

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF NOVEMBER 9, 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. 11/21/23 @ 7:00 p.m. | Regular Meeting |
| 2. 12/5/23 @ 7:00 p.m.  | Agenda Meeting  |

##### E. APPROVAL OF MINUTES

1. Agenda Meeting – 10/3/23
2. Regular Meeting – 10/17/23

#### II. PRESENTATION(S)/REPORTS

- A. MAYOR – Presenting a Proclamation “United Against Hate”
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- H. CORRESPONDENCE

**III. BIDS**

A. Taken

1. 10/18/23 – Route 46 Water Main Replacement Design – Phase II
2. 10/26/23 – Transportation and Disposal of Sewage Sludge Cake and/or Liquid Sludge

B. To Be Taken

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

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 420, WATER, TO INCREASE WATER RATES AND CHARGES**
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329, SECTION 17, SEWER RENTAL FEES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**
3. **ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,202,593.74 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OR TERMINATION OF EMPLOYEES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY**
4. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR SPECIFIC TOWNSHIP PROPERTIES TO BE REMEDIATED UNDER THE NEW JERSEY LEAD PIPE ABATEMENT LAW**

5. **AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**
6. **AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 34, NO PASSING ZONES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**
7. **AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**
8. **ORDINANCE 2023:26**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 7 CAMPUS DRIVE REDEVELOPMENT PLAN**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 9, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 5, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

9. **ORDINANCE 2023:27**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND AR AT PARSIPPANY URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 737, LOT 3 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 9, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 5, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

10. **ORDINANCE 2023:28**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND AVALON PARSIPPANY 2 CAMPUS URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 3.20 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 9, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 5, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

11. **ORDINANCE 2023:29**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND AVALON PARSIPPANY 3 CAMPUS URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 3.12 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **November 9, 2023** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 5, 2023** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all

persons interested shall be given an opportunity to be heard concerning said Ordinance.

**BE IT FURTHER RESOLVED** that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution by \_\_\_\_\_,  
seconded by \_\_\_\_\_. ROLL CALL

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2023:22

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 6 SYLVAN WAY REDEVELOPMENT PLAN**

2. ORDINANCE 2023:24

**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 296, ENTITLED "PEDDLING AND SOLICITING" TO AMEND THE HOURS SUCH ACTIVITY SHALL BE PERMITTED**

3. ORDINANCE 2023:25

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 83, SECTION 4, REGULATIONS OF LICENSES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **R2023-154** Designating AR at Parsippany Urban Renewal, LLC as Redeveloper of the Property Known as Block 737, Lot 3 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with AR at Parsippany Urban Renewal, LLC for the Redevelopment of Such Property and Construction of a Warehouse Building in Accordance with the Redevelopment Plan

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

ROLL CALL:

2. **R2023-155** Declaring a Certain Property Identified as Block 202, Lot 3.8 on the Official Tax Map of the Township of Parsippany-Troy Hills and Located at 7 Campus Drive, as a Non-Condemnation Area in Need of Redevelopment

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.  
ROLL CALL:

## **VII. CONSENT AGENDA**

### **A. RESOLUTIONS**

1. **Approving Annual Compensation for Board Members of Fire District No. 3 in Accordance with N.J.S.A. 40A:14-88**
2. **Approving Annual Compensation for Board Members of Fire District No. 2 in Accordance with N.J.S.A. 40A:14-88**
3. **Approving Annual Compensation for Board Members of Fire District No. 6 in Accordance with N.J.S.A. 40A:14-88**
4. **Approving Annual Compensation for Board Members of Fire District No. 4 in Accordance with N.J.S.A. 40A:14-88**
5. **Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedication by Rider for Self-Insurance Fund to be Included in the 2023 and Subsequent Budgets**
6. **Designating Avalon Parsippany 2 Campus Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 3.20 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with Avalon Parsippany 2 Campus Urban Renewal, LLC for the Redevelopment of Such Property for a Residential Community in Accordance with the Redevelopment Plan**
7. **Designating Avalon Parsippany 3 Campus Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 3.12 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with Avalon Parsippany 3 Campus Urban Renewal, LLC for the Redevelopment of Such Property for a Residential Community in Accordance with the Redevelopment Plan**
8. **Authorizing the Cancellation and Refund of Property Taxes for Block 18.6 Lot 6 – 100% Permanently Disabled Veteran**
9. **Authorizing the Cancellation and Refund of Property Taxes for Block 13.1, Lot 18 – 100% Permanently Disabled Veteran**

10. **Authorizing a Tax Appeal Settlement for 169 Lackawanna Avenue, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 33**
11. **2024 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations**
12. **Award of Contract to John Garcia Construction Co., for Route 46 Water Main Replacement – Phase II**
13. **Award of Contract to Environmental Protection & Improvement Company for Transportation and Disposal of Sewage Sludge Cake**
14. **In Support of Senate Bill 3739 Delaying the Fourth Round of Affordable Housing Obligations from July 1, 2025 to July 1, 2028**
15. **Granting a Major Soil Moving Permit to 25 Puddingstone Road, Block 9, Lot 4**

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 November 9, 2023 regular and miscellaneous payroll estimated at \$1,750,000.
2. Payment of bills from voucher list of 11/1/23 through 11/3/23 is \$969,691.28

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: