

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 1, 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. 4/15/25 @ 7:00 PM Regular Meeting
2. 5/6/25 @ 7:00 PM Agenda Meeting

#### II. 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:

### III. ORDINANCES - SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2025:03**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2025 PURSUANT TO (N.J.S.A. 40A:4-45.14)**

### IV. 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**

### V. CONSENT AGENDA

1. **Consenting to a Retaining Wall to Remain in the Township Right-of-Way**
2. **Recommending Acceptance of Township of Parsippany-Troy Hills' Application for a Treatment Works (TWA) Permit from the State of New Jersey Department of Environmental Protection**
3. **Authorizing Continued Funding of Litigation to Address the Constitutionality and/or Validity of New Jersey's Affordable Housing Mandates**
4. **Authorizing the Award of a Contract to International Fireworks Mfg. Co. for the 2025 Fireworks Display Services**
5. **Authorizing the Execution of a Historic Preservation Easement Amendment for Craftsman Farms**
6. **Authorizing Award of a Contract to Riverview Paving Inc. for the Jefferson Road Improvements Project**
7. **Authorizing the Use of Competitive Contracting for Police Accreditation and Training Consulting Services**

**VI. APPROVAL OF MINUTES**

1. Agenda Meeting – 3/4/25
2. Regular Meeting – 3/18/25
3. Regular Meeting – 3/25/25

**VII. PRESENTATION(S)/REPORTS**

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

**VIII. ORDINANCES - FIRST READING**

1. **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2023:18 FINALLY ADOPTED ON SEPTEMBER 19, 2203, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND SECTION 5 THEREIN**
2. **BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A TREATMENT FACILITY FOR PUBLIC WELL 20-R, BY AND IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,200,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**
3. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO ACQUIRE SANITARY SEWER ACCESS EASEMENTS ON PORTIONS OF BLOCK 698 LOT 15.02**
4. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329 ENTITLED SEWER TO AMEND SECTION 5 “PUBLIC SEWERS AND CONNECTIONS”**

**IX. NON-CONSENT AGENDA**

1. **R2025-087** Awarding Contracts for Golf Professional Shop Merchandise Catalog % Discount Pricing

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

2. **R2025-088** Approving the Stipulation of Settlement

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

ROLL CALL:

**X. APPLICATIONS FOR LICENSES AND PERMITS**

None

**XI. APPROVAL OF PAYROLL AND BILLS LIST**

A. CFO Angelica Sabatini recommends authorization for payment:

1. Authorize payment of the April 11, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 4/1/25 is \$1,894,676.41

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: