

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF DECEMBER 19, 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. 1/2/24 @ 6:30 PM | Reorganization/Agenda Meeting |
| 2. 1/16/24 @ 7:00 PM | Regular Meeting |

E. APPROVAL OF MINUTES

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

Motion to approve the minutes above by _____, seconded by

ROLL CALL:

II. PRESENTATION(S)/REPORTS

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

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. ENGINEERING REPORT

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is on hold pending negotiations with the contractor. **(No Council Action Required).**

Rockaway River Floodwall / Levee Inspection

Our consultant is working on preparing design details and a cost estimate for the maintenance and repair work to the flood wall and levee. Recent site inspections were made to aid the design of the repairs. Once the design and necessary permitting is complete the project will be advertised for bid. **(No Council Action Required).**

North Beverwyck Road Streetscape Project, Phase I

The first phase of the North Beverwyck Road Streetscape was awarded. Once contracts and other paperwork is executed a preconstruction meeting will be scheduled and a construction schedule provided. **(No Council Action Required).**

2023 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project is substantially complete. Minor punch list items will be finished in the next several weeks and all work will be completed by the end of the month. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VII

Construction on the Mt. Tabor Street Improvements, Phase VII project is substantially complete. Minor punch list items will be finished in the next several weeks and all work will be completed by the end of the month. **(No Council Action Required).**

Drumlin Drive Stream Cleaning

NJDEP permits have been issued for this project. Our consultant is finishing the design and we intend to bid the project later this year. **(No Council Action Required).**

Puddingstone Heights Road Improvement Project, Phase II

The second phase of Puddingstone Heights Road Improvement project is in design. We anticipated bidding the project later this year. **(No Council Action Required).**

Jefferson Road Improvements

The NJDEP permits and construction plans for the Jefferson Road project are in design. Permit applications and plan will be sent to the NJDEP later this year. The project will be bid once NJDEP permits have been issued. **(No Council Action Required).**

Lake Intervale Area Street Improvements

The first phase of the Lake Intervale Area Street Improvement project is in design. We anticipate bidding this project later this year or early in 2024. **(No Council Action Required).**

Sylvan Way Culvert Improvements

We are working with our design professionals on the preparation of plans and the NJDEP permit application. We anticipate bidding this project in early 2024. **(No Council Action Required).**

Edwards Road Improvements, Phase II

The second phase of the Edwards Road Improvement project, between Route 46 and New Road, is in design. We anticipate bidding this project early in 2024. **(No Council Action Required).**

North Beverwyck Road Streetscape Project, Phase II

The second phase of the North Beverwyck Road Streetscape is in design. We anticipate bidding this project in May 2024. **(No Council Action Required).**

Roadway Design Projects

The following projects are in design or proposals have been requested.

Mt. Tabor Street Improvements, Phase VIII
Troy Brook Stream Cleaning
Sylvan Way Sidewalk Improvements
River & Stream Desnagging Plans and Permits
Entin Road Traffic Study
(No Council Action Required).

H. CORRESPONDENCE

None

III. BIDS

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

V. ORDINANCES

A. INTRODUCTION

B. SECOND READING & PUBLIC HEARING

1. 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 Agenda 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:

2. 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

The Notice for Ordinance 2023:30 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:30, 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 2023:30 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:30 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 2023:30 by _____, seconded by _____.

ROLL CALL:

3. **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

The Notice for Ordinance 2023:31 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:31, 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 2023:31 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:31 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 2023:31 by _____, seconded by _____.
ROLL CALL:

4. **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

The Notice for Ordinance 2023:32 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:32, 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 2023:32 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:32 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 2023:32 by _____, seconded by _____.
ROLL CALL:

5. **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

The Notice for Ordinance 2023:33 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:33, 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 2023:33 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:33 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 2023:33 by _____, seconded by _____.
ROLL CALL:

6. **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

The Notice for Ordinance 2023:34 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:34, 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 2023:34 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:34 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 2023:34 by _____, seconded by _____.
ROLL CALL:

7. **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

The Notice for Ordinance 2023:35 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:35, 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 2023:35 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:35 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 2023:35 by _____, seconded by _____.

ROLL CALL:

8. **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

The Notice for Ordinance 2023:36 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:36, 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 2023:36 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2023:36 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 2023:36 by _____, seconded by _____.

ROLL CALL:

9. **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.

The Notice for Ordinance 2023:37 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:37, 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 2023:37 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:37 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 2023:37 by _____, seconded by _____.
ROLL CALL:

10. **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.

The Notice for Ordinance 2023:38 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on November 30, 2023 and introduced at the November 21, 2023 Regular Meeting.

Motion to accept Ordinance 2023:38, 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 2023:38 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:38 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 2023:38 by _____, seconded by _____.
ROLL CALL:

11. **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.

The Notice for Ordinance 2023:39 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on December 8, 2023 and introduced at the December 5, 2023 Agenda Meeting.

Motion to accept Ordinance 2023:39, 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 2023:39 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2023:39 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 2023:39 by _____, seconded by _____.
ROLL CALL:

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:

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2023-186** Approving an Emergency Agreement with WM. Stothoff Company, Inc. for Repairs to Well 17

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

2. **R2023-187** Approving an Emergency Agreement with Carner Bros., for the Replacement of Broken 12-Inch Valve at the Farney Booster Station

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

3. **R2023-188** Subgrant Award of the Federal Fiscal Year 2023 of Emergency Management Performance Grant and Emergency Management Agency Assistance

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

4. **R2023-189** Authorizing Transfers Between Budget Appropriation

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

VII. CONSENT AGENDA

BE IT RESOLVED, all items listed with an asterisk (*) are 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

A. RESOLUTIONS

1. **R2023-180***Authorizing the Cancellation and Refund of Property Taxes for Block 165, Lot 5 – 100% Permanently Disabled Veteran
2. **R2023-181***Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2024
3. **R2023-182***Designating PAR Development 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. **R2023-183***Settlement Agreement and Release with Michael Mauro
5. **R2023-184***Canceling 2022 Tax Overpayments
6. **R2023-185***2024 Renewal of Licenses – Part II

B. APPLICATIONS

None

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the December 21, 2023 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 12/15/23 through 12/17/23 is \$1,697,326.60

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: