

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 6, 2021

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, 2020 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 22, 2020 and was forwarded by fax to other local newspapers on December 18, 2020.

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. 4/20/21 @ 7:00 p.m. | Regular Meeting |
| 2. 5/4/21 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Regular Meeting – 2/16/21
2. Agenda Meeting – 3/2/21
3. Regular Meeting – 3/16/21

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Presentation on Craftsman Farms' Annex Renovation

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES / COMMITTEES REPORT

G. ENGINEERING REPORT

Greenbank Road Safety and Improvements Project

The project is complete except for the guiderail replacement. Coordination with the underground utility company is ongoing and the new guiderail will be installed once underground utilities are moved. **(No Council Action Required).**

Simpson Avenue Retaining Wall Project

The Simpson Avenue Retaining Wall Project is completion. **(No Council Action Required).**

Veterans Park Culvert Replacement Project

Construction resumed on the Veterans Park Culvert Replacement project. The new culvert boxes have been set and the contractor continues to work when the weather is suitable. Work will continue through May. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase V

Work on the Mt. Tabor Street Improvements, Phase V project will resume at the beginning of April and continue through the end of May. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VI

The Mt. Tabor Street Improvements, Phase VI project preconstruction meeting will be held in April with construction beginning in mid to late May. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project was bid in March and a recommendation of award is on the agenda. Construction activities are planned to begin in late June and will continue through the beginning of October. **(A Resolution will need to be adopted by the Township Council).**

Various Culvert Repair Project

The Repair of Seven Bridges project was bid in March and a recommendation of award is on the agenda. This project is for the repair seven culverts at various locations in town that are in need of repair. Construction activities are planned to begin in July and will continue through the beginning of November. **(A Resolution will need to be adopted by the Township Council).**

Edwards Road Improvement Project

The Edwards Improvement project is out for bid and we anticipate recommending award at the May Council meeting. This is for the reconstruction of Edwards Road from Vail Road to Old Bloomfield Avenue. Construction activities are planned to begin in July and will continue through the end of October. **(No Council Action Required).**

Roadway Design Projects

The following projects are in final design and we anticipate bidding as follows:

Baldwin Road Pedestrian Accessibility Improvements – June 2021

Puddingstone Heights Road Improvements – May 2021

These projects will be constructed later this year. **(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).**

Stormwater Management Ordinance Revisions

Changes are required to our stormwater ordinances as part of our NJDEP Municipal Separate Storm Sewer System General Permit. The revisions will bring our ordinances in compliance with recent NJDEP amendments that modify the definition of a major development, incorporate a requirement for green infrastructure technologies and require annual inspection and reporting of public and private stormwater management basins. **(An Ordinance will need to be adopted by the Township Council).**

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 3/10/21 – 2021 Road Resurfacing/Curb & Sidewalk Program
2. 3/11/21 – Repair of Seven Parsippany-Troy Hills Bridges
3. 3/17/21 – Furnishing and Installing Two Self Standing Waterproof Alutex Pergo-Louver Systems for Knoll West Country Club
4. 3/18/21 – Baldwin Road Sanitary Sewer Modifications
5. 3/19/21 – One New 2021 Type I Ford F450 4x4 Ambulance for EMS Squad

B. To Be Taken

1. 4/8/21 – One New 2021 Type III, Class I Modular Ambulance for Parsippany Volunteer Ambulance Squad
2. 4/15/21 – Edwards Road Improvements Program
3. 4/22/21 – Craftsman Farms White Cottage Phase I Rehabilitation
4. 5/13/21 – 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 CALL

V. BUDGET

A. INTRODUCTION

1. ORDINANCE 2021:09

SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$5,000,000 CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES SET FORTH IN N.J.S.A. 40A:4 53(L) AND/OR N.J.S.A.40A:4-53(M)

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 **April 6, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 4, 2020** 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 for Ordinance 2021:09 by _____, seconded by _____. ROLL CALL

2. CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

B. RESOLUTIONS

1. **R2021-060** Authorizing the Chief Financial Officer to Submit an Application to the Director of the Division of Local Government Services for Approval of a Special Emergency in the Amount of \$5,000,000

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

ROLL CALL:

2. **R2021-** 2021 Municipal Budget Introduction

VI. ORDINANCES

A. INTRODUCTION

1. **ESTABLISHING CHAPTER 77 PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 430 ZONING, OF THE CODE ADDING CANNABIS BUSINESSES TO THE LIST PROHIBITED USES IN ALL ZONE DISTRICTS**
2. **AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**
3. **ORDINANCE 2021:08**

AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, TO CREATE ARTICLE XVI RELATED TO STORMWATER MANAGEMENT CONTROLS

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 **April 6, 2021** and that said Ordinance be further

considered for second reading and final passage at a Meeting to be held on **May 4, 2020** 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 for Ordinance 2021:08 by _____, seconded by _____. ROLL CALL

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:05

CREATING NEW CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS, ARTICLE I, HIGHLANDS REFERRAL ORDINANCE

5. ORDINANCE 2021:06

AMENDING CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS TO ESTABLISH THE HIGHLANDS AREA EXEMPTION ORDINANCE

6. ORDINANCE 2021:07

AMENDING 225 ATTACHMENT 1, APPLICATION CHECKLIST, GENERAL REQUIREMENTS FOR ALL DEVELOPMENT APPLICATIONS (APPENDIX A)

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

None

VIII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing Change Order #5 Laboratory Improvements at the Wastewater Treatment Plant**
- 2. Contract for 2021 Road Resurfacing/Curb & Sidewalk Program**

3. **Contract for One New 2021 Type I Ford F450 Ambulance for EMS Squad**
4. **Contract for Baldwin Road Sanitary Sewer Modifications**
5. **Contract to Furnish and Install Two Self Standing Alutex Pergo-Louver Systems with Perimeter Hoods and LED Lights for Knoll West Country Club**
6. **Contract for Repair of Seven Parsippany-Troy Hills Bridges**
7. **Authorizing an Application for 2021 Community Development Block Grant Funding**
8. **Cancellation and Refund of Property Taxes for Block 764 Lot 70 – 100% Permanently Disabled Veteran**
9. **Cancellation and Refund of Property Taxes for Block 555 Lot 11 – 100% Permanently Disabled Veteran**
10. **Authorizing Shared Services Agreement with the Township of Jefferson for Use of a Gun Range**
11. **Authorizing the Award of a Consulting Agreement for Hearing Officer Services**
12. **Authorizing the Stickley Museum at Craftsman Farms to Submit an Application to the New Jersey Historic Trust**

B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 4/1/21 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/1/21 through 4/3/21 estimate totaling \$6,106,963.30

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: