

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JANUARY 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. 1/18/22 @ 7:00 p.m. | Regular Meeting |
| 2. 2/1/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 11/9/21
2. Regular Meeting – 11/23/21

II. PRESENTATION(S)/REPORTS

A. MAYOR

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORT

G. ENGINEERING REPORT

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 12/17/21 – Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation

B. To Be Taken

1. 1/26/22 – Pump Station No. 4 Gravity Conversion Project

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 CAL

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 450-20 REGULATING VEHICLES OVER DESIGNATED WEIGHT ON CERTAIN STREETS**
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND CHAPTER A445-37, FEES COMPILATION, RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**
3. **AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND MODIFYING**

**CHAPTER 4, ADMINISTRATION OF GOVERNMENT, SECTION 4-81,
THIRD PARTY PAYMENT PLAN FOR EMERGENCY MEDICAL
SERVICES PROVIDED BY PAR-TROY EMS, CHAPTER A445, FEES
COMPILATION, SECTION A445-19.1, EMERGENCY MEDICAL
SERVICES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-
TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY**

B. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Establish Temporary Budget Appropriations for Calendar Year 2022**
2. **2022 Cash Management Plan**
3. **Major Soil Moving Permit to Chhatwal Residence: Block 98 Lot 18.02**
4. **Authorizing Award of a Contract to Pravco, Inc. for Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation Rebid**

B. APPLICATIONS

1. **2022 Renewal of Licenses – Part II**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 1/7/2022 regular payroll estimated at \$2,100,000.00
2. Payment of bills from voucher list of 12/30/21 estimate totaling \$1,028,017.89

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: