

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 24, 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. 10/8/24 @ 7:00 PM Agenda Meeting
2. 10/22/24 @ 7:00 PM Regular Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2024:15

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,726,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,726,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

The Notice for Ordinance 2024:15 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 27, 2024 and introduced at the August 20, 2024 Regular Meeting.

Motion to accept Ordinance 2024:15, 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 2024:15 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2024:15 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 2024:15 by _____, seconded by _____.

ROLL CALL:

2. **ORDINANCE 2024:16**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND UPGRADES TO THE WASTEWATER TREATMENT PLANT, IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$9,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

The Notice for Ordinance 2024:16 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 27, 2024 and introduced at the August 20, 2024 Regular Meeting.

Motion to accept Ordinance 2024:16, 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 2024:16 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2024:16 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 2024:16 by _____, seconded by _____.

ROLL CALL:

3. **ORDINANCE 2024:17**

BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 2023:19 HERETOFORE FINALLY ADOPTED ON SEPTEMBER 5, 2023 BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; TO INCREASE THE APPROPRIATION THEREIN TO \$1,700,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES THEREIN TO \$1,700,000 AND TO INCREASE COSTS PROVIDED IN N.J.S.A. 40A:2-20

The Notice for Ordinance 2024:17 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 27, 2024 and introduced at the August 20, 2024 Regular Meeting.

Motion to accept Ordinance 2024:17, 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 2024:17 by _____, seconded by _____.

ROLL CALL:

Motion to close the public hearing for Ordinance 2024:17 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 2024:17 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. 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. **R2024-152***Granting a Major Soil Moving Permit to WH Holdings, Block 736, Lot 4
2. **R2024-153***Granting a Major Soil Moving Permit to 9 Sylvan Way Redevelopment, Block 202 Lot 3.05

V. APPROVAL OF MINUTES

1. Agenda Meeting – 8/6/24
2. Regular Meeting – 8/20/24

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

VI. PRESENTATION(S)/REPORTS

1. MAYOR – (1) Presenting a proclamation to Evan Schwartz for academic excellence
(2) Cannabis Presentation by Ronald Mondello, Esq.
2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR
5. TOWNSHIP CLERK

VII. ORDINANCES - FIRST READING

None

VIII. NON-CONSENT AGENDA

1. **R2024-154** Providing for the Issuance of Special Emergency Notes in an Amount Not to Exceed \$1,202,593.74 to Fund Contractually Required Severance Liabilities Resulting from the Retirement or Termination of Employees in the Township

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

ROLL CALL:

2. **R2024-155** Authorizing Township Officials to Undertake Certain Actions in Connection with the Issuance and Sale of (A) \$66,765,000 Bond Anticipation Notes, Series 2024 (Tax-Exempt) Consisting of \$25,569,000 General Improvement Notes, \$26,240,000 Water Utility Notes, \$13,956,000 Sewer Utility Notes and \$1,000,000 Golf and Recreational Utility Notes and (B) \$2,422,000 Special Emergency Notes, Series 2024 (Federally Taxable)

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

ROLL CALL:

3. **R2024-156** Authorizing the Removal of Dead And Diseased Trees to Tree King, Inc.

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

ROLL CALL:

4. **R2024-157** Authorizing Change Order No. 5 for the Craftsman Farms Log House Kitchen Restoration and Annex Project Awarded to Pravco, Inc.

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

ROLL CALL:

5. **R2024-158** Authorizing Change Order No. 2 for the Mt. Tabor Phase I Water Main Replacement Project Awarded to Regal Utility Services, Inc.

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

ROLL CALL:

6. **R2024-159** Authorizing Change Order No. 1 for the Meter Replacement Program – Phase I Awarded to National Metering Services, Inc.

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

ROLL CALL:

7. **R2024-160** Authorizing a Contract for the Purchase of One Toro Multi Pro 5800 Turf Sprayer with Excelarate and Accessories

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

ROLL CALL:

8. **R2024-161** Authorizing the Purchase of Two 2025 Ford Explorers Active 4WD Vehicles with Options from Nielsen Ford of Morristown

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

ROLL CALL:

IX. APPLICATIONS FOR LICENSES AND PERMITS

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the September 27, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 9/15/24 through 9/17/24 is \$2,067,387.03

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: