

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 4, 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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

- |                        |                 |
|------------------------|-----------------|
| 1. 5/18/21 @ 7:00 p.m. | Regular Meeting |
| 2. 6/1/21 @ 7:00 p.m.  | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

#### 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

### **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)**.

### **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 be completed in early May. **(No Council Action Required)**.

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

Work continues on the Mt. Tabor Street Improvements, Phase V project. We anticipate the project will be substantially complete by the end of May. **(No Council Action Required)**.

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

The Mt. Tabor Street Improvements, Phase VI project preconstruction meeting was held and work will begin in early May. **(No Council Action Required)**.

### **2021 Road Resurfacing / Curb and Sidewalk Program**

The annual road resurfacing / curb and sidewalk project was bid and a preconstruction meeting will be held in early to mid May. Construction activities are planned to begin in late June and will continue through the beginning of October. **(No Council Action Required)**.

### **Various Culvert Repair Project**

The Repair of Seven Bridges project was bid in March and a preconstruction meeting will be held in early May. Construction activities are planned to begin in July and will continue through the beginning of November. **(No Council Action Required)**.

### **Edwards Road Improvement Project**

The Edwards Improvement project was bid on April 15th and we recommend awarding the project 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. **(A Resolution will need to be adopted by the Township Council)**.

### **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).**

### **Major Soil Moving Permit – The Morrison, Block 136 Lots 44 & 76**

The Planning Board has recommended approval of a major soil moving permit in conjunction with the site plan application for Morris Corporate Center VI, “The Morrison”. This office has reviewed the application and recommends the Township Council approve the permit. **(We recommend the Township Council approve the permit by resolution).**

## H. CORRESPONDENCE

## **III. BIDS**

### A. 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. 4/21/21 – One New Air Compressor for Water Department
4. 4/22/21 – Craftsman Farms White Cottage Phase I Rehabilitation

### B. To Be Taken

1. 5/5/21 – Supplying Various Materials for Various Township Departments
2. 5/13/21 – Lease of Public Property
3. 5/19/21 – Construction of Peracetic Acid Storage Tank and Metering Station

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. SECOND READING & PUBLIC HEARING

##### 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)**

The Notice for Ordinance 2021:09 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 26, 2021. The Ordinance was introduced at the April 20, 2021 Regular Meeting.

Motion to accept Ordinance 2021:09 to be heard in its second and final reading by title only, by \_\_\_\_\_, seconded by \_\_\_\_\_. ROLL CALL

##### a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:09 by \_\_\_\_\_, seconded by \_\_\_\_\_.  
ROLL CALL:

Motion to close the public hearing for Ordinance 2021:09 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 the Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:09 by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

## **VI. ORDINANCES**

### A. INTRODUCTION

None

### B. SECOND READING & PUBLIC HEARING

#### 1. ORDINANCE 2021:08

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

#### 2. ORDINANCE 2021:10

**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**

#### 3. ORDINANCE 2021:11

**AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**

## **VII. NON-CONSENT AGENDA**

### A. RESOLUTIONS

1. **R2021-074** Endorsing Application to the Morris County Board of Commissioners for the Installation of a Replacement Public Community Water Supply Well No. 20 on Block 736, Lot 9.01 as a Minor Diversion

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

ROLL CALL:

## **VIII. CONSENT AGENDA**

### **A. RESOLUTIONS**

- 1. Authorizing the Release of \$175,000 from the Township's Affordable Housing Trust Fund to Community Options to be Used Towards Demolition and Construction of a Group Home for the Special Needs Population Located at 112 Hiawatha Boulevard**
- 2. Authorizing Change Order #1 for the Knoll Recreation Area Pump Station & Sewer Improvements**
- 3. Award of Contract for One New 2021 Type III Class I Modular Ambulance for Parsippany Volunteer Ambulances Squad**
- 4. Award of Contract for One New 2021 Portable Air Compressor for the Water Department**
- 5. Award of Contract for Edwards Road Improvement Program**
- 6. Award of Contract for Smith-Baldwin House Phase 3 Rehabilitation**
- 7. Authorizing the Tax Collector to Issue Estimated 3<sup>rd</sup> Quarter Tax Bills**
- 8. Authorizing the Submission of an Application for the New Jersey Department of Community Affairs for a Sensory Playground in Smith Field Park**
- 9. Award of Contract for Professional Accounting Services**
- 10. Authorizing Submission of a 2021 Application for Morris County Open Space Trust Fund for Acquisition of Property Known as Block 469, Lot 7**
- 11. Support from Local Governing Body Authorizing the Sustainable Jersey and PSE&G Foundation Small Grants Program Application**
- 12. Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2021 Through September 30, 2026**
- 13. State of New Jersey Department of Environmental Protection Urban Parks Initiative Enabling Resolution**
- 14. Opposing New Jersey State Assembly and Senate Forest Management Bills**

15. **Authorizing the Adoption of Police Department Rules and Regulations as Recommended by the Chief of Police and the Mayor**
16. **Authorizing the Sustainable Jersey 2021 EDF Climate Corps Program Application**
17. **Granting a Major Soil Moving Permit to Morris Corporate Center VI, LLC: Block 136, Lots 44 & 76**
18. **Release of \$150,000 from Affordable Housing Trust Fund to Community Options to be Used Towards Purchase Group Home for Special Needs Population**

B. APPLICATIONS

1. **Person-to-Person Transfer of Plenary Retail Consumption License – Milagros Mexican American Grill, LLC from Route 46 Park Plaza Associates, LLC**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 4/30/21 regular payroll estimated at \$1,800,000.00
2. Payment of bills from voucher list of 5/1/21 through 5/3/21 estimate totaling \$2,160,802.56

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

ROLL CALL:

**IX. 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: **Litigations and Arbitrations: James Carifi v. Township of Parsippany-Troy Hills, et al (various matters known as Carifi**

**I and Carifi IV) and PBA Local 131A Superior Officers Association (Carifi related arbitrations) and Public Contracting: Concessionaire Agreement-Knoll Golf Course**

**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:

**X. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL: