

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 7, 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. 5/21/24 @ 7:00 PM | Regular Meeting |
| 2. 6/11/24 @ 7:00 PM | Agenda Meeting |

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2024:06

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ESTABLISHING CHAPTER 298, ENTITLED PRIVATELY-OWNED SALT STORAGE

2. ORDINANCE 2024:07

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, TO CREATE ARTICLE XVI RELATED TO STORMWATER MANAGEMENT CONTROLS

3. ORDINANCE 2024:08

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,300,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

4. ORDINANCE 2024:10

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING THE PAYMENT OF CLAIMS WITHOUT A CLAIMANT CERTIFICATION PURSUANT TO N.J.S.A. 40:5-16© AND N.J.A.C. 5:30-9A.6

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. SECOND READING

1. ORDINANCE 2024:09

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024 PURSUANT TO (N.J.S.A. 40A: 4-45.14)

V. CONSENT AGENDA

1. Authorizing the Cancellation and Refund of Property Taxes for Block 525, Lot 3 – 100% Permanently Disabled Veteran Widow
2. Designating 20-30 Lanidex Urban Renewal, LLC as Redeveloper of the Property Known as Block 226, Lots 3 and 3.2 in the Township of Parsippany-Troy Hills and Authorizing the Execution of a Redevelopment Agreement with 20-30 Lanidex Urban Renewal, LLC for the Redevelopment of Such Property and Construction of a Warehouse Building int Accordance with the Redevelopment Plan
3. Authorizing the Appointment of a Special Law Enforcement Officer, Class II
4. Authorizing the Award of a Contract for HUD Community Development Block Grant (CDBG) Professional Technical Services
5. Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs
6. Authorizing Change Order Number Three for Pump Station Number Four Redirection Project
7. Authorizing the Award of a Contract for Hearing Officer Consultant Services
8. Authorizing the Award of a Contract for Professional Public Relations Consultant Services

VI. APPROVAL OF MINUTES

1. Agenda Meeting – 3/5/24
2. Regular Meeting – 3/19/24

VII. PRESENTATION(S)/REPORTS

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

VIII. ORDINANCES - FIRST READING

1. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ESTABLISHING CHAPTER 298, ENTITLED PRIVATELY-OWNED SALT STORAGE
2. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, TO CREATE ARTICLE XVI RELATED TO STORMWATER MANAGEMENT CONTROLS

IX. NON-CONSENT AGENDA

X. APPLICATIONS FOR LICENSES AND PERMITS

XI. APPROVAL OF PAYROLL AND BILLS LIST

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the May 10, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 5/1/24 through 5/3/24 is \$2,540,230.07

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

ROLL CALL:

XII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: