

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF AUGUST 8, 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. 8/22/23 @ 7:00 p.m. | Regular Meeting |
| 2. 9/5/23 @ 7:00 p.m.  | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/11/23
2. Regular Meeting – 7/25/23

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

- A. MAYOR – Proclamation for Coyne PR, named best employer in NJ
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- H. CORRESPONDENCE

### III. BIDS

#### A. Taken

1. 7/28/23 – Retrofitting MUSCO Lighting System at the Smith Field Park Soccer Field for Parsippany Parks Department
2. 8/3/23 – One New 2023 Valve Maintenance Trailer for the Water Department

#### B. To Be Taken

1. 8/24/23 – Wastewater Treatment Plant Structural Repairs

#### 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. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, ARTICLE XLI, WIRELESS TELECOMMUNICATIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, SECTION 430-8, TERMS DEFINED, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**
3. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, SECTION 430-277.1, ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**
4. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, SECTION 430-267, DEVELOPMENT REGULATIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

5. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 430, ZONING, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

B. SECOND READING & PUBLIC HEARING

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2023-112** Authorizing a Settlement Agreement with Alex Rosetti

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

ROLL CALL:

**VII. CONSENT AGENDA**

A. RESOLUTIONS

1. **Approving the Execution of the Settlement Agreement in 59 Park Road, Block 193, Lot 4, Parsippany, NJ v. Township of Parsippany-Troy Hills, New Jersey, MC #2023-4**
2. **Authorizing Award of a Contract to Gary Kubiak & Son Electric, Inc. to Retrofit Musco Lighting System at the Smith Field Park Soccer Field for the Parsippany Parks Department**
3. **Providing for Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) Smith Field Lighting Replacement Project**
4. **Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.**
5. **Authorizing Change Order Number Two for Pump Station Number Four Redirection Project**
6. **Authorizing 2023 ROID Grant Application**
7. **Authorizing Award of a Contract to E.H. Wachs – A Division of ITW, for One 2023 Valve Maintenance Trailer for the Parsippany Water Department**

A. APPLICATIONS

1. **Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License Kura Sushi USA Inc. from MC Sylvan / Campus Hospitality**

**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 August 4, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 8/1/23 through 8/3/23 is \$1,637,782.19

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: