

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF AUGUST 2, 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. 8/16/22 @ 7:00 p.m. | Regular Meeting |
| 2. 9/6/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/5/22
2. Regular Meeting – 7/19/22

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. 7/20/22 - Base Bid – Well Redevelopment Services for Wells 10, 4 & 4A and Pumping System Replacements for Wells 10, 4 & 4A and Supplemental Bid – Well Redevelopment Services for Well 17 and Pumping System Replacements for Well 17

B. To Be Taken

1. 8/4/22 – One 2023 or Newer Freightliner S2C Medium-Duty Bus or Equivalent with Ambulatory Seats
2. 8/11/22 – Well 1A Replacement

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. SECOND READING

1. ORDINANCE 2022:21

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 PURSUANT TO (N.J.S.A. 40A: 4-45.14)

VI. ORDINANCES

A. INTRODUCTION

1. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY REPEALING CHAPTER 12, CONTRACTS, ARTICLE I, PROHIBITIONS ON CONTRACT AWARDS, OF THE TOWNSHIP CODE, AND ADOPTING THE NEW JERSEY PAY TO PLAY LAW
2. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 91, ANIMALS, SECTION 91-2, LICENSING OF DOGS, OF THE TOWNSHIP CODE

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:20

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, OMNIBUS DRIVERS OF THE DEPARTMENT OF PUBLIC WORKS, OF THE CODE OF PARSIPPANY-TROY HILLS

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

VIII. CONSENT AGENDA

A. RESOLUTIONS

1. Terminating the Contract with Kulpeksa Land Improvement Corporataion and Authorizing Termination Fee
2. Authorizing Award of a Contract to A.C. Schultes, Inc. for Well Redevelopment Services for Wells 10, 4, 4A & 17 and Pumping System Replacement for Wells 10, 4, 4A & 17
3. Granting a Major Soil Moving Permit to New York Renaissance Group, LLC: Block 199 Lot 48.1
4. Granting a Major Soil Moving Permit to Parsippany Littleton, LLC: Block 181 Lot19

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 8/5/22 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 8/1/22 through 8/3/22 estimate totaling \$1,422,213.28

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: