

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 7, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 2/21/23 @ 7:00 p.m. | Regular Meeting |
| 2. 3/7/23 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Reorganization Meeting – 1/4/23
2. Agenda Meeting – 1/4/23
3. Regular Meeting – 1/24/23

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 1/19/23 – Electrical Upgrades to Well Nos. 12 and 13
2. 1/25/23 – Baldwin Road Sanitary Sewer Modifications
3. 1/25/23 – One 2022 or Newer Ford F-550 Regular Cab 4 x 4 DRW for Parsippany Water Department
4. 1/26/23 – Well 21-R Replacement Well and Treatment Facility Improvements

B. To Be Taken

1. 2/16/23 – Remount and Re-Chassis of two New 2023 or Newer Ford F-550 4 x 4 Supercab Type I Modular Ambulances
2. 2/16/23 – Lease of Public Property

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 _____ 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

V. ORDINANCES

A. INTRODUCTION

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2023:01

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS,
COUNTY OF MORRIS, STATE OF NEW JERSEY CREATING CHAPTER
430, ZONING, ARTICLE LXIII, OVL-8 OVERLAY DISTRICT, AND
PROVIDING USE AND BULK STANDARDS FOR SUCH OVERLAY
DISTRICT**

VI. NON-CONSENT AGENDA

None

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing a Tax Appeal Settlement for Cole of Parsippany NJ, LLC by the Medicines Company as Tenant v. Township of Parsippany-Troy Hills, Block 202, Lot 1/11**
- 2. Authorizing the Cancellation and Refund of Property Taxes for Block 322, Lot 1 - 100% Permanently Disabled Veteran**
- 3. Authorizing the Cancellation and Refund of Property Taxes for Block 763, Lot 6 - 100% Permanently Disabled Veteran**
- 4. Authorizing Award of Contract to Manor II Electric Inc. for Electrical Upgrades to Well Nos. 12 and 13**
- 5. Authorizing Award of Contract to Reivax Contracting Corp., for Baldwin Road Sanitary Sewer Modifications**
- 6. Authorizing Award of Contract to Nielson Ford of Morristown, Inc., for One 2022 or Newer Ford F-550 Regular Cab/Chassis 4 x 4 DRW or Approved Equivalent for the Parsippany Water Department**
- 7. Authorizing Award of Contract to MBE Mark III Electric Inc., for Well 21R Replacement Well and Treatment Facility Improvements**
- 8. Authorizing the Application for a Grant from the New Jersey Department of Community Affairs for Replacement Lighting of D Field in Smith Field Park**
- 9. Regarding 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, Hunterdon County Educational Services Commission Pricing System and North Jersey Wastewater Cooperative Pricing System**
- 10. Authorizing an Interlocal Services Agreement between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center**
- 11. Awarding a Contract for Onsite Wellness Coaching Services**

A. APPLICATIONS

1. **2023 Renewal of Licenses – Tourist Accommodations**

B. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the February 3, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 2/1/23 through 2/3/23 is \$1,391,477.03

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

VIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded By _____

ROLL CALL: