

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 25, 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. 7/9/24 @ 7:00 PM Agenda Meeting
2. 7/23/24 @ 7:00 PM Regular Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

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

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. **R2024-090*** Authorizing the Cancellation and Refund of Property Taxes for Block 15.25, Lot 42.14– 100% Permanently Disabled Veteran
2. **R2024-091*** Authorizing the Cancellation and Refund of Property Taxes for Block 589, Lot 3 – 100% Permanently Disabled Veteran
3. **R2024-092*** Authorizing the Cancellation and Refund of Property Taxes for Block 411, Lot 58 – 100% Permanently Disabled Veteran
4. **R2024-093*** Authorizing Execution of a Master Equipment Lease/Purchase Agreement with First Commonwealth Equipment Finance for Knoll Country Club HVAC Agreement
5. **R2024-094*** Disqualifying American Asphalt & Milling Services, LLC, and American Asphalt & Trucking LLC as a Responsible Bidder
6. **R2024-095*** Authorizing the Execution of a Temporary Right of Entry Agreement with the County of Morris
7. **R2024-096*** Authorizing the Appointment of Four (4) New Police Officers
8. **R2024-097*** Authorizing and Requesting that the Planning Board Undertake a Preliminary Redevelopment Investigation to Determine Whether the Delineated Area of Block 136, Lot 33 (169 Lackawanna Avenue) Satisfies the Criteria for Designation as an Area in Need of Redevelopment for Non-Condemnation Purposes
9. **R2024-098*** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) – Law and Public Safety – Division of Highway Traffic Safety
10. **R2024-099*** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) – Municipal Alliance Grant
11. **R2024-100*** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) – Clean Communities

V. APPROVAL OF MINUTES

1. Agenda Meeting – 5/7/24
2. Regular Meeting – 5/21/24

Motion to approve the minutes above by _____, seconded by

 ROLL CALL:

VI. PRESENTATION(S)/REPORTS

1. MAYOR – swearing in of 4 new police officers

2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR - Audit Review presented by Valerie Dolan
5. TOWNSHIP CLERK

VII. ORDINANCES - FIRST READING

1. **ORDINANCE 2024:11**

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

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 **June 25, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 23, 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. **R2024-102** Authorizing Award of Contract to PM Construction Corp. for Puddingstone Heights Road Reconstruction Program Phase II & Sanitary Sewer Improvements

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

2. **R2024-104** Authorizing Change Order No. 1 (Final) for the 2023 Road Resurfacing/Curb & Sidewalk Program Project Awarded to Riverview Paving Inc.

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

3. **R2024-105** Authorizing the Purchase of One 2024 Ambulance with Options Through a National Cooperative Purchasing Agreement from First Priority Emergency Vehicles

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

4. **R2024-106** Authorizing the Purchase of One Chevy Tahoe Utilizing New Jersey State Contract

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

5. **R2024-107** Authorizing the Purchase and Installation of Playground Equipment at the Hills of Troy Playground

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

6. **R2024-108** Authorizing the Purchase of Two 2024 Ford F250 Vehicles with Options

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

7. **R2024-109** Authorizing the Purchase of a Leach Rearload Refuse Body with Options

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

8. **R2024-110** Authorizing the Purchase of a Dennis Eagle Proview 4x4 Chassis with Options

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

IX. APPLICATIONS FOR LICENSES AND PERMITS

1. **R2024-101** Approving a New Limousine License for Royal Coachman Leasing and Leros Point to Point Inc.

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

2. **R2024-103** Approving Fireworks Display for Mt. Tabor Children's Day Celebration

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

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the June 21, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 6/15/24 through 6/17/24 is \$3,248,379.94

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

XIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: