

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF NOVEMBER 10, 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. 11/24/20 @ 7:00 p.m. Regular Meeting
2. 12/1/20 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 10/6/20
2. Regular Meeting – 10/20/20

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

1. Health Officer Carlo DiLizia - Update on Covid 19

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Stanberry Presentation
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- G. ENGINEERING REPORT

Greenbank Road Safety and Improvements Project

The project is substantially complete and only minor punch list items remain to be completed. A section of new guiderail still needs to be installed once underground utilities are moved. **(No Council Action Required).**

Simpson Avenue Retaining Wall Project

The Simpson Avenue Retaining Wall Project construction is scheduled to start in a few weeks and will be completed in November. **(No Council Action Required).**

Veterans Park Culvert Replacement Project

Bids were received for the Veterans Park Culvert Replacement project and the preconstruction meeting has been scheduled. The concrete box culvert is to be ordered and construction will begin once a delivery date is identified. **(No Council Action Required).**

Sheffield Street Drainage Project

Repairs were made to the pipe and the rear yards were restored. Punch list items will be completed by the end of the month. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase V

The Mt. Tabor Street Improvements, Phase V construction has started and continue to the end of the year. **(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. **(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).**

Stop Signs – Canton Road at Flemington Drive, Florham Road at Flemington Drive

Stop signs were requested at Canton Road and Florham Road at their intersections with Flemington Drive. An investigation was conducted by the office and the Police Department and it is recommended that Stop signs be installed on Canton Road and Florham Road at their intersections with Flemington Drive. Amendments to the Chapter 405, Section 23 are required. **(An ordinance has been prepared and would need to be adopted by the Council).**

H. CORRESPONDENCE

1. Best Practices Inventory
2. Tax Sale Results

III. BIDS

A. Taken

1. 10/1/20 – Yard Waste Transportation and Disposal/Recycling
2. 10/7/20 – Third Party Billing for Ambulance Services for EMS
3. 10/15/20 – SCADA System Improvements – Phase II
4. 10/21/20 – Well Drilling and Installation Services-Replacement Production Well 21-R – Rebid

B. To Be Taken

1. 11/18/20 – Knoll Recreation Sanitary Sewer 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 CAL

V. ORDINANCES

A. INTRODUCTION

1. **AMENDING AND SUPPLEMENTING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, TO TRANSFER THE DIVISION OF PARKS AND FORESTRY TO THE DEPARTMENT OF PUBLIC WORKS AND ESTABLISH THE DEPARTMENT OF RECREATIONAL SERVICES**

B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2020:30**

PROVIDING FOR RETIREMENT PAYOUTS AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$631,671

ORDINANCE 2020:31

AUTHORIZING THE TOWNSHIP TO ACQUIRE STORM WATER DRAINAGE EASEMENT ON A PORTION OF LOTS 6, 8 AND 9 IN BLOCK 766

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2020-204** Authorizing a Local Government Emergency Fund Grant

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

2. **R2020-205** Approving the Assignment and Assumption of and Consent to Transfer of a Developer's Agreement with Morris Corporate Center VI, LLC to May Parsippany, LLC

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

3. **R2020-206** Approving a Developer's Agreement with Morris Corporate Center VI, LLC

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

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing a One Year Extension of Municipal Services Agreements**
- 2. Authorizing the Use of the Public Rights-of-Way by Planet Networks, Inc.**
- 3. Contract for SCADA System Improvements Phase II**
- 4. Contract for Well Drilling and Installation Services Replacement Production Well 21-R- Rebid**
- 5. Tax Appeal Settlement-200 Kimball Drive, LLC, Block 735, Lot 1.04**
- 6. Extending Major Soil Moving Permit for HMAT Associates, Inc.**
- 7. Authorizing the Reduction of Performance Guarntee – 700 Mountain Way**
- 8. Authorizing the Reduction of Performance Guarantee – Fox Run Developers, LLC**
- 9. Third Party Billing for Ambulance Services for EMS**
- 10. Rejecting All Bids for Yard Waste Transportation Disposal/Recycling Contract**

B. APPLICATIONS

- 1. 2021 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 11/13/20 regular payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 11/1/20 through 11/3/20 estimate totaling \$3,686,062.35

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