

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF AUGUST 11, 2020

#### 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, 2019 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 23, 2019 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2019.

**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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

1. 8/18/20 @ 7:00 p.m. Regular Meeting
2. 9/1/20 @ 7:00 p.m. Agenda Meeting

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/7/20

#### II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP ATTORNEY

C. BUSINESS ADMINISTRATOR

D. TOWNSHIP CLERK

E. TOWNSHIP OFFICES COMMITTEES/REPORT

## F. ENGINEERING REPORT

### **2020 Road Resurfacing / Curb & Sidewalk Program**

Construction began in mid July and will continue through the beginning of September. **(No Council Action Required).**

### **Greenbank Road Safety and Improvements Project**

The project is substantially complete and only minor punch list items remain to be completed. We anticipate closing out the project by the middle of August. **(No Council Action Required).**

### **Various Streets Reconstruction Project**

The Various Streets Reconstruction Project is substantially complete and all punch list items will be completed by the middle of August. **(No Council Action Required).**

### **New England Drive Milling and Paving Project**

The New England Drive Milling & Paving Project will begin construction the week of July 27<sup>th</sup>. Work is planned to continue through the beginning of September. **(No Council Action Required).**

### **Simpson Avenue Retaining Wall Project**

The Simpson Avenue Retaining Wall Project construction start date has been delayed but construction is scheduled to start the week of July 27<sup>th</sup>. Work is planned to continue through August. **(No Council Action Required).**

### **Veterans Park Culvert Replacement Project**

Bids were received for the Veterans Park Culvert Replacement project. The lowest responsible bid is acceptable and we have recommended award of the project at the August Council meeting. Construction will begin in the middle of October. **(A Resolution will need to be adopted by the Township Council).**

### **Mt. Tabor Street Improvements, Phase V**

Mt. Tabor Street Improvements, Phase V project was bid in July and we have recommended award of the project at the August Council meeting. Construction is anticipated to begin in September. **(A Resolution will need to be adopted by the Township Council).**

### **Roadway Design Projects**

The following projects are in design; Puddingstone Heights Road Improvements and the Various Culvert Repair Project. These projects will be bid once design documents are finalized. Construction is anticipated to start later in the summer. **(No Council Action Required).**

### **Community Rating System (CRS) Program**

We continue to work with our consultant and the NJDEP to get back into the CRS program. This program provides discounts on flood insurance policies based on the level of activities in which the Township participates. The work will continue through at least the end of this year. **(No Council Action Required).**

### **III. BIDS**

#### A. Taken

1. 7/22/20 – Well Drilling and Installation Services-Replacement Production Well 21-R
2. 7/23/20 – Reconstruction of Various Streets in Mt. Tabor, Phase V
3. 7/24/20 – Lease on Public Property

#### B. To Be Taken

1. 8/12/20 – One New 2021 16’ Freightliner M2 112 Extended Cab with Crane for Parsippany Rescue and Recovery Squad
2. 8/19/20 – Clarifier 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. INTRODUCTION

1. **AMENDING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, TO TRANSFER THE DIVISION OF PARKS AND FORESTRY TO THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISH A DEPARTMENT OF RECREATION**

B. SECOND READING & PUBLIC HEARING

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

None

**VII. CONSENT AGENDA**

A. RESOLUTIONS

1. **Cancellation and Refund of Property Taxes for Block 572, Lot 5 – 100% Permanently Disabled Veteran Widow**
2. **Special Item of Revenue – Drive Sober or Get Pulled Over 2019**
3. **Contract for Veterans Park Culvert Replacement**
4. **Rejecting Bid for Well Drilling and Installation Services Replacement Production Well 21-R**
5. **Contract for Reconstruction of Various Streets in Mt. Tabor, Phase V**
6. **Approving Settlement in Action Bearing Docket No. ESX-L-5691-18, Captioned North Jersey Brain & Spine Center v. Township of Parsippany-Troy Hills, Meritain Health Inc. and Reliant Health Partners**
7. **Authorizing the Donation of Surplus Property**
8. **Authorizing an Online Auction for Surplus Property**
9. **Authorizing Execution of Caretaker Agreement for Craftsman Farms and Watnong Gardens**
10. **Waiver of Interest for Amount Past Due**
11. **Contract for Professional Engineering Services to CP Engineers NJ, LLC**

B. APPLICATIONS

1. **Person-to-Person Transfer of Plenary Retail Consumption License for Landry's, LLC from HOP Parsippany, LLC d/b/a Houlihan's**

C. APPROVAL OF PAYROLL AND BILLS LIST

Unavailable

**VII. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL:

DRAFT