

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF AUGUST 22, 2023

#### 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 21, 2022 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 28, 2022.

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

1. 9/5/23 @ 7:00 p.m.                      Agenda Meeting
2. 9/19/23 @ 7:00 p.m.                     Regular Meeting

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/11/23
2. Regular Meeting – 7/25/23

Motion to approve the minutes above by \_\_\_\_\_, seconded by

\_\_\_\_\_.

ROLL CALL:

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

- A. MAYOR – Presenting Certificates of Recognition to David Simon and Todd Ward from Newark
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. ENGINEERING REPORT

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

The annual road resurfacing / curb and sidewalk project is on hold pending negotiations with the contractor. **(No Council Action Required).**

**Rockaway River Floodwall / Levee Inspection**

Our consultant is working on preparing design details and a cost estimate for the maintenance and repair work to the flood wall and levee. Recent site inspections were made to aid the design of the repairs. Once the design and necessary permitting is complete the project will be advertised for bid. **(No Council Action Required).**

**North Beverwyck Road Streetscape Project, Phase I**

The bids for the first phase of the North Beverwyck Road Streetscape were opened May 3, 2023 and the total bid prices were significantly higher than budgeted. We were granted an extension to the award of the project and we will rebid the project at a more appropriate time. **(No Council Action Required).**

**2023 Road Resurfacing / Curb and Sidewalk Program**

The annual road resurfacing / curb and sidewalk project is in construction. Work is anticipated to continue into the middle of August. **(No Council Action Required).**

**Mt. Tabor Street Improvements, Phase VII**

Construction on the Mt. Tabor Street Improvements, Phase VII project has begun. We anticipate work continuing through September. **(No Council Action Required).**

**Drumlin Drive Stream Cleaning**

NJDEP permits have been issued for this project. Our consultant is finishing the design and we intend to bid the project later this year. **(No Council Action Required).**

**Puddingstone Heights Road Improvement Project, Phase II**

The second phase of Puddingstone Heights Road Improvement project is in design. We anticipated bidding the project later this year. **(No Council Action Required).**

**Jefferson Road Improvements**

We received a \$760,000 NJDOT grant for improvements to Jefferson Road from Parsippany Road to Smith Road. The improvements include the resurfacing of the roadway, minor intersection upgrades and significant drainage improvements, particularly near the East Halsey

Road intersection. Permit applications and plan are being prepared. The project will be bid once NJDEP permits have been issued. **(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 later this year. **(No Council Action Required).**

**Sylvan Way Culvert Improvements**

We are working with our design professionals on the preparation of plans and the NJDEP permit application. We anticipate bidding this project in early 2024. **(No Council Action Required).**

**Roadway Design Projects**

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

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

H. CORRESPONDENCE

None

**III. BIDS**

- A. Taken
- B. To Be Taken
  - 1. 8/24/23 – Wastewater Treatment Plant Structural Repairs
  - 2. 8/30/23 – One 2025 Ford E450 Type III Class I Ambulance
- C. Quotation(s)/Proposal(s)/Qualification(s)

**IV. PUBLIC SESSION**

**OPEN:** I'd like to entertain a motion to open the public session. Motion to open the public session by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ROLL CALL:**

**CLOSE:** I'd like to entertain a motion to close the public session. Motion to close the public session by \_\_\_\_\_ Seconded by \_\_\_\_\_

**ROLL CALL:**

**V. ORDINANCES**

**A. INTRODUCTION**

**1. ORDINANCE 2023:10**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, ARTICLE XLI, WIRELESS TELECOMMUNICATIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

**2. ORDINANCE 2023:11**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, SECTION 430-8, TERMS DEFINED, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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 2023:12**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, SECTION 430-277.1, ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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 2023:13**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, SECTION 430-267, DEVELOPMENT REGULATIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

5. **ORDINANCE 2023:14**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

6. **ORDINANCE 2023:15**

**BOND ORDINANCE PROVIDING FOR THE PURCHASE OF VARIOUS EQUIPMENT FOR THE GOLF UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP"), APPROPRIATING \$216,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$205,710 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

7. **ORDINANCE 2023:16**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2023 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP"), APPROPRIATING \$9,311,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,868,271 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

8. **ORDINANCE 2023:17**

**BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$6,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,400,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

9. **ORDINANCE 2023:18**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF VARIOUS WELLS FOR THE WATER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$3,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,650,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

10. **ORDINANCE 2023:19**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE LAKE HIAWATHA PUMP STATION, IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**

**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 **August 22, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 19, 2023** 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

None

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2023-121** Declaring Property Identified as Block 202, Lot 1.9 and Located at 6 Sylvan Way as and Area in Need of Redevelopment n a Non-Condemnation Basis

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

ROLL CALL:

2. **R2023-122** Township Council Certification of the Annual Audit

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

ROLL CALL:

3. **R2023-123** Approve Corrective Action Plan – 2022 Municipal Audit

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

ROLL CALL:

4. **R2023-124** Authorizing Cancellations of Grant Fund Receivables and Appropriated Reserve Balances

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

ROLL CALL:

5. **R2023-125** Cancel Unexpended Dedicated Balances of General/Utility Capital Appropriations

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

ROLL CALL:

**VII. CONSENT AGENDA**

**BE IT RESOLVED**, all items listed with an asterisk (\*) are routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which case the item

will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by \_\_\_\_\_seconded by \_\_\_\_\_.  
ROLL CALL

A. RESOLUTIONS

1. **R2023-113\***Approving the Execution of the Settlement Agreement in 59 Park Road, Block 193, Lot 4, Parsippany, NJ v. Township of Parsippany-Troy Hills, New Jersey, MC #2023-4
2. **R2023-114\***Authorizing Award of a Contract to Gary Kubiak & Son Electric, Inc. to Retrofit Musco Lighting System at the Smith Field Park Soccer Field for the Parsippany Parks Department
3. **R2023-115\***Providing for Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) Smith Field Lighting Replacement Project
4. **R2023-116\***Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.
5. **R2023-117\***Authorizing Change Order Number Two for Pump Station Number Four Redirection Project
6. **R2023-118\***Authorizing 2023 ROID Grant Application
7. **R2023-119\***Authorizing Award of a Contract to E.H. Wachs – A Division of ITW, for One 2023 Valve Maintenance Trailer for the Parsippany Water Department

B. APPLICATIONS

1. **R2023-120\***Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License Kura Sushi USA Inc. from MC Sylvan / Campus Hospitality

**VIII. APPROVAL OF PAYROLL AND BILLS LIST**

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the August 18, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 8/15/23 through 8/17/23 is \$2,546,375.54

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: