

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 3, 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. 3/17/20 @ 7:00 p.m. | Regular Meeting |
| 2. 4/7/20 @ 7:00 p.m.  | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

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

##### A. MAYOR

##### B. TOWNSHIP ATTORNEY

##### C. BUSINESS ADMINISTRATOR

1. Presentation by Jayne Beline for Lake Hiawatha Library

##### D. TOWNSHIP CLERK

##### E. TOWNSHIP OFFICES COMMITTEES/REPORT

## F. ENGINEERING REPORT

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

The project is being prepared for bidding. The list of streets to be resurfaced will be finalized by the end of March. **(No Council Action Required).**

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

The Greenbank Road Improvement Project was bid in February and is on the agenda for award. Construction activities are planned to begin in April and will continue through the end of July. **(A Resolution will need to be adopted by the Township Council).**

### **Various Streets Reconstruction Project**

The Various Streets Reconstruction Project was bid in February and is on the agenda for award. This project includes reconstruction of Cottage Place, Prospect Avenue, James Street and John Street off Park Road. Construction Activities are planned to begin in April and will continue through the end of August. **(A Resolution will need to be adopted by the Township Council).**

### **Roadway Design Projects**

The following projects are in design; New England Drive Area Street and Drainage Improvements, Mt. Tabor Street Improvements- Phase V, Puddingstone Heights Road Improvements, and the Various Culvert Repair Project. These projects will be bid once design documents are finalized and construction will start in the summer. **(No Council Action Required).**

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

Letters have been mailed to various homeowners whose houses do not comply with the National Flood Insurance Program requirements in an effort to bring them into compliance. We continue to work with our consultant and the NJDEP to getting back into the CRS program. This program provides discounts on flood insurance policies based on the level of activities in which the Township participates. This work will continue through at least the end of this year. **(No Council Action Required).**

### **Performance Bond Release – Mazdabrook Farms, Ph. I Block 735 Lot 1**

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of Performance Bond No. 0371144. **(A Resolution will need to be adopted by the Township Council).**

**Performance Bond Release – Paul Miller Jaguar Land Rover Block 693 Lot 9**

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of Performance Surety Bond No. 8253-04-52. **(A Resolution will need to be adopted by the Township Council).**

**Route 46 / Vail Road Traffic Signal Upgrade Agreement**

The Township has asked the NJDOT to upgrade the traffic signal at Route 46 and Vail Road to provide safer pedestrian access across Route 46. The NJDOT requires that the Township formally request this upgrade and agree to pay 25% of the cost of the improvements. This office recommends entering into this agreement to improve pedestrian safety while crossing Route 46. **(A Resolution will need to be adopted by the Township Council).**

**Major Soil Moving Permit – 1719 Route 10 LP, Block 200 Lot 1**

The Board of Adjustment has recommended approval of a major soil moving permit in conjunction with the site plan application at 1719 Route 10. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the permit by resolution).**

**III. BIDS**

- A. Taken
  - 1. 2/19/20 – Greenbank Road Safety and Improvements Project
  - 2. 2/19/20 – Reconstruction of Various Streets
- B. To Be Taken
- 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 51, ACCUMULATION AND USE OF FUNDS, OF THE CODE OF PARSIPPANY-TROY HILLS**
- 2. AMENDING ORDINANCE #2019:30 ENTITLED AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**
- 3. BOND ORDINANCE – PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS**
- 4. AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**
- 5. AUTHORIZING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.**
- 6. PETITIONING THE HIGHLANDS FOR PLAN CONFORMANCE FOR THE PLANNING AREA**
- 7. AMENDING AND SUPPLEMENTING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS, RELATED TO LAND CONSTRAINT REGULATIONS**
- 8. AUTHORIZING TO SUBLEASE A PORTION OF LOT 2 IN BLOCK 483 AS WELL AS AN AMENDMENT TO THE LEASE AGREEMENT WITH THE BOARD OF EDUCATION FOR LOT 3 IN BLOCK 388**

### **B. SECOND READING & PUBLIC HEARING**

- 1. ORDINANCE 2020:07**

**AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE**

## **VI. NON-CONSENT AGENDA**

### **A. RESOLUTIONS**

- 1. R2020-067 Authorizing a Grant Application “FY 2021 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse**

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

ROLL CALL:

2. **R2020-068** Authorizing a Duplicate Tax Payment Refund

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

ROLL CALL:

## **VII. CONSENT AGENDA**

### **A. RESOLUTIONS**

1. **Authorizing 2020 Temporary Emergency Appropriations**
2. **Awarding a Contract to Midwest Construction Inc. for Greenbank Road Safety & Improvements Project**
3. **Awarding a Contract to Mid-Atlantic Rescue Systems, Inc. for “One Boat” for Two Rescue Boats, Trailer and Accessories for the Parsippany Rescue and Recovery Squad**
4. **Awarding a Contract to Reivax Contracting Corp. for Reconstruction of Various Streets**
5. **Confirming Appointment of Anthony J. Frese as Chief Municipal Judge**
6. **Confirming Appointment of Gerald Scala as Municipal Judge**
7. **Authorizing a Cost Sharing Agreement with the New Jersey Department of Transportation for a Traffic Signal Compliance Upgrade at the Intersection of Route 46 and Vail Road**
8. **Execution of a Memorandum of Understanding with Homeless Solutions, Inc.**
9. **Release of Performance Bond and Waiver of Maintenance Bond Requirement**
10. **Cancellation and Refund of Property Taxes for Block 698.3, Lot 2 – 100% Permanently Disabled Veteran**
11. **Lease Agreement Between Mt. Tabor Camp Meeting Association and the Free Public Library of Parsippany-Troy Hills**

12. **Clarifying Resolution ## and Accepting the Bid by Wildlife Preserves, Inc. for Tax Sale Certificate Number 04963**
13. **Granting Major Soil Moving Permit to 1717 Route 10 LP: Block 200, Lot 1**
14. **Approving Length of Service Award Program Certification Lists for the Year 2019**
15. **Authorizing 2020 Grant Application to the Morris County Historic Preservation Trust Fund for Phase Three Rehabilitation of the Smith-Baldwin House**
16. **Release of Performance Guarantee – Paul Miller Jaguar Land Rover Old Bloomfield, LLC**
17. **Authorizing the Free Public Library of the Township of Parsippany-Troy Hills to Submit a Grant Application in Accordance with the New Jersey Library Construction Bond Act**
18. **Indicating Intent to Provide Matching Funds if the Library Receives a New Jersey Library Construction Bond Act Grant and Dedicating Property to Public Library Use by the Free Public Library of Parsippany-Troy Hills for Not Less than Twenty Years**
19. **Authorizing Agreements with Qualified Private Communities for Reimbursement of Certain Services**

**B. APPLICATIONS**

1. **2020 Renewal of Licenses – Tourist Accommodations**

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

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 3/6/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 3/15/20 – 3/17/20 totaling \$948,161.33

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: