

III. BIDS

- A. Taken
 - 1. 6/23/22 – Ambulance Billing and Collection Services for EMS
- B. To Be Taken
- 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

- 1. **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, ONMIBUS DRIVERS OF THE DEPARTMENT OF PUBLIC WORKS, OF THE CODE OF PARSIPPANY-TROY HILLS**

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2022:16

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, ARTICLE XVI, STORMWATER MANAGEMENT CONTROLS, OF THE TOWNSHIP CODE

2. ORDINANCE 2022:17

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER

225, LAND USE, SUBDIVISIONS AND SITE PLANS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

3. **ORDINANCE 2022:18**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILL, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.

4. **ORDINANCE 2022:19**

AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS (TOWNSHIP CODE CHAPTER 430) TO PERMIT LIMITED CONTINUUM OF CARE (LCoC) COMMUNITIES AS A CONDITIONAL USE IN THE ROL ZONING DISTRICT, AND AMENDING §430-8 (TERMS DEFINED) IN CONNECTION WITH SUCH USE

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2022-107** Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Edwards Road Improvement Project, Phase II

Motion to approve the Resolution above by _____,
seconded by _____.

ROLL CALL:

VII. CONSENT AGENDA

A. **RESOLUTIONS**

1. **Authorizing the Cancellation and Refund of Property Taxes for Block 92, Lot 7 – 100% Permanently Disabled Veteran**
2. **Granting a Major Soil Moving Permit to 169 Johnson Road, LLC: Block 200, Lot 8**
3. **Granting a Major Soil Moving Permit to RRT 2 Campus Drive, LLC: Block 202, Lot 3.20**
4. **Authorizing the Construction of a Retaining Wall in the Right of Way Fox Hill Road, Block 101, Lot 22 (80 Fox Hill Road)**
5. **Awarding a Contract for Ambulance Billing and Collection Services for EMS**

B. APPLICATIONS

1. **Approving a New Limousine License for R&S Executive LLC**

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 7/8/22 regular payroll estimated at \$1,850,000.00
2. Payment of bills from voucher list of 7/1/22 through 7/3/22 estimate totaling \$2,412,949.10

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: