

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 5, 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. 2/19/19 @ 7:00 p.m. Regular Meeting
2. 3/5/19 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP ATTORNEY

C. BUSINESS ADMINISTRATOR

- a) Water Superintendent Report – John Weiworka
 - i. Route 10 Water Break Emergency
 - ii. Well 19 Emergency
 - iii. Rejection of Bid – SCATA system

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 remains in progress. Water main installation and bacterial testing have delayed the project. Work will continue as long as the weather is favorable and will be completed in the Spring. **(No Council Action Required).**

Moraine Area Streets, Phase II Project

The second phase of this project is substantially complete. Minor cleanup items will continue as long as the weather is favorable. Final restoration will be completed in the Spring. **(No Council Action Required).**

Mt. Tabor Area Streets, Phase III Improvement Project

Construction on this project is approximately 40% complete. Work has stopped for the winter and will continue in the Spring. **(No Council Action Required).**

Drainage Issues

Engineering and the Public Works Department are still investigating numerous drainage issues. 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. Crews have inspected drainage lines and will continue to investigate until the source of the problem is identified. Several other drainage concerns in town are being investigated including one on Old Dover Road near Union Hill Road. **(No Council Action Required).**

Edgewood Court Reconstruction Project

This project is for the reconstruction of Edgewood Court including drainage improvements, curbs, full depth pavement reconstruction and sanitary sewer lining. Bids were opened on January 30th and a recommendation to award the project to Reivax Contracting is requested. **(A Resolution will need to be adopted by the Township Council).**

III. BIDS

A. Taken

1. 1/17/19 – Knoll West Country Club Irrigation System
2. 1/24/19 - SCADA System Improvements

3. 1/30/19 – Reconstruction of Edgewood Court
4. 2/1/19 - Knoll West Country Club Irrigation System Replacement
5. 2/1/19 – Rehabilitation Services for Wells 12, 17 and 19

B. To Be Taken

1. 1/17/19 – Knoll West Country Club Irrigation System Replacement
2. 2/14/19 – Laboratory Improvement Project

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. STATUS OF ADOPTED ORDINANCES

B. INTRODUCTION

1. **BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,570,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,391,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**
2. **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**

3. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY CREATING NEW CHAPTER 125 OF THE CODE TO OPERATE A CRANE IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS**
4. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 346, SNOW AND ICE REMOVAL, OF THE CODE OF PARSIPPANY-TROY HILLS TO IMPOSE A FINE FOR VIOLATIONS**

C. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2019-047** Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Emergency Agreement with Freshwater Well and Pump Service, for Pump and Equipment Replacement at Well 19

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

2. **R2018-048** Resolution of the Township Council of the Township of Parsippany-Troy Hills to Establish Preliminary Costs for the Engineering, Survey, Permits and Other Soft Costs for the Design of the Route 10 South Powdermill Water Main Replacement

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

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plan**

- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Emergency Temporary Appropriations, Capital Improvement Fund**
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers**
- 4. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Reivax Contracting Corp. for Reconstruction of Edgewood Court for a Total Bid Price of \$530,345.00**
- 5. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2019 Emergency Appropriations**
- 6. Resolution of the Township Council of the Township of Parsippany-Troy Hills to Establish Preliminary Costs for the Architecture and Related Studies to Establish the Feasibility of Rehabilitating Lake Hiawatha Library**
- 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Scada System Improvements**
- 8. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Phase I Rehabilitation of the Smith - Baldwin House**
- 9. Resolution of the Township of Parsippany-Troy Hills Establishing a Responsible Bidder Requirement for Township Public Works Contracts with an Estimated Cost of Construction Equal to or Exceeding \$500,000.00**
- 10. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Shared Services Agreement with the Township of Hanover for Health Officer Services**
- 11. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.**
- 12. Resolution of the Township Council of the Township of Parsippany-Troy Hills Regarding 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 Pricing System and North Jersey Wastewater Cooperative Pricing System**

13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Interlocal Services Agreement Between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center**
14. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Architectural Services to Stephen Kay Golf Course Architect, LLC**
15. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services with Scherer Design Group, LLC**
16. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to D&H Alternative Risk Solutions for Insurance Services to Provide Administration of Claims Processing for Worker' Compensation**

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for HOP Parsippany, LLC from Parsippany Restaurant, LLC**
2. **2019 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part IV**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 02/09/19 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list of 01/18/19 – 02/03/19 totaling \$3,396,209.07. Also included is \$11,221,324 payment to the Board of Education

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: **Litigation: Affordable Housing**

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: