

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 11, 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. 7/25/23 @ 7:00 p.m. | Regular Meeting |
| 2. 8/8/23 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/13/23
2. Regular Meeting – 6/27/23

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. 6/15/23 – Mt. Tabor Phase 1 Water Main Replacement
 - 2. 6/21/23 – Brooklawn Water Tank Rehabilitation
- B. To Be Taken
- 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
- B. SECOND READING & PUBLIC HEARING
 - 1. ORDINANCE 2023:09

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS
ADOPTING THE 20-30 LANIDEX PLAZA WEST REDEVELOPMENT PLAN**

VI. NON-CONSENT AGENDA

- A. RESOLUTIONS

VII. CONSENT AGENDA

- A. RESOLUTIONS
 - 1. **Authorizing the Cancellation and Refund of Property Taxes for Block 29, Lot 15.4 – 100% Permanently Disabled Veteran**
 - 2. **Authorizing the Cancellation and Refund of Property Taxes for Block 752, Lot 8 – 100% Permanently Disabled Veteran**
 - 3. **Granting a Major Soil Moving Permit to 52 Navajo Avenue: Block 525 Lot 21**

4. **Award of a Contract to Regal Utility Services, Inc. for Mt. Tabor Phase I Water Main Replacement**
5. **Award of Contract to Bridgeway Associates Corp. for Brooklawn Water Tank Rehabilitation**
6. **Authorizing Change Order Number One for Pump Station Number Four Redirection Project**

A. APPLICATIONS

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 July 7, 2023 regular and miscellaneous payroll estimated at \$1,800,000.00.
2. Payment of bills from voucher list of 7/1/23 through 7/3/23 is \$1,059,274.40

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: