

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF DECEMBER 5, 2023

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 21, 2022 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 28, 2022.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|-----------------------|-------------------------------|
| 1. 12/19/23 @ 7:00 PM | Regular Meeting |
| 2. 1/2/24 @ 6:30 PM | Reorganization/Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 11/9/23
2. Regular Meeting – 11/21/23

II. PRESENTATION(S)/REPORTS

- A. MAYOR – Presenting a Proclamation to The Bedding Shoppe
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- H. CORRESPONDENCE

III. BIDS

- A. Taken
- B. To Be Taken
- C. Quotation(s)/Proposal(s)/Qualification(s)

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. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2023:39

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND PAR DEVELOPMENT URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 3.8 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

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 December 5, 2023 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on December 19, 2023 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

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2023:30

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

2. ORDINANCE 2023:31

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

3. ORDINANCE 2023:32

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,202,593.74 FOR THE PAYMENT OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OR TERMINATION OF EMPLOYEES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY

4. ORDINANCE 2023:33

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR SPECIFIC TOWNSHIP PROPERTIES TO BE REMEDIATED UNDER THE NEW JERSEY LEAD PIPE ABATEMENT LAW

5. ORDINANCE 2023:34

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 14, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

6. ORDINANCE 2023:35

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 34, NO PASSING ZONES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

7. ORDINANCE 2023:36

AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

8. ORDINANCE 2023:37

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND SIG SYLVAN CLUB URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 1.9 IN ACCORDANCE WITH THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

9. ORDINANCE 2023:38

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND KANSO PARSIPPANY URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 1.9 IN ACCORDANCE WITH THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

10. ORDINANCE 2023:26

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 7 CAMPUS DRIVE REDEVELOPMENT PLAN

The Notice for Ordinance 2023:26 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 16, 2023 and introduced at the November 9, 2023 Regular Meeting.

Motion to accept Ordinance 2023:26, 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 2023:26 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:26 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 2023:26 by _____, seconded by _____.

ROLL CALL:

11. **ORDINANCE 2023:27**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND AR AT PARSIPPANY URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 737, LOT 3 IN ACCORDANCE WITH THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

The Notice for Ordinance 2023:27 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 16, 2023 and introduced at the November 9, 2023 Regular Meeting.

Motion to accept Ordinance 2023:27, 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 2023:27 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:27 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 2023:27 by _____, seconded by _____.

ROLL CALL:

12. **ORDINANCE 2023:28**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND AVALON PARSIPPANY 2 CAMPUS URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 3.20 IN ACCORDANCE WITH THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

The Notice for Ordinance 2023:28 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 16, 2023 and introduced at the November 9, 2023 Regular Meeting.

Motion to accept Ordinance 2023:28, 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 2023:28 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:28 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 2023:28 by _____, seconded by _____.
ROLL CALL:

13. **ORDINANCE 2023:29**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS AUTHORIZING THE EXECUTION OF FINANCIAL AGREEMENT WITH THE TOWNSHIP AND AVALON PARSIPPANY 3 CAMPUS URBAN RENEWAL, LLC, GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 202, LOT 3.12 IN ACCORDANCE WITH THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET SEQ.

The Notice for Ordinance 2023:29 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 16, 2023 and introduced at the November 9, 2023 Regular Meeting.

Motion to accept Ordinance 2023:29, 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 2023:29 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:29 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 2023:29 by _____, seconded by _____.
ROLL CALL:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-179** Authorizing the Appointment of Six New Police Officers

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

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing the Cancellation and Refund of Property Taxes for Block 165, Lot 5 – 100% Permanently Disabled Veteran**

2. Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2024
3. Designating AR at Parsippany Urban Renewal, LLC as Redeveloper of the Property Known as Block 202, Lot 3.8 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with PAR Development Urban Renewal, LLC for the Redevelopment of Such Property and Construction of a Warehouse Building in Accordance with the Redevelopment Plan
4. 2024 Renewal of Licenses – Part II

A. APPLICATIONS

VIII. APPROVAL OF PAYROLL AND BILLS LIST

B. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the December 8, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 12/1/23 through 12/3/23 is \$3,034,663.35

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

IX. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: