

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 15, 2022

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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021.

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. 4/5/22 @ 7:00 p.m. | Agenda Meeting |
| 2. 4/19/22 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Regular Meeting – 10/19/21
2. Agenda Meeting – 12/7/21
3. Regular Meeting – 12/21/22

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

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

1. **R2022-058:** Supporting the Ukraine and Its People Against Putin's Russian Invasion

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

2. Presentation by Senator Pennachio in Support of the Ukraine

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. CORRESPONDENCE

1. Letters Regarding Princess Street

III. BIDS

A. Taken

1. 2/2/21 – Pump Station No. 4 Gravity Conversion Project
2. 2/3/22 – Traffic Signal Maintenance for Littleton Road & Rita Drive/Beachwood Road and Jefferson Road & Smith Road
3. 2/10/22 – Rental of Heavy Equipment
4. 3/10/22 – Route 46 Water Main Rehabilitation – Phase 1

B. To Be Taken

1. 3/23/22 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and
Provision of Related Services at the Knoll Country Club

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 2022:07

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

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 15, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 19, 2022** 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 2022:04

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING PUBLIC IMPROVEMENTS ON WATERVIEW

**BOULEVARD AT THE INTERSECTION OF THE WATERVIEW
MARKETPLACE DRIVEWAY**

The Notice for Ordinance 2022:04 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2022 and introduced at the February 15, 2022 Regular Meeting.

Motion to accept Ordinance 2022:04, 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 2022:04 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:04 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 2022:04 by _____, seconded by _____ .
ROLL CALL:

2. **ORDINANCE 2022:05**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING ANDS SUPPLEMENTING CHAPTER 4-43.3, ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, AMENDING THE REQUIREMENTS FOR MEMBERSHIP

The Notice for Ordinance 2022:05 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2022 and introduced at the February 15, 2022 Regular Meeting.

Motion to accept Ordinance 2022:05, 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 2022:05 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:05 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 2022:05 by _____, seconded by _____ .
ROLL CALL:

3. **ORDINANCE 2022:06**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND CHAPTER A445-37, FEES COMPILATION, RELATED TO KNOLL COUNTRY CLUB UTILITY FEES

The Notice for Ordinance 2022:06 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2022 and introduced at the February 15, 2022 Regular Meeting.

Motion to accept Ordinance 2022:06, 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 2022:06 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:06 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 2022:06 by _____, seconded by _____.
ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

3. **R2022-054** Jacobs Engineering Group, Inc. for Professional Engineering Services

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

4. **R2022-055** Authorizing Payment Plans for Delinquent Water and Sewer Payments in Accordance with P.L. 2021, c. 317

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

5. **R2022-056** Authorize Transfers Budget Appropriation Reserves

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

6. **R2022-057** Authorize Temporary Emergency Appropriations Pursuant to N.J.S.A. 40A:4-1 Et Seq. (The Local Budget Law)

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. **R2022-042***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 and North Jersey Wastewater Cooperative Pricing System
2. **R2022-043***Contract to Northeast Remsco Construction, Inc., for a Total Base Bid of \$8,161,736.00 for Pump Station No. 4 Gravity Conversion
3. **R2022-044***Contract to Fai-Gon Electric Inc., for Traffic Signal Maintenance for Littleton Road (US 202) & Rita Drive/Beachwood Road and Jefferson Road & Smith Road for the Total Base and Alternate "A" Price of \$99,500.00
4. **R2022-045***Awarding Contracts for Rental of Heavy Equipment
5. **R2022-046***Authorizing the 2022 Grant Application to the Morris County Historic Preservation Trust Fund for Phase 5 Rehabilitation: New ADA Restroom and HVAC at the Smith-Baldwin House Located at 460 South Beverwyck Road
6. **R2022-047***Authorizing the Sticklely Museum at Craftsman Farms to Submit an Application to the New Jersey Historic Trust for a 1:1 Matching Capital Grant from the Preserve New Jersey Historic Preservation Fund
7. **R2022-048***Supporting the Sticklely Museum at Craftsman Farms Grant Application for the Morris County Historic Preservation Trust

8. **R2022-049***Supporting the Federal Fiscal Year 2021 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY21-EMPG-EMAA-1429 for the Period July 1, 2021 to June 30, 2022
9. **R2022-050***Awarding Contracts for Professional Engineering Services
10. **R2022-051***Authorizing an Agreement with ALL4, LLC for Chemical Engineering Services Related to Title V Air Pollution Regulations for the Parsippany Wastewater Treatment Facility
11. **R2022-053***Authorizing the Expenditure of Municipal Funds for the Abatement of the Nuisances, Defects, or Conditions Located at 108 Longview Avenue, Block 574, Lot 17, which shall be a Lien Against the Premises
12. **R2022-059***Supporting the Conservation of the Drew Forest

B. APPLICATIONS

1. **R2022-052***Renewal of Licenses-Part III

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the March 18, 2022 regular and miscellaneous payroll estimated at \$1,600,000.00.
2. Payment of bills from voucher list of 3/18/22 through 3/17/22 is \$2,181,324.03

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: