

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 1, 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 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. 3/15/22 @ 7:00 p.m. Regular Meeting
2. 4/5/22 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Regular Meeting – 10/19/21
2. Agenda Meeting – 12/7/21
3. Regular Meeting – 12/21/21

II. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR

1. Presentation by Craftsman Farms
2. Amending Fees for Services Rendered by Omnibus Drivers

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. 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 has stopped for the winter. Construction activities will commence when the weather is favorable this coming spring. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

Construction on the Puddingstone Heights Improvement project started and the contractor continues to work through the winter. To date there have been only minor delays due to weather and their ability to secure materials. **(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. **(No Council Action Required).**

No Parking Zone Amendment – Medford Road

This office has received a request to investigate changing the times of the no parking zones on Medford Road to prohibit pickup of students on the east side of the road and limiting traffic congestion at the Medford Road / Glencove Road intersection. The Police Department and this office investigated this request and determined that parking should be prohibited on the east side of the street from 8:00 a.m. to 4:00 p.m., Monday through Friday from September through June. **(An ordinance must be adopted by the Township Council).**

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. Bids were received on February 3, 2022 and we recommend award of the project at the March Council meeting. **(A Resolution will need to be adopted by the Township Council).**

Mt. Tabor Street Improvements, Phase VII

The Mt. Tabor Street Improvements, Phase VII project is in design. We anticipate bidding this project in the spring. **(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 in the spring. **(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. 2/2/22 – Pump Station No. 4 Gravity Conversion Project
 - 2. 2/3/22 – Traffic Signal Maintenance for Littleton Road & Rita Drive/Beachwood Road and Jefferson Road & Smith Road
 - 3. 2/10/22 – Rental of Heavy Equipment

B. To Be Taken

1. 3/10/22 – Route 46 Water Main Rehabilitation – Phase 1

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. **AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:04

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING PUBLIC IMPROVEMENTS ON WATERVIEW BOULEVARD AT THE INTERSECTION OF THE WATERVIEW MARKETPLACE DRIVEWAY

2. ORDINANCE 2022:05

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4-43.3, ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, AMENDING THE REQUIREMENTS FOR MEMBERSHIP

3. ORDINANCE 2022:06

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND CHAPTER A445-37, FEES COMPILATION, RELATED TO KNOLL COUNTRY CLUB UTILITY FEES

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

None

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission of New Jersey Pricing System and North Jersey Wastewater Cooperative Pricing System**
2. **Contract to Northeast Remsco Construction, Inc., for a Total Base Bid of \$8,161,736.00 for Pump Station No. 4 Gravity Conversion**
3. **Contract to Fai-Gon Electric Inc., for Traffic Signal Maintenance for Littleton Road (US 202) & Rita Drive/Beachwood Road and Jefferson Road & Smith Road for the Total Base and Alternate "A" Price of \$99,500.00**
4. **Awarding Contracts for Rental of Heavy Equipment**
5. **Authorizing the 2022 Grant Application to the Morris County Historic Preservation Trust Fund for Phase 5 Rehabilitation: New ADA Restroom and HVAC at the Smith-Baldwin House Located at 460 South Beverwyck Road**
6. **Authorizing the Stickley Museum at Craftsman Farms to Submit an Application to the New Jersey Historic Trust for a 1:1 Matching Capital Grant from the Preserve New Jersey Historic Preservation Fund**
7. **Supporting the Stickley Museum at Craftsman Farms Grant Application for the Morris County Historic Preservation Trust**

8. **Supporting the Federal Fiscal Year 2021 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY21-EMPG-EMAA-1429 for the Period July 1, 2021 to June 30, 2022**
9. **Awarding Contracts for Professional Engineering Services**
10. **Authorizing an Agreement with ALL4, LLC for Chemical Engineering Services Related to Title V Air Pollution Regulations for the Parsippany Wastewater Treatment Facility**

B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 3/3/22 regular payroll estimated at \$1,700,000.00
2. Payment of bills from voucher list of 3/1/22 through 3/3/22 estimate totaling \$2,449,209.81

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

ROLL CALL:

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: