

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF OCTOBER 6, 2020

#### 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 18, 2019 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 23, 2019 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2019.

**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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                         |                 |
|-------------------------|-----------------|
| 1. 10/20/20 @ 7:00 p.m. | Regular Meeting |
| 2. 11/10/20 @ 7:00 p.m. | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 9/1/20
2. Regular Meeting – 9/15/20

#### II. PRESENTATION(S)/REPORTS

##### A. MAYOR

1. Proclamation for Breast Cancer Awareness Month

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

##### D. BUSINESS ADMINISTRATOR

D. TOWNSHIP CLERK

E. TOWNSHIP OFFICES COMMITTEES/REPORT

F. ENGINEERING REPORT

### **2020 Road Resurfacing / Curb & Sidewalk Program**

Construction is substantially complete and there are only punch list items still to be addressed. Work will be completed in October. **(No Council Action Required).**

### **Greenbank Road Safety and Improvements Project**

The project is substantially complete and only minor punch list items remain to be completed. A section of new guiderail still needs to be installed once underground utilities are moved. Closeout of the project is expected in October. **(No Council Action Required).**

### **Various Streets Reconstruction Project**

The Various Streets Reconstruction Project is complete. **(No Council Action Required).**

### **New England Drive Milling and Paving Project**

The New England Drive Milling & Paving Project is substantially complete and only punch list items remain. All work will be completed in October. **(No Council Action Required).**

### **Simpson Avenue Retaining Wall Project**

The Simpson Avenue Retaining Wall Project construction is scheduled to start in a few weeks and will be completed in November. **(No Council Action Required).**

### **Veterans Park Culvert Replacement Project**

Bids were received for the Veterans Park Culvert Replacement project and the preconstruction meeting has been scheduled. The concrete box culvert is to be ordered and construction will begin once a delivery date is identified. **(No Council Action Required).**

### **Sheffield Street Drainage Project**

We identified eight locations where significant deformation of the large diameter corrugated metal drainage pipe created blockages that reduced flow and contributed to flooding through the rear yards along Sheffield Street. Repairs were made to the pipe and the rear yards were restored. Only minor punch list items remain to be completed. **(No Council Action Required).**

### **Mt. Tabor Street Improvements, Phase V**

The Mt. Tabor Street Improvements, Phase V preconstruction meeting was held and work is anticipated to start the end October and continue to the end of the year. **(No Council Action Required).**

### **Roadway Design Projects**

The following projects are in design; Puddingstone Heights Road Improvements and the Various Culvert Repair Project. These projects will be bid once design documents are finalized. **(No Council Action Required).**

### **Community Rating System (CRS) Program**

We continue to work with our consultant and the NJDEP to get back into the CRS program. This program provides discounts on flood insurance policies based on the level of activities in which the Township participates. The work will continue through at least the end of this year. **(No Council Action Required).**

### **Performance Bond Release – Tabor Lake, Block 18 Lot 7**

All work associated with the major soil moving permit at Tabor Lake has been satisfactorily completed. This office has no objection to the release of the Performance Bond No. B1057940. **(A Resolution will need to be adopted by the Township Council)**

### **Performance Bond Release – Caggiano Orthodontics, Block 393 Lot 1**

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of Performance Bond No. S314648. **(A Resolution will need to be adopted by the Township Council).**

### **Fox Run Developers, LLC, Performance Guaranty Reduction – Block 98 Lot 22**

The developer has requested a reduction of their performance guaranty to reflect site work completed on the project. Inspections conducted by this office reveal that a reduction is warranted and work associated with the performance guaranty reduction has been satisfactorily completed and is in accordance with the approved plans. This office has no objection to the approval of the reduction to the Standby Letter of Credit, Reference Number 961-SB to the new amount of \$78,240.00. **(A Resolution will need to be adopted by the Township Council)**

### **700 Mountain Way, LLC, Performance Guaranty Reduction – Block 14 Lot 9**

The developer has requested a reduction of their performance guaranty to reflect site work completed on the project. Inspections conducted by this office reveal that a reduction is warranted and work associated with the performance guaranty reduction has been satisfactorily completed and is in accordance with the approved plans. This office has no objection to the approval of the reduction to the Standby Letter of Credit, Reference Number 11107-SB to the new amount of \$211,022.00. **(A Resolution will need to be adopted by the Township Council)**

**Watersedge at Parsippany, LLC, Performance Guaranty Reduction – Block 450 Lot 14**

The developer has requested a reduction of their performance guaranty to reflect site work completed on the project. Inspections conducted by this office reveal that a reduction is warranted and work associated with the performance guaranty reduction has been satisfactorily completed and is in accordance with the approved plans. This office has no objection to the approval of the reduction to the Standby Letter of Credit, Reference Number OD16002238 to the new amount of \$277,541.00. **(A Resolution will need to be adopted by the Township Council)**

**III. BIDS**

A. Taken

1. 9/16/20 – Klondike Booster Station Upgrades

B. To Be Taken

1. 10/1/20 – Yard Waste Transportation and Disposal/Recycling
2. 10/7/20 – Third Party Billing for Ambulance Services for EMS
3. 10/15/20 – SCADA System Improvements – Phase II
4. 10/21/20 – Well Drilling and Installation Services-Replacement Production Well 21-R - Rebid

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. **PROVIDING FOR RETIREMENT PAYOUTS AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$631,671**

B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2020:28**

**AMENDING AND SUPPLEMENTING CHAPTER 329, SEWERS, TO INCREASE SEWER RATES AND CHARGES**

**ORDINANCE 2020:29**

**AMENDING AND SUPPLEMENTING CHAPTER 420, WATER, TO INCREASE WATER RATES AND CHARGES**

The Notices for the Ordinances above were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on September 22, 2020. The Ordinances were introduced at the September 15, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:28 and 2020:29 be heard in their second and final readings by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

- a. PUBLIC HEARING 2020:28 and 2020:29

Motion to open the public hearing for the above ordinance by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

- b. Motion to close the public hearing for the above ordinance by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

**WHEREAS**, the above ordinances were read in title on second reading and a hearing held thereon;

**NOW, THEREFORE, BE IT RESOLVED** that said ordinances be passed on final reading and that a Notice of Final

Passage of said ordinances be published in the newspaper according to law.

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

2. **ORDINANCE 2020:27**

**APPROVING AN EASEMENT AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY AND VERIZON OF NEW JERSEY, INC. TO INSTALL A UTILITY POLE AND NECESSARY EQUIPMENT TO SUPPLY POWER TO KNOLL RECREATION AREA PUMP STATION**

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2020-182** Finding and Declaring an Emergency for the Purposes of Authorizing the Immediate Enactment of Ordinances 2020:28 and 2020:29 Pursuant to N.J.S.A. 40:69A-181

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

2. **R2020-183** Resolution Determining the Form and Other Details of \$14,745,000 General Obligation Bonds, Series 2020, Consisting of \$13,045,000 General Improvement Bonds and \$1,700,000 Golf and Recreational Utility Bonds, of the Township of Parsippany-Troy Hill, in the County of Morris, New Jersey, and Providing for their Sale

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

3. **R2020-184** Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$13,045,000 in Principal Amount.

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

4. **R2020-185** Resolution Providing for the Combination of Certain Issues of Golf and Recreational Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$1,700,000 in Principal Amount.

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

## **VII. CONSENT AGENDA**

### **A. RESOLUTIONS**

- 1. Authorizing the Reduction of Performance Guarantees**
- 2. Special Item of Revenue – Target Youth Soccer Grant**
- 3. Special Item of Revenue – Alcohol Ed Rehab Fund – DWI**
- 4. Special Item of Revenue – Federal Body Armor Fund**
- 5. Special Item of Revenue – Donation- Spencer Savings Bank PPE Equipment**
- 6. Tax Appeal Settlement – US Reif Morris Property, LLC vs. Township of Parsippany-Troy Hills**
- 7. Contract to VNL Inc. for Klondike Booster Station Upgrades**
- 8. Shared Services Agreement Between the Township of Parsippany-Troy Hills and the Morris County Municipal Utilities Authority**
- 9. Execution of an Encroachment Agreement for Right of Way Delanco Drive, Block 306, Lot 1 (544 Allentown Road)**
- 10. Release of Performance Guarantee – Caggiano Properties, LLC**
- 11. Release of Performance Guarantee – Tabor Lake Corporation**
- 12. Contract for Professional Consulting and Engineering Services to Joseph F. Beckmeyer Consultants, LLC**
- 13. Execution of an Amendatory Agreement to Retail Water Service Agreement**

### **B. APPLICATIONS**

- 1. Retail Liquor License Renewal for Licensing Term October 1, 2020 through June 30, 2021 – New Jersey Cinema Investments, LLC t/a Cinapolis Luxury Cinemas**

### **C. APPROVAL OF PAYROLL AND BILLS LIST**

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 10/2/20 regular payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 10/1/20 through 10/3/20 estimate totaling \$1,820,846.42

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: **Attorney/Client Privileged: State Alcohol Beverage Commission-Hotel Liquor License Regulations – PAR Miller’s Ale House; Acquisition of Property: Storm Water Drainage Easement-Corvelli-750 Edwards Road, Block 766, Lot 6; Potential Litigation: Estate of John Montefusco**

**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: