

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MAY 17, 2022

#### 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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021.

**Note:** Council Meetings are videotaped and aired on Public Access Channel 21, at 7:00 p.m. Sundays and Wednesdays and are also available for viewing at [www.parsippany.net](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 6/14/22 @ 7:00 p.m. | Agenda Meeting  |
| 2. 6/21/22 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

1. Reorganization Meeting – 1/5/22
2. Agenda Meeting – 1/5/22
3. Regular Meeting – 1/18/22
4. Agenda Meeting – 2/1/22
5. Regular Meeting – 2/15/22
6. Agenda Meeting – 3/1/22
7. Regular Meeting – 3/15/22
8. Agenda Meeting – 4/5/22
9. Regular Meeting -4/19/22

Motion to approve the minutes above by \_\_\_\_\_, seconded by

\_\_\_\_\_  
ROLL CALL:

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

### A. MAYOR

1. Proclamation for National Gun Violence Awareness Day

### B. TOWNSHIP COUNCIL

### C. TOWNSHIP ATTORNEY

### D. BUSINESS ADMINISTRATOR

### E. TOWNSHIP CLERK

### F. TOWNSHIP OFFICES COMMITTEES/REPORTS

### G. ENGINEERING REPORT

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

The project is complete except for the guiderail replacement. Underground utilities could not be moved but we have received approval from the NJDEP to adjust the stream bed to allow more space for the new guiderail installation. Work will begin in the next few months once materials become available. **(No Council Action Required).**

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

The annual road resurfacing / curb and sidewalk project has stopped for the winter. Construction activities will commence in May. **(No Council Action Required).**

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

Construction on the Puddingstone Heights Improvement project is continuing. We anticipate the project being completed by the beginning of June. **(No Council Action Required).**

#### **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. All vegetation within 5 feet of the wall and toe of slope is being cleared in accordance with our inspection requirements. **(No Council Action Required).**

**Traffic Signal Maintenance for Littleton Rd. & Rita Dr./Beachwood Rd. and the Jefferson Rd. & Smith Rd. Intersections**

This project is for improvements and maintenance to the traffic signals located at the Littleton Road & Rita Drive/Beachwood Road intersection and the Jefferson Road & Smith Road intersection. The improvements include the replacement of various signal detection and controller equipment that have failed. Work is anticipated to begin in mid-May. **(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 late spring. **(No Council Action Required).**

**Lake Intervale Area Street Improvements**

The first phase of the Lake Intervale Area Street Improvement project is in design. We anticipate bidding this project in late spring. **(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
  - 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. 4/7/22 - Supplying Pumps, Motors, Generators, HVAC Units, Boilers, Water Heaters, Water Storage Tanks and Parts/Repairs for Various Departments
2. 4/13/22 – Lease of Public Property

B. To Be Taken

1. 5/12/22 – Supply of Mannich Polymer for the Wastewater Treatment Plant

2. 5/19/22 – Well Redevelopment Services – Wells 3, 10, 4 & 4A; and Pumping System Replacements for Wells 3,10, 4 & 4A
3. 5/20/22 – Vail Water Tank Painting and Rehabilitation
4. 5/25/22 – One New Roland RTW-540 Trafficworks 54” Traffic Sign Print/Cut with  
CWT 1428 Work Table and Flatbed Applicator for Parks & Forestry Department
5. 5/25/22 - Fabrication and Installation of New Wood Shutters at the Smith-Baldwin  
House
6. 5/26/22 – 2022 Road Resurfacing / Curb & Sidewalk Program

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 2022:15

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 119, CANNABIS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**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 **May 17, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June 21, 2022** 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 2022:11**

**AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 11, STOPPING OR STANDING PROHIBITED ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

The Notice for Ordinance 2022:11 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2022 and introduced at the April 19, 2022 Regular Meeting.

Motion to accept Ordinance 2022:11, be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL

**a. PUBLIC HEARING**

Motion to open the public hearing for Ordinance 2022:11 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:11 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2022:11 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

2. **ORDINANCE 2022:12**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE SEWER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$1,980,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,980,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COSTS THEREOF**

The Notice for Ordinance 2022:12 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2022 and introduced at the April 19, 2022 Regular Meeting.

Motion to accept Ordinance 2022:12, be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_ . ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:12 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:12 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2022:12 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

3. **ORDINANCE 2022:13**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF PARSIPPANY-**

**TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY;  
APPROPRIATING \$3,052,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$2,906,665 BONDS OR NOTES OF THE TOWNSHIP TO  
FINANCE PART OF THE COSTS THEREOF**

The Notice for Ordinance 2022:13 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2022 and introduced at the April 19, 2022 Regular Meeting.

Motion to accept Ordinance 2022:13, be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_ . ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:13 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:13 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2022:13 by \_\_\_\_\_, seconded by \_\_\_\_\_ .  
ROLL CALL:

4. **BOND ORDINANCE 2022:14**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE WATER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,150,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COSTS THEREOF**

The Notice for Ordinance 2022:14 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 25, 2022 and introduced at the April 19, 2022 Regular Meeting.

Motion to accept Ordinance 2022:14, be heard in their second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:14 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:14 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 Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2022:14 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2022-080** Appointing an ADA Coordinator Pursuant to the Americans with Disabilities Act

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

ROLL CALL:

2. **R2022-081** Authorizing the Township to Accept the New Jersey Department of Transportation's Offer to Purchase the Township's Easement in Connection with Southwest Corner of Route 46/ Waterview Boulevard Intersection

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

ROLL CALL:



## VII. CONSENT AGENDA

**BE IT RESOLVED**, all items listed with an asterisk (\*) are routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by \_\_\_\_\_ seconded by \_\_\_\_\_.  
ROLL CALL

### A. RESOLUTIONS

1. **R2022-076\***Authorizing Award of Contracts for Supplying Pumps, Motors, Generators, HVAC Units, Boilers, Water Heaters, Water Storage Tanks and Parts/Repairs (as needed) for Various Departments
2. **R2022-077\***Award of Agreements to New York SMSA Limited Partnership d/b/a Verizon Wireless and New Cingular Wireless PCS, LLC (“AT&T”) for Lease of Space on Township Water Towers
3. **R2022-078\***Awarding a Contract to Eastern Janitorial Company for Janitorial Services for Police Headquarters
4. **R2022-079\***Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs

### B. APPLICATIONS

## VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the May 27, 2022 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 5/15/22 through 5/17/22 is \$2,505,753.07

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

**IX. ADJOURNMENT**

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

ROLL CALL: