

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 2, 2021

#### 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, 2020 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 22, 2020 and was forwarded by fax to other local newspapers on December 18, 2020.

**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. 2/16/21 @ 7:00 p.m. Regular Meeting
2. 3/2/21 @ 7:00 p.m. Agenda Meeting

##### E. APPROVAL OF MINUTES

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

##### A. MAYOR

1. Presentation by Betsy McBride from Solar Landscape on building a community solar garden

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

##### D. BUSINESS ADMINISTRATOR

##### E. TOWNSHIP CLERK

## F. TOWNSHIP OFFICES / COMMITTEES REPORT

1. Presentation by Arcadis Engineering Consultants on the Long-Term Bio-Solids Study with an introduction by Joe Beckmeyer, Sewer Utility Superintendent

## G. ENGINEERING REPORT

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

The project is complete except for the guiderail replacement. Coordination with the underground utility company is ongoing and the new guiderail will be installed once underground utilities are moved. **(No Council Action Required).**

### **Simpson Avenue Retaining Wall Project**

The Simpson Avenue Retaining Wall Project is nearing completion. The project will be completed in a few weeks once the fence is installed. **(No Council Action Required).**

### **Veterans Park Culvert Replacement Project**

Construction started on the Veterans Park Culvert Replacement project. Work is anticipated to continue through the winter and the park will reopen in the spring. **(No Council Action Required).**

### **Mt. Tabor Street Improvements, Phase V**

Work on the Mt. Tabor Street Improvements, Phase V project has stopped due to the weather. Construction will start again in the spring once we have more favorable weather. **(No Council Action Required).**

### **Roadway Design Projects**

The following projects are in final design and we anticipate bidding and awarding as follows:

Edwards Road Improvements – March 2021

Mt. Tabor Street Improvements, Ph VI – March 2021

Various Culvert Repair Project – April 2021

2021 Road Resurfacing and Sidewalk Repair Project – April 2021

Baldwin Road Pedestrian Accessibility Improvements – April 2021

Puddingstone Heights Road Improvements – May 2021

These projects will be constructed this year. **(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).**

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

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. 106960288. **(A Resolution will need to be adopted by the Township Council).**

**NJDOT Jurisdictional Agreement – Waterview Boulevard Resurfacing**

The NJDOT and Township of Parsippany-Troy Hills each have jurisdiction over a travel lane of the Waterview Boulevard jughandle (around the post office property). As part of the NJDOT maintenance operations, all lanes of the jughandle were resurfaced with the understanding that the Township would reimburse the State for the cost of our lane. **(A Resolution will need to be adopted by the Township Council authorizing this agreement).**

H. CORRESPONDENCE

**III. BIDS**

A. Taken

1. 1/28/21 – Well 14 Emergency Generator
2. 2/10/21 – Lake Hiawatha Water Main Replacement – Phase 1 Rebid

B. To Be Taken

1. 2/4/21 – One New 2021 Chassis Cab 22,000 lb. GVW with Crane Reinforced Utility Service Body
2. 2/11/21 – One New 2021 Doosan Portable Power Air Compressor with Running Gear and Accessories for Parks & Forestry
3. 3/4/21 – Baldwin Road Sanitary Sewer Modifications

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. **APPROVING AN EASEMENT AGREEMENT WITH FOX RUN DEVELOPERS, LLC TO ALLOW THE TOWNSHIP TO OWN, OPERATE AND MAINTAIN CERTAIN SEWER LINE FACILITIES AND A SEWER PUMP STATION**
2. **AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE TOWNSHIP CODE**

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:01

**AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2021-032** Supporting a Community Solar Project in the Municipality

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

ROLL CALL:

**VII. CONSENT AGENDA**

A. RESOLUTIONS

1. **Regarding Purchases of Goods and Services Utilizing Various Cooperative Programs**
2. **Major Soil Moving Permit to Parq Parsippany, Block 392, Lots 1 & 2**

3. **Release of a Tree Removal and Tree Replacement Bond – Parsippany Hanover Realty II, LLC (CAPITAL GRILLE)**
4. **Approving Street Lighting Policy and Procedure**
5. **Execution of Highlands Water Protection and Planning Council Amended Grant Agreement**
6. **Intent to Make the Township of Parsippany-Troy Hills a Sustainable Community**
7. **Authorizing Change Order #3 Laboratory Improvements at the Wastewater Treatment Plant**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 2/5/21 regular payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 2/1/21 through 2/3/21 estimate totaling \$777,292.59

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: **Attorney/Client Privileged: PBA**

**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:

DRAFT