

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF FEBRUARY 18, 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. 3/4/25 @ 7:00 PM                      Agenda Meeting
2. 3/18/25 @ 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 – Potential Litigation**

**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. **R2025-051\***Authorizing the Appointment of Special Law Enforcement Officers, Class II
2. **R2025-052\***Authorizing an Interlocal Services Agreement Between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center
3. **R2025-053\***Authorize Transfers between Budget Appropriation Reserves
4. **R2025-054\***Authorizing Change Order No. 8 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to DeMaio Electrical Company, Inc.
5. **R2025-055\***Authorizing the Purchase of One Model No. VO-260-REV Aerial Lift and Chip Body
6. **R2025-056\***Authorizing the Purchase of Two Lenovo Thinksystem Servers SR630 for the Parsippany Police Department
7. **R2025-057\***Authorizing the Purchase of an In-car Video System, Video Manager EI Cloud (5 Years) Video-as-a Service and Extended Warranty

8. **R2025-058\***Extending a Contract with Environmental Protection & Improvement Company, LLC (“Epic”) for the Transportation and Disposal of Sewage Sludge Cake

**VI. APPROVAL OF MINUTES**

1. Agenda Meeting – 1/7/25
2. Reorganization Meeting – 1/7/25
3. Regular Meeting – 1/21/25

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 2025:01**  
**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 169 LACKAWANNA AVENUE (BLOCK 136, LOT 33) REDEVELOPMENT PLAN**

**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 **February 18, 2025** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 18, 2025** 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 2025:02**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL 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**

**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 **February 18, 2025** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 18, 2025** 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. **R2025-060** Authorizing Change Order No. 4 for the Well 21-R Replacement Well and Treatment Facility Improvements Project

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

ROLL CALL:

2. **R2025-061** Authorizing Change Order No. 9 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project

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

ROLL CALL:

**X. APPLICATIONS FOR LICENSES AND PERMITS**

1. **R2025-059** 2025 Renewal of License – Amusement Games

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

ROLL CALL:

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

- A. CFO Angelica Sabatini recommends authorization for payment:

1. Authorize payment of the February 28, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 2/18/25 is \$3,415,167.98

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:

DRAFT