

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF DECEMBER 7, 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. 12/21/21 @ 7:00 p.m. Regular Meeting
2. 1/5/22 @ 6:30 p.m. Reorganization Meeting/Agenda Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 8/3/21
2. Regular Meeting – 8/17/21
3. Agenda Meeting – 9/7/21
4. Regular Meeting – 9/21/21
5. Agenda Meeting – 10/5/21

Motion to approve the minutes above by _____, seconded
by _____.

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Presentation by Lisa Narcise from Accrisure regarding Township Insurances

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).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is in construction. The contractor will work until the weather is no longer favorable. We will suspend work over the winter and will resume in the spring. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

The Puddingstone Heights Improvement project was awarded and a preconstruction meeting was held. The contractor anticipates starting the project in December and working into the winter as long as the weather is favorable and he can get materials. A start date will be provided once materials have been delivered to the site. **(A Resolution will need to be adopted by the Township Council).**

Rockaway River Floodwall / Levee Inspection

An inspection was conducted of the Rockaway River floodwall and levee system. The report indicated the system is in good shape and recommended several maintenance and repair items that should be addressed. We are presently working with our consultant on preparing design details and a cost estimate for the repair work. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VII

The Mt. Tabor Street Improvements, Phase VII project is in design. We anticipate bidding this project in February 2022. **(No Council Action Required).**

Roadway Design Projects

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

Drumlin Drive Stream Cleaning
Jefferson Road Drainage Improvements
No. Beverwyck Road Streetscape Improvements
Lake Intervale Area Street Improvements
Troy Brook Stream Cleaning
Sylvan Way Sidewalk Improvements
River & Stream Desnagging Plans and Permits
Entin Road Traffic Study
(No Council Action Required).

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 12/2/21 – Well Redevelopment Services – Wells 13 and 21

B. To Be Taken

2. 12/15/21 - Pump Station No. 4 Gravity Conversion State Loan Project
3. 12/17/21 – Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation

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. ORDINANCE 2021:32

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,038,975 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OR TERMINATION OF EMPLOYEES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY

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 **December 7, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 21, 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

1. ORDINANCE 2021:27

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CLARIFYING TOWNSHIP POLICY RELATED TO RETIREE HEALTH BENEFITS

2. ORDINANCE 2021:28

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING THE FEES FOR VARIOUS

**LICENSING PROVISIONS OF THE CODE OF THE TOWNSHIP OF
PARSIPPANY-TROY HILLS**

3. **ORDINANCE 2021:29**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 124, CONSTRUCTION CODES, UNIFORM, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS

4. **ORDINANCE 2021:30**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290 PARKS, RECREATION AREAS AND PUBLIC LANDS, AND CHAPTER A445, FEES COMPILATION, OF THE CODE OF PARSIPPANY-TROY HILLS

5. **ORDINANCE 2021:31**

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2021-192** Awarding a Three-Year Contract for Third Party Administrator Services and Prescription Claims Costs for the Township's Limited Self Insured Prescription Benefit Program to Crumdale Partners, LLC/Express Scripts, Inc.

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

ROLL CALL:

2. **R2021-193** Awarding a Contract for Medical Stop Loss Insurance Services and Medical Claims Costs for the Township's Limited Self-Insured Health Benefit Insurance Program

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

ROLL CALL:

3. **R2021-194** Awarding Contract for Employee Dental Insurance Services on a Self-Insured Basis to Delta Dental for the 2022 Year

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

ROLL CALL:

4. **R2021-195** Awarding a Two-Year Contract with VSP for Vision Care Benefits

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

ROLL CALL:

5. **R2021-196** Authorize Transfers Between Budget Appropriation

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

ROLL CALL:

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Rejecting the Bid for Smith-Baldwin House Shutters**
2. **Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2022**
3. **Approving Annual Compensation for Board Members of Fire District No. 6 in Accordance with N.J.S.A. 40A:14-88**
4. **Authorizing Award of Contract for Well Redevelopment Services for Two Production Wells: Wells 13 & 21**
5. **Authorizing the Issuance of \$1,038,975 Special Emergency Notes for the Payment of Contractually Required Severance Liabilities Resulting from the Retirement or Termination of Employees**

B. APPLICATIONS

1. **Person-to-Person Transfer of Plenary Retail Consumption License SVC Gatehall Drive TRS, LLC from Residence Inn by Marriott**
2. **Person-to-Person Transfer of Plenary Retail Consumption License Bhagirath P. Maheta from Reimer, Inc.**

3. **Approving a New Limousine License for RTA Limousine, LLC**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 12/10/21 regular payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 12/1/21 through 12/3/21 estimate totaling \$2,703,741.90

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:

- (1) **Attorney Client Privilege – Litigation – Knoll West, Country Club LLC (Rafael Flores) v. Township of Parsippany Troy Hills, Mayor Michael A. Soriano in his Official and Individual Capacities and John and Jane Does, fictitious persons (to be identified later)**
- (2) **Attorney Client Privilege – Litigation Township of Parsippany Troy Hills - State v. Nader – UCC Penalty Enforcement Action**

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. NON-CONSENT AGENDA

A. RESOLUTION(S)

1. **R2021-197** Authorizing Township Attorney to File Answer on Behalf of All Defendants in Knoll West, Country Club Litigation

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

X. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: