

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 16, 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 January 4, 2024 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on January 8, 2024.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 5/7/24 @ 7:00 PM Agenda Meeting
2. 5/21/24 @ 7:00 PM Regular Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

None

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. BUDGET

A. INTRODUCTION

1. ORDINANCE 2024:09

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024 PURSUANT TO (N.J.S.A. 40A: 4-45.14)

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 **April 16, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2024** 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. RESOLUTIONS

1. **R2023-057** 2024 Municipal Budget Introduction

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

IV. **CONSENT AGENDA**

BE IT RESOLVED, all items listed with an asterisk (*) are considered routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by _____seconded by _____.
ROLL CALL

1. **R2024-058***Authoring Changer Order #4 for the Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation
2. **R2024-059***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. **R2024-060***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

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

ROLL CALL:

VI. PRESENTATION(S)/REPORTS

1. MAYOR – Presenting proclamation regarding Child Abuse Prevention
2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR
5. TOWNSHIP CLERK

VII. ORDINANCES - FIRST READING

1. **ORDINANCE 2024:06**

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

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 **April 16, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2024** 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

2. **ORDINANCE 2024:07**

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

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 **April 16, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2024** 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

3. **ORDINANCE 2024:08**

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,300,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

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 **April 16, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2024** 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

4. **ORDINANCE 2024:10**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE PAYMENT OF CLAIMS WITHOUT A CLAIMANT CERTIFICATION PURSUANT TO N.J.S.A. 40:5-16© AND N.J.A.C. 5:30-9A.6

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 **April 16, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 21, 2024** 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

VIII. NON-CONSENT AGENDA

1. **R2024-061** Authorizing Participation in the National Purchasing Cooperative Known as the Sourcewell Purchasing Cooperative

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

2. **R2024-062** Granting Fee Exemptions in Connection with Permits for Construction, Zoning, Engineering, Fire Prevention, Health, Parks and Forestry and Recreation Departments to the Woman’s Club of Parsippany-Troy Hills

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

3. **R2024-063** Authorizing Award of Contract to Berto Construction for North Beverwyck Road Streetscape Phase II

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

4. **R2024-064** Appointing a Qualified Purchasing Agent and Setting Bid Threshold

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

5. **R2024-065** Authorizing the Purchase of a Multi Pro 1750 Sprayer and Accessories from Storr Tractor Utilizing the Bergen County Cooperative Purchasing System Contract

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

IX. APPLICATIONS FOR LICENSES AND PERMITS

X. APPROVAL OF PAYROLL AND BILLS LIST

- A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the April 26, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/15/24 through 4/17/24 is \$906,478.96

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-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. RESOLUTION

1. **R2024-066** Approving Settlement of Litigation Captioned Can v. Keegan, et al., Docket No. MRS-L-854-20, in the New Jersey Superior Court, Law Division, Morris County

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

ROLL CALL:

XIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: