

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 1, 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.

A flag salute occurred followed by roll call with the following answering roll call; Council President dePierro, Council Member Gragnani, Council Member Carifi, Council Member Musella and Council Member Neglia. Other members of the administration present at the meeting; Mayor James Barberio, Business Administrator Frederick Carr, Township Attorney Michael Lavery and Township Clerk Khaled Madin

B. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 3/15/22 @ 7:00 p.m. | Regular Meeting |
| 2. 4/5/22 @ 7:00 p.m. | Agenda Meeting |

C. APPROVAL OF MINUTES

1. Regular Meeting – 10/19/21
2. Agenda Meeting – 12/7/21
3. Regular Meeting – 12/21/21

II. PRESENTATION(S)/REPORTS

A. MAYOR- gave update on Covid status. Numbers are coming down. Looking to amend the TNR program that will work for everyone. The catering at the Knoll Golf bid is being detailed out to get ready to go. Met with the PBA to start negotiations for their contract. Wants a plan to beef up police department. There are currently only 87 officers, and this is too low. Economic Development- there are companies that will be expanding and increasing ratable. The Township will be sharing the Public Information Officer between the police department and the Township for social media. He will be meeting with AlphaDog to do the Township website. Met with representatives of the Regional Flood Mitigation Task Force to deal with waterways

in Parsippany and the flood areas. Looking for help from Congresswoman Sherrill to get some help for funding for these areas that always flood. He is also looking for a Confidential Aide as well.

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

1. Presentation by Craftsman Farms

Vonda Givens presented her 2022 update on the facility. Spoke about renovations that are looking to do.

2. Amending Fees for Services Rendered by Omnibus Drivers

Department of Public Works Superintendent Jim Walsh is requesting an adjustment to fees for the buses. Keep this in mind for the future.

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

Council Member stated that new members were elected to the Economic Advisory Committee. She looks forward to working with all the members. Ms. Gragnani also listed various new openings for businesses.

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 2/2/22 – Pump Station No. 4 Gravity Conversion Project
2. 2/3/22 – Traffic Signal Maintenance for Littleton Road & Rita Drive/Beachwood Road and Jefferson Road & Smith Road
3. 2/10/22 – Rental of Heavy Equipment

B. To Be Taken

1. 3/10/22 – Route 46 Water Main Rehabilitation – Phase 1

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 Council Member Carifi Seconded by Council Member Gragnani ROLL CALL: with all Council Members answering YES

Ken Dolsky, 21 Winfield Drive, spoke about saving Drew Forest and asks that a resolution be put on the next agenda to save the 50 acres preserve.

Judy Hernandez, 5 Moraine Road, spoke about the Green Team and the initiative to gaining the silver certification. The Green infrastructure which can help with receiving grants to assist in this area.

Mayor Barberio stated he would like to meet with the Green Team because he has ideas on how to revamp it. Stormwater management is a different situation that needs to be addressed not just through the Green Team.

Ms. Hernandez wanted to know about a resolution with her name on it. Mayor Barberio said he would look into it.

CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by Council Member Carifi Seconded by Council Member Gragnani ROLL CALL: with all Council Members answering YES

Mr. dePierro spoke about the wetlands by New Road which he wanted to purchase to help alleviate the flooding on that road. Originally the suggestion was to raise the road a foot but the DEP said that could not happen because the water needed a place to flow so he felt the wetlands would be a good solution but the Engineer said no.

V. ORDINANCES

A. INTRODUCTION

1. **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-ON***

B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2022:04**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW

JERSEY ACCEPTING PUBLIC IMPROVEMENTS ON WATERVIEW BOULEVARD AT THE INTERSECTION OF THE WATERVIEW MARKETPLACE DRIVEWAY-ON*

2. **ORDINANCE 2022:05**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4-43.3, ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, AMENDING THE REQUIREMENTS FOR MEMBERSHIP-ON*

3. **ORDINANCE 2022:06**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND CHAPTER A445-37, FEES COMPILATION, RELATED TO KNOLL COUNTRY CLUB UTILITY FEES-ON*

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

None

VII. CONSENT AGENDA

A. **RESOLUTIONS**

1. **Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission of New Jersey Pricing System and North Jersey Wastewater Cooperative Pricing System-ON***
2. **Contract to Northeast Remsco Construction, Inc., for a Total Base Bid of \$8,161,736.00 for Pump Station No. 4 Gravity Conversion-ON***
3. **Contract to Fai-Gon Electric Inc., for Traffic Signal Maintenance for Littleton Road (US 202) & Rita Drive/Beachwood Road and Jefferson Road & Smith Road for the Total Base and Alternate "A" Price of \$99,500.00-ON***
4. **Awarding Contracts for Rental of Heavy Equipment-ON***

5. **Authorizing the 2022 Grant Application to the Morris County Historic Preservation Trust Fund for Phase 5 Rehabilitation: New ADA Restroom and HVAC at the Smith-Baldwin House Located at 460 South Beverwyck Road-ON***
6. **Authorizing the Stickley Museum at Craftsman Farms to Submit an Application to the New Jersey Historic Trust for a 1:1 Matching Capital Grant from the Preserve New Jersey Historic Preservation Fund-ON***
7. **Supporting the Stickley Museum at Craftsman Farms Grant Application for the Morris County Historic Preservation Trust-ON***
8. **Supporting the Federal Fiscal Year 2021 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY21-EMPG-EMAA-1429 for the Period July 1, 2021 to June 30, 2022-ON***
9. **Awarding Contracts for Professional Engineering Services-ON***
10. **Authorizing an Agreement with ALL4, LLC for Chemical Engineering Services Related to Title V Air Pollution Regulations for the Parsippany Wastewater Treatment Facility-ON***

B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 3/3/22 regular payroll estimated at \$1,700,000.00
2. Payment of bills from voucher list of 3/1/22 through 3/3/22 estimate totaling \$2,449,209.81

Motion to approve the authorization for payment above by Council Member Neglia, seconded by Council Member Carifi.

ROLL CALL: with all Council Members answering YES

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by Council Members Carifi Seconded By Council Member Neglia

ROLL CALL: with all Council Members answering YES

Respectfully submitted,

Khaled Madin, Township Clerk

Michael J. dePierro, Council President

Minutes Approved: May 17, 2022