

COUNCIL AGENDA

**TOWNSHIP OF PARSIPPANY-TROY HILLS
REGULAR TOWNSHIP COUNCIL MEETING OF JULY 23, 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. 8/6/24 @ 7:00 PM Agenda Meeting
2. 8/20/24 @ 7:00 PM Regular Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

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

The Notice for Ordinance 2024:11 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on July 1, 2024 and introduced at the June 25, 2024 Regular Meeting.

Motion to accept Ordinance 2024:11, 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 2024:11 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:11
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 2024:11 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

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. **R2024-117***Granting a Major Soil Moving Permit to SIR Parsippany, LLC: Block 736 Lot 7.3
2. **R2024-118***Authorizing the Township to Submit an Application for 2024 Community Development Block Grant Funding
3. **R2024-119***Authorizing the Purchase of Darktrace Cyber Security Software to CDW-G
4. **R2024-120***Declaring Baldwin Road Sanitary Sewer Modifications Contractor in Default and Engaging an Alternate Contractor Through the Bergen County Co-Op Purchasing to Correct and Complete the Work
5. **R2024-121***Authorizing the Purchase of One 900-ECO 12 Yard Truck Mounted Combination Sewer Cleaner

6. **R2024-122***Authorizing Change Order No. 1 (Final) for the Route 46 Water Main Rehabilitation-Phase 1 Project
7. **R2024-123***Authorizing Change Order No. 1 for the Well Nos. 12 and 13 Electrical Improvements Project Awarded to Manor II Electric, Inc.
8. **R2024-124***Authorizing Changer Order No. 2 for the Well Nos. 12 and 13 Electrical Improvements Project Awarded to Manor II Electric, Inc.
9. **R2024-125***Authorizing Change Order No. 1 for the Mt. Tabor – Phase 1 Water Main Replacement Project Awarded to Regal Utility Services, Inc.
10. **R2024-126***Authorizing Change Order No. 1 for the Well 21-R Replacement Well and Treatment Facility Improvements Project Awarded to MBE Mark III Electric Inc.
11. **R2024-127***Authorizing Change Order No. 2 for the Well 21-R Replacement Well and Treatment Facility Improvements Project Awarded to MBE Mark III Electronic Inc.
12. **R2024-128***Authorizing the Cancellation and Refund of Property Taxes for Block 475, Lot 17 – 100% Permanently Disabled Veteran
13. **R2024-129***Insertion of Any Special Item of Revenue in the Budget Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L.1948) – Municipal Alliance Grant FY2024
14. **R2024-130***Insertion of Any Special Item of Revenue in the Budget Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L.1948) – Lead Grant Assistance Program 2023
15. **R2024-131***Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Mountain Way Improvement Project

V. APPROVAL OF MINUTES

1. Agenda Meeting – 6/11/24
2. Regular Meeting – 6/25/24

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

ROLL CALL:

VI. PRESENTATION(S)/REPORTS

1. MAYOR – Presenting 4 Civilian Service Awards
2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR

5. TOWNSHIP CLERK

VII. ORDINANCES - FIRST READING

1. **ORDINANCE 2024:12**

BOND ORDINANCE PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS FOR THE GOLF UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$372,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$372,000 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 **July 23, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 20, 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 2024:13**

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$8,173,621 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,784,070 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS 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 **July 23, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 20, 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 2024:14**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, TITLED “ZONING”, TO AMEND SECTION 430-153 TITLED “ACCESSORY USES” TO UPDATE SAME

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 **July 23, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **August 20, 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. **R2024-132** Authorizing the Award of a Contract to Knoll Tennis Club, LLC for the Operation of Indoor Tennis Facility and Provisions of Tennis Director/Professional and Related Services at Parsippany Community Center

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

IX. APPLICATIONS FOR LICENSES AND PERMITS

None

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the July 19, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 7/15/24 through 7/17/24 is \$3,191,531.48

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: