

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF NOVEMBER 12, 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. 11/26/24 @ 7:00 PM Regular Meeting
2. 12/3/24 @ 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 136, Lot 11 – 100% Permanently Disabled Veteran
2. Authorizing the Cancellation and Refund of Property Taxes for Block 621, Lot 62 – 100% Permanently Disabled Veteran
3. Authorizing a Tax Appeal Settlement for Monarch Owner, LLC c/o P3 Properties v. Township of Parsippany-Troy Hills, Block 136, Lot 43.4
4. Authorizing a Tax Appeal Settlement for Westmount Plaza Joint Venture v. Township of Parsippany-Troy Hills, Block 698, Lot 15.2

5. **Approving Annual Compensation for Board Members of Fire District No. 2 in Accordance with N.J.S.A. 40A:14-88**
6. **Approving Annual Compensation for Board Members of Fire District No. 3 in Accordance with N.J.S.A. 40A:14-88**
7. **Approving Annual Compensation for Board Members of Fire District No. 4 in Accordance with N.J.S.A. 40A:14-88**
8. **Authorizing Change Order No. 1 for the Emergency Agreement with On-Line Contracting Inc. for the Replacement of the East Hedding Place Retaining Wall**
9. **Authorizing the Purchase of One 2024 Ford Transit T350 Cargo Van with Cliffside Body Equipment and Milwaukee Tool Set and Addition of Extended Length/Dual Rear Wheel**
10. **Authorizing the Removal and Replacement of Various Curbs and Sidewalks**
11. **Support of RevolutionNJ**
12. **Authorize Transfers Between Budget Appropriation**
13. **Authorizing the Application for an Extension of Time to Award a Contract Under the New Jersey Department of Transportation LFIF-20222 – Jefferson Road Improvement Project**
14. **Authorizing the Award of a Contract to FSD Enterprises for Wireless Communications Tower Siting and Management Consultant Services**
15. **Awarding a Contract for Sewer Utility Superintendent/Engineering Consultant**

#### **V. APPROVAL OF MINUTES**

1. Agenda Meeting – 10/8/24
2. Regular Meeting – 10/22/24

#### **VI. PRESENTATION(S)/REPORTS**

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

**VII. ORDINANCES - FIRST READING**

1. **ORDINANCE 2024:18**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP") PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,255,000 TO FUND CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES OF THE TOWNSHIP**

**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 **November 12, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 3, 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 OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 420, WATER, TO INCREASE WATER RATES AND CHARGES**
3. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329, SECTION 17, SEWER RENTAL FEES, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS**

**VIII. NON-CONSENT AGENDA**

1. **R2024-178** Granting a Major Soil Moving Permit to Onyx Properties, Block 202, Lot 3.10

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

4. **R2024-179** Authorizing the Purchase of OpenGov (Cartegraph) Asset Management Software

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

5. **R2024-180** Awarding Contracts for the Furnishing & Delivering of Water and Wastewater Treatment Chemicals

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

ROLL CALL:

6. **R2024-181** Consenting to the Appointment of Director of Finance and Chief Financial Officer of the Township of Parsippany-Troy Hills

Motion to approve the Resolution above by \_\_\_\_\_,  
seconded by \_\_\_\_\_.

ROLL CALL:

**IX. APPLICATIONS FOR LICENSES AND PERMITS**

1. **2025 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations**

**X. APPROVAL OF PAYROLL AND BILLS LIST**

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the November 8, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 11/1/24 through 11/3/24 is \$1,815,518.20

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: