

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 27, 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. 7/11/23 @ 7:00 p.m. | Agenda Meeting |
| 2. 7/25/23 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 5/2/23
2. Regular Meeting – 5/16/23

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 bids for the first phase of the North Beverwyck Road Streetscape were opened May 3, 2023 and the total bid prices were significantly higher than budgeted. We were granted an extension to the award of the project and we will rebid the project at a more appropriate time. **(No Council Action Required)**.

2023 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project preconstruction meeting will be held in mid June now that all documents are fully executed. Construction is anticipated to begin after July 10th. **(No Council Action Required)**.

Mt. Tabor Street Improvements, Phase VII

The preconstruction meeting for the Mt. Tabor Street Improvements, Phase VII project will be held in mid June. We anticipate construction beginning in early July and continuing through the end of October. Some of the roadway stormwater runoff will drain through pipes on the Mt. Tabor Elementary School property. An access agreement for the drainage construction has been drafted and will need to be executed. **(A Resolution endorsing the access agreement 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 later this year. **(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 later this year. **(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. A pre-application meeting with the NJDEP was held and permit applications and plan are being prepared. The project will be bid once NJDEP permits have been issued. **(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 later this year. **(No Council Action Required).**

Sylvan Way Culvert Improvements

Notification was received that we were awarded a \$775,000 NJDOT grant to make repairs to the Sylvan Way culvert. We are working with our design professionals to prepare plans and the NJDEP permit application. We anticipate bidding this project in early 2024. **(No Council Action Required).**

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 improvements to Vail Road from Route 46 to Baldwin Road. The project includes milling and resurfacing of the roadway, upgrading of the handicap ramps, minor drainage improvements and enhanced traffic striping and markings. **(A Resolution endorsing the application will need to be adopted by the Township Council).**

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
(No Council Action Required).

H. CORRESPONDENCE

None

III. BIDS

A. Taken

1. 6/15/23 - Mt. Tabor Phase 1 Water Main Replacement

2. 6/21/23 - Brooklawn Water Tank Rehabilitation

B. To Be Taken

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

IV. PUBLIC SESSION

OPEN: I'd like to entertain a motion to open the public session. Motion to open the public session by _____ Seconded by _____

ROLL CALL:

CLOSE: I'd like to entertain a motion to close the public session. Motion to close the public session by _____ Seconded by _____

ROLL CALL:

V. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2023:09

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 20-30 LANIDEX PLAZA WEST REDEVELOPMENT PLAN

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 June 27, 2023 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on July 25, 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 2023:08

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY DONATING CERTAIN PROPERTY TO THE PARSIPPANY VOLUNTEER AMBULANCE SQUAD

The Notice for Ordinance 2023:08 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on May 22, 2023 and introduced at the May 17, 2023 Regular Meeting.

Motion to accept Ordinance 2023:08, 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 2023:08 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:08 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 2023:08 by _____, seconded by _____.
ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-099** Authorizing the Appointment of Five (5) New Police Officers

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

2. **R2023-100** Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Vail Road Improvement Project

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

3. **R2023-101** Authorizing the Execution of a Health Benefit Administration Contract to Boon-Chapman Benefit Administrators

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. **R2023-085***Authorizing the Cancellation and Refund of Property Taxes for Block 55, Lot 7 – 100% Disabled Veteran
2. **R2023-086***Authorizing the Execution of an Amended Developers Agreement with Fox Run Developers LLC
3. **R2023-087***Providing for the Insertion of an Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87
4. **R2023-088***Authorizing the Execution of an Access Agreement for the Sharkey Landfill Participation Group to Conduct a Survey and Stage Materials for Required Work
5. **R2023-089***Approving Fireworks Display for Township of Parsippany-Troy Hills Annual 4th of July Celebration
6. **R2023-090***Rejecting the Bids Received for North Beverwyck Road Streetscape Phase I
7. **R2023-091***Authorizing and Awarding Contracts for the Supply of Various Materials for Various Township Departments
8. **R2023-092***Authorizing Change Order #1 for the Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation
9. **R2023-093***Authorizing the Execution of an Access Agreement with Parsippany-Troy Hills Board of Education for a Drainage Project at Mount Tabor Elementary School
10. **R2023-094***Authorizing a Grant Application “FY 2024 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse
11. **R2023-095***Authorizing Application to Lead Grant Assistance Program

12. **R2023-096***Approving Fireworks Display for Mt. Tabor Children’s Day Celebration
13. **R2023-097***Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License Shree 1315 US-46, LLC from Empire Diner Restaurant, LLC
14. **R2023-102***Liquor License Renewals – Part II

B. APPLICATIONS

1. **R2023-098*** Approving the Applications for Licenses to Operate a Shelter and Pet Store

VIII. APPROVAL OF PAYROLL AND BILLS LIST

- A. CFO Leonard Ho recommends authorization for payment:
1. Authorize payment of the June 23, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
 2. Payment of bills from voucher list of 6/15/23 through 6/17/23 is \$2,784,954.51

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: