

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 13, 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. 6/27/23 @ 7:00 p.m. | Regular Meeting |
| 2. 7/11/23 @ 7:00 p.m. | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 5/2/23
2. Regular Meeting – 5/16/23

#### 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. 5/3/23 – North Beverwyck Road Streetscape Phase I
2. 5/11/23 – Supplying Various Materials for Various Township Departments

#### B. To Be Taken

1. 6/15/23 – Mt. Tabor Phase 1 Water Main Replacement
2. 6/21/23 – Brooklawn Water Tank Rehabilitation

#### 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. **20 – 30 Lanidex Plaza West Redevelopment Plan**

#### B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2023:08**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY DONATING CERTAIN PROPERTY TO THE PARSIPPANY VOLUNTEER AMBULANCE SQUAD**

### VI. NON-CONSENT AGENDA

#### A. RESOLUTIONS

1. **R2023-082** Approving and Authorizing Retail Liquor License Renewals for the Licensing Term, July 1, 2023 through June 30, 2024

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

ROLL CALL:

2. **R2023-083** Authorizing the Execution of an Amendment to Historic Preservation Easement Agreement for the Smith-Baldwin House

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

ROLL CALL:

3. **R2023-084** Authorizing the Township to Enter into an Agreement with the County of Morris in the State of New Jersey for the Continuation of a Consortium to Conduct the Home Investment Partnership Program

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

ROLL CALL:

## **VII. CONSENT AGENDA**

### **A. RESOLUTIONS**

1. **Authorizing the Cancellation and Refund of Property Taxes for Block 55, Lot 7 – 100% Disabled Veteran**
2. **Authorizing the Execution of an Amended Developers Agreement with Fox Run Developers LLC**
3. **Providing for the Insertion of an Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87**
4. **Authorizing the Execution of an Access Agreement for the Sharkey Landfill Participation Group to Conduct a Survey and Stage Materials for Required Work**
5. **Approving Fireworks Display for Township of Parsippany-Troy Hills Annual 4<sup>th</sup> of July Celebration**
6. **Rejecting the Bids Received for North Beverwyck Road Streetscape Phase I**
7. **Authorizing and Awarding Contracts for the Supply of Various Materials for Various Township Departments**
8. **Authorizing Change Order #1 for the Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation**
9. **Awarding a Contract to Sunbright Services Building Maintenance, LLC for Janitorial Services for Police Headquarters**
10. **Authorizing the Execution of an Access Agreement with Parsippany-Troy Hills Board of Education for a Drainage Project at Mount Tabor Elementary School**

11. Authorizing a Grant Application “FY 2024 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse

12. Authorizing Application to Lead Grant Assistance Program

13. Approving Fireworks Display for Mt. Tabor Children’s Day Celebration

A. APPLICATIONS

1. Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License Shree 1315 US-46, LLC from Empire Diner Restaurant, LLC

2. Approving the Applications for Licenses to Operate a Shelter and Pet Store

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

B. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the June 9, 2023 regular and miscellaneous payroll estimated at \$1,720,000.

2. Payment of bills from voucher list of 6/1/23 through 6/3/23 is \$1,887,085.37

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: