

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 24, 2023

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 21, 2022 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 28, 2022.

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. 2/7/23 @ 7:00 p.m. | Agenda Meeting |
| 2. 2/21/23 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 12/6/22
2. Regular Meeting – 12/20/22

Motion to approve the minutes above by _____, seconded by

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a Proclamation to Eastern Janitorial Company

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS
- G. ENGINEERING REPORT

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is on hold pending negotiations with the contractor. **(No Council Action Required)**.

Rockaway River Floodwall / Levee Inspection

Our consultant is working on preparing design details and a cost estimate for the maintenance and repair work to the flood wall and levee. Recent site inspections were made to aid the design of the repairs. Once the design and necessary permitting is complete the project will be advertised for bid. **(No Council Action Required)**.

2022 Road Resurfacing / Curb and Sidewalk Program

The 2022 road resurfacing / curb and sidewalk project is complete. **(No Council Action Required)**.

North Beverwyck Road Streetscape Project, Phase I

The first phase of the North Beverwyck Road Streetscape project is in design. We anticipate bidding this project over the winter. **(No Council Action Required)**.

Drumlin Drive Stream Cleaning

NJDEP permits have been issued for this project. Our consultant is finishing the design and we intend to bid the project over the winter. **(No Council Action Required)**.

Puddingstone Heights Road Improvement Project, Phase II

The second phase of Puddingstone Heights Road Improvement project is in design. We anticipated bidding the project in the spring. **(No Council Action Required)**.

Jefferson Road Improvements

We received a \$760,000 NJDOT grant for improvements to Jefferson Road from Parsippany Road to Smith Road. The improvements include the resurfacing of the roadway, minor intersection upgrades and significant drainage improvements, particularly near the East Halsey Road intersection. Plans are in design and the project will be bid once NJDEP permits have been issued. **(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 over the winter. **(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 once funding is available. **(No Council Action Required).**

Major Soil Moving Permit – 3 Campus Drive Multi-Family Development, Block 202 Lot 3.12

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 2 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).**

Roadway Design Projects

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

Troy Brook Stream Cleaning
Sylvan Way Sidewalk Improvements
River & Stream Desnagging Plans and Permits
Entin Road Traffic Study
Sylvan Way Culvert Improvements
(No Council Action Required).

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 1/19/23 – Electrical Upgrades to Well Nos. 12 and 13

B. To Be Taken

1. 1/25/23 – Baldwin Road Sanitary Sewer Modifications
2. 1/25/23 – One 2022 Or Newer Ford F-550 Regular Cab 4 x 4 DRW for Parsippany Water Department
3. 1/26/23 – Well 21-R Replacement Well and Treatment Facility Improvements

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. **AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY CREATING CHAPTER 430, ZONING, ARTICLE LXIII, OVL-8 OVERLAY DISTRICT, AND PROVIDING USE AND BULK STANDARDS FOR SUCH OVERLAY DISTRICT**

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 **January 24, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 21, 2023** 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

None

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-031** Authorizing Katina Caterer's Proposed Improvements to the Knoll Country Club Clubhouse

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. **R2023-015***Authorizing the Award of Contract to Millennium Strategies, LLC as Grant Consultant for the 2023 Year
2. **R2023-021***Establish Temporary Budget Appropriations for Calendar Year 2023
3. **R2023-022***Approving Annual Compensation for Board Members of Fire District No. 6 in Accordance with N.J.S.A. 40A:14-88
4. **R2023-023***Approving Annual Compensation for Board Members of Fire District No. 3 in Accordance with N.J.S.A. 40A:14-88
5. **R2023-024***Granting a Major Soil Moving Permit to 3 Campus Drive: Block 202 Lot 3.12
6. **R2023-025***Authorizing the Cancellation and Refund of Property Taxes for Block 21, Lot 11 – 100% Disabled Veteran
7. **R2023-026***Appointing a Fund Commissioner for the Garden State Municipal Joint Insurance Fund
8. **R2023-027***Confirming the Appointment of Anthony J. Frese as Chief Municipal Judge
9. **R2023-028***Confirming the Appointment of Gerald Scala as Municipal Judge
10. **R2023-030***Appointment of the Director of the Department of Human Services and the Director of Public Works

B. APPLICATIONS

1. **R2023-029***Approving a New Limousine License for RTA Limousine, LLC

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the January 20, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 1/15/23 through 1/17/23 is \$1,052,743.64

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: