

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 7, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 4/21/20 @ 7:00 p.m. Regular Meeting
2. 5/5/20 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

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

The project is being prepared for bidding. The list of streets to be resurfaced has been finalized and we anticipate bidding the project as soon as possible. **(No Council Action Required).**

Greenbank Road Safety and Improvements Project

The Greenbank Road Improvement Project was awarded in February. A preconstruction meeting will be held as soon as possible with the hope that construction will begin in April. **(No Council Action Required).**

Various Streets Reconstruction Project

The Various Streets Reconstruction Project was awarded in February. This project includes reconstruction of Cottage Place, Prospect Avenue, James Street and John Street off Park Road. A preconstruction meeting will be held as soon as possible with the hope that construction will begin in April. **(No Council Action Required).**

New England Drive Milling and Paving Project

The New England Drive Milling & Paving Project was bid in March and is on the agenda for award. This project is for improvements to New England Drive (from Knoll Road to Lancaster Drive), Vermont Court and New Hampshire Court. Construction activities are planned to begin in May and will continue through the beginning of September. **(A Resolution will need to be adopted by the Township Council).**

Simpson Avenue Retaining Wall Project

The Simpson Avenue Retaining Wall Project was bid in March and is on the agenda for award. This project is for the replacement of the retaining wall along Simpson Avenue near Durbin Avenue. Construction is planned to begin in May and will continue into August. **(A Resolution will need to be adopted by the Township Council).**

Roadway Design Projects

The following projects are in design; 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

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).**

III. BIDS

A. Taken

1. 3/24/20 – New England Drive Milling and Resurfacing Program
2. 3/25/20 – SCADA System Improvements – Phase II
3. 3/26/20 – Replacement of Simpson Avenue Retaining Wall

B. To Be Taken

1. 4/15/20 – Smith Field Park D Field 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 CALL

V. ORDINANCES

A. INTRODUCTION

1. **BOND ORDINANCE VARIOUS IMPROVEMENTS TO THE WATER UTILITY APPROPRIATING \$3,170,000 AND AUTHORIZING THE ISSUANCE OF \$3,170,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2020:08**

AMENDING CHAPTER 51, ACCUMULATION AND USE OF FUNDS, OF THE CODE OF PARSIPPANY-TROY HILLS

2. **ORDINANCE 2020:09**

AMENDING ORDINANCE #2019:30 ENTITLED AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

3. **ORDINANCE 2020:10**

BOND ORDINANCE – PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS

4. **ORDINANCE 2020:11**

AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES

5. **ORDINANCE 2020:12**

AUTHORIZING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.

6. **ORDINANCE 2020:13**

PETITIONING THE HIGHLANDS FOR PLAN CONFORMANCE FOR THE PLANNING AREA

7. **ORDINANCE 2020:14**

AMENDING AND SUPPLEMENTING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS, RELATED TO LAND CONSTRAINT REGULATIONS

8. **ORDINANCE 2020:15**

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

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2020-089** Authorizing the Refund or Credit of Various Fees and Deposits Paid to the Township

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

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing an Application for 2020 Annual Action Plan and Five-Year Consolidated Plan 2020-2024 for Community Development Block Grant Funding**
- 2. Adopting a Citizen Participation Plan as Prepared by the Purchasing/Community Development Office for Community Development Block Grant Funding**
- 3. Authorizing Change Order #1 for Phase II Rehabilitation of the Smith-Baldwin House**
- 4. Emergency Agreement with Rapid Recovery Services, LLC for Sewer Backup at the Knoll West Country Club**
- 5. Agreement between Township of Parsippany and State of New Jersey for Highway Maintenance and Control**
- 6. Awarding Contract for New England Drive Milling and Resurfacing Program**
- 7. Rejecting the Bid for Scada System Improvements-Phase II**
- 8. Contract for Replacement of Simpson Avenue Retaining Wall**
- 9. Affordable Housing Contribution Agreement with Waterview Marketplace LLC and Fair Share Housing Center**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 4/17/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 4/15/20 – 4/17/20 totaling \$2,676,689.85

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:

DRAFT