

COUNCIL AGENDA

**TOWNSHIP OF PARSIPPANY-TROY HILLS
REGULAR TOWNSHIP COUNCIL MEETING OF AUGUST 20, 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. 9/10/24 @ 7:00 PM Agenda Meeting
- 2. 9/24/24 @ 7:00 PM Regular 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

The Notice for Ordinance 2024:12 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on July 30, 2024 and introduced at the July 23, 2024 Regular Meeting.

Motion to accept Ordinance 2024:12, 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 2024:12 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:12
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 2024:12 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

The Notice for Ordinance 2024:13 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on July 30, 2024 and introduced at the July 23, 2024 Regular Meeting.

Motion to accept Ordinance 2024:13, 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 2024:13 by
_____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:13
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 2024:13 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

The Notice for Ordinance 2024:14 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on July 30, 2024 and introduced at the July 23, 2024 Regular Meeting.

Motion to accept Ordinance 2024:14, 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 2024:14 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:14 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 2024:14 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. **R2024-135*Authorizing the Cancellation and Refund of Property Taxes for Block 481, Lot 19.02 – 100% Disabled Veteran**
2. **R2024-136*Authorizing the Use of Competitive Contracting for Wireless Communications Tower Siting and Management Consultant Services**
3. **R2024-137*Ratifying an Emergency Agreement with Wm. Stothoff Company, Inc. for Repairs to Well 17**
4. **R2024-138*Authorizing Change Order No. 1 for the Brooklawn Water Tank Rehabilitation Project Awarded to Bridgeway Associates Corp.**
5. **R2024-139*Authorizing Participation in the National Purchasing Cooperative Known as Omnia Partners**
6. **R2024-140*Authorizing 2024 ROID Grant Application**

V. APPROVAL OF MINUTES

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

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

VI. PRESENTATION(S)/REPORTS

1. MAYOR
2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR
5. TOWNSHIP CLERK

VII. ORDINANCES - FIRST READING

1. **ORDINANCE 2024:15**

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,726,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,726,000 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 **August 20, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 24, 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 2024:16**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND UPGRADES TO THE WASTEWATER TREATMENT PLANT, IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$9,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 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 **August 20, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 24, 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 2024:17**

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2023:19 HERETOFORE FINALLY ADOPTED ON SEPTEMBER 5, 2023 BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; TO INCREASE THE APPROPRIATION THEREIN TO \$1,700,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN TO \$1,700,000 AND TO INCREASE COSTS PROVIDED IN N.J.S.A. 40A:2-20

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 **August 20, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **September 24, 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. **R2024-141** Granting a Major Soil Moving Permit to S/K 3 Century Associates, LLC Block 202, Lot 1.7

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

2. **R2024-142** Authorizing and Directing Submission of Grant Application for Fiscal Year 2023 Community Grant

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

3. **R2024-143** Authorizing Award of a Contract to Union Painters, Inc. for the Mountain Way Tank Rehabilitation Project

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

4. **R2024-144** Authorizing the Purchase of Two 2025 Ford Explorer 4WD Vehicles with Options

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

5. **R2024-145** Authorizing a Contract for the Parsippany Township Senior Center Roof Project

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

6. **R2024-146** Insertion of Any Special Item of Revenue in the Budget – Municipal Alliance Grant FY 2025

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

7. **R2024-147** Authorizing the Execution of a Developer’s Agreement with Parsippany Littleton, LLC

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 August 16, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00 and for August 30,2024 \$1,700,000
2. Payment of bills from voucher list of 8/15/24 through 8/17/24 is \$2,689,790.53

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: