

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 5, 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. 5/19/20 @ 7:00 p.m. Regular Meeting
2. 6/9/20 @ 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 was bid in April and is on this month's agenda for award. Construction activities are planned to begin in June and should be completed by the beginning of September. **(A Resolution will need to be adopted by the Township Council).**

Greenbank Road Safety and Improvements Project

The Greenbank Road Improvement Project preconstruction meeting will be held in late May and construction is anticipated to begin by early June. **(No Council Action Required).**

Various Streets Reconstruction Project

The Various Streets Reconstruction Project preconstruction meeting will be held in late May and construction is anticipated to begin by June. This project includes reconstruction of Cottage Place, Prospect Avenue, James Street and John Street off Park Road. **(No Council Action Required).**

New England Drive Milling and Paving Project

The New England Drive Milling & Paving Project preconstruction meeting will be held in mid-May and construction is anticipated to begin by the end of the month. 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 continue through the beginning of September. **(No Council Action Required).**

Simpson Avenue Retaining Wall Project

The Simpson Avenue Retaining Wall Project preconstruction meeting will be held in Early May and construction is anticipated to begin by the end of the month. This project is for the replacement of the retaining wall along Simpson Avenue near Durbin Avenue. Construction is planned to continue into August. **(No Council Action Required).**

Roadway Design Projects

The following projects are in design; Mt. Tabor Street Improvements- Phase V, Puddingstone Heights Road Improvements, Veterans Park Culvert replacement and the Various Culvert Repair Project. These projects will be bid once design documents are finalized and construction is anticipated to start over 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. 4/22/20 – Well Redevelopment Services – Pumping System Replacements
2. 4/23/20 – 2020 Road Resurfacing/Curb & Sidewalk Program
3. 4/24/20 – Smith Field Park D Field Improvements

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 CALL

V. ORDINANCES

A. INTRODUCTION

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2020:10

BOND ORDINANCE – PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS

2. ORDINANCE 2020:16

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

3. **ORDINANCE 2020:17**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 360, STREETS AND SIDEWALKS

The Notices for the Ordinances above were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on April 27, 2020. The Ordinances were introduced at the April 21, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:10, 2020:16, 2020:17 be heard in their second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING 2020:10, 2020:16, 2020:17

Motion to open the public hearing for the above ordinances by _____, seconded by _____ .
ROLL CALL:

b. Motion to close the public hearing for the above ordinances by _____, seconded by _____ .
ROLL CALL:

WHEREAS, the above ordinances were read in title on second reading and a hearing held thereon;

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

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2020-101** Requesting Approval of the Director of Division of Local Government Services to Establish a Dedication by Rider for Donations-Parsippany Food Pantry

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

2. Instituting a Grace Period Until May 29, 2020 for the Payment of Second Quarter 2020 Property Tax Payments

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

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing an Agreement with County of Morris for the Continuation of a Consortium to Conduct the Home Investment Partnership Program**
- 2. Contract for Well Redevelopment Services and Pumping System Replacements for Wells**
- 3. Contract for 2020 Road Resurfacing/Curb & Sidewalk Program**
- 4. Authorizing Change Order #5 for the Craftsman Farms Administration Building Rehabilitation**
- 5. Contract for Smith Field Park D Field**
- 6. Authorizing Letter Agreement Amending Catering Agreement for the Knoll Country Club with Knoll West Country Club, LLC**
- 7. Extending the Term of Retail Food-Establishment Licenses to August 31, 2020**
- 8. Authorizing Execution of Temporary Use Agreement with T-Mobile Northeast, LLC for a Portion of Block 15.8, Lots 35.01 and 35 Pursuant to N.J.A.C. 7:36-25.14**
- 9. Authorizing the Tax Collector to Issue Estimated 3rd Quarter Tax Bills**
- 10. Issuance of Tax Anticipation Notes of 2020**
- 11. Urging the State of New Jersey and Federal Government to Provide Additional Cares Act Funding to Morris County**
- 12. Authorizing 2020 Temporary Emergency Appropriations**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 5/15/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 5/15/20 through 5/17/20 totaling \$1,167,690.76

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: