

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF OCTOBER 8, 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. 10/22/24 @ 7:00 PM                      Regular Meeting
2. 11/12/24 @ 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 a Tax Appeal Settlement for MCC IV Phase 1, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 35.05
2. Authorizing the Cancellation and Refund of Property Taxes for Block 523, Lot 1 – 100% Permanently Disabled Veteran
3. Appointment of Authorized Representative for Purposes of Filing Applications with the New Jersey Department of Environmental Protection and the Infrastructure Bank for the Parsippany-Troy Hills Wastewater Treatment Plant Upgrades Project

4. **Authorizing the Purchase of Neptune Water Meters and Radio Frequency Endpoints Utilizing the Morris County Cooperative Council**
5. **Authorizing a Contract for the Purchase of Two Toro 98” Procore 1298 Turf Aerator and Accessories**
6. **Authorizing a Contract for the Replacement of Raw Sewerage Pump #6**
7. **Authorizing Change Order No. 1 for the Replacement of Raw Sewerage Pump #6 Awarded to Rapid Pump & Meter Service Co., Inc.**
8. **Authorizing Change Order No. 2 for the Replacement of Raw Sewerage Pump #6 Awarded to Rapid Pump & Meter Service Co., Inc.**
9. **Authorizing the Award of a Contract to Ramboll Engineering Group, Inc. for Professional Engineering Services for 2024**

#### **V. APPROVAL OF MINUTES**

1. Agenda Meeting – 9/10/24
2. Regular Meeting – 9/24/24

#### **VI. PRESENTATION(S)/REPORTS**

- A. MAYOR – Presenting 3 Socolowski Senior Citizen Awards
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK

#### **VII. ORDINANCES - FIRST READING**

None

#### **VIII. NON-CONSENT AGENDA**

None

#### **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 October 11, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 10/1/24 through 10/3/24 is \$3,520,786.93

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: