

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 9, 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. 6/16/20 @ 7:00 p.m. | Regular Meeting |
| 2. 7/7/20 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting - 3/3/20
2. Regular Meeting – 3/17/20
3. Regular Meeting – 4/21/20
4. Agenda Meeting – 5/5/20

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation for National Gun Violence Awareness

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 a preconstruction meeting will be scheduled once contracts are signed. Construction activities are planned to begin in late June and should be completed by the beginning of September. **(No Council Action Required).**

Greenbank Road Safety and Improvements Project

The Greenbank Road Improvement Project construction started in mid May. Construction is anticipated to be substantially complete by early August. **(No Council Action Required).**

Various Streets Reconstruction Project

Construction began on the Various Streets Reconstruction Project. Construction activities are scheduled to be substantially complete by the beginning of August. **(No Council Action Required).**

New England Drive Milling and Paving Project

The New England Drive Milling & Paving Project preconstruction meeting was held and construction work is scheduled to start by the end of June. Work is 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 was held and construction work is scheduled to start by the end of June. Work is planned to continue into late July. **(No Council Action Required).**

Projects Ready For Bid

Mt. Tabor Street Improvements- Phase V, and the Veterans Park Culvert replacement projects are ready for bidding. Bid dates will be scheduled this month with awards anticipated in August. **(No Council Action Required).**

Roadway Design Projects

The following projects are in design; Puddingstone Heights Road Improvements and the Various Culvert Repair Project. These projects will be bid once design documents are finalized. Construction is anticipated to start later in the summer. **(No Council Action Required)**.

Community Rating System (CRS) Program

We continue to work with our consultant and the NJDEP to get back into the CRS program. This program provides discounts on flood insurance policies based on the level of activities in which the Township participates. The work will continue through at least the end of this year. **(No Council Action Required)**.

Endorsement of the NJDOT Municipal Aid Grant

We are in the process of preparing and submitting a grant application through the NJDOT Municipal Aid grant program. The application is for the first phase of the North Beverwyck Road Streetscape Improvements from Claudine Terrace to Minnehaha Boulevard. The project includes curbing, drainage improvements, sidewalk widening, streetscape improvements, resurfacing of the roadway and enhanced traffic striping and markings. **(A Resolution endorsing the application will need to be adopted by the Township Council)**.

Performance Bond Release – Verizon New Jersey

Verizon New Jersey completed all work associated with their right of way opening permit. Inspections were made during the course of their work and this office has no objection to the release of Performance Bond No. 105777073. **(A Resolution will need to be adopted by the Township Council)**.

Performance Bond Release – Parsippany Hanover Realty, Block 202 Lot 6.04

The developer completed all work associated with their Major Soil Moving permit. Inspections were made during the course of construction and this office has no objection to the release of Performance Bond No. 106960289. **(A Resolution will need to be adopted by the Township Council)**.

III. BIDS

A. Taken

1. 5/19/20 – Construction, Development and Testing of Replacement Test Well 20R
2. 5/20/20 – Well Drilling and Installation Services-Replacement Production Well 1A-R

B. To Be Taken

1. 6/24/20 – Powder Mill Tank Rehabilitation

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. ESTABLISHING WHITE COLLAR SALARY RANGES**
- 2. BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE SEWER UTILITY APPROPRIATING \$6,415,000 AND AUTHORIZING THE ISSUANCE OF \$6,415,00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 3. BOND ORDINANCE – PUMP STATION 4 REDIRECTION TUNNEL PROGRAM APPROPRIATING \$8,000,000 BOND OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 4. BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE WATER UTILITY APPROPRIATING \$6,410,000 AND AUTHORIZING THE ISSUANCE OF \$6,410,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 5. BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE GOLF AND RECREATIONAL UTILITY APPROPRIATING \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 6. BOND ORDINANCE – VARIOUS CAPITAL IMPROVEMENTS APPROPRIATING \$7,878,009 AND AUTHORIZING THE ISSUANCE OF \$7,479,108 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**
- 7. APPROPRIATING \$35,000 FROM THE FIRE PREVENTION FUND FOR THE ACQUISITION OF A VEHICLE**

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2020:18

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2020-120** Authorizing a 2020 Level 1 Capital Preservation Grant Application from the Preserve New Jersey Historic Preservation for the Bowsby/DeGelleke House

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Motion to approve the Resolution above by _____,
seconded by _____

ROLL CALL

2. **R2020-121** Supporting the Federal Fiscal Year 2019 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY19-IMPG-EMAA-1429 for the Period of July 1, 2019 to June 30, 2020

Motion to approve the Resolution above by _____,
seconded by _____

ROLL CALL

3. **R2020-122** Endorsing COVID-19 Expansion Permit

Motion to approve the Resolution above by _____,
seconded by _____

ROLL CALL

4. **R2020-123** Authorizing Zoning Official to Establish Special Use Permit for Temporary Outdoor Dining and Waiving Related Permit Fees

Motion to approve the Resolution above by _____,
seconded by _____

ROLL CALL

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing the Release of a Performance Guarantee-Verizon New Jersey, Inc.**
2. **Authorizing the Release of a Performance Guarantee-Parsippany Hanover Realty II, LLC, Block 202, Lot 6.04**
3. **Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs**
4. **Contract to Sunbright Services Building Maintenance, LLC for Janitorial Services for Police Headquarters**
5. **Contract for Supply of Mannich Polymer for the Wastewater Treatment Plant**
6. **Contract for Well Drilling and Installation Services Replacement Production Well 1A-R**
7. **Contract for Construction, Development and Testing of Replacement Supply Well 20R**
8. **Cancel Unexpended Dedicated Balances of Water Utility Capital Appropriations**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 6/12/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 6/15/20 through 6/17/20 totaling \$1,196,657.00

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: **Highlands Petition Potential Updates/Adjustments to Land Use Classifications (Edwards Road); Litigation: NJ Brain and Spine Center; Personnel: Chief of Police Contract**

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: