

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 5, 2019

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 19, 2018 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2018 and was forwarded by fax to other local newspapers and local radio stations on December 19, 2018.

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. 3/19/19 @ 7:00 p.m. Regular Meeting
2. 4/2/19 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – February 5, 2019
2. Regular Meeting – February 19, 2019
3. Re-Organization Meeting – January 3, 2019

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP ATTORNEY

C. BUSINESS ADMINISTRATOR

D. TOWNSHIP CLERK

E. TOWNSHIP OFFICES COMMITTEES/REPORT

F. ENGINEERING REPORT

Lake Parsippany Road Improvements, Phase VI Project

Construction of the sixth phase of the Lake Parsippany Road Improvement project remains in progress. Water service installation continues when the weather is favorable and the project will be completed in the Spring. **(No Council Action Required).**

Moraine Area Streets, Phase II Project

The second phase of this project is substantially complete. Minor cleanup items will continue as long as the weather is favorable. Final restoration will be completed in the Spring. **(No Council Action Required).**

Mt. Tabor Area Streets, Phase III Improvement Project

Construction is approximately 40% complete and work has stopped for the winter. Construction will start again in the Spring. We continue to monitor site conditions and address concerns as they arise. **(No Council Action Required).**

Drainage Issues

Engineering and the Public Works Department are still investigating numerous drainage issues. The Cherry Lane issues are still being evaluated but the wet weather has delayed some of our ability to get equipment on-site to investigate more thoroughly. Crews have inspected drainage lines and will continue to investigate until the source of the problem is identified. The drainage problems on Old Dover Road have been corrected and we are investigation several concerns throughout town. **(No Council Action Required).**

Edgewood Court Reconstruction Project

This project was awarded last month and is anticipated to start in the Spring. **(No Council Action Required).**

Sandra Drive & Sandra Court Reconstruction Project

This project is for the reconstruction of Sandra Drive & Sandra Court including drainage improvements, curbs and full depth pavement reconstruction. Bids were opened on February 21st and a recommendation to award the project to Midwest Construction is requested. **(A Resolution will need to be adopted by the Township Council).**

Forge Pond Luxury Townhomes, Release of Performance Guarantees – Block 734 Lots 2, 63, 64 & 68

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 Letter of Credit No. 1003-SB for the overall site work and Letter of Credit No. 999-SB associated with the soil moving guarantee. **(A Resolution will need to be adopted by the Township Council).**

Starbuck Corporation, Performance Guarantee Release – Block 726 Lot 9

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 Performance Bond No. 023038514. **(A Resolution will need to be adopted by the Township Council).**

Target – Federal Realty Investment Trust, Performance Guarantee Release – Block 729 Lot 7

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 Performance Bond No. 019052926. **(A Resolution will need to be adopted by the Township Council).**

III. BIDS

A. Taken

- 1. 2/14/19 – Laboratory Improvement Project
- 2. 2/21/19 – Reconstruction of Sandra Drive and Sandra Court

B. To Be Taken

- 1. 3/14/19- One New 2019 Type 14x4 Emergency Medical Vehicle for EMS
- 2. 3/16/19 – SCADA System Improvements

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

1. **ORDINANCE 2019:01**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH THE DISTRICT AT 1515 URBAN RENEWAL, LLC, AND GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2

Adopted: 10-30-18

Mayoral Action: 11-1-18

Effective Date: 11-21-18

B. **INTRODUCTION**

1. **ORDINANCE 2019:06**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING VARIOUS PROVISIONS OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO FEES

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 **March 5, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 19, 2018** at 7:00 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 2019:02**

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 \$3,570,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,391,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

2. ORDINANCE 2019:03

BOND ORDINANCE PROVIDING FOR THE PRIMARY SCUM PUMP REHABILITATION AT THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

3. ORDINANCE 2019:04

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING NEW CHAPTER 125 OF THE CODE OF PARSIPPANY-TROY HILLS TO ESTABLISH A PERMIT REQUIREMENT TO OPERATE A CRANE IN THE TOWNSHIP OF PARSIPPANY TROY-HILLS

4. ORDINANCE 2019:05

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 346, SNOW AND ICE REMOVAL, OF THE CODE OF PARSIPPANY TROY-HILLS TO IMPOSE A FINE FOR VIOLATIONS

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. R2019-070 Appropriation Transfer

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

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for the Craftsman Farms Administration Building Rehabilitation**
- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the 2019 Grant Application to the Morris County Historic Preservation Trust Fund for Phase Three Construction Documents for the Smith-Baldwin House Located at 460 South Beverwyck Road**
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Midwest Construction Inc., for Reconstruction of Sandra Drive and Sandra Court**
- 4. Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bid for Sewer Utility Laboratory Improvement Project**
- 5. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Millennium Strategies, LLC for Grant Writing Services**
- 6. A Resolution of the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, Granting an Exempt Fireman Certificate**
- 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee-Target-Federal Realty Investment Trust**
- 8. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee-Starbucks Corporation**
- 9. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Soil Moving Performance Guarantee-Forge Pond Developers, LLC**
- 10. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee-Forge Pond Developers, LLC**

**11. Resolution of the Township Council of the Township of Parsippany-Troy Hills
Authorizing 2019 Emergency Appropriations**

B. APPLICATIONS

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills
Authorizing a Person-to-Person Transfer of Plenary Retail Distribution
License for Hanover Hospitality Corp. from Ozra Enterprises, Inc.**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 03/4/19 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 02/18/19-02/28/19 totaling \$1, 458,446.87

Motion to approve the authorization for payment above by
_____, seconded by _____.
ROLL CALL

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: