

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS
REGULAR TOWNSHIP COUNCIL MEETING OF JULY 19, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 8/2/22 @ 7:00 p.m. | Agenda Meeting |
| 2. 8/16/22 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/14/22
2. Regular Meeting – 6/21/22

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
- 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 will commence in a few weeks. **(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 August. **(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 will begin once equipment is available. **(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 next month. **(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 next month. **(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).**

Major Soil Moving Permit – 169 Johnson Rd, LLC, Block 200 Lot 8

The Planning Board has recommended approval of a major soil moving permit in conjunction with the site plan application for the proposed development located at 169 Johnson Road. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the permit by resolution).**

Major Soil Moving Permit – 2 Campus Dr. Multifamily Development, Block 202 Lots 3.1 & 3.2

The Planning Board has recommended approval of a major soil moving permit in conjunction with the site plan application for the proposed residential development located at the corner of Littleton Road and Campus Drive. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the permit by resolution).**

Proposed Stop Sign – Kingston Road at Littleton Road

This office has received a request to investigate placing a stop sign on Kingston Road at the intersection with Littleton Road due to numerous vehicles not stopping at this uncontrolled “T” intersection. The Police Department and this office investigated this request and it was determined that a stop sign is warranted. **(An ordinance must be adopted by the Township Council).**

Endorsement of the NJDOT Municipal Aid Grant

We are in the process of preparing and submitting a grant application through the NJDOT Municipal Aid grant program. The application is for the south end of Edwards Road from Route 46 to New Road. The project will include drainage improvements, full depth road reconstruction in various locations, resurfacing of the roadway and enhanced traffic striping and markings. **(A Resolution endorsing the application will need to be adopted by the Township Council).**

Construct Retaining Wall in the Public Right of Way, 80 Fox Hill Rd., Block 101, Lot 22

The property owner at 80 Fox Hill Road is requesting permission to construct a retaining wall in the public right of way in order to stabilize the embankment which support his existing driveway to his residential house. This office reviewed the plan and visited the site and concludes that the retaining wall is necessary. The property owner will assume all responsibility to construct and maintain the wall as well as obtain all necessary permits and approvals. **(An ordinance must be adopted by the Township Council).**

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 7/20/22 – Base Bid – Well Redevelopment Services for Wells 10, 4 & 4A and Pumping System Replacements for Wells 10, 4 & 4A and Supplemental Bid – Well Redevelopment Services for Well 17 and Pumping System Replacements for Well 17

B. To Be Taken

1. 8/11/22 – Well 1A Replacement

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 2022:21

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 PURSUANT TO (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 **July 19, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 16, 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 for Ordinance 2022:21 by _____, seconded by _____. ROLL CALL

B. RESOLUTIONS

1. **R2022-114** 2022 Municipal Budget Introduction

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

VI. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2022:20

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 4, ARTICLE VII, ADMINISTRATION OF GOVERNMENT, DEPARTMENT OF PUBLIC WORKS AND CHAPTER A445-47, FEES COMPILATION, OMNIBUS DRIVERS OF THE DEPARTMENT OF PUBLIC WORKS, OF THE CODE 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 **July 19, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 16, 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 2022:16

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, ARTICLE XVI, STORMWATER MANAGEMENT CONTROLS, OF THE TOWNSHIP CODE

The Notice for Ordinance 2022:16 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 23, 2022 and introduced at the June 14, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:16, 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 2022:16 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:16 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 2022:16 by _____, seconded by _____.

ROLL CALL:

2. **ORDINANCE 2022:17**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The Notice for Ordinance 2022:17 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 27, 2022 and introduced at the June 21, 2022 Regular Meeting.

Motion to accept Ordinance 2022:17, 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 2022:17 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:17

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 2022:17 by _____, seconded by _____.
ROLL CALL:

3. **ORDINANCE 2022:18**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILL, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.

The Notice for Ordinance 2022:18 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 27, 2022 and introduced at the June 21, 2022 Regular Meeting.

Motion to accept Ordinance 2022:18, 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 2022:18 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:18 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 2022:18 by _____, seconded by _____.

ROLL CALL:

4. **ORDINANCE 2022:19**

AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS (TOWNSHIP CODE CHAPTER 430) TO PERMIT LIMITED CONTINUUM OF CARE (LCoC) COMMUNITIES AS A CONDITIONAL USE IN THE ROL ZONING DISTRICT, AND AMENDING §430-8 (TERMS DEFINED) IN CONNECTION WITH SUCH USE

The Notice for Ordinance 2022:19 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 27, 2022 and introduced at the June 21, 2022 Regular Meeting.

Motion to accept Ordinance 2022:19, 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 2022:19 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:19 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 2022:19 by _____, seconded by _____.

ROLL CALL:

VII. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2022-115** Authorizing the Award of a Contract to DMR Architects as Architectural Consultant

Motion to approve the Resolution above for Ordinance 2022:19 by _____, seconded by _____.

ROLL CALL:

VIII. 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. **R2022-108*** Authorizing the Cancellation and Refund of Property Taxes for Block 92, Lot 7 – 100% Permanently Disabled Veteran
2. **R2022-109*** Granting a Major Soil Moving Permit to 169 Johnson Road, LLC: Block 200, Lot 8
3. **R2022-110*** Granting a Major Soil Moving Permit to RRT 2 Campus Drive, LLC: Block 202, Lot 3.20
4. **R2022-111*** Authorizing the Construction of a Retaining Wall in the Right of Way Fox Hill Road, Block 101, Lot 22 (80 Fox Hill Road)
5. **R2022-112*** Awarding a Contract for Ambulance Billing and Collection Services for EMS

B. APPLICATIONS

1. **R2022-113*** Approving a New Limousine License for R&S Executive, LLC

IX. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the July 22, 2022 regular and miscellaneous payroll estimated at \$1,600,000.00.
2. Payment of bills from voucher list of 7/15/22 through 7/17/22 is \$2,069,317.76

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: