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December 21, 2023

Via Email

The Honorable Loretta Gragnani, Council President
Township of Parsippany-Troy Hills
1001 Parsippany Boulevard
Parsippany, New Jersey 07054

RE: Cancellation of the December 19, 2023 Council Meeting

Dear Council President:

As you are well aware, this past Tuesday's Council meeting had to be cancelled due to the large number of residents that appeared. While I understand that the large crowd was due in large part to the PILOT ordinances that were on the agenda, there are many other important Township business matters that require Council action before the end of the year. The approval of the move to a new joint insurance fund, which is slated to save the Township in excess of \$300,000.00, has to be approved by December 31st. There are also several ordinances unrelated to PILOTs which need to be adopted by year end, i.e., the lead and galvanized pipe replacement ordinance which is mandated by the State of New Jersey.

Similarly, there are a number of resolutions that were on the December 19th agenda that require passage by year end, including the payment of Township bills. Accordingly, it is my opinion that a meeting must be held before year end and enough time provided to members of the public for each item on the agenda to ensure that all of the business listed on the agenda is reached. As the agenda stands today, there are at least twelve (12) items that require public comment. Due to the number of people that are anticipated to attend the meeting and speak on various topics, I don't believe the Township has any choice but to schedule a meeting before year end and start the meeting earlier in the day to insure that all matters on the agenda may be reached.

Pursuant to the Open Public Meetings Act, specifically N.J.S.A. 10:4-8, the Township is required to provide "adequate notice" of a public meeting. Adequate notice is defined as advance written notice of at least 48 hours, giving the time, date, location and to the extent known, the agenda. With little time left to complete the township business set forth above, it is my understanding that the only date and times on which members of Council, the Mayor and various professionals are available is early afternoon on December 28th. I would note parenthetically, given the public interest, I believe you have no choice but to schedule the meeting early in the day if there is to be any hope of reaching all of the items on the agenda.

If you have any questions or require any further information, please do not hesitate to contact me.

Very truly yours,

/s/ Michael B. Lavery

Michael B. Lavery

MBL/dmw

cc: Mayor James R. Barberio (via email)
Township Council (via email)

Township of Parsippany-Troy Hills
Notice of Special Meeting

PLEASE TAKE NOTICE that there will be a Special Meeting of the Township Council of the Township of Parsippany-Troy Hills, to be held on Thursday, December 28, 2023, at 1:00 p.m., at the Parsippany Police Athletic League, 33 Baldwin Road, Parsippany, New Jersey 07054. The purpose of this meeting is to consider and take action upon the items listed on the Township Council's December 19, 2023, regular meeting agenda, which meeting was not convened. To the extent known as of the date of this notice, the Special Meeting agenda will include the following items:

Posting of Notice

Flag Salute

Roll Call

Upcoming Meetings

Approval of Minutes

Presentations and Repots

Bids

Ordinances for Second Reading and Adoption

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

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

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

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

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

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

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

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

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND SIG SYLVAN CLUB URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 1.9 IN ACCORDANCE WITH THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND KANSO PARSIPPANY URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 1.9 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND PAR DEVELOPMENT URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 3.8 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

Public Session

Non-Consent Agenda Resolutions

R2023-186 Approving an Emergency Agreement with WM. Stothoff Company, Inc. for Repairs to Well 17

R2023-187 Approving an Emergency Agreement with Carner Bros., for the Replacement of Broken 12-Inch Valve at the Farney Booster Station

R2023-188 Subgrant Award of the Federal Fiscal Year 2023 of Emergency Management Performance Grant and Emergency Management Agency Assistance

R2023-189 Authorizing Transfers Between Budget Appropriation

Consent Agenda Resolutions

R2023-180*Authorizing the Cancellation and Refund of Property Taxes for Block 165, Lot 5 – 100% Permanently Disabled Veteran

R2023-181*Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2024

R2023-182*Designating PAR Development Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 3.8 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with PAR Development Urban Renewal, LLC for the Redevelopment of Such Property and Construction of a Warehouse Building in Accordance with the Redevelopment Plan

R2023-183*Settlement Agreement and Release with Michael Mauro

R2023-184*Canceling 2022 Tax Overpayments

R2023-185*2024 Renewal of Licenses – Part II

Approval of Payroll and Bills List

Adjournment

Items may be added or removed from this agenda without further notice. Formal action may or may not be taken.