

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MAY 21, 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 January 4, 2024 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on January 8, 2024.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

- | | |
|----------------------|-----------------|
| 1. 6/11/24 @ 7:00 PM | Agenda Meeting |
| 2. 6/25/24 @ 7:00 PM | Regular 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

The Notice for Ordinance 2024:06 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 22, 2024 and introduced at the April 16, 2024 Regular Meeting.

Motion to accept Ordinance 2024:06, 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 2024:06 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:06
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 2024:06 by _____, seconded by _____.
ROLL CALL:

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

The Notice for Ordinance 2024:07 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 26, 2024 and introduced at the April 16, 2024 Regular Meeting.

Motion to accept Ordinance 2024:07, 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 2024:07 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:07
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 2024:07 by _____, seconded by _____.
ROLL CALL:

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

The Notice for Ordinance 2024:08 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 22, 2024 and introduced at the April 16, 2024 Regular Meeting.

Motion to accept Ordinance 2024:08, 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 2024:08 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:08 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 2024:08 by _____, seconded by _____.
ROLL CALL:

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

The Notice for Ordinance 2024:010 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 22, 2024 and introduced at the April 16, 2024 Regular Meeting.

Motion to accept Ordinance 2024:10, 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 2024:10 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:10 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 2024:10 by _____, seconded by _____.
ROLL CALL:

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 AND PUBLIC HEARING

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)

The Notice for Ordinance 2024:09 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 22, 2024 and introduced at the April 16, 2024 Regular Meeting.

Motion to accept Ordinance 2024:09, 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 2024:09 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2024:09 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 2024:09 by _____, seconded by _____.
ROLL CALL:

B. PUBLIC HEARING ON 2024 BUDGET

OPEN: I'd like to entertain a motion to open the public hearing. Motion to open the public hearing by _____ Seconded by _____
ROLL CALL:

CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by _____ Seconded by _____
ROLL CALL:

C. RESOLUTIONS

1. **R2024-077** Authorize the 2024 Municipal Budget to be Read by Title Only

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

2. **R2024-078** Resolution of the Township Council of the Township of Parsippany Adoption of the 2024 Budget

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

IV. CONSENT AGENDA

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

1. **R2024-069*** Authorizing the Cancellation and Refund of Property Taxes for Block 525, Lot 3 – 100% Permanently Disabled Veteran Widow
2. **R2024-070***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. **R2024-071***Authorizing the Appointment of a Special Law Enforcement Officer, Class II
4. **R2024-072***Authorizing the Award of a Contract for HUD Community Development Block Grant (CDBG) Professional Technical Services
5. **R2024-073***Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs
6. **R2024-074***Authorizing Change Order Number Three for Pump Station Number Four Redirection Project
7. **R2024-075***Authorizing the Award of a Contract for Hearing Officer Consultant Services
8. **R2024-076***Authorizing the Award of a Contract for Professional Public Relations Consultant Services

V. APPROVAL OF MINUTES

1. Agenda Meeting – 4/2/24
2. Regular Meeting – 4/16/24

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

VI. PRESENTATION(S)/REPORTS

1. MAYOR
2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR
5. TOWNSHIP CLERK

VII. ORDINANCES - FIRST READING

None

VIII. NON-CONSENT AGENDA

None

IX. APPLICATIONS FOR LICENSES AND PERMITS

None

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the May 24, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 5/15/24 through 5/17/24 is \$2,697,4144.14

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

XIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: