

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 18, 2025

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 2, 2024 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 6, 2024.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 4/1/25 @ 7:00 PM Agenda Meeting
2. 4/15/25 @ 7:00 PM Regular Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2025:01

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 169 LACKAWANNA AVENUE (BLOCK 136, LOT 33) REDEVELOPMENT PLAN

The Notice for Ordinance 2025:01 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 24, 2025 and introduced at the February 18, 2025 Regular Meeting.

Motion to accept Ordinance 2025:01, 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 2025:01 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2025:01 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 2025:01 by _____, seconded by _____.

ROLL CALL:

2. **ORDINANCE 2025:02**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 430, ZONING, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

The Notice for Ordinance 2025:02 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 24, 2025 and introduced at the February 18, 2025 Regular Meeting.

Motion to accept Ordinance 2025:02, 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 2025:02 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2025:02 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 2025:02 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. **R2025-066***Declaring Property Identified as Block 202, Lot 1/1 on the Official Tax Map of the Township of Parsippany-Troy Hills and Located at 2 Sylvan Way as an Area in Need of Redevelopment on a Non-Condemnation Basis
2. **R2025-067***Declaring Property Identified as Block 175, Lot 52 on the Official Tax Map of the Township of Parsippany-Troy Hills and Located at 4 Gatehall Drive as an Area in Need of Redevelopment on a Non-Condemnation Basis
3. **R2025-068***Authorizing an Online Auction for Surplus Property
4. **R2025-069***Approving the Length of Service Award Program Certification Lists for the Year 2024
5. **R2025-070***Authorizing a Place-to-Place Transfer of Plenary Retail Consumption License for Kura Sushi USA Inc., d/b/a Kura Revolving Sushi Bar
6. **R2025-071***Supporting Publishing Legal Notices on Official Government Websites
7. **R2025-072***Authorizing Change Order No. 1 for the Mountain Way Tank Rehabilitation Project
8. **R2025-073***Authorizing Change Order No. 3 (Final) for the Emergency Agreement with On-Line Contracting Inc. for the Replacement of the East Hedding Place Retaining Wall
9. **R2025-074***Authorizing Change Order No. 6 for the Craftsman Farms Log House Kitchen Restoration and Annex Project
10. **R2025-075***Authorizing Change Order No. 1 for the Clarifier Improvements Project

11. **R2025-076*** Authorizing the Execution of a Municipal Services Reimbursement Agreement with Watersedge

V. APPROVAL OF MINUTES

1. Agenda Meeting – 1/7/25
2. Reorganization Meeting – 1/7/25
3. Regular Meeting – 1/21/25

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 2025:03**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 PURSUANT TO (N.J.S.A. 40A:4-45.14)

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 **March 18, 2025** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 15, 2025** 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. **R2025-077** Authorizing a Grant Application “FY 2026 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse

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

- 2. **R2025-078** Authorizing the Submission of a Grant Application by the Stickley Museum at Craftsman Farms to the Morris County Historic Preservation Trust Fund for a 2025 Grant for Craftsman Farms Owned by the Township of Parsippany-Troy Hills

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

- 3. **R2025-079** Authorizing the Submission of a Grant Application by the Stickley Museum at Craftsman Farms to the New Jersey Historic Trust for a 2025 Historic Site Management Grant for Craftsman Farms Owned by the Township of Parsippany-Troy Hills

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

- 4. **R2025-080** Awarding Contracts for Yard Waste Transportation and Disposal/Recycling

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

- 5. **R2025-081** Authorizing a Contract for Public Relations Consultant

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

- 6. **R2025-082** Awarding Legal Professional Service Agreements

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

7. **R2025-083** Awarding Professional Services Agreements for Hearing Officer

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

8. **R2025-084** Awarding Professional Engineering Service Agreements

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

9. **R2025-085** Awarding Legal Professional Service Agreements

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 Angelica Sabatini recommends authorization for payment:

1. Authorize payment of the March 28, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 3/18/25 is \$2,004,231.51

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 – Affordable Housing**

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. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL:

DRAFT