

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JULY 9, 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. 7/23/24 @ 7:00 PM Regular Meeting
2. 8/6/24 @ 7:00 PM Agenda Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2024:11

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN, 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. CONSENT AGENDA

1. Granting a Major Soil Moving Permit to SIR Parsippany, LLC: Block 736 Lot 7.3
2. Authorizing the Township to Submit an Application for 2024 Community Development Block Grant Funding

3. **Authorizing the Purchase of Darktrace Cyber Security Software to CDW-G**
4. **Declaring Baldwin Road Sanitary Sewer Modifications Contractor in Default and Engaging an Alternate Contractor Through the Bergen County Co-Op Purchasing to Correct and Complete the Work**
5. **Authorizing the Purchase of One 900-ECO 12 Yard Truck Mounted Combination Sewer Cleaner**
6. **Authorizing Change Order No. 1 (Final) for the Route 46 Water Main Rehabilitation-Phase 1 Project**
7. **Authorizing Change Order No. 1 for the Well Nos. 12 and 13 Electrical Improvements Project Awarded to Manor II Electric, Inc.**
8. **Authorizing Change Order No. 2 for the Well Nos. 12 and 13 Electrical Improvements Project Awarded to Manor II Electric, Inc.**
9. **Authorizing Change Order No. 1 for the Mt. Tabor – Phase 1 Water Main Replacement Project Awarded to Regal Utility Services, Inc.**
10. **Authorizing Change Order No. 1 for the Well 21-R Replacement Well and Treatment Facility Improvements Project Awarded to MBE Mark III Electric Inc.**
11. **Authorizing Change Order No. 2 for the Well 21-R Replacement Well and Treatment Facility Improvements Project Awarded to MBE Mark III Electronic Inc.**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 6/11/24
2. Regular Meeting – 6/25/24

VI. PRESENTATION(S)/REPORTS

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

VII. ORDINANCES - FIRST READING

1. **BOND ORDINANCE PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS FOR THE GOLF UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$372,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$372,000 BONDS OR NOTES TO FINANCE THE COST THEREOF**

2. **BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$8,173,621 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,784,070 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF**

VIII. NON-CONSENT AGENDA

1. **R2024-111** Corrective Action Plan for 2023 Audit

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

2. **R2024-112** Approve Corrective Action Plan – 2023 Municipal Audit

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

3. **R2024-113** Township Council Certification of the Annual Audit

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

4. **R2024-114** Amending a Resolution (R2024-102) of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Award of a Contract to PM Construction Corp., for Puddingstone Heights Road Reconstruction Program Phase II & Sanitary Sewer Improvements

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

CFO Leonard Ho recommends authorization for payment:

1. Authorize payment of the July 3, 2024 regular and miscellaneous payroll estimated at \$1,750,000.00
2. Payment of bills from voucher list of 7/1/24 through 7/3/24 is \$3,091,015.42

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: