

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 16, 2024

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 January 4, 2024 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on January 8, 2024.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 2/6/24 @ 6:30 PM Agenda Meeting
2. 2/20/24 @ 7:00 PM Regular Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

III. 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

IV. CONSENT AGENDA

V. APPROVAL OF MINUTES

1. Agenda Meeting – 12/5/23
2. Regular Meeting – 12/28/23

VI. PRESENTATION(S)/REPORTS

1. MAYOR
2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR
5. TOWNSHIP CLERK
6. TOWNSHIP OFFICES / COMMITTEES REPORTS
7. 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 first phase of the North Beverwyck Road Streetscape was awarded. Once contracts and other paperwork is executed a preconstruction meeting will be scheduled and a construction schedule provided. **(No Council Action Required).**

2023 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is complete. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VII

Construction on the Mt. Tabor Street Improvements, Phase VII project is complete. **(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 in the next few months. **(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 early next year. **(No Council Action Required)**.

Jefferson Road Improvements

The NJDEP permits and construction plans for the Jefferson Road project are in design. Permit applications and plan will be sent to the NJDEP. 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 or early in 2024. **(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)**.

Edwards Road Improvements, Phase II

The second phase of the Edwards Road Improvement project, between Route 46 and New Road, is in design. We anticipate bidding this project early in 2024. **(No Council Action Required)**.

North Beverwyck Road Streetscape Project, Phase II

The second phase of the North Beverwyck Road Streetscape is in design. We anticipate bidding this project in May 2024. **(No Council Action Required)**.

Roadway Design Projects

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

Mt. Tabor Street Improvements, Phase VIII
Troy Brook Stream Cleaning
Sylvan Way Sidewalk Improvements
River & Stream Desnagging Plans and Permits
Entin Road Traffic Study
(No Council Action Required).

VII. ORDINANCES - FIRST READING

1. ORDINANCE 2024:01

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS,
MORRIS COUNTY, NEW JERSEY AMENDING AND MODIFYING CHAPTER 4,**

ADMINISTRATION OF GOVERNMENT, SECTION 4-81, THIRD-PARTY PAYMENT PLAN FOR EMERGENCY MEDICAL SERVICES PROVIDED BY PAR-TROY EMS, CHAPTER A445, FEES COMPILATION, SECTION A445-19.1, EMERGENCY MEDICAL SERVICES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

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 January 16, 2024 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on February 20, 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

VIII. NON-CONSENT AGENDA

1. **R2024-010** Rescinding the Renewal of a Pocket Liquor License for Bhagirath P. Maheta

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

2. **R2024-011** Approving a Retail Liquor License Renewal for the Licensing Term July, 1, 2023 through June 30, 2024 for Bhagirath P. Maheta

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

IX. APPLICATIONS FOR LICENSES AND PERMITS

1. **R2024-112** 2024 Renewal of Licenses – Amusement Games

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

X. APPROVAL OF PAYROLL AND BILLS LIST

- A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the January 19, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 1/15/24 through 1/17/24 is \$2,007,915.46

Motion to approve the authorization for payment above by
_____, seconded by _____.
ROLL CALL:

XI. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: