

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 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. 4/4/23 @ 7:00 p.m. | Agenda Meeting |
| 2. 4/18/23 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 2/7/23
2. Regular Meeting – 2/21/23

Motion to approve the minutes above by _____, seconded by

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR - Presenting Proclamation to Dylan Mazarella

B. TOWNSHIP COUNCIL

Historic Preservation Advisory Committee

Member – 3 Year Term (12/31/24) Filling unexpired term

- 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 April. **(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 was bid in February and is on the agenda for award. This project is for the next phase of improvements in the Mt. Tabor section of town. Construction activities are planned to begin in late May and will continue through the beginning of October. **(A Resolution will need to be adopted by the Township Council).**

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).

Major Soil Moving Permit – 12 Violet Street, Block 6 Lot 12

The Planning Board has recommended approval of a major soil moving permit in conjunction with a proposed single family home located at 12 Violet Street. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the soil moving permit by resolution)**

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 2/16/23 – Remount and Re-Chassis of Two New 2023 or Newer Ford F-550 4 x 4 Supercab Type I Modular Ambulance
2. 2/16/23 – Lease of Public Property
3. 2/22/23 – Reconstruction of Various Streets in Mt. Tabor, Phase VII
4. 3/16/23 – Two 2023 or Newer Front Loader Chassis Crane Carrier Model LET2-46 or Approved Equivalent

B. To Be Taken

1. 3/29/23 – 2023 Road Resurfacing / Curb & Sidewalk Program
2. 4/5/23 – PARS2201 Well 4 High Service Redundant Pump Addition

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 2023:04

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$7,220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,222,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

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 March 21, 2023 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on April 18, 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 2023:05**

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$2,520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

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 **March 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 18, 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 2023:02**

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

The Notice for Ordinance 2023:02 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 27, 2023 and introduced at the February 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:02, 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 2023:02 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:02 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 2023:02 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

The Notice for Ordinance 2023:03 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 27, 2023 and introduced at the February 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:03, 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 2023:03 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:03 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 2023:03 by _____, seconded by _____.

ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-057** Authorizing Transfers between Budget Appropriation

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. **R2023-048*** Authorizing the Execution of a Contract with Megabyte Events to Run a Farmer's Market
2. **R2023-049*** Approving the Length of Service Award Program Certification Lists for the Year 2022
3. **R2023-050*** Supporting the Stickley Museum at Craftsman Farms Grant Application for the Morris County Historic Preservation Trust
4. **R2023-051*** Authorizing a Tax Appeal Settlement for 2 Campus Drive LLC v. Township of Parsippany-Troy Hills, Block 202, Lot 3.20
5. **R2023-052*** Authorizing Award of Contract for Remount and RE-Chassis of Two New 2023 or Newer Ford F-550 Supercab Type I Modular Ambulance for Parsippany Emergency Medical Services
6. **R2023-053*** Authorizing Award of an Agreement for Lease of Space on a Township Water Tower
7. **R2023-054*** Awarding a Contract for Reconstruction of Various Streets in Mt. Tabor, Phase VII
8. **R2023-055*** Granting a Major Soil Moving Permit to 12 Violet Street: Block 6, Lot 12

B. APPLICATION

1. **R2023-056*** Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License by Dhaba 999, LLC from Houlihan's Parsippany, LLC

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the March 31, 2023 regular and miscellaneous payroll estimated at \$1,750,000.00
2. Payment of bills from voucher list of 3/15/23 through 3/17/23 is \$1,322,834.30

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: