

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 19, 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. 10/3/23 @ 7:00 p.m. Agenda Meeting
2. 10/17/23 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 8/8/23
2. Regular Meeting – 8/22/23

Motion to approve the minutes above by _____, seconded by

_____.

ROLL CALL:

II. PRESENTATION(S)/REPORTS

- A. MAYOR – Certificate of Recognition to David Simon and Todd Ward of Newark and Presenting a Certificate of Recognition to Sal Poccia for Achieving 5 Gallons of Lifetime Blood Donations
- 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 bids for the first phase of the North Beverwyck Road Streetscape were opened May 3, 2023 and the total bid prices were significantly higher than budgeted. We are rebidding the project in September and look to award it at the October meeting. **(No Council Action Required)**.

2023 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is in construction. Work is anticipated to be completed by the middle of September. **(No Council Action Required)**.

Mt. Tabor Street Improvements, Phase VII

Construction on the Mt. Tabor Street Improvements, Phase VII project is ongoing. We anticipate work continuing through the end of September. **(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

We received a \$760,000 NJDOT grant for improvements to Jefferson Road from Parsippany Road to Smith Road. The improvements include the resurfacing of the roadway, minor intersection upgrades and significant drainage improvements, particularly near the East Halsey Road intersection. Permit applications and plan are being prepared. 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. **(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).**

Roadway Design Projects

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

- 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

1. 9/21/23 – Well Redevelopment Services of Wells 18 and 19 and Pumping System Replacements for Wells – 18 and 19
2. 9/27/23 – Rebid North Beverwyck Road Streetscape Phase I

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 2023:20

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

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 **September 19, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 17, 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 2023:21

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

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 **September 19, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 17, 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 2023:22**

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

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 **September 19, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **October 17, 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 2023:10**

**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**

The Notice for Ordinance 2023:10 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 28, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:10, 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 2023:10 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:10
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 2023:10 by _____, seconded by _____.

ROLL CALL:

2. **ORDINANCE 2023:11**

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

The Notice for Ordinance 2023:11 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 28, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:11, 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 2023:11 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:11
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 2023:11 by _____, seconded by _____.

ROLL CALL:

3. **ORDINANCE 2023:12**

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

The Notice for Ordinance 2023:12 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 28, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:12, 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 2023:12 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:12 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 2023:12 by _____, seconded by _____.
ROLL CALL:

4. **ORDINANCE 2023:13**

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

The Notice for Ordinance 2023:13 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 28, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:13, 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 2023:13 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:13 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 2023:13 by _____, seconded by _____ .
ROLL CALL:

5. **ORDINANCE 2023:14**

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

The Notice for Ordinance 2023:14 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 28, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:14, 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 2023:14 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:14 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 2023:14 by _____, seconded by _____.
ROLL CALL:

6. **ORDINANCE 2023:15**

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF VARIOUS EQUIPMENT FOR THE GOLF UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP"), APPROPRIATING \$216,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$205,710 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

The Notice for Ordinance 2023:15 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 29, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:15, 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 2023:15 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:15 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 2023:15 by _____, seconded by _____.
ROLL CALL:

7. **ORDINANCE 2023:16**

BOND ORDINANCE PROVIDING FOR VARIOUS 2023 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP"), APPROPRIATING \$9,311,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,868,271 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

The Notice for Ordinance 2023:16 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 29, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:16, 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 2023:16 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:16 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 2023:16 by _____, seconded by _____.

8. **ORDINANCE 2023:17**

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$6,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,400,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

The Notice for Ordinance 2023:17 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 29, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:17, 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 2023:17 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:17 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 2023:17 by _____, seconded by _____.

9. **ORDINANCE 2023:18**

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF VARIOUS WELLS FOR THE WATER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$3,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,650,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

The Notice for Ordinance 2023:18 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 29, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:18, 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 2023:18 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:18 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 2023:18 by _____, seconded by _____.

10. **ORDINANCE 2023:19**

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE LAKE HIAWATHA PUMP STATION, IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

The Notice for Ordinance 2023:19 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 29, 2023 and introduced at the August 22, 2023 Regular Meeting.

Motion to accept Ordinance 2023:19, 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 2023:19 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:19 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 2023:19 by _____, seconded by _____.

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-131** Authorizing a Shared Services Agreement with the Parsippany-Troy Hills Township Board of Education

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

2. **R2023-132** Approving an Emergency Agreement with Electronic Drives & Controls, for the Replacement of a Failed Variable Frequency Drive to Power the Pump at Potable Water Well #21

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

3. **R2023-133** Resolution (A) Providing for the Combination of Certain Bond Ordinances and Determining the Form and Other Details of the Offering of Not to Exceed \$54,961,000 General Obligation Bonds, Series 2023 Consisting of Not to Exceed \$22,288,000 General Improvement Bonds, Series 2023, Not to Exceed \$16,387,000 Water Utility Bonds, Series 2023 and Not to Exceed \$16,286,000 Sewer 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 and Determining Certain Other Matters with Respect Thereto, (B) Authorizing the Sale and Issuance of \$39,745,000 Bond Anticipation Notes, Series 2023 (Tax-Exempt) Consisting of \$12,769,000 General Improvement Notes, Series 2023, \$19,020,000 Water Utility Notes, Series 2023 and \$7,956,000 Sewer Utility Notes, Series 2023, and (C) Authorizing the Sale and Issuance of \$2,316,000 Special Emergency Notes, Series 2023 (Federally Taxable) of the Township

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

4. **R2023-134** Declaring Property Identified as Block 202, Lots 3.12 and 3.20, and Located at 3 Campus Drive and 2 Campus Drive, Respectively, as an Area in Need of Redevelopment on a Non-Condemnation Basis

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. **R2023-126*** Rejecting the Bid Received for Wastewater Treatment Plant Structural Repairs
- 2. **R2023-127***Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality – Stormwater Assistant Grant
- 3. **R2023-128***Authorizing Award of a Contract to Firefighter One Apparatus, LLC for One 2025 Ford E450 Type III Class I Ambulance for Rockaway Neck First Aid Squad
- 4. **R2023-129***Granting Fee Exemptions in Connection with Permits for Construction, Zoning, Engineering, Fire Prevention, Health, Parks and Forestry and Recreation Departments
- 5. **R2023-130***Authorizing the Planning Board of the Township of Parsippany-Troy Hills to Conduct a Preliminary Investigation of Certain Property Identified as Block 202, Lot 3.8 and Located at 7 Campus Drive to Determine Whether such Property Qualifies as an Area in Need of Redevelopment on a Non-Condemnation Basis

B. APPLICATIONS

None

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

- 1. Authorize payment of the September 29, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
- 2. Payment of bills from voucher list of 9/15/23 through 9/17/23 is \$2,820,509.06

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: