

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF NOVEMBER 21, 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. 12/5/23 @ 7:00 p.m. Agenda Meeting
2. 12/19/23 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 10/3/23
2. Regular Meeting – 10/17/23

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

ROLL CALL:

II. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. ENGINEERING REPORT

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is on hold pending negotiations with the contractor. **(No Council Action Required)**.

Rockaway River Floodwall / Levee Inspection

Our consultant is working on preparing design details and a cost estimate for the maintenance and repair work to the flood wall and levee. Recent site inspections were made to aid the design of the repairs. Once the design and necessary permitting is complete the project will be advertised for bid. **(No Council Action Required)**.

North Beverwyck Road Streetscape Project, Phase I

The first phase of the North Beverwyck Road Streetscape was awarded. Once contracts and other paperwork is executed a preconstruction meeting will be scheduled and a construction schedule provided. **(No Council Action Required)**.

2023 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is substantially complete. Minor punch list items will be finished in the next several weeks and all work will be completed by the end of the month. **(No Council Action Required)**.

Mt. Tabor Street Improvements, Phase VII

Construction on the Mt. Tabor Street Improvements, Phase VII project is substantially complete. Minor punch list items will be finished in the next several weeks and all work will be completed by the end of the month. **(No Council Action Required)**.

Drumlin Drive Stream Cleaning

NJDEP permits have been issued for this project. Our consultant is finishing the design and we intend to bid the project later this year. **(No Council Action Required)**.

Puddingstone Heights Road Improvement Project, Phase II

The second phase of Puddingstone Heights Road Improvement project is in design. We anticipated bidding the project later this year. **(No Council Action Required)**.

Jefferson Road Improvements

The NJDEP permits and construction plans for the Jefferson Road project are in design. Permit applications and plan will be sent to the NJDEP later this year. The project will be bid once NJDEP permits have been issued. **(No Council Action Required)**.

Lake Intervale Area Street Improvements

The first phase of the Lake Intervale Area Street Improvement project is in design. We anticipate bidding this project later this year or early in 2024. **(No Council Action Required).**

Sylvan Way Culvert Improvements

We are working with our design professionals on the preparation of plans and the NJDEP permit application. We anticipate bidding this project in early 2024. **(No Council Action Required).**

Edwards Road Improvements, Phase II

The second phase of the Edwards Road Improvement project, between Route 46 and New Road, is in design. We anticipate bidding this project early in 2024. **(No Council Action Required).**

North Beverwyck Road Streetscape Project, Phase II

The second phase of the North Beverwyck Road Streetscape is in design. We anticipate bidding this project in May 2024. **(No Council Action Required).**

No Parking Zone – Littleton Road

This office has received a request to investigate implementing no parking zones on Littleton Road to prohibit vehicles from parking along the edge of Littleton Road from the Route 287 overpass to Parsippany Boulevard. The Police Department and this office investigated this request and determined that parking should be prohibited on both sides of the street at all times. Amendment to Chapter 405, Section 14 is required. **(An ordinance has been prepared and would need to be adopted by the Council).**

Stop Signs – Mountain Way and Meadow Bluff Road

Stop signs were requested at the intersection of Mountain Way and Meadow Bluff Road due to safety concerns. An investigation was conducted by the office and the Police Department and it is recommended that Stop signs be installed at the corners of Mountain Way and Meadow Bluff road. Amendments to Chapter 405, Section 23 are required. **(An ordinance has been prepared and would need to be adopted by the Council).**

No Passing Zone – Mountain Way, Meadow Bluff Road

This office has received a request to investigate placing no passing zones on Mountain Way and on Meadow Bluff Road. Mountain Way and Meadow Bluff Road have posted speeds of 25 miles per hour and are both are very wide roadways. Vehicles travelling at the posted speed limit are frequently passed by faster vehicles creating unsafe conditions in the residential neighborhoods. The Police Department along with this office investigated the request and it determined that no passing zones are warranted. Amendments to Chapter 405, Section 34 are required. **(An ordinance has been prepared and would need to be adopted by the Council).**

Roadway Design Projects

The following projects are in design or proposals have been requested.

Mt. Tabor Street Improvements, Phase VIII
Troy Brook Stream Cleaning
Sylvan Way Sidewalk Improvements
River & Stream Desnagging Plans and Permits
Entin Road Traffic Study
(No Council Action Required).

H. CORRESPONDENCE

None

III. BIDS

- A. Taken
- 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

1. **ORDINANCE 2023:30**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 420, WATER, TO INCREASE WATER RATES AND CHARGES

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be

further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

2. **ORDINANCE 2023:31**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329, SECTION 17, SEWER RENTAL FEES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

3. **ORDINANCE 2023:32**

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,202,593.74 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OR TERMINATION OF EMPLOYEES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

4. **ORDINANCE 2023:33**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR SPECIFIC TOWNSHIP PROPERTIES TO BE REMEDIATED UNDER THE NEW JERSEY LEAD PIPE ABATEMENT LAW

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

5. **ORDINANCE 2023:34**

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

6. **ORDINANCE 2023:35**

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 34, NO PASSING ZONES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

7. **ORDINANCE 2023:36**

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

8. **ORDINANCE 2023:37**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND SIG SYLVAN

CLUB URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 1.9 IN ACCORDANCE WITH THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

9. **ORDINANCE 203:38**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND KANSO PARSIPPANY URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 1.9 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 21, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 19, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2023:22

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

The Notice for Ordinance 2023:22 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 14, 2023 and introduced at the September 19, 2023 Regular Meeting.

