

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 6, 2024

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 20, 2023 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 26, 2023.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 2/20/24 @ 7:00 PM Regular Meeting
2. 3/5/24 @ 7:00 PM Agenda Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

None

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. CONSENT AGENDA

1. Authorizing an Interlocal Services Agreement Between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center
2. Authorizing the Cancellation and Refund of Property Taxes for Block 435, Lot 59 – 100% Permanently Disabled Veteran
3. Authorizing a Tax Appeal Settlement for Parsippany Commons, LLC v. Township of Parsippany-Troy Hills, Block 411, Lot 26

4. **Authorizing a Tax Appeal Settlement for Titan Propane Services, LLC v. Township of Parsippany-Troy Hills, Block 411, Lot 29**
5. **Appointing a Fund Commissioner and Alternate Fund Commissioner for the New Jersey Intergovernmental Insurance Fund**
6. **Consenting to an Existing Fence Remain in the Township Right-of-Way**
7. **Authorize Transfers Between Budget Appropriation**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 12/5/23
2. Regular Meeting – 12/28/23
3. Reorganization Meeting – 1/2/24
4. Agenda Meeting – 1/2/24

VI. PRESENTATION(S)/REPORTS

- A. MAYOR – Proclamation for Richard Onorevole
- B. TOWNSHIP COUNCIL – Presentation by Craftsman Farms
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT
- H. CORRESPONDENCE

VII. ORDINANCES - FIRST READING

1. ORDINANCE 2024:01

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND MODIFYING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, SECTION 4-81, THIRD-PARTY PAYMENT PLAN FOR EMERGENCY MEDICAL SERVICES PROVIDED BY PAR-TROY EMS, CHAPTER A445, FEES COMPILATION, SECTION A445-19.1, EMERGENCY MEDICAL SERVICES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

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 **February 6, 2024** and that said Ordinance be further

considered for second reading and final passage at a Meeting to be held on **February 20, 2024** 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. AN ORDINANCE ESTABLISHING 2024 SALARY RANGES

3. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

VIII. NON-CONSENT AGENDA

1. R2024-010 Rescinding the Renewal of a Pocket Liquor License for Bhagirath P. Maheta

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

2. R2024-011 Approving a Retail Liquor License Renewal for the Licensing Term July, 1, 2023 through June 30, 2024 for Bhagirath P. Maheta

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

3. R2024-012 Authorizing the Execution of a Monument Display Operating & Maintenance Agreement with 199 Pomeroy E Parsippany LH, LLC

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

4. R2024-014 Approving an Emergency Agreement with On-Line Contracting Inc. for the Replacement of the East Hedding Place Retaining Wall

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

5. **R2024-015** Regarding Purchases of Goods and Services Utilizing Various Cooperative Programs

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

IX. APPLICATIONS FOR LICENSES AND PERMITS

1. **R2024-013** 2024 Renewal of Licenses – Tourist Accommodations and Amusement Games

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

X. APPROVAL OF PAYROLL AND BILLS LIST

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the February 2, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 2/1/24 through 2/3/24 is \$532,406.88

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

ROLL CALL:

XI. EXECUTIVE SESSION

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 – Potential Litigation**

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:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: