

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JULY 25, 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. 8/8/23 @ 7:00 p.m. | Agenda Meeting |
| 2. 8/22/23 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/13/23
2. Regular Meeting – 6/27/23

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 is in construction. Work is anticipated to continue into the middle of August. **(No Council Action Required)**.

Mt. Tabor Street Improvements, Phase VII

Construction on the Mt. Tabor Street Improvements, Phase VII project has begun. We anticipate work continuing through September. **(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 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. 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

We are working with our design professionals on the preparation of plans and the NJDEP permit application. We anticipate bidding this project in early 2024. **(No Council Action Required)**.

Major Soil Moving Permit – 52 Navajo Avenue, Block 525 Lot 21

The Planning Board has recommended approval of a major soil moving permit in conjunction with a proposed single family home located at 52 Navajo Avenue. 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)**.

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. 7/28/23 – Retrofitting MUSCO Lighting System at the Smith Field Park Soccer Field for Parsippany Parks Department

B. To Be Taken

- 1. 8/3/23 – One New 2023 Valve Maintenance Trailer for the Water Department

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

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2023:09

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

The Notice for Ordinance 2023:09 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 6, 2023 and introduced at the June 27, 2023 Regular Meeting.

Motion to accept Ordinance 2023:09, 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 2023:09 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:09 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 2023:09 by _____, seconded by _____.
ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

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. **R2023-104*** Authorizing the Cancellation and Refund of Property Taxes for Block 29, Lot 15.4 – 100% Permanently Disabled Veteran
2. **R2023-105*** Authorizing the Cancellation and Refund of Property Taxes for Block 752, Lot 8 – 100% Permanently Disabled Veteran
3. **R2023-106*** Authorizing the Cancellation and Refund of Property Taxes for Block 483, Lot 31– 100% Permanently Disabled Veteran
4. **R2023-107*** Granting a Major Soil Moving Permit to 52 Navajo Avenue: Block 525 Lot 21
5. **R2023-108*** Award of a Contract to Regal Utility Services, Inc. for Mt. Tabor Phase I Water Main Replacement
6. **R2023-109*** Award of Contract to Bridgeway Associates Corp. for Brooklawn Water Tank Rehabilitation
7. **R2023-110*** Authorizing Change Order Number One for Pump Station Number Four Redirection Project

B. APPLICATIONS

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the July 21, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 7/15/23 through 7/17/23 is \$1,073,274.30

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: