

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF AUGUST 16, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 9/6/22 @ 7:00 p.m.  | Agenda Meeting  |
| 2. 9/20/22 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/5/22
2. Regular Meeting – 7/19/22

Motion to approve the minutes above by \_\_\_\_\_, seconded by

\_\_\_\_\_  
ROLL CALL:

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

##### A. MAYOR

##### B. TOWNSHIP COUNCIL

Presentation by the Lake Hiawatha Library

- 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 is on hold pending negotiations with the contractor. **(No Council Action Required)**.

**Puddingstone Heights Road Improvement Project, Phase I**

Construction on the Puddingstone Heights Improvement project is substantially complete. We anticipate all remaining punch list items to be completed in the next several weeks. **(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)**.

**2022 Road Resurfacing / Curb and Sidewalk Program**

The 2022 road resurfacing / curb and sidewalk project has bid awarded and construction will begin by the beginning of August. **(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).**

**Major Soil Moving Permit – Ballantine Greens, Block 181 Lot 19**

The Planning Board has recommended approval of a major soil moving permit in conjunction with the site plan application for the proposed development located at 1500 Littleton Road. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the permit by resolution).**

H. CORRESPONDENCE

**III. BIDS**

A. Taken

1. 8/4/22 – One 2023 or Newer Freightliner S2C Medium-Duty Bus or Equivalent with Ambulatory Seats
2. 8/16/22 – Well 1A Replacement

B. To Be Taken

3. 8/17/22 – One New Trackman 4 Golf Simulator or Approved Equivalent for the Knoll West Country Club

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. BUDGET**

A. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2022:21**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 PURSUANT TO (N.J.S.A. 40A: 4-45.14)**

The Notice for Ordinance 2022:21 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on July 19, 2022 and introduced at the July 19, 2022 Regular Meeting.

Motion to accept Ordinance 2022:21 be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

a. PUBLIC HEARING

Motion to open the public hearing for Ordinances 2022:21 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:21 by \_\_\_\_\_

\_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**WHEREAS**, the above ordinance was read in title on second reading and a hearing held thereon;

**NOW, THEREFORE, BE IT RESOLVED** that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2022:21 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

#### B. PUBLIC HEARING ON 2022 BUDGET

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:

#### C. RESOLUTIONS

##### 1. **R2022-125** Resolution to Amend Introduced Budget

Motion to adopt the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_  
ROLL CALL:

##### 2. **R2022-122** Authorize the 2022 Municipal Budget to be Read by Title Only

Motion to adopt the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_  
ROLL CALL:

##### 3. **R2022-123** Resolution of the Township Council of the Township of Parsippany Adoption of the 2022 Budget

Motion to adopt the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_  
ROLL CALL:

## VI. ORDINANCES

### A. INTRODUCTION

#### 1. ORDINANCE 2022:22

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING CHAPTER 12, CONTRACTS, ARTICLE I, PROHIBITIONS ON CONTRACT AWARDS, OF THE TOWNSHIP CODE, AND ADOPTING THE NEW JERSEY PAY TO PLAY LAW**

**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 August 16, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on September 20, 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 2022:23

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 91, ANIMALS, SECTION 91-2, LICENSING OF DOGS, OF THE TOWNSHIP CODE**

**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 August 16, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on September 20, 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**

**1. ORDINANCE 2022:20**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 4, ARTICLE VII, ADMINISTRATION OF GOVERNMENT, DEPARTMENT OF PUBLIC WORKS AND CHAPTER A445-47, FEES COMPILATION, OMNIBUS DRIVERS OF THE DEPARTMENT OF PUBLIC WORKS, OF THE CODE OF PARSIPPANY-TROY HILLS**

The Notice for Ordinance 2022:20 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on July 25, 2022 and introduced at the July 19, 2022 Regular Meeting.

Motion to accept Ordinance 2022:20, be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

**a. PUBLIC HEARING**

Motion to open the public hearing for Ordinance 2022:20 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:20 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**WHEREAS**, the above ordinance was read in title on second reading and a hearing held thereon;

**NOW, THEREFORE, BE IT RESOLVED** that said ordinance be passed on final reading and that Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2022:20 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

## VII. NON-CONSENT AGENDA

### A. RESOLUTIONS

1. **R2022-124** Authorizing the Planning Board of the Township of Parsippany-Troy Hills to Conduct a Preliminary Investigation of Certain Property Within the Township for Potential Redevelopment

Motion to approve the Resolution above for Ordinance 2022:19 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

## VIII. 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. **R2022-116** \*Terminating the Contract with Kulpeksa Land Improvement Corporation and Authorizing Termination Fee
2. **R2022-117\***Authorizing Award of a Contract to A.C. Schultes, Inc. for Well Redevelopment Services for Wells 10, 4, 4A & 17 and Pumping System Replacement for Wells 10, 4, 4A & 17
3. **R2022-118\***Granting a Major Soil Moving Permit to New York Renaissance Group, LLC: Block 199 Lot 48.1
4. **R2022-119\***Granting a Major Soil Moving Permit to Parsippany Littleton, LLC: Block 181 Lot 19
5. **R2022-120\***Granting a Major Soil Moving Permit to 169 Johnson Road: Block 200 Lot 8

### B. APPLICATIONS

1. **R2022-121\***Approving and Authorizing a Retail Liquor License Renewal for Miller's Ale House of Parsippany, LLC



**IX. APPROVAL OF PAYROLL AND BILLS LIST**

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the August 9, 2022 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 8/15/22 through 8/17/22 is \$3,167,554.21

Motion to approve the authorization for payment above by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**X. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_  
ROLL CALL: