

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 7, 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.

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. 3/21/23 @ 7:00 p.m. | Regular Meeting |
| 2. 4/4/23 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 2/7/23
2. Regular Meeting – 2/21/23

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. 2/16/23 – Remount and Re-Chassis of two New 2023 or Newer Ford F-550 4 x 4 Supercab Type I Modular Ambulances
2. 2/16/23 – Lease of Public Property
3. 2/22/23 – Reconstruction of Various Streets in Mt. Tabor, Phase VII

B. To Be Taken

1. 3/16/23 – Two 2023 or Newer Front Loader Chassis Crane Carrier Model LET2-46 or Approved Equivalent

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 2023:02

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4, ARTICLE IX, ENTITLED POLICE DEPARTMENT OF THE TOWNSHIP CODE

2. ORDINANCE 2023:03

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 369 KNOLL ROAD AND SHOWN AS LOT 7 IN BLOCK 469 OF THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

VI. NON-CONSENT AGENDA

None

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing the Execution of a Contract with Megabite Events to Run a Farmer's Market**
- 2. Approving the Length of Service Award Program Certification Lists for the Year 2022**
- 3. Supporting the Stickley Museum at Craftsman Farms Grant Application for the Morris County Historic Preservation Trust**
- 4. Authorizing a Tax Appeal Settlement for 2 Campus Drive LLC v. Township of Parsippany-Troy Hills, Block 202, Lot 3.20**
- 5. Authorizing Award of Contract for Remount and RE-Chassis of Two New 2023 or Newer Ford F-550 Supercab Type I Modular Ambulance for Parsippany Emergency Medical Services**
- 6. Authorizing Award of an Agreement for Lease of Space on a Township Water Tower**
- 7. Awarding a Contract for Reconstruction of Various Streets in Mt. Tabor, Phase VII**
- 8. Granting a Major Soil Moving Permit to 12 Violet Street: Block 6, Lot 12**

A. APPLICATIONS

- 1. Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License Social by Dhaba 999, LLC from Houlihan's Parsippany, LLC**

B. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the March 17, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 3/1/23 through 3/3/23 is \$2,348,901.01

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: