

COUNCIL AGENDA

**TOWNSHIP OF PARSIPPANY-TROY HILLS
REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 21, 2022**

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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021.

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. 7/5/22 @ 7:00 p.m. | Agenda Meeting |
| 2. 7/19/22 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 5/3/22
2. Regular Meeting – 5/17/22

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS
- G. ENGINEERING REPORT

Greenbank Road Safety and Improvements Project

The project is complete except for the guiderail replacement. Underground utilities could not be moved but we have received approval from the NJDEP to adjust the stream bed to allow more space for the new guiderail installation. Work will begin in the next few months once materials become available. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project will commence in a few weeks. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

Construction on the Puddingstone Heights Improvement project is continuing. We anticipate the project being completed by the beginning of August. **(No Council Action Required).**

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 the repair work. All vegetation within 5 feet of the wall and toe of slope is being cleared in accordance with our inspection requirements. **(No Council Action Required).**

Traffic Signal Maintenance for Littleton Rd. & Rita Dr./Beachwood Rd. and the Jefferson Rd. & Smith Rd. Intersections

This project is for improvements and maintenance to the traffic signals located at the Littleton Road & Rita Drive/Beachwood Road intersection and the Jefferson Road & Smith Road intersection. The improvements include the replacement of various signal detection and controller equipment that have failed. Work will begin once equipment is available. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VII

The Mt. Tabor Street Improvements, Phase VII project is in design. We anticipate bidding this project next month. **(No Council Action Required).**

Lake Intervale Area Street Improvements

The first phase of the Lake Intervale Area Street Improvement project is in design. We anticipate bidding this project next month. **(No Council Action Required).**

Roadway Design Projects

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

- Drumlin Drive Stream Cleaning
 - Jefferson Road Drainage Improvements
 - No. Beverwyck Road Streetscape 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

1. 5/12/22 – Supply of Mannich Polymer for the Wastewater Treatment Plant
2. 5/19/22 – Well Redevelopment Services – Wells 3, 10, 4 & 4A; and Pumping System Replacements for Wells 3,10, 4 & 4A
3. 5/20/22 – Vail Water Tank Painting and Rehabilitation
4. 5/25/22 – One New Roland RTW-540 Trafficworks 54” Traffic Sign Print/Cut with CWT 1428 Work Table and Flatbed Applicator for Parks & Forestry Department
5. 5/25/22 - Fabrication and Installation of New Wood Shutters at the Smith-Baldwin House
6. 5/26/22 – 2022 Road Resurfacing / Curb & Sidewalk Program
7. 6/2/22 – Rental of Golf Carts

B. To Be Taken

1. 6/23/22 – Ambulance Billing and Collection Services for EMS

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. ORDINANCE 2022:17

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

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 June 21, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on July 19, 2022 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

2. ORDINANCE 2022:18

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILL, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.

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 June 21, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on July 19, 2022 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

B. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2022-106** Determining the Form and Other Details of its “Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank”, to be Issued in the Principal Amount of Up to \$8,000,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Township of Parsippany-Troy Hills in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank

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

ROLL CALL:

VII. CONSENT AGENDA

BE IT RESOLVED, all items listed with an asterisk (*) are routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate

discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by _____seconded by _____ . ROLL CALL

A. RESOLUTIONS

1. **R2022-088***Granting Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2022 Parsippany Highway Safety Project
2. **R2022-089***Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs – Part II
3. **R2022-090***Authorizing Change Order Number Three for Construction of Peracetic Acid Storage Tank and Metering Station at the Wastewater Treatment Plant
4. **R2022-091***Award of a Contract for Vail Water Tank Painting and Rehabilitation Project
5. **R2022-092***Award of a Contract for Supply of Mannich Polymer for the Wastewater Treatment Plant
6. **R2022-093***Award of a Contract for One New Roland RTW-540 Trafficworks 54” Traffic Sign Print/Cut 1428 Work Table and Flatbed Applicator or Approved Equivalent for Parks & Forestry
7. **R2022-094***Award of a Contract for Smith-Baldwin House Shutters-Rebid
8. **R2022-095***Award of a Contract for 2022 Road Resurfacing/Curb & Sidewalk Program
9. **R2022-096***Award of a Contract for Rental of Golf Carts
10. **R2022-097***Rejecting All Proposals for Well Redevelopment Services of Wells 3, 10, 4 & 4A; and Pumping System Replacements for Wells 3, 10,4 & 4A
11. **R2022-098***Cancellation and Refund of Property Taxes for Block 421, Lot 91 – 100% Permanently Disabled Veteran
12. **R2022-099***Amending R2022-053, Authorizing the Expenditure of Municipal Funds for the Abatement of the Nuisances, Defects or Conditions Located at 108 Longview Avenue, Block 574, Lot 17, Which Shall be a Lien Against the Premises

13. **R2022-100***Award of a Contract for Various Parks Court Resurfacing/Renovation Projects for the Parsippany Parks Department
14. **R2022-101***Authorizing a Lease with T-Mobile Northeast, LLC for Space on the Continental Road Water Tower
15. **R2022-102***Authorizing a Lease with T-Mobile Northeast, LLC for Space on the Pomeroy Road Water Tower
16. **R2022-103***Authorizing a Lease with Dish Wireless, LLC for Space on the Eileen Court Water Tower

B. APPLICATIONS

1. **R2022-104*2022-2023 Liquor License Renewals**
2. **R2022-105*Fireworks Display for Mt. Tabor Children’s Day Celebration**

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the June 24, 2022 regular and miscellaneous payroll estimated at \$1,600,000.00.
2. Payment of bills from voucher list of 6/15/22 through 6/17/22 is \$3,464,527.43

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: