

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF DECEMBER 3, 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. 12/17/24 @ 7:00 PM Regular Meeting
2. 1/7/25 @ 6:30 PM Reorganization/Agenda Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2024:18

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,255,000 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES OF THE TOWNSHIP

The Notice for Ordinance 2024:18 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 18, 2024 and introduced at the November 12, 2024 Agenda Meeting.

Motion to accept Ordinance 2024:18, 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 2024:18 by _____, seconded by _____ .

ROLL CALL:

Motion to close the public hearing for Ordinance 2024:18
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 2024:18 by
_____, seconded by _____.

ROLL CALL:

2. **ORDINANCE 2024:19**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 420, WATER, TO INCREASE WATER RATES AND CHARGES

3. **ORDINANCE 2024:20**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329, SECTION 17, SEWER RENTAL FEES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

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. **Canceling 2023 Tax Overpayments**
2. **Enabling the Supplemental Funding Request by the State of New Jersey Department of Environmental Protection Green Acres Program**
3. **Authorizing and Requesting that the Planning Board Undertake a Preliminary Redevelopment Investigation to determine Whether the Delineated Area of Block 411, Lot 31.1 (Morris Hills Shopping Center – 3081 Route 46) Satisfies the Criteria for Designation as an Area in Need of Redevelopment for Non-Condemnation Purposes and Authorizing the Execution of a Funding Agreement with Brixmor**

4. **Declaring a Certain Property Identified as Block 136, Lot 33 on the Official Tax Map of the Township of Parsippany-Troy Hills and Located at 169 Lackawanna Avenue, as a Non-Condemnation Area in Need of Redevelopment**
5. **Authorizing the Release of \$175,000 of Additional Funding from the Township's Affordable Housing Trust Fund to Advancing Opportunities for the Reconstruction of a Group Home**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 11/12/24
2. Regular Meeting – 11/26/24

VI. PRESENTATION(S)/REPORTS

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

VII. ORDINANCES - FIRST READING

None

VIII. NON-CONSENT AGENDA

1. **R2024-203** Providing for a Special Emergency Appropriation in the Amount of \$1,255,000 to Fund Contractually Required Severance Liabilities Resulting from the Layoff or Retirement of Employees of the Township

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

ROLL CALL:

2. **R2024-204** Authorizing and Approving an Emergency Agreement with William Stothoff Company, for Well #13 Fecal Contamination Repairs

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 December 6, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 12/1/24 through 12/3/24 is \$1,364,661.89

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: