

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 3/16/21 @ 7:00 p.m. Regular Meeting
2. 4/6/21 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 1/5/21

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES / COMMITTEES REPORT

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 substantially completion. All work will be completed once the weather improves. **(No Council Action Required).**

Veterans Park Culvert Replacement Project

Construction started on the Veterans Park Culvert Replacement project. The new culvert footings have been constructed and the concrete box is ready to be delivered. Work is on hold until the weather improves. We anticipate work starting again in mid March. **(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. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VI

The Mt. Tabor Street Improvements, Phase VI project was bid in February and is on the agenda for award. This project is for the next phase of improvements in the Mt. Tabor section of town. Construction activities are planned to begin in late May and will continue through the beginning of October. **(A Resolution will need to be adopted by the Township Council).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is out for bid and a recommendation of award will be requested at the April Council meeting. A tentative list of streets has been prepared but will not be finalized until an evaluation has been made in mid-March. Construction activities are planned to begin in late June and will continue through the beginning of October. **(No Council Action Required).**

Various Culvert Repair Project

A project to repair seven culverts is out for bid and a recommendation of award will be requested at the April Council meeting. Construction activities are planned to begin in July and will continue through the beginning of November. **(No Council Action Required).**

Roadway Design Projects

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

Edwards Road Improvements – April 2021

Baldwin Road Pedestrian Accessibility Improvements – April 2021

Puddingstone Heights Road Improvements – May 2021

These projects will be constructed later 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).**

Stormwater Management Ordinance Revisions

Changes are needed to our stormwater ordinances as part of our NJDEP Municipal Separate Storm Sewer System General Permit. The revisions will bring our ordinances in compliance with recent NJDEP amendments that modify the definition of a major development, incorporate a requirement for green infrastructure technologies and require annual inspection and reporting of public and private stormwater management basins. **(An Ordinance will need to be adopted by the Township Council).**

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 1/28/21 – Well 14 Emergency Generator
2. 2/4/21 – One New 2021 Chassis Cab 22,000 lb. GVW with Crane Reinforced Utility Service Body
3. 2/10/21 – Lake Hiawatha Water Main Replacement – Phase 1 Rebid
4. 2/11/21 – One New 2021 Doosan Portable Power Air Compressor with Running Gear and Accessories for Parks & Forestry
5. 2/18/21 - Reconstruction of Various Streets in Mt. Tabor, Phase VI

B. To Be Taken

1. 3/4/21 – Baldwin Road Sanitary Sewer Modifications
2. 3/10/21 – 2021 Road Resurfacing/Curb & Sidewalk Program

3. 3/11/21 - Repair of Seven Parsippany-Troy Hills Bridges

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. AMENDING CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS TO ESTABLISH THE HIGHLANDS AREA EXEMPTION ORDINANCE**
- 2. CREATING NEW CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS, ARTICLE I, HIGHLANDS REFERRAL ORDINANCE**

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:02

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. ORDINANCE 2021:03

AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE TOWNSHIP CODE

3. ORDINANCE 2021:04

APPROVING AN EASEMENT AGREEMENT WITH PUDDINGSTONE DEVELOPERS, LLC TO ALLOW THE TOWNSHIP TO OWN, OPERATE AND MAINTAIN CERTAIN SEWER LINE FACILITIES AND A SEWER PUMP STATION

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorize Cancellation of Unexpended Balance on Funded Improvement Authorization**
- 2. Authorize Temporary Emergency Appropriations Pursuant to N.J.S.A. 40A;4-1 Et Seq. (the Local Budget Law)**
- 3. Amending Resolution 2021-013 Confirming the Appointment of Township Public Defender and Awarding a Contract to John Paul Velez, Esq. for the Year 2021**
- 4. Approving the Length of Service Award Program Certification Lists for the Year 2020**
- 5. Awarding Contracts for Professional Engineering and Architectural Services**
- 6. Agreement with County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center**
- 7. Authorizing the Sustainable Jersey Energy Technical Assistance Application**
- 8. Granting a Major Soil Moving Permit to Lidl U.S. Operations**
- 9. Granting a Major Soil Moving Permit to Mountain Club Condo Association**
- 10. Granting a Major Soil Moving Permit to Liquid Church**
- 11. 2021 Grant Application for Phase 4 Rehabilitation-Shutters at Smith-Baldwin House**
- 12. 2021 Grant Application for Phase 5 Rehabilitation: Construction Documents for New Barrier Free Restroom and New HVAC at Rear Kitchen Wing at Smith-Baldwin House**
- 13. Contract for Well 14 Emergency Generator**
- 14. Contract for Reconstruction of Various Streets in Mt. Tabor, Phase VI**

15. **Contract for Lake Hiawatha Water Main Replacement Phase I – Rebid**
16. **Contract for One New 2021 Doosan Portable Power Air Compressor with Running Gear and Accessories**
17. **Contract for One New 2021 Chassis Cab with Crane Reinforced Utility Service Body for Public Works and Sanitation**
18. **Authorizing the Reimbursement of Legal Expenses and Disbursements in the Amount of \$10,051.04 Incurred in the Defense of Retired Police Chief**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 3/5/21 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 3/1/21 through 3/3/21 estimate totaling \$2,266,503.19

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: Philipps Complaint; Attorney/Client Privileged: Pending Litigation-Carifi 1 v. Township of Parsippany-Troy Hills**

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