

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 3, 2026

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 4, 2025, where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 17, 2025.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 2/17/26 @ 7:00 PM Regular Meeting
2. 3/3/26 @ 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 Change Order No. 2 for the Test Pit Program Phase I Project
2. Authorize Transfers between Budget Appropriation Reserves
3. Authorizing the Submission of an Application to the New Jersey Department of Community Affairs Local Recreation Improvement Grant Program
4. Authorizing Shared Services Agreement for Animal Control Services with the Township of Hanover

5. Establishing a Green Team as an Ad Hoc Advisory Committee Pursuant to Sustainable New Jersey

V. APPROVAL OF MINUTES

1. Reorganization Meeting – 1/6/26
2. Agenda Meeting – 1/6/26
3. Regular Meeting- 1/27/26

VI. PRESENTATION(S)/REPORTS

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

VII. ORDINANCES - FIRST READING

1. ORDINANCE 2026:02

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE 1, MOTOR VEHICLES; FEES SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

2. ORDINANCE 2026:03

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE WATER CONNECTION FEES

3. ORDINANCE 2026:04

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE SEWER CONNECTION FEES

4. ORDINANCE 2026:05

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING

CHAPTER 119, CANNABIS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND REVOKING ORDINANCE NO. 2026:30

VIII. NON-CONSENT AGENDA

1. **R2026-048** Authorizing the Repair and Replacement of the Rescue and Recovery RF Site Equipment Damaged Due to a Power Surge

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

2. **R2026-049** Authorizing Award of a Contract for the Redevelopment Services for Production Well 8-3 and Development of Test Well TB-8-3R Project

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

3. **R2026-050** Authorizing a Contract for Risk Management Consultant Services

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

4. **R2026-051** Rescinding Resolution R2025-221 and Revoking Support for Cypher Dispensary, LLC's Application to the Cannabis Regulatory Commission for a Class 5 Recreational Dispensary License

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 February 13, 2026 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 2/13/26 is \$1,478,741.68

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:

DRAFT