

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 5, 2022

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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021.

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. 4/19/22 @ 7:00 p.m. | Regular Meeting |
| 2. 5/3/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation for Child Abuse Prevention Month

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. Underground utilities could not be moved but we have received approval from the NJDEP to adjust the stream bed to allow more space for the new guiderail installation. Work will begin in the next few months once materials become available. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project has stopped for the winter. Construction activities will commence when the weather is favorable this coming spring. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase I

Construction on the Puddingstone Heights Improvement project is continuing. We anticipate the project being completed by the beginning of June. **(No Council Action Required).**

Rockaway River Floodwall / Levee Inspection

An inspection was conducted of the Rockaway River floodwall and levee system. The report indicated the system is in good shape and recommended several maintenance and repair items that should be addressed. We are presently working with our consultant on preparing design details and a cost estimate for the repair work. Additionally, all vegetation within 5 feet of the wall and toe of slope is being cleared in accordance with our inspection requirements. **(No Council Action Required).**

Traffic Signal Maintenance for Littleton Rd. & Rita Dr./Beachwood Rd. and the Jefferson Rd. & Smith Rd. Intersections

This project is for improvements and maintenance to the traffic signals located at the Littleton Road & Rita Drive/Beachwood Road intersection and the Jefferson Road & Smith Road intersection. The improvements include the replacement of various signal detection and controller equipment that have failed. A preconstruction meeting is being scheduled for mid April and work is anticipated to begin in mid-May. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VII

The Mt. Tabor Street Improvements, Phase VII project is in design. We anticipate bidding this project in the spring. **(No Council Action Required).**

Lake Intervale Area Street Improvements

The first phase of the Lake Intervale Area Street Improvement project is in design. We anticipate bidding this project in the spring. **(No Council Action Required).**

Performance Bond Release – Liquid Church, Webro Road, Block 736 Lot 20

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 Surety Bond No. 38062. **(A Resolution will need to be adopted by the Township Council).**

Performance Bond Release – RD Realty, LLC, Waterview Blvd., Block 421 Lot 29.03

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 Surety Bond No. FP0023511. **(A Resolution will need to be adopted by the Township Council).**

No Stopping or Standing Zone – New Road

This office has received a request to investigate placing a no stopping or standing zone on the northbound side of New Road across from the Wawa. Large trucks tend to stop along the shoulder and obstruct the sight distance of vehicles leaving the MCUA transfer station and Township Sewer Plant driveway creating a dangerous situation. The Police Department along with this office investigated the request and it was determined that a no stopping or standing prohibition is warranted. **(An ordinance must be adopted by the Township Council).**

Roadway Design Projects

The following projects are in design or proposals have been requested.

- Drumlin Drive Stream Cleaning
 - Jefferson Road Drainage Improvements
 - No. Beverwyck Road Streetscape Improvements
 - Troy Brook Stream Cleaning
 - Sylvan Way Sidewalk Improvements
 - River & Stream Desnagging Plans and Permits
 - Entin Road Traffic Study
- (No Council Action Required).**

H. CORRESPONDENCE

III. BIDS

A. Taken

- 1. 3/23/22 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at the Knoll Country Club

B. To Be Taken

- 1. 4/7/22 – Supplying Pumps, Motors, Generators, HVAC Units, Boilers, Water Heaters, Water Storage Tanks and Parts/Repairs for Various Departments
- 2. 4/13/22 – Lease of Public Property

C. Quotation(s)/Proposal(s)/Qualification(s)

IV. 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 Privilege – Knoll Golf Club**

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:

V. 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

VI. ORDINANCES

A. INTRODUCTION

- 1. AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 11, STOPPING OR STANDING PROHIBITED ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

- 2. ORDINANCE 2022:08**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4 ENTITLED POLICE DEPARTMENT OF THE TOWNSHIP CODE TO CREATE A NEW SECTION 4-28-1, ENTITLED APPOINTMENTS TO DEPARTMENT; QUALIFICATIONS

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 5, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 3, 2022** 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 2022:09**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4 ADMINISTRATION OF GOVERNMENT OF THE TOWNSHIP CODE TO CREATE SECTION 4-64.1 ENTITLED CONFLICT OF INTEREST

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 5, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 3, 2022** 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

4. **ORDINANCE 2022:10**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4 ADMINISTRATION OF GOVERNMENT OF THE TOWNSHIP CODE TO CREATE SECTION 4-64.2 ENTITLED ANTI-NEPOTISM POLICY

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 5, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 3, 2022** 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 2022:07

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC SECTION 15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2022-060** Authorizing Award of an Agreement to Katina Caterers LLC, by Andreas Rotsides for Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at the Knoll Country Club

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

VIII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing the Release of a Performance Guarantee – Liquid Church, Block 736, Lot 20**
2. **Authorizing the Release of a Performance Guarantee – RD Realty, LLC, Block 421, Lot 29.03**
3. **Authorizing the Township to Submit an Application for 2022 Community Development Block Grant Funding**
4. **Authorizing Award of Contract for Route 46 Water Main Rehabilitation – Phase I**
5. **Authorizing Change Order Numbers One and Two for Construction of Peracetic Acid Storage Tank and Metering Station at the Wastewater Treatment Plant**
6. **Authorizing Approval and Endorsement of an Agreement with the Parsippany-Troy Hills Board of Education for Access and Easement for**

Maintenance of the North Intercepting Sewer Located on the Rockaway Meadow Elementary School Property

7. **Awarding a Contract for Onsite Wellness Coaching Services**
8. **Approving the Length of Service Award Program Certification Lists for the Year 2021**
9. **Appointing Dean Snook Director of the Department of Emergency Medical Services**
10. **Appointing Captain John W. Weiners as Office of Emergency Management Director**
11. **Appointing the Director of the Department of Planning, Zoning and Construction Inspections**

B. APPLICATIONS

1. **Authorizing an Expansion of Premise, Place to Place Transfer of Plenary Retail Consumption License for 1900 Route 10 Liquor Partners, LLC**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 4/1/22 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/1/22 through 4/3/22 estimate totaling \$2,449,209.81

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: