

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 20, 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. 10/4/22 @ 7:00 p.m. | Agenda Meeting |
| 2. 10/18/22 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 8/2/22
2. Regular Meeting – 8/16/22

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

- ##### A. MAYOR – Plaque Dedication for former Mayor Frank B. Priore

- B. TOWNSHIP COUNCIL – Certificate of Appreciation to Kevin Brancato
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS
- G. ENGINEERING REPORT

Greenbank Road Safety and Improvements Project

The adjustments to the streambed have been made and the new guiderail will be installed by the end of September. Project closeout will be completed by the end of October. **(No Council Action Required).**

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).**

Puddingstone Heights Road Improvement Project, Phase I

Construction on the Puddingstone Heights Improvement project is substantially complete. We anticipate all remaining punch list items to be completed in the next several weeks. **(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. All vegetation within 5 feet of the wall and toe of slope is being cleared in accordance with our inspection requirements. **(No Council Action Required).**

Traffic Signal Maintenance for Littleton Rd. & Rita Dr./Beachwood Rd. and the Jefferson Rd. & Smith Rd. Intersections

This project is for improvements and maintenance to the traffic signals located at the Littleton Road & Rita Drive/Beachwood Road intersection and the Jefferson Road & Smith Road intersection. The improvements include the replacement of various signal detection and controller equipment that have failed. Work will begin once equipment is available. **(No Council Action Required).**

2022 Road Resurfacing / Curb and Sidewalk Program

The 2022 road resurfacing / curb and sidewalk project is approximately 75% complete. All work is anticipated to be complete by the end of September. **(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 winter. **(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)**.

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 is in design. We anticipate bidding this project once funding is available. **(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).

SMCMUA – Chemical Feed Building Right of Way Approval

The Southeast Morris County Municipal Utilities Authority proposes to construct a new building in the right of way adjacent to their existing facilities located near #1 Shongum Road on West Hanover Avenue between Shongum Road and Black Birch Drive. **(A Resolution will need to be adopted by the Council authorizing the construction of the new building in the right of way).**

Stickley Museum at Craftsman Farms Right of Way Approval

The Stickley Museum proposed to change their entrance sign from an existing freestanding sign to a new ground mounted sign. The proposed sign will be in the right of way of Manor Lane but will not obstruct sight distance when installed as proposed. **(A Resolution will need to be adopted by the Council authorizing the construction of the sign in the right of way).**

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 9/15/22 – One New Trackman 4 Golf Simulator for the Knoll West Country Club- Rebid

B. To Be Taken

1. 9/21/22 – Elevator Subcode Official

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 2022:24**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE TO CREATE A NEW CHAPTER 303, ENTITLED PROJECT LABOR AGREEMENT

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 **September 20, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 18, 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

2. **ORDINANCE 2022:25**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, 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 **September 20, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 18, 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

3. **ORDINANCE 2022:26**

AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES

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 September 20, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on October 18, 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

4. **ORDINANCE 2022:27**

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, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, 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 September 20, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on October 18, 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

5. **ORDINANCE 2022:28**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND THE PURCHASE OF VARIOUS EQUIPMENT FOR THE GOLF UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$1,117,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,117,000 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 September 20, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on October 18, 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

6. **ORDINANCE 2022:29**

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,940,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,940,000 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 September 20, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on October 18, 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

7. **ORDINANCE 2022:30**

BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROPRIATING \$8,105,000 AND AUTHORIZING THE ISSUANCE OF \$7,718,200 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF 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 September 20, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on October 18, 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

8. **ORDINANCE 2022:31**

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 \$5,170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,170,000 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 September 20, 2022 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on October 18, 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 2022:22

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING CHAPTER 12, CONTRACTS, ARTICLE I, PROHIBITIONS ON CONTRACT AWARDS, OF THE TOWNSHIP CODE, AND ADOPTING THE NEW JERSEY PAY TO PLAY LAW

The Notice for Ordinance 2022:22 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 22, 2022 and introduced at the August 16, 2022 Regular Meeting.

Motion to accept Ordinance 2022:22, 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 2022:22 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:22 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 2022:22 by _____, seconded by _____.

ROLL CALL:

2. ORDINANCE 2022:23

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY

AMENDING CHAPTER 91, ANIMALS, SECTION 91-2, LICENSING OF DOGS, OF THE TOWNSHIP CODE

The Notice for Ordinance 2022:23 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 22, 2022 and introduced at the August 16, 2022 Regular Meeting.

Motion to accept Ordinance 2022:23, 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 2022:23 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:23 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 2022:23 by _____, seconded by _____.
ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2022-135** Authorizing the Award of a Contract for Professional Services to V-Comm, LLC as Radio Frequency Engineer

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. **R2022-127***Authorizing 2022 ROID Grant Application
2. **R2022-128***Consenting to the Installation of a Ground Mounted Directional/Informational Sign Within a Portion of the Manor Lane Right of Way
3. **R2022-129***Contract to Rohrer Enterprises, Inc. for One 2023 or Newer Freightliner S2C Medium Duty Bus with 30 Ambulatory Seats or 26 Ambulatory Seats with 2 Wheelchair Positions for DPW
4. **R2022-130***Rejecting the Bids Received for Well 1A Replacement
5. **R2022-131***Authorizing an Online Auction for Surplus Property
6. **R2022-132***Consenting to the Construction of a Water System Building Within a Portion of the Shongum Road/West Hanover Avenue Right of Way
7. **R2022-133***Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 – Clean Communities

B. APPLICATIONS

1. **R2022-134***Place-to-Place Transfer of Plenary Retail Consumption License for 3835 Rte 46 Realty, LLC

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the September 9, 2022 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 9/15/22 through 9/17/22 is \$32,174,943.06

Motion to approve the authorization for payment above by _____, seconded by _____.

ROLL CALL:

IX. EXECUTIVE SESSION

A. RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Council wishes to discuss: **Attorney/Client Privilege: Litigation Update; Attorney/Client Privilege:Lead/Copper Rule**

AND, WHEREAS, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Motion to Adjourn into Closed Session by _____ Seconded By _____

ROLL CALL:



Motion to Reconvene into Open Session by _____ Seconded By _____

ROLL CALL:

X. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: