

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 15, 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. 5/6/25 @ 7:00 PM Agenda Meeting
2. 5/20/25 @ 7:00 PM Regular Meeting

II. 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)

The Notice for Ordinance 2025:03 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on March 31, 2025 and introduced at the March 25, 2025 Regular Meeting.

Motion to accept Ordinance 2025:03, 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 2025:03 by _____, seconded by _____ .
ROLL CALL:

Motion to close the public hearing for Ordinance 2025:03
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 2025:03 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. BUDGET

A. RESOLUTIONS

1. **R2025-0096** 2025 Municipal Budget Introduction

Motion to approve the Resolution above 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. **R2025-089***Consenting to a Retaining Wall to Remain in the Township Right-of-Way
2. **R2025-090***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. **R2025-091***Authorizing Continued Funding of Litigation to Address the Constitutionality and/or Validity of New Jersey's Affordable Housing Mandates
4. **R2025-092***Authorizing the Award of a Contract to International Fireworks Mfg. Co. for the 2025 Fireworks Display Services
5. **R2025-093***Authorizing the Execution of a Historic Preservation Easement Amendment for Craftsman Farms
6. **R2025-094***Authorizing Award of a Contract to Riverview Paving Inc. for the Jefferson Road Improvements Project
7. **R2025-095***Authorizing the Use of Competitive Contracting for Police Accreditation and Training Consulting Services

V. APPROVAL OF MINUTES

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

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 2025:04**

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

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 **April 15, 2025** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 20,**

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

2. **ORDINANCE 2025:05**

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

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 April 15, 2025 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on May 20, 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

3. **ORDINANCE 2025:06**

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

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 April 15, 2025 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on May 20, 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

4. **ORDINANCE 2025:07**

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”

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 **April 15, 2025** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 20, 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

5. **ORDINANCE 2025:08**

AN ORDINANCE 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

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 **April 15, 2025** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 20, 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. **R2025-097** Authorizing a Contract for the Repair of Raw Sewerage Pump #4

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 April 25, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/15/25 is \$1,569,418.34

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

ROLL CALL:

XI. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: