## COUNCIL AGENDA

# TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF SEPTEMBER 9, 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. <u>UPCOMING MEETINGS:</u>

1. 9/23/25 @ 7:00 PM Regular Meeting

2. 10/7/25 @ 7:00 PM Agenda Meeting

# II. ORDINANCES - SECOND READING & PUBLIC HEARING

# 1. ORDINANCE 2025:16

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 2 SYLVAN WAY REDEVELOPMENT PLAN

# 2. **ORDINANCE 2025:17**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY, AMENDING ORDINANCE 2025:11 AUTHORIZING THE ACQUISITION BY PURCHASE OF PROPERTIES LOCATED IN THE TOWNSHIP THROUGH THE TOWNSHIP OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, AND FARMLAND AND HISTORIC PRESERVATION PROGRAM

#### 3. **ORDINANCE 2025:18**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 392, LOTS 1.01, 1.02, 1.03, 1.04 AND 1.05 TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

III.			SION

OPEN: I'd like to entertain a	motion to open the public sess	sion. Motion to open the
public session by	Seconded by	ROLL CALL
CLOSE: I'd like to entertain	a motion to close the public s	ession. Motion to close
the public session by	Seconded by	ROLL CALL

#### IV. CONSENT AGENDA

- 1. Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 Emergency Management Performance Grant
- 2. Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 Recreation Opportunities for Individuals with Disabilities Grant (ROID)
- 3. Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 National Opioid Settlement
- 4. Authorizing the Cancellation and Refund of Property Taxes for Block 266, Lot 6 100% Disabled Veteran
- 5. Authorizing the Cancellation and Refund of Property Taxes for Block 24, Lot 1 100% Disabled Veteran
- 6. Granting ADP Group, Inc.'s Request to Withdraw Their Bid for the Lake Hiawatha Pump Station Upgrade Project
- 7. Authorizing Change Order No. 1 for the Test Pit Program Phase 1 Project
- 8. Authorizing the Award of a Contract for the Purchase of Police Dispatch P25 Emergency Alerting System Pagers (2-Years)
- Designating Parq Urban Renewal, LLC as Redeveloper of the Property Identified as Block 392, Lots 1.01. 1.02, 1.03, 1.04, and 1.05 and Authorizing the Execution of a Redevelopment Agreement for the Redevelopment of Such Property in Accordance with the Redevelopment Plan

#### V. APPROVAL OF MINUTES

- 1. Agenda Meeting 8/5/25
- 2. Regular Meeting 8/19/25

## VI. PRESENTATION(S)/REPORTS

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

### VII. ORDINANCES - FIRST READING

- 1. BOND ORDINANCE PROVIDING FOR VARIOUS 2025 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$11,130,720 THEREFOR (INCLUDING A \$261,720 STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND REAPPROPRIATION OF EXCESS BOND AND NOTE PROCEEDS IN THE AMOUNT OF \$3,959.08) AND AUTHORIZING THE ISSUANCE OF \$10,360,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF
- 2. BOND ORDINANCE PROVIDING FOR VARIOUS 2025 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE WATER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$7,575,000 THEREFOR (A PORTION OF WHICH APPROPRIATION INCLUDES THE REAPPROPRIATION OF BOND AND NOTE PROCEEDS IN THE AMOUNT OF \$2,767,844.30) AND AUTHORIZING THE ISSUANCE OF \$4,807,155.70 BONDS OR NOTES TO FINANCE PART OF THE COST THEROF
- 3. BOND ORDINANCE PROVIDING FOR VARIOUS 2025 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE SEWER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$6,815,000 THEREFOR (A PORTION OF WHICH APPROPRIATION INCLUDES THE REAPPROPRIATION OF EXCESS BOND AND NOTE PROCEEDS IN THE AMOUNT OF \$19,414.70) AND AUTHORIZING THE ISSUANCE OF \$6,795,585.30 BONDS OR NOTES TO FINANCE PART OF THE COST THEROF
- 4. BOND ORDINANCE PROVIDING FOR VARIOUS 2025 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE GOLF UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$447,000 THEREFOR (A PORTION OF WHICH APPROPRIATION INCLUDES THE REAPPROPRIATION OF EXCESS BOND AND NOTE PROCEEDS IN THE AMOUNT OF \$25,325.95) AND AUTHORIZING THE ISSUANCE OF \$421,674.05 BONDS OR NOTES TO FINANCE PART OF THE COST THEROF

- 5. BOND ORDINANCE AMENDING AND RESTATING BOND ORDINANCE NUMBER 2023:19 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP") ON SEPTEMBER 5, 2023 AS FURTHER AMENDED AND SUPPLEMENTED BY BOND ORDINANCE NUMBER 2024:17 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP ON SEPTEMBER 24, 2024 TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$1,700,000 TO \$2,500,000, TO INCREASE THE TOTAL DEBT AUTHORIZED FROM \$1,700,000 TO \$2,500,000, TO APPROPRIATE A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$1,203,507.50, AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE GRANT
- 6. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 124 SECTION 5 ENTITLED "FEES"

VIII	NON	-CONSE	NT AGE	:NDA

1.	R2025-155 Authorizing a Contract for the Partial Replacement of the Roof at the Parsippany Town Hall
	Motion to <u>approve</u> the Resolution above byseconded by
	ROLL CALL:
2.	<b>R2025-156</b> Authorizing the Application for an Extension of Time to Award a Contract Under the New Jersey Department of Transportation MA-2024 – Vail Road Improvement Project
	Motion to <u>approve</u> 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 September 12, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00.
  - 2. Payment of bills from voucher list of 9/9/25 is \$4,864,425.17

	Moti 	 thorization for payment above by
	ROLL CALL:	
XI.	ADJOURNMENT	
Motio	n to Adjourn the Meeting by	 Seconded by
	ROLL CALL:	