

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF AUGUST 6, 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. 8/20/24 @ 7:00 PM | Regular Meeting |
| 2. 9/10/24 @ 7:00 PM | Agenda Meeting  |

#### II. ORDINANCES - SECOND READING & PUBLIC HEARING

##### 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**

##### 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**

##### 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**

4. **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**

1. **Authorizing the Cancellation and Refund of Property Taxes for Block 481, Lot 19.02 – 100% Disabled Veteran**

2. **Authorizing the Use of Competitive Contracting for Wireless Communications Tower Siting and Management Consultant Services**
3. **Ratifying an Emergency Agreement with Wm. Stothoff Company, Inc. for Repairs to Well 17**
4. **Authorizing Change Order No. 1 for the Brooklawn Water Tank Rehabilitation Project Awarded to Bridgeway Associates Corp.**
5. **Authorizing Participation in the National Purchasing Cooperative Known as Omnia Partners**
6. **Authorizing 2024 ROID Grant Application**

#### **V. APPROVAL OF MINUTES**

1. Agenda Meeting – 7/9/24
2. Regular Meeting – 7/23/24

#### **VI. PRESENTATION(S)/REPORTS**

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR – Audit Presentation by Valerie Dolan
- E. TOWNSHIP CLERK
- F. CORRESPONDENCE

#### **VII. ORDINANCES - FIRST READING**

None

#### **VIII. NON-CONSENT AGENDA**

None

#### **IX. APPLICATIONS FOR LICENSES AND PERMITS**

None

#### **X. APPROVAL OF PAYROLL AND BILLS LIST**

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the August 2, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00

2. Payment of bills from voucher list of 8/1/24 through 8/3/24 is \$1,057,913.11

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 Agreement**

**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. NON-CONSENT AGENDA**

**R2024-134** Authorizing a Settlement Agreement in the Matter of MCC III Acquisition LLC c/o JLL vs. Parsippany-Troy Hills Township

Motion to approve the Resolution above by \_\_\_\_\_, seconded by \_\_\_\_\_.

ROLL CALL:

## **XIII. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded by \_\_\_\_\_

ROLL CALL: