

## Council Agenda

### Township of Parsippany-Troy Hills Township Council Agenda Meeting of January 4, 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.

**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](http://www.parsippany.net).

##### B. FLAG SALUTE

##### C. ROLL CALL

##### D. UPCOMING MEETINGS:

1. 1/24/23 @ 7:00 p.m. Regular Meeting
2. 2/7/23 @ 7:00 p.m. Agenda Meeting

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 12/6/22
2. Regular Meeting – 12/20/22

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

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. ENGINEERING REPORT

H. CORRESPONDENCE

**III. 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: Personnel Matters**

**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:

**IV. BIDS**

A. Taken

B. To Be Taken

1. 1/19/23 – Electrical Upgrades to Well Nos. 12 and 13
2. 1/25/22 – Baldwin Road Sanitary Sewer Modifications

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

**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

B. SECOND READING & PUBLIC HEARING

**VII. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2023-019** Consenting to the Appointment of James M. Cryan as the Business Administrator of the Township of Parsippany-Troy Hills

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

ROLL CALL:

2. **R2023-020** Authorizing the Appointment of Nine (9) New Police Officers

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

ROLL CALL:

**VIII. CONSENT AGENDA**

A. RESOLUTIONS

1. **Establish Temporary Budget Appropriations for Calendar Year 2023**

2. **Approving Annual Compensation for Board Members of Fire District No. 6 in Accordance with N.J.S.A. 40A:14-88**
3. **Approving Annual Compensation for Board Members of Fire District No. 3 in Accordance with N.J.S.A. 40A:14-88**
4. **Granting a Major Soil Moving Permit to 3 Campus Drive: Block 202 Lot 3.12**
5. **Authorizing the Cancellation and Refund of Property Taxes for Block 21, Lot 11 – 100% Disabled Veteran**

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

Due to the end of the year closeout there is no bills list for this agenda. This will be available for the Regular Meeting.

**IX. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL: