SRO) and Class III Special Officer (SLEO 3) Agreement with Parsippany-Troy Hills Township School District; Attorney Client Privilege – Leasing of Public Property – Contract Negotiations-Mt. Tabor Fire District EMS Bay**

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