Motion to accept Ordinance 2023:22, be heard in their second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2023:22 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:22 by _____, seconded by _____.
ROLL CALL:

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2023:22 by _____, seconded by _____.
ROLL CALL:

2. ORDINANCE 2023:24

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 296, ENTITLED "PEDDLING AND SOLICITING" TO AMEND THE HOURS SUCH ACTIVITY SHALL BE PERMITTED

The Notice for Ordinance 2023:24 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on October 23, 2023 and introduced at the October 17, 2023 Regular Meeting.

Motion to accept Ordinance 2023:24, be heard in their second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2023:24 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:24 by _____, seconded by _____.
ROLL CALL:

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2023:24 by _____, seconded by _____.
ROLL CALL:

3. **ORDINANCE 2023:25**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 83, SECTION 4, REGULATIONS OF LICENSES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The Notice for Ordinance 2023:25 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on October 23, 2023 and introduced at the October 17, 2023 Regular Meeting.

Motion to accept Ordinance 2023:25, be heard in their second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2023:25 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:25
by _____, seconded by _____.

ROLL CALL:

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2023:25 by _____, seconded by _____.

ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-172** Authorizing a Shared Courts Agreement with the Town of Boonton

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

ROLL CALL:

2. **R2023-173** Designating SIG Sylvan Club Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 1.9 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment agreement with Kanso Parsippany Urban Renewal, LLC for the Redevelopment of the North Parcel of Said Property for the Construction of up to 280 Residential Units of Inclusionary Housing in Accordance with the Redevelopment Plan

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

ROLL CALL:

3. **R2023-174** Designating SIG Sylvan Club Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 1.9 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with SIG Sylvan Club Urban Renewal, LLC for the Redevelopment of the South Parcel of Said Property for the Construction of a Luxury Health and Fitness Center in Accordance with the Redevelopment Plan

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

ROLL CALL:

4. **R2023-175** Authorizing Agreements with the Parsippany-Troy Hills Police Benevolent Association, Local 131 and the Superior Officers Association Relative to Wages, Benefits and Working Conditions

Motion to approve the Resolution above by _____,
seconded by _____.
ROLL CALL:

5. **R2023-176** Authorizing the 2024 Holiday Schedule for the Township of Parsippany-Troy Hills

Motion to approve the Resolution above by _____,
seconded by _____.
ROLL CALL:

6. **R2023-177** Authorizing the Designation of the Position of Purchasing Agent

Motion to approve the Resolution above by _____,
seconded by _____.
ROLL CALL:

VII. CONSENT AGENDA

BE IT RESOLVED, all items listed with an asterisk (*) are routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by _____seconded by _____.
ROLL CALL

A. RESOLUTIONS

1. **R2023-156***Approving Annual Compensation for Board Members of Fire District No. 3 in Accordance with N.J.S.A. 40A:14-88
2. **R2023-157***Approving Annual Compensation for Board Members of Fire District No. 2 in Accordance with N.J.S.A. 40A:14-88
3. **R2023-158***Approving Annual Compensation for Board Members of Fire District No. 6 in Accordance with N.J.S.A. 40A:14-88
1. **R2023-159***Approving Annual Compensation for Board Members of Fire District No. 4 in Accordance with N.J.S.A. 40A:14-88
2. **R2023-160***Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedication by Rider for Self-Insurance Fund to be Included in the 2023 and Subsequent Budgets

3. **R2023-161***Designating Avalon Parsippany 2 Campus Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 3.20 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with Avalon Parsippany 2 Campus Urban Renewal, LLC for the Redevelopment of Such Property for a Residential Community in Accordance with the Redevelopment Plan
4. **R2023-162***Designating Avalon Parsippany 3 Campus Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 3.12 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with Avalon Parsippany 3 Campus Urban Renewal, LLC for the Redevelopment of Such Property for a Residential Community in Accordance with the Redevelopment Plan
5. **R2023-163***Authorizing the Cancellation and Refund of Property Taxes for Block 18.6 Lot 6 – 100% Permanently Disabled Veteran
6. **R2023-164***Authorizing the Cancellation and Refund of Property Taxes for Block 13.1, Lot 18 – 100% Permanently Disabled Veteran
7. **R2023-165***Authorizing a Tax Appeal Settlement for 169 Lackawanna Avenue, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 33
8. **R2023-166***2024 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations
9. **R2023-167***Award of Contract to John Garcia Construction Co., for Route 46 Water Main Replacement – Phase II
10. **R2023-168***Award of Contract to Environmental Protection & Improvement Company for Transportation and Disposal of Sewage Sludge Cake
11. **R2023-169***In Support of Senate Bill 3739 Delaying the Fourth Round of Affordable Housing Obligations from July 1, 2025 to July 1, 2028
12. **R2023-170***Granting a Major Soil Moving Permit to 25 Puddingstone Road, Block 9, Lot 4
13. **R2023-171***Authorizing the Execution of an Utility Easement Through Property Owned by Jersey Central Power & Light

B. APPLICATIONS

None

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the November 22, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 11/22/23 through 11/17/23 is \$3,717,532.27

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: