

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF SEPTEMBER 5, 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. 9/19/23 @ 7:00 p.m. | Regular Meeting |
| 2. 10/3/23 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

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

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. 8/24/23 – Wastewater Treatment Plant Structural Repairs
2. 8/30/23 – One 2025 Ford E450 Type III Class I Ambulance

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

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

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

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

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

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

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

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

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

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

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

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

None

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Rejecting the Bid Received for Wastewater Treatment Plant Structural Repairs**
2. **Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality – Stormwater Assistant Grant**
3. **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**

A. APPLICATIONS

VIII. APPROVAL OF PAYROLL AND BILLS LIST

B. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the September 1, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 9/1/23 through 9/3/23 is \$3,096,659.20

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: