

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF FEBRUARY 21, 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. 3/7/23 @ 7:00 p.m. | Agenda Meeting |
| 2. 3/21/23 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Reorganization Meeting – 1/4/23
2. Agenda Meeting – 1/4/23
3. Regular Meeting – 1/24/23

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

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).**

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).**

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
2. 1/25/23 – Baldwin Road Sanitary Sewer Modifications
3. 1/25/23 – One 2022 or Newer Ford F-550 Regular Cab 4 x 4 DRW for Parsippany Water Department
4. 1/26/23 – Well 21-R Replacement Well and Treatment Facility Improvements
5. 2/16/23 – Remount and Re-Chassis of Two New 2023 or Newer Ford F-550 4 x 4 Supercab Type I Modular Ambulance
6. 2/16/23 – Lease of Public Property

B. To Be Taken

1. 2/22/23 – Reconstruction of Various Streets in Mt. Tabor, Phase VII

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 2023:02

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4, ARTICLE IX, ENTITLED POLICE DEPARTMENT OF THE TOWNSHIP CODE

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

2. ORDINANCE 2023:03

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 369 KNOLL ROAD AND SHOWN AS LOT 7 IN BLOCK 469 OF THE OFFICIAL TAX MAP 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 **February 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 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

1. ORDINANCE 2023:01

**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**

The Notice for Ordinance 2023:01 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 7, 2023 and introduced at the January 24, 2023 Agenda Meeting.

Motion to accept Ordinance 2023:01, 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 2023:01 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:01 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 2023:01 by _____, seconded by _____.
ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-046** Authorizing an Agreement with AlphaDog Solutions, Inc. for Maintenance

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

2. **R2023-047** Authorizing the Execution of a Shared Service Agreement Relating to Whippany River Flood Mitigation Task Force

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. **R2023-033*** Authorizing a Tax Appeal Settlement for Cole of Parsippany NJ, LLC by the Medicines Company as Tenant v. Township of Parsippany-Troy Hills, Block 202, Lot 1/11
2. **R2023-034*** Authorizing the Cancellation and Refund of Property Taxes for Block 322, Lot 1 - 100% Permanently Disabled Veteran
3. **R2023-035*** Authorizing the Cancellation and Refund of Property Taxes for Block 763, Lot 6 - 100% Permanently Disabled Veteran
4. **R2023-036*** Authorizing Award of Contract to Manor II Electric Inc. for Electrical Upgrades to Well Nos. 12 and 13
5. **R2023-037*** Authorizing Award of Contract to Reivax Contracting Corp., for Baldwin Road Sanitary Sewer Modifications
6. **R2023-038*** Authorizing Award of Contract to Nielson Ford of Morristown, Inc., for One 2022 or Newer Ford F-550 Regular Cab/Chassis 4 x 4 DRW or Approved Equivalent for the Parsippany Water Department
7. **R2023-039*** Authorizing Award of Contract to MBE Mark III Electric Inc., for Well 21R Replacement Well and Treatment Facility Improvements

8. **R2023-040***Authorizing the Application for a Grant from the New Jersey Department of Community Affairs for Replacement Lighting of D Field in Smith Field Park
9. **R2023-041***Regarding Purchases of Goods and Services Utilizing NJ Cooperative purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission of New Jersey Pricing System, Hunterdon County Educational Services Commission Pricing System and North Jersey Wastewater Cooperative Pricing System
10. **R2023-042***Authorizing an Interlocal Services Agreement between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center
11. **R2023-043***Awarding a Contract for Onsite Wellness Coaching Services

B. APPLICATION

1. **R2023-044***Awarding a Contract for Onsite Wellness Coaching Services
2. **R2023-045***Approving a Retail Liquor License Renewal for MC Sylvan/Campus Hospitality, LLC (pocket license)

VIII. APPROVAL OF PAYROLL AND BILLS LIST

- A. CFO Leonard Ho recommends authorization for payment:
1. Authorize payment of the February 17, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
 2. Payment of bills from voucher list of 2/15/23 through 2/17/23 is \$5,640,975.31

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: