

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 2, 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. 4/16/24 @ 7:00 PM Regular Meeting
2. 5/7/24 @ 7:00 PM Agenda Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2024:05

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

The Notice for Ordinance 2024:05 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on March 25, 2024 and introduced at the March 19, 2024 Regular Meeting.

Motion to accept Ordinance 2024:05, 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 2024:05 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2024:05
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:

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. Authoring Changer Order #4 for the Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation
2. Authorizing the Execution of a Memorandum of Understanding Entitled "To Establish Joint Participation in the Arrive Together Program to Enhance and Support Response to Certain Behavioral Health Crisis Calls"
3. Authorizing the Execution of an Emergency Water Interconnection Agreement

V. APPROVAL OF MINUTES

1. Agenda Meeting – 3/5/24
2. Regular Meeting – 3/19/24

VI. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK

F. CORRESPONDENCE

VII. ORDINANCES - FIRST READING

1. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ESTABLISHING CHAPTER 298, ENTITLED PRIVATELY-OWNED SALT STORAGE
2. 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, TO CREATE ARTICLE XVI RELATED TO STORMWATER MANAGEMENT CONTROLS

VIII. NON-CONSENT AGENDA

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 April 12, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/1/24 through 4/3/24 is \$2,591,725.03

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

ROLL CALL:

XI. EXECUTIVE SESSION

A. RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Council wishes to discuss: **Attorney Client Privilege – Potential Litigation/Settlement Recommendation**

AND, WHEREAS, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Motion to Adjourn into Closed Session by _____ Seconded By _____

ROLL CALL:



Motion to Reconvene into Open Session by _____ Seconded By _____

ROLL CALL:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: