

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MAY 16, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 6/13/23 @ 7:00 p.m. | Agenda Meeting  |
| 2. 6/27/23 @ 7:00 p.m. | Regular Meeting |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 4/4/23
2. Regular Meeting – 4/18/23

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 bid opening for the first phase of the North Beverwyck Road Streetscape project will be held on May 3, 2023. We are requesting award of the project at the May Council meeting in order to meet the NJDOT's award deadline. **(A Resolution will need to be adopted by the Township Council).**

**2023 Road Resurfacing / Curb and Sidewalk Program**

The annual road resurfacing / curb and sidewalk project bid opening was held on March 29, 2023 and contracts are in the process of being signed. A preconstruction meeting will be held in May once all documents are fully executed. **(No Council Action Required).**

**Mt. Tabor Street Improvements, Phase VII**

The Mt. Tabor Street Improvements, Phase VII project was awarded at the March Council meeting. Contracts are in the process of being signed and a preconstruction meeting will be held in May once all documents are fully executed. We anticipate construction to begin in late May and continue through the beginning of October. **(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. A pre-application meeting is scheduled with the NJDEP to permit requirements. 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 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).**

#### H. CORRESPONDENCE

None

### **III. BIDS**

#### A. Taken

1. 5/3/23 – North Beverwyck Road Streetscape Phase I
2. 5/11/23 – Supplying Various Materials for Various Township Departments

#### 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. BUDGET**

A. SECOND READING AND PUBLIC HEARING

1. ORDINANCE 2023:06

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 PURSUANT TO (N.J.S.A. 40A: 4-45.14)**

The Notice for Ordinance 2023:06 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 24, 2023 and introduced at the April 18, 2023 Regular Meeting.

Motion to accept Ordinance 2023:06, 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 2023:06 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:06 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 2023:06 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

B. PUBLIC HEARING ON 2022 BUDGET

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:

C. RESOLUTIONS

1. **R2023-078** Resolution to Amend Introduced Budget

Motion to adopt the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_  
ROLL CALL:

2. **R2023-079** Authorize the 2023 Municipal Budget to be Read by Title Only

Motion to adopt the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_  
ROLL CALL:

3. **R2023-080** Resolution of the Township Council of the Township of Parsippany Adoption of the 2023 Budget

Motion to adopt the Resolution above by \_\_\_\_\_, seconded by \_\_\_\_\_  
ROLL CALL:

**VI. ORDINANCES**

A. INTRODUCTION

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**

**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 **May 16, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **June**

**27, 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 2023:07**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, TITLED “ZONING”, TO AMEND SECTION 430-96 TITLED “CONDITIONAL USES” TO UPDATE SAME**

The Notice for Ordinance 2023:07 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 24, 2023 and introduced at the April 18, 2023 Regular Meeting.

Motion to accept Ordinance 2023:07, 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 2023:07 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:07 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 2023:07 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**VII. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

- 1. **R2023-075** Declaring a Certain Property Identified as Block 226, Lots 3 and 3.2 on the Official Tax map of the Township of Parsippany-Troy Hills and Located at 30 and 20 Lanidex Plaza West, Respectively, as a Non-Condemnation Area in Need of Redevelopment

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

- 2. **R2023-076** Approving an Emergency Agreement for Route 46 Near South Edwards Road Water Main Break

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

- 3. **R2023-077** Declaring an Emergency Situation at the Wastewater Treatment Plant and Approving Emergency Agreement with Coppola Services, Inc. to Perform the Necessary Structural Repairs and CME Engineering to Provide the Necessary Emergency Engineering Services

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

**VIII. 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. **R2023-067\***Authorizing the Planning Board of the Township of Parsippany-Troy Hills to Conduct a Preliminary Investigation of Certain Property within the Township for Potential Redevelopment

2. **R2023-068\***Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs
3. **R2023-069\***Authorizing Award of a Contract to VNL Incorporated for Well 4 High Service Redundant Pump Addition
4. **R2023-070\***Authorizing the Execution of an Agreement for Fireworks Display Services to International Fireworks MFG. Co. for a Total Price of \$28,000.00
5. **R2023-071\***Authorizing Award of Contract to VNL Incorporated, for Booster Station and Well Facility Upgrades
6. **R2023-072\***Authorizing 2023 ROID Grant Application
7. **R2023-073\***Approving Settlement in Township of Parsippany-Troy Hills v. Basements and Beyond Consulting, Lallygone, LLC and George Nader
8. **R2023-074\***Awarding a Contract to Direct Development for Public Relations and Public Information Services

**B. APPLICATIONS**

None

**IX. APPROVAL OF PAYROLL AND BILLS LIST**

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the May 26, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 5/15/23 through 5/17/23 is \$3,937,554.82

Motion to approve the authorization for payment above by \_\_\_\_\_, seconded by \_\_\_\_\_.  
 ROLL CALL:

**X. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 ROLL CALL: