

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF NOVEMBER 26, 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. 12/3/24 @ 7:00 PM Agenda Meeting
2. 12/17/24 @ 7:00 PM Regular Meeting

II. 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: **Attorney Client Privilege – Affordable Housing**

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:

III. ORDINANCES - SECOND READING & PUBLIC HEARING

None

IV. 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

V. 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. **R2024-182*** Authorizing the Cancellation and Refund of Property Taxes for Block 136, Lot 11 – 100% Permanently Disabled Veteran
2. **R2024-183*** Authorizing the Cancellation and Refund of Property Taxes for Block 621, Lot 62 – 100% Permanently Disabled Veteran
3. **R2024-184*** 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. **R2024-185*** Authorizing a Tax Appeal Settlement for Westmount Plaza Joint Venture v. Township of Parsippany-Troy Hills, Block 698, Lot 15.2
5. **R2024-186*** Approving Annual Compensation for Board Members of Fire District No. 2 in Accordance with N.J.S.A. 40A:14-88
6. **R2024-187*** Approving Annual Compensation for Board Members of Fire District No. 3 in Accordance with N.J.S.A. 40A:14-88
7. **R2024-188*** Approving Annual Compensation for Board Members of Fire District No. 4 in Accordance with N.J.S.A. 40A:14-88

8. **R2024-189***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. **R2024-190***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. **R2024-191***Authorizing the Removal and Replacement of Various Curbs and Sidewalks
11. **R2024-192***Support of RevolutionNJ
12. **R2024-193***Authorize Transfers Between Budget Appropriation
13. **R2024-194***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. **R2024-195***Authorizing the Award of a Contract to FSD Enterprises for Wireless Communications Tower Siting and Management Consultant Services
15. **R2024-196***Awarding a Contract for Sewer Utility Superintendent/Engineering Consultant
16. **R2024-197*** 2025 Renewal of Licenses – Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations
17. **R2024-201*** Approving Annual Compensation for Board Members of Fire District No. 6 in Accordance with N.J.S.A 40A:14-88
18. **R2024-202***Authorizing the Purchase of Microsoft Azure Active Directory Premium P1 for Government, Microsoft Office 365 G1 GCC and Microsoft Office 365 G3 GCC

VI. APPROVAL OF MINUTES

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

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

VII. PRESENTATION(S)/REPORTS

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

VIII. ORDINANCES - FIRST READING

1. **ORDINANCE 2024:19**

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

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 26, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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. **ORDINANCE 2024:20**

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

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 26, 2024** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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

IX. NON-CONSENT AGENDA

1. **R2024-198** Authorizing the Township of Parsippany-Troy Hills to Accept a Subgrant Award of the Federal Fiscal Year 2024 of Emergency Management Performance Grant and Emergency Management Agency Assistance

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

2. **R2024-199** Authorizing the Execution of a Utility Easement Through Property Owned Westmount-Arlington Plaza Joint Venture

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

3. **R2024-200** Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2025

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

X. APPLICATIONS FOR LICENSES AND PERMITS

XI. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the November 22, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 11/15/24 through 11/17/24 is \$3,520,883.73

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: