

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 1, 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. 6/15/21 @ 7:00 p.m. Regular Meeting
2. 7/6/21 @ 7:00 p.m. Agenda Meeting

##### E. APPROVAL OF MINUTES

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

##### A. MAYOR

1. Proclamation for National Gun Violence Awareness Proclamation

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

##### D. BUSINESS ADMINISTRATOR

1. Cannabis Presentation by Susan Favate

##### 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).**

**Veterans Park Culvert Replacement Project**

The Veterans Park Culvert Replacement project is substantially complete. Punch list items and minor cleanup work still remains but the park is open and accessible. **(No Council Action Required).**

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

Work continues on the Mt. Tabor Street Improvements, Phase V project. We anticipate the project will be substantially complete by the middle of June. **(No Council Action Required).**

**Mt. Tabor Street Improvements, Phase VI**

The Mt. Tabor Street Improvements, Phase VI project is under construction and work will continue through September. **(No Council Action Required).**

**2021 Road Resurfacing / Curb and Sidewalk Program**

The annual road resurfacing / curb and sidewalk project was awarded and the construction schedule is being prepared. 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**

The Repair of Seven Bridges project was bid in March and a preconstruction meeting was held. Construction activities are scheduled to begin in July and will continue through the beginning of November. **(No Council Action Required).**

**Edwards Road Improvement Project**

The preconstruction meeting for the Edwards Improvement project is scheduled for the beginning of June. Construction work is planned to begin in mid to late June and will continue through the end of October. **(No Council Action Required).**

**Puddingstone Heights Road Improvement Project, Phase I**

The first phase of the Puddingstone Heights Improvement project is out to bid. This project is for the reconstruction of the roads in this development including drainage improvements, construction of curbs and the installation of a sanitary sewer system. Construction work is planned to begin in July and will continue through the end of the 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, LLC (Capital Grille), Block 202 Lot 6.04**

The developer completed all work for the off-site sanitary sewer improvements associated with the development of the referenced site. Site inspections indicate that the sanitary sewer work has been constructed in accordance with the approved plans and was approved and accepted by this office and the Sewer Utility. This office has no objection to the release of Performance Surety Bond No. 107119766. **(A Resolution will need to be adopted by the Township Council)**.

#### H. CORRESPONDENCE

### **III. BIDS**

#### A. Taken

1. 4/22/21 – Craftsman Farms White Cottage Phase I Rehabilitation
2. 5/5/21 – Supplying Various Materials for Various Township Departments
3. 5/13/21 – Lease of Public Property
4. 5/19/21 – Construction of Peracetic Acid Storage Tank and Metering Station

#### B. To Be Taken

1. 6/9/21 – Puddingstone Heights Road Reconstruction Program Phase I
2. 6/10/21 – Various Parks Court Resurfacing/Renovation Projects for Parsippany Parks Department-Rebid

#### C. Quotation(s)/Proposal(s)/Qualification(s)

1. 5/19/21 – Fireworks Display Services

2. 5/28/21 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at Knoll Country Club

#### **IV. PUBLIC HEARING FOR PUDDINGSTONE PARK PROJECT**

**OPEN: I'd like to entertain a motion to open the public hearing on the application to the 2021 funding round of the NJ DEP Urban Parks Grants Program for Park Development, Puddingstone Park Project. Motion to open the public hearing by \_\_\_\_\_ Seconded by \_\_\_\_\_ ROLL CALL**

**CLOSE: I'd like to entertain a motion to close the public hearing on the application to the 2021 funding round of the NJ DEP Urban Parks Grants Program for Park Development, Puddingstone Park Project. Motion to close the public hearing by \_\_\_\_\_ Seconded by \_\_\_\_\_ ROLL CALL**

#### **V. 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**

#### **VI. BUDGET**

##### **A. SECOND READING & PUBLIC HEARING**

##### **1. ORDINANCE 2021:09**

**SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$5,000,000 CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES SET FORTH IN N.J.S.A. 40A:4 53(L) AND/OR N.J.S.A.40A:4-53(M)**

The Notice for Ordinance 2021:09 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 26, 2021. The Ordinance was introduced at the April 20, 2021 Regular Meeting.

Motion to accept Ordinance 2021:09 to be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:09 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

Motion to close the public hearing for Ordinance 2021:09 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

**WHEREAS**, the above ordinance was read in title on second reading and a hearing held thereon;

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

Motion to approve the Resolution above for Ordinance 2021:09 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

B. INTRODUCTION

1. **ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF NOT TO EXCEED \$2,300,000, OR SUCH OTHER LESSER AMOUNT AS CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY**

C. RESOLUTIONS

1. **Authorizing the Chief Financial Officer to Submit an Application to the Director of the Division of Local Government Services for Approval of a Special Emergency in the Amount of \$2,300,000**

2. **Authorizing the Issuance of Special Emergency Notes in an Amount Equal to the Special Emergency Appropriation**

## **VII. ORDINANCES**

### **A. INTRODUCTION**

1. **AMENDING AND SUPPLEMENTING CHAPTER A445, FEES COMPILATION, OF THE CODE**
2. **ESTABLISHING CHAPTER 77 RELATED TO CANNABIS REGULATION AND AMENDING CHAPTER 430, ZONING, TO CONDITIONALLY PERMIT CERTAIN CANNABIS ESTABLISHMENTS IN DESIGNATED ZONE DISTRICTS**

### **B. SECOND READING & PUBLIC HEARING**

None

## **VIII. NON-CONSENT AGENDA**

### **A. RESOLUTIONS**

None

## **IX. CONSENT AGENDA**

### **A. RESOLUTIONS**

1. **Authorize Temporary Emergency Appropriations**
2. **Confirming the Appointment and Award of Contracts with Connell Foley, LLP and Trenk Isabel, PC as Special Legal Counsel**
3. **Agreements with Verizon Wireless and Dish Wireless, LLC for Lease of Space on Township Water Towers**
4. **Agreement for Fireworks Display Services to International Fireworks MFG. Co.**
5. **Contract for Craftsman Farms White Cottage Phase I Rehabilitation**
6. **Contract for Construction of Peracetic Acid Storage Tank and Metering Station**

7. **Contracts for Supply of Various Materials for Various Township Departments**
8. **Settlement Agreement with Knoll West Country Club, LLC**
9. **Supporting State House Commission Final Application to NJDEP Green Acres Program for Installation of Replacement Well No. 20**
10. **Release of Performance Guarantee – Parsippany Hanover Realty, II, LLC Block 202, Lot 6.04**
11. **Approving a Developers Agreement and Stormwater Management Agreement with 1H7H Lanidex, LLC and 8H9H Lanidex, LLC**
- 12.

**B. APPLICATIONS**

1. **2021-2022 Liquor License Renewals**
2. **Fireworks Display Township for Parsippany-Troy Hills**
3. **Fireworks Display for Mt. Tabor Children’s Day Celebration**

**C. APPROVAL OF PAYROLL AND BILLS LIST**

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 6/25/21 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 6/1/21 through 6/3/21 estimate totaling \$1,347,957.65

Motion to approve the authorization for payment above by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

**X. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL:

DRAFT