

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 18, 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. 5/2/23 @ 7:00 p.m. | Agenda Meeting |
| 2. 5/16/23 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 3/7/23
2. Regular Meeting – 3/21/23

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 will be advertised for bid in April. According to the NJDOT grant the project must be awarded by May 16, 2023. **(No Council Action Required).**

2023 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project bid opening was held on March 29, 2023 and we request award of the project at the April Council meeting. **(A Resolution will need to be adopted by the Township Council).**

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 awarded at the March Council meeting. A preconstruction meeting will be held in April to discuss the start date and project schedule. We anticipate construction to begin in late May and continue through the beginning of October. **(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

None

III. BIDS

A. Taken

- 1. 4/5/23 – PARS2201 Well 4 High Service Redundant Pump Addition

B. To Be Taken

- 1. 5/3/23 – North Beverwyck Road Streetscape Phase I

C. Quotation(s)/Proposal(s)/Qualification(s)

- 1. 4/20/23 – Fireworks Display Services

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 2023:06

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 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 April 18, 2023 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on May 16, 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. RESOLUTIONS

1. **R2023-059** 2023 Municipal Budget Introduction

Motion to approve the Resolution above by _____,
seconded by _____.

ROLL CALL:

VI. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2023:07

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, TITLED "ZONING", TO AMEND SECTION 430-96 TITLED "CONDITIONAL USES" TO UPDATE SAME

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 **April 18, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 16, 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 2023:04

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

The Notice for Ordinance 2023:04 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on March 27, 2023 and introduced at the March 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:04, 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 2023:04 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:04 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 2023:04 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

The Notice for Ordinance 2023:05 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on March 27, 2023 and introduced at the March 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:05, 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 2023:05 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:05 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 2023:05 by _____, seconded by _____.
ROLL CALL:

VII. NON-CONSENT AGENDA

A. **RESOLUTIONS**

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

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

2. **R2023-066** Declaring A Certain Property Identified as Block 737, Lot 3 on the Official Tax Map of the Township of Parsippany-Troy Hills and Located at 249 Pomeroy Road, as a Non-Condemnation Area in Need of Redevelopment

Motion to approve the Resolution above 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. **R2023-060***Authorizing the Township to Submit an Application for 2023 Community Development Block Grant Funding
2. **R2023-061***Authorizing Award of Contract to Air Brake & Equipment for Two 2023 or Newer Front Loader Chassis Crane Carrier Model LET2 or Approved Equivalent
3. **R2023-062***Providing Municipal Consent to Jersey Central Power and Light to Utilize Township Right of Ways
4. **R2023-063***Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Alan J. Zakin of the Firm Azzolini & Benedetti as Special Legal Counsel
5. **R2023-064***Authorizing the Execution of a Historic Preservation Easement Amendment for Craftsman Farms and Authorizing the Stickley Museum at Craftsman Farms to Pursue a 2022 Historic Preservation Grant
6. **R2023-065***Awarding a Contract to Riverview Paving for 2023 Road Resurfacing/Curb & Sidewalk Program

B. APPLICATIONS

None

IX. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the April 28, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/15/23 through 4/17/23 is \$1,862,039.75

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: