

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 2, 2019

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 19, 2018 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2018 and was forwarded by fax to other local newspapers and local radio stations on December 19, 2018.

Note: Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 7/16/19 @ 7:00 p.m. | Regular Meeting |
| 2. 8/6/19 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Regular Meeting – June 11, 2019
2. Agenda Meeting - June 25, 2019

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. ENGINEERING REPORT

Edgewood Court Reconstruction Project

Construction is substantially complete. The contractor is finishing sanitary sewer lateral repairs. Final paving will take place once the sanitary work has been completed. **(No Council Action Required).**

Sandra Drive & Sandra Court Reconstruction Project

Construction is substantially complete. The contractor is finishing punch list items and will be done in two weeks. **(No Council Action Required).**

2019 Road Resurfacing / Curb & Sidewalk Program

Curb and sidewalk work started and will continue for the next month. Road paving is scheduled to begin in the second week of July. **(No Council Action Required).**

Old Bloomfield Avenue, Phase II Reconstruction Project

Construction work is underway. We are working with the NJDOT on drainage improvements and work should continue through the end of July. **(No Council Action Required).**

Drainage Issues

Engineering and the Public Works Department are actively investigating numerous drainage issues due to the continuous wet weather and very high groundwater levels throughout the township. DPW crews have excavated pipe and conducting subsurface investigations in several areas around Cherry Lane and will continue to investigate the cause of the drainage issues in this area. Drainage improvements on Fox Hill Road have been completed and improvements are being made in Mt. Tabor and Haddonfield Drive. **(No Council Action Required).**

Requests for Proposals for Professional Design Services

RFP's have been sent out for professional design services for Greenbank Road and the Various Streets Project for James Street, Cottage Place, John Street and Fairview Place. RFP's will also be sent out in the next month for the next phase of the Mt. Tabor Roads project, the repair of various culverts and the desnagging of ditches and streams. **(No Council Action Required).**

Endorsement of the NJDOT Municipal Aid Grant

We are in the process of preparing and submitting a grant application through the NJDOT Municipal Aid grant program. The application is for the improvements to Edwards Road from Vail Road to Old Bloomfield Avenue and includes curbing, drainage improvements, resurfacing of the roadway and enhanced traffic striping and markings. **(Resolutions endorsing the applications will need to be adopted by the Township Council).**

III. BIDS

A. Taken

1. 6/18/19 – Smith-Baldwin House Phase 2 Rehabilitation
2. 6/19/19 – Powder Mill Pump Station Upgrades

B. To Be Taken

1. 7/18/19 – Laboratory Improvement Project
2. 7/24/19 – Lease of Public Property

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 CAL

V. ORDINANCES

A. INTRODUCTION

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, OF THE CODE OF PARSIPPANY-TROY HILLS**
2. **ORDINANCE 2019:36**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-9 RELATED TO RESTROOMS LOCATED IN PARKS AND PUBLIC FACILITIES

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 **July 2, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 16, 2019** 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 2019:37**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-15 RELATED TO HOURS OF OPERATION FOR PARKS, RECREATION AREAS AND PUBLIC LANDS

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 **July 2, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 16, 2019** 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 2019:33**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING CHAPTER 181, SINGLE USE BAGS AT RETAIL ESTABLISHMENTS, OF THE CODE OF PARSIPPANY-TROY HILLS

2. ORDINANCE 2019:35

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, AMENDING THE REDEVELOPMENT PLAN FOR PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2, AND REFERRING SAID AMENDMENT TO THE PLANNING BOARD FOR REVIEW AND COMMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A.40A:12A-1 ET.SEQ.

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills 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 (Chapter 159, P.L. 1948) – Best Friends Animal Society RRSTA Grant**
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Northeast Roof Maintenance, Inc., for Smith-Baldwin house Phase 2 Rehabilitation for the Total Price (Base Bid & Alternates no. 1 & No. 2) of \$447,300.00**
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property**
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a New Jersey Department of Transportation Utility Permit Between the Owner of Property Located at 220 Route 46, Parsippany-Troy Hills New Jersey and the New Jersey Department of Transportation**
5. **Resolution Authorizing the Filing of an Action with the Court for Approval to Release Funds in the Amount of \$50,000 from the Township's Affordable Housing Trust Fund to Avidd Community Services of New Jersey to be Used Towards the Purchase of a Home to be Used as a Group Home for the Special Needs Population**

6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of an Agreement to Racquet Sports Specialties Inc., for Operation of Indoor Tennis Facility and Provision of Tennis Director/Professional and Related Services at Parsippany Community Center**
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract for Professional Engineering Services**
8. **Resolution Amending and Restating Resolution No. _____ Which Authorized the Release of \$200,000 from the Township’s Affordable Housing Trust Fund to Community Options to be Used as a Group Home for the Special Needs Population**
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Shared Services Agreement for Animal Control Services with the Township of Hanover**
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Agreement with the Police Athletic League of Parsippany-Troy Hills**
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills to Cancel Unexpended Dedicated Balances of General Capital Appropriations**
12. **Resolution of the Township Council of the Township of Parsippany-Troy Hills 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 (Chapter159, P.L. 1948) – Smith Baldwin House Phase 2 Rehabilitation**
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Agreement with the New Jersey Department of Transportation for the Protection, Relocation or Adjustment of Township Sewer Utility Facilities Along Route 53, Pondview to Hall Avenue**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 7/12/19 regular and miscellaneous payroll estimated at \$1,700,000 each
2. Payment of bills from voucher list of 06/21/19 – 06/27/19 totaling \$1,186,003.99

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

ROLL CALL:

VIII. 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: **Carifi Litigation: Status Update; Contract Negotiations: Fire District 1**

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:

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: