

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF OCTOBER 3, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|-------------------------|-----------------|
| 1. 10/17/23 @ 7:00 p.m. | Regular Meeting |
| 2. 11/9/23 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 9/5/23
2. Regular Meeting – 9/19/23

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. 9/21/23 – Well Redevelopment Services of Wells 18 and 19 and Pumping System Replacements for Wells – 18 and 19

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 2023:20

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

2. ORDINANCE 2023:21

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE BLOCK 737, LOT 3 REDEVELOPMENT PLAN

3. ORDINANCE 2023:22

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 6 SYLVAN WAY DEVELOPMENT PLAN

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-135** Authorizing the Appointment of Two New Special Law Enforcement Officers, Class III

Motion to approve the Resolution above by _____,
seconded by _____.

ROLL CALL:

2. **R2023-136** Authorizing Change Order #2 for the Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation

Motion to approve the Resolution above by _____,
seconded by _____.

ROLL CALL:

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Granting a Major Soil Moving Permit to Globe Logistics, Inc: Block 767 Lot 31**
2. **Determining the Form and Other Details of Not Exceeding \$8,000,000 Water Utility Bonds, Series 2023 of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, and Providing for Their Sale to the New Jersey Infrastructure Bank and the State of New Jersey Pursuant to the Sate Fiscal Year 2023 New Jersey Water Bank Environmental Infrastructure Financing Program**
3. **Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey and Each of the New Jersey Infrastructure Bank and the State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the State Fiscal Year 2024 New Jersey Water Bank Environmental Infrastructure Financing Program**
4. **Authorizing the Execution of an Amendment to Historic Preservation Easement Agreement for the Smith-Baldwin House**
5. **Authorizing Award of a Contract for Well Redevelopment Services for Wells 18 and 19 and Pumping System Replacements for Wells 18 and 19**
6. **Confirming the Appointment and Awarding a Contract for Professional Consulting and Engineering Services to Joseph F. Beckmeyer Consultants, LLC**

- 7. **Authorizing the Execution and Filing of a Satisfaction of Judgement in P.B.D., Ltd v. Parsippany-Troy Hills Docket MRS-L-42316-67**
- 8. **Christopher P. Statile, P.A. for Professional Engineering Services**
- 9. **Authorizing the Execution of a Contract for an Extraordinary Unspecifiable Service to FSD Enterprises, LLC**

A. APPLICATIONS

- 1. **Authorizing a Place-to-Place Transfer of Plenary Retail Consumption License for Miller’s Ale House of Parsippany. LLC**

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 October 13, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00.
 - 2. Payment of bills from voucher list of 10/13/23 through 10/3/23 is \$1,702,526.21

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: