

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 11, 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. 6/25/24 @ 7:00 PM | Regular Meeting |
| 2. 7/9/24 @ 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 the Cancellation and Refund of Property Taxes for Block 15.25, Lot 42.14– 100% Permanently Disabled Veteran**
2. **Authorizing the Cancellation and Refund of Property Taxes for Block 589, Lot 3 – 100% Permanently Disabled Veteran**
3. **Authorizing the Cancellation and Refund of Property Taxes for Block 411, Lot 58 – 100% Permanently Disabled Veteran**

4. **Authorizing Execution of a Master Equipment Lease/Purchase Agreement with First Commonwealth Equipment Finance for Knoll Country Club HVAC Agreement**
5. **Disqualifying American Asphalt & Milling Services, LLC, and American Asphalt & Trucking LLC as a Responsible Bidder**
6. **Authorizing the Execution of a Temporary Right of Entry Agreement with the County of Morris**
7. **Authorizing the Appointment of Four (4) New Police Officers**
8. **Authorizing and Requesting that the Planning Board Undertake a Preliminary Redevelopment Investigation to Determine Whether the Delineated Area of Block 136, Lot 33 (169 Lackawanna Avenue) Satisfies the Criteria for Designation as an Area in Need of Redevelopment for Non-Condemnation Purposes**
9. **Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) – Law and Public Safety – Division of Highway Traffic Safety**
10. **Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) – Municipal Alliance Grant**
11. **Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) – Clean Communities**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 5/7/24
2. Regular Meeting – 5/21/24

VI. PRESENTATION(S)/REPORTS

- A. MAYOR – Presenting a plaque to John Georges Jr. for 50 years of Township employment
- B. TOWNSHIP COUNCIL
 - **Zoning Board of Adjustment**
Alternate #2 – 2 Year Term filling the Unexpired Term (12/31/25)
 - Presentation by Matt Kavanaugh from the Green Team
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. CORRESPONDENCE

VII. ORDINANCES - FIRST READING

1. **ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

VIII. NON-CONSENT AGENDA

1. **R2024-082** Authorizing the Award of a Contract to International Fireworks Mfg. Co. for the 2024 Fireworks Display Services

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

ROLL CALL:

2. **R2024-083** Approving Fireworks Display for Township of Parsippany-Troy Hills Annual 4th of July Celebration

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

ROLL CALL:

3. **R2024-084** Authorizing Award of Contract to Riverview Paving, for a Total Base Bid Price of \$1,732,396.95 for the 2024 Road Resurfacing/Curb & Sidewalk Program

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

ROLL CALL:

4. **R2024-086** Authorizing Award of a Contract to JA Alexander, for a Total Base Bid Price of \$983,289.25 for the Edwards Road Improvement Project Phase II

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

ROLL CALL:

5. **R2024-087** Denying PM Construction Corporation's Request to Withdraw Their Bid for Puddingstone Heights Road Reconstruction Program Phase II & Sanitary Sewer Improvement Project

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

ROLL CALL:

6. **R2024-088** Authorizing the Award of a Contract for Professional Services with John E. Keefe, Jr. Esq.as Special Counsel for PFAS Litigation

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

7. **R2024-089** Acknowledging the Cooperation and Compliance with Post Occupancy Traffic Study Parameters Relating to Dryden Way and Johnson Road
- 8.

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

IX. APPLICATIONS FOR LICENSES AND PERMITS

1. **R2024-080** Approving and Authorizing Retail Liquor License Renewals for the Licensing Term, July 1, 2024 through June 30, 2025

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

2. **R2024-081** Approving the Applications for Licenses to Operate a Shelter and Pet Store: Township of Parsippany-Troy Hills Animal Shelter and Petco #1854

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 June 7, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 6/1/24 through 6/3/24 is \$1,330,928.27

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

XI. EXECUTIVE SESSION

A. 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: **Blue Collar Collective Bargaining Agreement Negotiations; and Settlement Negotiations**

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. RESOLUTION

R2024-085 Approving Settlement Agreement in Thomas Controls, Inc. Litigation

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

ROLL CALL:

XIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: