

Council Agenda

Township of Parsippany-Troy Hills Regular Township Council Meeting of December 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. 1/4/23 @ 7:00 p.m. Meeting | Reorganization/Agenda |
| 2. 1/24/23 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 11/1/22
2. Regular Meeting – 11/22/22

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Presenting a Proclamation to Laura McClusky

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).**

Puddingstone Heights Road Improvement Project, Phase I

Construction on the Puddingstone Heights Improvement project is complete. The next phase of work is in design. **(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 has been 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 complete. **(No Council Action Required).**

2022 Road Resurfacing / Curb and Sidewalk Program

The 2022 road resurfacing / curb and sidewalk project is substantially complete. All work is anticipated to be complete by the first week of December. **(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 over the winter. **(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).**

Major Soil Moving Permit – Taco Bell, Block 767 Lot 3.01

The Planning Board has recommended approval of a major soil moving permit in conjunction with the site plan application for the proposed development located at 285 Route 46. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the 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
Sylvan Way Culvert Improvements
(No Council Action Required).

H. CORRESPONDENCE

III. BIDS

A. Taken

B. To Be Taken

1. 12/21/22 – One 2022 or Newer Ford F-550 Regular Cab/Chassis
4 x 4 DRW for Parsippany Water Department

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

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:35

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$917,849.02 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OR TERMINATION OF EMPLOYEES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY

The Notice for Ordinance 2022:35 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 1, 2022 and introduced at the November 22, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:35, 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 2022:35 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:35 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 2022:35 by _____, seconded by _____.
ROLL CALL:

2. **ORDINANCE 2022:36**

AN ORDINANCE AMENDING ORDINANCE #2022:26 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The Notice for Ordinance 2022:36 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 1, 2022 and introduced at the November 22, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:36, 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 2022:36 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:36 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 2022:36 by _____, seconded by _____.
ROLL CALL:

3. **ORDINANCE 2022:37**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329, SECTION 17, SEWER RENTAL FEES, OF THE CODE OF TOWNSHIP OF PARSIPPANY-TROY HILLS

The Notice for Ordinance 2022:37 was published in the *Daily Record*, the official newspaper of the Township of Parsippány-Troy Hills on December 1, 2022 and introduced at the November 22, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:37, 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 2022:37 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:37 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 2022:37 by _____, seconded by _____.

ROLL CALL:

4. **ORDINANCE 2022:38**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 420, WATER, TO INCREASE WATER RATES AND CHARGES

The Notice for Ordinance 2022:38 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 7, 2022 and introduced at the November 1, 2022 Regular Meeting.

Motion to accept Ordinance 2022:38, 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 2022:38 by _____, seconded by _____.
_____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2022:38 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 2022:38 by _____, seconded by _____.
_____.
ROLL CALL:

5. **ORDINANCE 2022:39**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY CREATING CHAPTER 430, ZONING, ARTICLE LXII, OVL-7 OVERLAY DISTRICT, AND PROVIDING DEFINITIONS, USE AND BULK STANDARDS FOR SUCH OVERLAY DISTRICT

The Notice for Ordinance 2022:39 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 7, 2022 and introduced at the November 1, 2022 Regular Meeting.

Motion to accept Ordinance 2022:39, 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 2022:39 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:39 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 2022:39 by _____, seconded by _____.

ROLL CALL:

6. **ORDINANCE 2022:40**

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

**CREATING CHAPTER 430, ZONING, ARTICLE LXIII, OVL-8
OVERLAY DISTRICT, AND PROVIDING USE AND BULK
STANDARDS FOR SUCH OVERLAY DISTRICT**

The Notice for Ordinance 2022:40 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 7, 2022 and introduced at the November 1, 2022 Regular Meeting.

Motion to accept Ordinance 2022:40, 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 2022:40 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2022:40 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 2022:40 by _____, seconded by _____.

ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2022-193** Authorizing a Shared Services Agreement with the Parsippany-Troy Hills Board of Education for School Resource Officer and Special Law Enforcement Officer Services

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

ROLL CALL:

2. **R2022-194** Authorizing Transfers Between Budget Appropriations

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

ROLL CALL:

3. **R2022-195** 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 – NJ DOT Edwards Road Improvement Phase I

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. **R2022-179***Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2023
2. **R2022-180***Canceling 2019 Tax Overpayments
3. **R2022-181***Canceling 2020 Tax Overpayments
4. **R2022-182***Canceling 2021 Tax Overpayments
5. **R2022-183***Providing Local Support for Cannabis Business Applicants

6. **R2022-184***Authorizing the Execution of a Developer's Agreement and Stormwater Management Agreement with One Campus Associates LLC
7. **R2022-185***Authorizing the Mayor and Township Clerk to Discharge and Cancel the Developer's Agreement with RD Realty, LLC
8. **R2022-186***Supporting the Federal Fiscal Year 2022 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY22-EMPG-EMAA-1429 for the Period July 1, 2022 to June 30, 2023
9. **R2022-187***Authorizing the Amendment to Police Department Rules and Regulation as Recommended by the Chief of Police and the Mayor
10. **R2022-188***Authorizing Withdrawal of Appeal from New Jersey Discharge Elimination System Permit
11. **R2022-189***Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Sylvan Way Bridge Over the Malapardis Brook Tributary Improvement Project
12. **R2022-190***Granting a Major Soil Moving Permit to Taco Bell: Block 767 Lot 3.1
13. **R2022-191***Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Connell Foley, LLC as Special Legal Counsel
14. **R2022-192***Cancellation and Refund of Property Taxes for Block 341, Lot 10 – 100% Permanently Disabled Veteran

B. APPLICATIONS

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the December 23, 2022 regular and miscellaneous payroll estimated at \$1,700,000.00.

2. Payment of bills from voucher list of 12/15/22 through 12/17/22 is \$3,048,167.82

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: