

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 5, 2024

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 20, 2023 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 26, 2023.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 3/19/24 @ 7:00 PM Regular Meeting
2. 4/2/24 @ 7:00 PM Agenda Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2024:03

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, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

The Notice for Ordinance 2024:03 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 26, 2024 and introduced at the February 20, 2024 Regular Meeting.

Motion to accept Ordinance 2024:03, be heard in their second and final reading by title only, by _____, seconded by _____ . ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2024:03 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:03 by _____, seconded by _____.
ROLL CALL:

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2024:03 by _____, seconded by _____.
ROLL CALL:

2. **ORDINANCE 2024:02**

AN ORDINANCE ESTABLISHING 2024 SALARY RANGES

3. **ORDINANCE 2024:04**

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP:"); APPROPRIATING \$4,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

III. 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

IV. CONSENT AGENDA

1. **Authorizing a Grant Application "FY 2025 Strategic Plan Submission" for the Governor's Council on Alcoholism and Drug Abuse**
2. **Authorizing Change Order #3 for the Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation**

3. **Approving the Length of Service Award Program Certification Lists for the Year 2023**
4. **Supporting the Stickley Museum at Craftsman Farms Grant Application for the Morris County Historic Preservation Trust**
5. **Authorize Transfers Between Budget Appropriation**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 2/6/24
2. Regular Meeting – 2/20/24

VI. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL – Presentation by Craftsman Farms
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- H. CORRESPONDENCE

VII. ORDINANCES - FIRST READING

1. **ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY, NAMING STREETS WITHIN THE PARQ DEVELOPMENT AND RENAMING LANIDEX PLAZA TO PARQ LANE**

VIII. NON-CONSENT AGENDA

1. **R2024-024** Approving Engineers and Architects to Provide Services to the Township of Parsippany-Troy Hills

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

ROLL CALL:

2. **R2024-025** Approving Attorneys to Provide Services to the Township of Parsippany-Troy Hills

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

ROLL CALL:

3. **R2024-026** Approving Consultants to Provide Services to the Township of Parsippany-Troy Hills

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

ROLL CALL:

4. **R2024-027** Authorizing the Award of a Contract for Professional Services to Michael B. Lavery, Esq. of the Firm Lavery, Selvaggi, Abromitis & Cohen, P.C. as Township Attorney for the 2024 Year

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

ROLL CALL:

5. **R2024-028** Authorizing the Award of Contracts for Professional Services to John Paul Velez, Esq. and Alfonse A. De Meo, Esq. as Public Defenders for the 2024 Year

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

ROLL CALL:

6. **R2024-029** Authorizing the Award of Contracts for Professional Services to Monica Madin, Esq. of the Law Firm Madin & Madin, LLC and to Lisa Thompson of the Law Firm Mason Thompson, LLC as Municipal Prosecutors

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

ROLL CALL:

7. **R2024-030** Award of Contract to Nisivoccia, LLP for Professional Services as Township Auditor

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

ROLL CALL:

8. **R2024-039** Award of Contract to Fairview Insurance Agency Associates as Broker of Record and Risk Manager for the 2024 Year

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

ROLL CALL:

9. **R2024-040** Award of Contract to D&H Alternative Risk Solutions for Insurance Services to Provide Administration of Claims Processing for Workers' Compensation for the 2024 Year

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

ROLL CALL:

10. **R2024-041** Award of Contracts for Professional Financial, Engineering, Environmental, Architectural, Appraisal, Archeological, Housing and Planning Services for the 2024 Year

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

ROLL CALL:

11. **R2024-042** Award of a Contract to Millennium Strategies, LLC as Grant Consultant for the 2024 Year

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

ROLL CALL:

12. **R2024-043** Authorizing the Appointment of a New Special Law Enforcement Officer, Class III

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

ROLL CALL:

IX. APPLICATIONS FOR LICENSES AND PERMITS

X. APPROVAL OF PAYROLL AND BILLS LIST

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the March 3, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 3/1/24 through 3/3/24 is \$1,445,779.39

Motion to approve the authorization for payment above by _____,
seconded by _____.

ROLL CALL:

XI. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: