

## Council Agenda

### Township of Parsippany-Troy Hills Township Council Agenda Meeting of December 6, 2022

#### 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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021.

**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. 12/20/22 @ 7:00 p.m. | Regular Meeting               |
| 2. 1/3/23 @ 6:30 p.m.   | Reorganization/Agenda Meeting |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 11/1/22
2. Regular Meeting – 11/22/22

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

##### A. MAYOR

##### B. TOWNSHIP COUNCIL

##### C. TOWNSHIP ATTORNEY

##### D. BUSINESS ADMINISTRATOR

1. Electric Bus and Charging Station Grant
2. Insurance Renewals

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. CORRESPONDENCE

### III. BIDS

A. Taken

B. To Be Taken

C. Quotation(s)/Proposal(s)/Qualification(s)

### IV. PUBLIC HEARING

**OPEN: I'd like to entertain a motion to open the public hearing. Motion to open the public hearing by \_\_\_\_\_ Seconded by \_\_\_\_\_ ROLL CALL**

**CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by \_\_\_\_\_ Seconded by \_\_\_\_\_ ROLL CALL**

### V. ORDINANCES

A. INTRODUCTION

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:35

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$917,849.02 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**

2. ORDINANCE 2022:36

**AN ORDINANCE AMENDING ORDINANCE #2022:26 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

3. ORDINANCE 2022:37

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 TOWNSHIP OF PARSIPPANY-TROY HILLS

4. ORDINANCE 2022:38

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

5. ORDINANCE 2022:39

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY CREATING CHAPTER 430, ZONING, ARTICLE LXII, OVL-7 OVERLAY DISTRICT, AND PROVIDING DEFINITIONS, USE AND BULK STANDARDS FOR SUCH OVERLAY DISTRICT

6. ORDINANCE 2022:40

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY CREATING CHAPTER 430, ZONING, ARTICLE LXIII, OVL-8 OVERLAY DISTRICT, AND PROVIDING USE AND BULK STANDARDS FOR SUCH OVERLAY DISTRICT

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2022-175** Awarding Contract for Third Party Administrator Services for the Township's Limited Self-Insured Health Benefit Insurance Program

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

ROLL CALL:

2. **R2022-176** Awarding Contract for Medical and Prescription Stop Loss Insurance Services and Medical and Prescription Claims Costs for the Township's Limited Self-Insured Health Benefit Insurance Program

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

ROLL CALL:

3. **R2022-177** Awarding Contract for Employee Dental Insurance Services on a Self-Insured Basis for the 2023 and 2024 Years

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

ROLL CALL:

## **VII. CONSENT AGENDA**

### A. RESOLUTIONS

4. **Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2023**
5. **Canceling 2019 Tax Overpayments**
6. **Canceling 2020 Tax Overpayments**
7. **Canceling 2021 Tax Overpayments**
8. **Providing Local Support for Cannabis Business Applicants**
9. **Authorizing the Execution of a Developer's Agreement and Stormwater Management Agreement with One Campus Associates LLC**
10. **Authorizing the Mayor and Township Clerk to Discharge and Cancel the Developer's Agreement with RD Realty, LLC**
11. **Supporting the Federal Fiscal Year 2022 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY22-EMPG-EMAA-1429 for the Period July 1, 2022 to June 30, 2023**
12. **Authorizing the Amendment to Police Department Rules and Regulation as Recommended by the Chief of Police and the Mayor**
13. **Authorizing Withdrawal of Appeal from New Jersey Discharge Elimination System Permit**
14. **Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Sylvan Way Bridge Over the Malapardis Brook Tributary Improvement Project**
15. **Granting a Major Soil Moving Permit to Taco Bell: Block 767 Lot 3.1**

### B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the 12/9/22 regular payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 12/1/22 through 12/3/22 estimate totaling \$2,972,461.95

Motion to approve the authorization for payment above by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

**VIII. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded By \_\_\_\_\_

ROLL CALL: