

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF AUGUST 3, 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. 8/17/21 @ 7:00 p.m. | Regular Meeting |
| 2. 9/7/21 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Water System Update

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).**

Mt. Tabor Street Improvements, Phase V

Work on the Mt. Tabor Street Improvements, Phase V project is substantially complete. Miscellaneous clean up items will be completed in August. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VI

The Mt. Tabor Street Improvements, Phase VI project is nearly complete. Work will continue through the end of August. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project was awarded. Construction activities will be scheduled once the capital budget is adopted. **(No Council Action Required).**

Various Culvert Repair Project

The Repair of Seven Bridges project is substantially complete. Work is expected to be totally complete by the end of August. **(No Council Action Required).**

Edwards Road Improvement Project

The Edwards Improvement project is in construction. Work is anticipated to continue through August. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

The first phase of the Puddingstone Heights Improvement project was 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. The award of the project is on hold pending adoption of the budget. **(No Council Action Required).**

Roadway Design Projects

The following projects are in design or proposals have been requested.

Mt. Tabor Street Improvements, Ph VIII
Drumlin Drive Stream Cleaning
Rockaway River Floodwall Repairs
Jefferson Road Drainage Improvements
No. Beverwyck Road Streetscape Improvements
Lake Intervale Area Street Improvements
Troy Brook Stream Cleaning
(No Council Action Required)

H. CORRESPONDENCE

III. BIDS

- A. Taken
- B. To Be Taken
- 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. BUDGET

A. INTRODUCTION

1. ORDINANCE 2021:15

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **August 3, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 17, 2021** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

B. RESOLUTIONS

1. **R2021-129** Authorize Cancellation of Current Fund Appropriation Reserves

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

V. **ORDINANCES**

A. INTRODUCTION

1. **ESTABLISHING WHITE COLLAR SALARY RANGES**
2. **ORDINANCE 2021:16**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS TO PERMIT MOBILE FOOD VENDING AT THE KNOLL COUNTRY CLUB

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **August 3, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 17, 2021** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

B. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-127** Confirming the Appointment of the Director of the Department of Public Works

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

2. **R2021-128** Authorizing Acceptance of State Funds on Behalf of the Police Department of the Township of Parsippany-Troy Hills and Participation in State Grant Program Administered by the State of New Jersey, Department of Law and Public Safety

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

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing Execution of Settlement Agreement and Mutual Release with A. P. Construction, Inc.**
2. **Approving a Third Amendment to the November 10, 2015 Settlement Agreement and Release Between the Township and RD Realty, LLC**
3. **Opposing State Legislature S-3810 and A-5862**

B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 8/6/21 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 8/1/21 through 8/3/21 estimate totaling \$2,185,539.56

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 Privilege - Litigation – Superior Officer PBA 131A – Carifi PERC matters and Carifi v. Township of Parsippany-Troy Hills et al. (“Carifi 1”) and Carifi v. Township of Parsippany-Troy Hills et. Al (“Carifi 4”); Attorney Client Privilege-Notice Appear: Local Finance Board Hearing – August 11, 2021 – Failure to Comply with July 30, 2021 Order to Introduce Budget**

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: