

COUNCIL AGENDA

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

II. ORDINANCES - SECOND READING & PUBLIC HEARING

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

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

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

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. Granting a Major Soil Moving Permit to WH Holdings, Block 736, Lot 4
2. Granting a Major Soil Moving Permit to 9 Sylvan Way Redevelopment, Block 202 Lot 3.05

V. APPROVAL OF MINUTES

1. Agenda Meeting – 8/6/24
2. Regular Meeting – 8/20/24

VI. PRESENTATION(S)/REPORTS

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. CORRESPONDENCE

VII. ORDINANCES - FIRST READING

None

VIII. NON-CONSENT AGENDA

1. **R2024-149** Approving and Authorizing Retail Liquor License Renewals for the Licensing Term, July 1, 2024 Through June 30, 2024

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

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the September 13, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 9/1/24 through 9/3/24 is \$1,019,049.17

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

ROLL CALL:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: