

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 6, 2025

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 2, 2024 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 6, 2024.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 5/20/25 @ 7:00 PM Regular Meeting
2. 6/3/25 @ 7:00 PM Agenda Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2025:04

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2023:18 FINALLY ADOPTED ON SEPTEMBER 19, 2203, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO AMEND SECTION 5 THEREIN

2. ORDINANCE 2025:05

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A TREATMENT FACILITY FOR PUBLIC WELL 20-R, BY AND IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,200,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

3. ORDINANCE 2025:06

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO ACQUIRE SANITARY SEWER ACCESS EASEMENTS ON PORTIONS OF BLOCK 698 LOT 15.02

4. **ORDINANCE 2025:07**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329 ENTITLED SEWER TO AMEND SECTION 5 “PUBLIC SEWERS AND CONNECTIONS”

5. **ORDINANCE 2025:08**

AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 430, ZONING, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

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. **RESOLUTIONS**

1. Authorize the 2025 Municipal Budget to be Read by Title Only
2. Resolution of the Township Council of the Township of Parsippany Adoption of the 2025 Budget

IV. CONSENT AGENDA

1. Authorizing the Cancellation and Refund of Property Taxes for Block 698, Lot 19.45 – 100% Permanently Disabled Veteran
2. Authorizing Change Order No. 1 for the Route 46 Water Main Replacement – Phase II Project
3. Granting a Major Soil Moving Permit to PSIP Saxum Warehouse, Block 202, Lot 3.08
4. Authorizing Participation in the Passaic County Cooperative Pricing System (ID# 38PCCP)
5. Authorizing Change Order No. 1 for the Puddingstone Heights Road Reconstruction Project Phase 2 Awarded to PM Construction
6. Authorizing Change Order No. 10 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project

7. **Authorizing Change Order No. 5 for the Well 21-R Replacement Well and Treatment Facility Improvements Project**
8. **Authorizing a Contract for the Removal and Installation of Raw Sewerage Pump #1**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 4/1/25
2. Regular Meeting – 4/15/25

VI. PRESENTATION(S)/REPORTS

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

VII. ORDINANCES - FIRST READING

1. **BOND ORDINANCE PROVIDING FOR VARIOUS 2025 CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$3,570,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,391,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF**

VIII. NON-CONSENT AGENDA

1. **R2025-098** Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License Parsippany Spirits, LLC t/a Convenience Liquor Store from SRJJ t/a Troy Convenience Liquor

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

2. **R2025-099** Authorizing Change Order No. 1 for the Well Redevelopment Services for Wells 10, 4, 4A & 17 and Pumping System Replacements for Wells 10, 4, 4A & 17 Project Awarded to A.C. Schultes Co., Inc.

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

IX. APPLICATIONS FOR LICENSES AND PERMITS

None

X. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Angelica Sabatini recommends authorization for payment:

1. Authorize payment of the May 9, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 5/9/25 is \$2,554,269.09

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

ROLL CALL:

XI. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL:

