

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 5, 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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 7/19/22 @ 7:00 p.m. | Regular Meeting |
| 2. 8/2/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/14/22
2. Regular Meeting – 6/21/22

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. CORRESPONDENCE

III. BIDS

A. Taken

1. 6/23/22 – Ambulance Billing and Collection Services for EMS

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

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 4, ARTICLE VII, ADMINISTRATION OF GOVERNMENT, DEPARTMENT OF PUBLIC WORKS AND CHAPTER A445-47, FEES COMPILATION, ONMIBUS DRIVERS OF THE DEPARTMENT OF PUBLIC WORKS, OF THE CODE OF PARSIPPANY-TROY HILLS**

B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2022:16**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, ARTICLE XVI, STORMWATER MANAGEMENT CONTROLS, OF THE TOWNSHIP CODE

2. **ORDINANCE 2022:17**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

3. **ORDINANCE 2022:18**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILL, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.

4. **ORDINANCE 2022:19**

AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS (TOWNSHIP CODE CHAPTER 430) TO PERMIT LIMITED CONTINUUM OF CARE (LCoC) COMMUNITIES AS A CONDITIONAL USE IN THE ROL ZONING DISTRICT, AND AMENDING §430-8 (TERMS DEFINED) IN CONNECTION WITH SUCH USE

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2022-107** Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Edwards Road Improvement Project, Phase II

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

VII. CONSENT AGENDA

A. **RESOLUTIONS**

1. **Authorizing the Cancellation and Refund of Property Taxes for Block 92, Lot 7 – 100% Permanently Disabled Veteran**
2. **Granting a Major Soil Moving Permit to 169 Johnson Road, LLC: Block 200, Lot 8**

3. **Granting a Major Soil Moving Permit to RRT 2 Campus Drive, LLC: Block 202, Lot 3.20**
4. **Authorizing the Construction of a Retaining Wall in the Right of Way Fox Hill Road, Block 101, Lot 22 (80 Fox Hill Road)**
5. **Awarding a Contract for Ambulance Billing and Collection Services for EMS**

B. APPLICATIONS

1. **Approving a New Limousine License for R&S Executive LLC**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 7/8/22 regular payroll estimated at \$1,850,000.00
2. Payment of bills from voucher list of 7/1/22 through 7/3/22 estimate totaling \$2,412,949.10

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: