

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 2, 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. 4/16/19 @ 7:00 p.m. Regular Meeting
2. 5/7/19 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – March 5, 2019

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a Proclamation to the Women's Club of Parsippany

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. 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 continues. The contractor will start construction again the first week of April and should be substantially complete by the first week in May. **(No Council Action Required).**

Moraine Area Streets, Phase II Project

The second phase of this project is substantially complete. The contractor will start working again the second week in April and all work will be completed by the end of the month. **(No Council Action Required).**

Mt. Tabor Area Streets, Phase III Improvement Project

Construction is approximately 40% complete. Construction will start again the second week in April and continue into June. **(No Council Action Required).**

Drainage Issues

Engineering and the Public Works Department are still investigating numerous drainage issues due to the continuous wet weather and very high groundwater levels. 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. We are also investigation numerous concerns throughout town including in Mt. Tabor, Hills of Troy and Lake Parsippany. **(No Council Action Required).**

Edgewood Court Reconstruction Project

This project is ready to start construction and preliminary work will begin by the second week in April. **(No Council Action Required).**

Sandra Drive & Sandra Court Reconstruction Project

A preconstruction meeting is being scheduled for the week of April 8th. Construction work is anticipated to begin by the end of April. **(No Council Action Required).**

2019 Road Resurfacing / Curb & Sidewalk Program

This is the annual road resurfacing project which includes minor drainage improvements, curb repairs and handicap ramp upgrades throughout town. Bids were opened on March 20th and we recommend award of the project to 4 Clean-up, Inc. **(A Resolution will need to be adopted by the Township Council).**

Old Bloomfield Avenue, Phase II Reconstruction Project

This project is for the second phase of the reconstruction of Old Bloomfield Avenue from Aida Court to the Montville border and includes drainage improvements, curbing and full depth pavement reconstruction. Bids were opened on March 21st and we recommend award of this project to Midwest Construction. **(A Resolution will need to be adopted by the Township Council).**

Parsippany Hanover Realty II, LLC, Major Soil Moving Permit – Block 202 Lot 6.04

The Board of Adjustment has recommended approval of a major soil moving permit associated with the site plan application on Dryden Way at Route 10. This office has reviewed the application and recommends the Township Council approve the permit. **(A Resolution will need to be adopted by the Township Council).**

MCC Owner, LLC, Major Soil Moving Permit – Block 136 Lot 43.05

The Planning Board has recommended approval of a major soil moving permit associated with the site plan application located at 400 Interpace Parkway. This office has reviewed the application and recommends the Township Council approve the permit. **(A Resolution will need to be adopted by the Township Council).**

Iskcon of New Jersey, Inc., Major Soil Moving Permit – Block 726 Lot 12.01

The Board of Adjustment has recommended approval of a major soil moving permit associated with the site plan application located at 176 Troy Road. This office has reviewed the application and recommends the Township Council approve the permit. **(A Resolution will need to be adopted by the Township Council).**

III. BIDS

A. Taken

1. 3/20/19 – 2019 Road Resurfacing/Curb & Sidewalk Program
2. 3/21/19 – Improvements to Old Bloomfield Ave. Phase 2
3. 3/22/19 – Resurface Tennis Courts for the Parsippany Parks Department

B. To Be Taken

1. 4/4/19 – Supplying Various Materials for the Municipal Utilities and Public Works

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

1. 4/11/19 – Fireworks Display Services

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 2019:03

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.

Adopted: 3-19-19

Mayoral Action: 3-22-19

Effective Date: 4-20-19

2. 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

Adopted: 3-19-19

Mayoral Action: 3-22-19

Effective Date: 4-12-19

3. 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

Adopted: 3-19-19

Mayoral Action: 3-22-19

Effective Date: 4-12-19

B. INTRODUCTION

- 1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$10,642,122 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,109,266 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**
- 2. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$205,391 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$205,391 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 3. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,598,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,598,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 4. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 5. 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 TOWNSHIP CODE REPEALING ARTICLE XXXII, ALTERNATIVE PLANNED RESIDENTIAL DEVELOPMENT 2 DISTRICT

- 6. 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 TOWNSHIP CODE RELATED TO BUILDING HEIGHT**
- 7. 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 TOWNSHIP CODE RELATED TO CORNER LOT SETBACK REQUIREMENTS FOR ACCESSORY STRUCTURES**
- 8. 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 PARSIPPANY-TROY HILLS RELATED TO CRITICAL SLOPE AREA REGULATIONS**
- 9. 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 TOWNSHIP CODE RELATED TO MAXIMUM DRIVEWAY WIDTH**
- 10. 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 PARSIPPANY-TROY HILLS RELATED TO SIGNAGE**
- 11. 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 TOWNSHIP CODE RELATED TO PERMITTED CONDITIONAL USES IN THE R-2M DISTRICT**

- 12. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING THE GENERAL ZONING MAP TO REZONE PROPERTIES LOCATED AT BLOCK 391, LOTS 1, 2, 3, 4 AND 5 FROM THE R-3 RESIDENTIAL DISTRICT TO THE B-3 LOCAL BUSINESS DISTRICT**

AND AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE

13. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENIDNG AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO PERMITTED CONDITIONAL USES IN THE R-3, R-4 AND R-5 DISTRICTS**
14. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, OF THE CODE OF PARSIPPANY-TROY HILLS**
15. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 169, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

C. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2019:07

ORDINANCE REAPPROPRIATING \$103,026.59 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR ROOF REPAIRS TO THE DEPARTMENT OF PUBLIC WORKS BUILDING IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY

2. ORDINANCE 2019:08

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$350,000 FOR SUPERVISORY CONTROL AND DATA ACQUISITION COMMUNICATION SYSTEM UPGRADES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

3. ORDINANCE 2019:09

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$2,670,000, THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,536,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

4. **ORDINANCE 2019:10**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

- 1. **R2019-086** Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Grant Application for the State of New Jersey, Department of Environmental Protection Green Acres Program

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

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

VII. CONSENT AGENDA

A. RESOLUTIONS

- 2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property**

3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Escrow Agreement with Jersey Central Power & Light Company**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Referring Annexation Petition to the Planning Board for the Township of Parsippany-Troy Hills Pursuant to N.J.S.A. 40A:7-12**
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #2 for the Craftsman Farms Administration Building Rehabilitation**
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to First Priority Emergency Vehicles, for One New 2019 Type I 4 x 4 Emergency Medical Vehicle for the EMS Squad or Approved Equivalent**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Midwest Construction Inc. for Improvements to Old Bloomfield Avenue – Phase 2**
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to 4 Clean-Up, Inc. for 2019 Road Resurfacing/Curb & Sidewalk Program**
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Thomas Controls Inc. for SCADA System Improvements**
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Halecon, Inc. for Resurface Tennis Courts for the Parsippany Parks Department**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Parsippany Hanover Realty II, LLC (Capital Grille): Block 202, Lot 6.04**
12. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to MCC Owner, LLC: Block 136, Lot 43.05**
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Stickley Museum at Craftsman Farms Grant Application for the New Jersey Historic Trust**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 4/3/19 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 03/18/19 – 03/28/19 totaling \$2,709,017.96

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: Annexation of Property-Stanbery; Contract Negotiations: Fire District #1; Negotiations: BPU Order**

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