

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 4, 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. 4/18/23 @ 7:00 p.m. | Regular Meeting |
| 2. 5/2/23 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 3/7/23
2. Regular Meeting – 3/21/23

II. PRESENTATION(S)/REPORTS

A. MAYOR – Presenting a proclamation in honor of Child Abuse Prevention Month and also presenting two proclamations for the recipients of the Sokolowski Senior Awards

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 3/29/23 – 2023 Road Resurfacing / Curb & Sidewalk Program

B. To Be Taken

1. 4/5/23 – PARS2201 Well 4 High Service Redundant Pump Addition
2. 4/19/23 – Booster Station and Well Facility Upgrades

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. BUDGET

A. INTRODUCTION

1. **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 PURSUANT TO (N.J.S.A. 40A: 4-45.14)**

B. RESOLUTIONS

1. **2023 Municipal Budget Introduction**

V. ORDINANCES

A. INTRODUCTION

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, TITLED "ZONING", TO AMEND SECTION 430-96 TITLED "CONDITIONAL USES" TO UPDATE SAME**

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2023:04

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$7,220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,222,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

2. ORDINANCE 2023:05

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$2,520,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

VI. NON-CONSENT AGENDA

None

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing the Township to Submit an Application for 2023 Community Development Block Grant Funding**
2. **Authorizing Award of Contract to Air Brake & Equipment for Two 2023 or Newer Front Loader Chassis Crane Carrier Model LET2 or Approved Equivalent**
3. **Providing Municipal Consent to Jersey Central Power and Light to Utilize Township Right of Ways**
4. **Confirming the Appointment and Authorizing the Award of a Contract for Professional Services with Alan J. Zakin of the Firm Azzolini & Benedetti as Special Legal Counsel**
5. **Authorizing the Execution of a Historic Preservation Easement Amendment for Craftsman Farms and Authorizing the Stickley Museum at Craftsman Farms to Pursue a 2022 Historic Preservation Grant**
6. **Awarding a Contract to Riverview Paving for 2023 Road Resurfacing/Curb & Sidewalk Program**

A. APPLICATIONS

B. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the April 14, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/1/23 through 4/3/23 is \$2,721,849.84

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: