

## 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:

2. **R2024-150** Contract with Ronald P. Mondello, Esq. as Special Legal Counsel for Cannabis Matters

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

3. **R2024-151** Contract to Di Maria & Di Maria LLP for Accounting, Auditing and Consulting Services

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: