

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 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. 7/20/21 @ 7:00 p.m. | Regular Meeting |
| 2. 8/3/21 @ 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

1. Presentation on Electrical Charging Stations

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

The Veterans Park Culvert Replacement project complete and the park is open. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase V

Work continues on the Mt. Tabor Street Improvements, Phase V project. Milling and paving of the streets will be complete by the beginning of July. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VI

The Mt. Tabor Street Improvements, Phase VI project is under construction and work will continue into the beginning of August. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project was awarded and the construction schedule is being prepared. Construction activities are planned to begin in late July and will continue through the beginning of October. **(No Council Action Required).**

Various Culvert Repair Project

The Repair of Seven Bridges project is in construction. Work is progressing well and will continue through the beginning of September. **(No Council Action Required).**

Edwards Road Improvement Project

The Edwards Improvement project is in construction. Work is anticipated to continue through August. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

The first phase of the Puddingstone Heights Improvement project was bid. This project is for the reconstruction of the roads in this development including drainage improvements, construction of curbs and the installation of a sanitary sewer system. The award of the project is on hold pending adoption of the budget. **(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 second phase of the North Beverwyck Road Streetscape Improvements from Minnehaha Boulevard to Oswego Avenue. The project includes curbing, drainage improvements, sidewalk widening, streetscape improvements, resurfacing of the roadway and enhanced traffic striping and markings. **(A Resolution endorsing the application will need to be adopted by the Township Council).**

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 6/9/21 - Puddingstone Heights Road Reconstruction Program Phase I
2. 6/10/21 – Various Parks Court Resurfacing/Renovation Projects for Parsippany Parks Department – Rebid
3. 6/22/21 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at Knoll Country Club – Rebid
4. 6/23/21 – Route 10 Water Tank Painting and Rehabilitation

B. To Be Taken

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. ORDINANCES

A. INTRODUCTION

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:13

AMENDING AND SUPPLEMENTING CHAPTER A445, FEES COMPILATION, OF THE CODE

2. ORDINANCE 2021:14

ESTABLISHING CHAPTER 77 RELATED TO CANNABIS REGULATION AND AMENDING CHAPTER 430, ZONING, TO CONDITIONALLY PERMIT CERTAIN CANNABIS ESTABLISHMENTS IN DESIGNATED ZONE DISTRICTS

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2021-116** Approving the State of New Jersey Department of Environmental Protection Green Acres Grant

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

ROLL CALL:

2. **R2021-117** Authorizing an Ambulance Coverage Agreement with Little Vikings Football, Inc.

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

ROLL CALL:

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing the Mayor to Sign all Necessary NJ Department of Environmental Protection Applications for Permits, Authorizations, Letters**

of Interpretation and Approvals, to Sign Appropriate Deed Notices Required by the NJDEP in Connection with such NJDEP Permits, Authorizations, Letters of Interpretation and Approvals, Authorizing the Recording and Filing of the Appropriate Deed Notices with the Morris County Clerk, and Authorizing the Submission of Proof of Filing of Deed Notices to the NJDEP for Township Public Works Projects

- 2. Authorizing a Morris County Trail Construction Grant Application for the Mountain Way Trail Improvement Project**
- 3. Authorizing the Township to Submit a Substantial Amendment to the Annual Action Plan 2019 for Cares Act Community Development Block Grant Funding**
- 4. Award of Contract to U.S. Tank Painting, Inc. for Route 10 Water Tank Painting and Rehabilitation Project**
- 5. Approving an Emergency Agreement with J. Fletcher Creamer & Sons, Inc. for Emergency Repairs to the Pump Station #4, 24” PCCP Forcemain**
- 6. Awarding Contract to Donnelly Energy Solutions as the BPU Direct Install Contractor for Energy Efficient Measures for Several Township Buildings**
- 7. Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs**

B. APPLICATIONS

- 1. 2021-2022 Liquor License Renewal – Part II**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 7/9/21 regular payroll estimated at \$1,700,000.00
2. Payment of bills from voucher list of 7/1/21 through 7/3/21 estimate totaling \$2,497,837.02

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: **Litigation Settlement – Cook v. Taylor, et al. (Docket no. MRS-L-854-20) and Attorney Client Privilege: Carifi Litigation and Arbitration; Contract Negotiations – Renewal of the School Resource Officer (SRO) and Class III Special Officer (SLEO 3) Agreement with Parsippany-Troy Hills Township School District; Attorney Client Privilege – Contract Negotiations – A.P. Construction & Lantern Environmental**

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. NON-CONSENT RESOLUTION

B. RESOLUTION

1. **R2021-118** Authorizing the Township Attorney to Settle Litigation and Execute All Necessary Documents

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

ROLL CALL:

X. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: