

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF OCTOBER 22, 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 January 4, 2024 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on January 8, 2024.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 11/12/24 @ 7:00 PM Agenda Meeting
2. 11/26/24 @ 7:00 PM Regular Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

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

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. **R2024-165***Authorizing a Tax Appeal Settlement for MCC IV Phase 1, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 35.05
2. **R2024-166***Authorizing the Cancellation and Refund of Property Taxes for Block 523, Lot 1 – 100% Permanently Disabled Veteran
3. **R2024-167***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. **R2024-168***Authorizing the Purchase of Neptune Water Meters and Radio Frequency Endpoints Utilizing the Morris County Cooperative Council
5. **R2024-169***Authorizing a Contract for the Purchase of Two Toro 98” Procore 1298 Turf Aerator and Accessories
6. **R2024-170***Authorizing a Contract for the Replacement of Raw Sewerage Pump #6
7. **R2024-171***Authorizing Change Order No. 1 for the Replacement of Raw Sewerage Pump #6 Awarded to Rapid Pump & Meter Service Co., Inc.
8. **R2024-172***Authorizing Change Order No. 2 for the Replacement of Raw Sewerage Pump #6 Awarded to Rapid Pump & Meter Service Co., Inc.
9. **R2024-173***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

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

VI. PRESENTATION(S)/REPORTS

1. MAYOR
2. TOWNSHIP COUNCIL
3. TOWNSHIP ATTORNEY
4. BUSINESS ADMINISTRATOR
5. TOWNSHIP CLERK

VII. ORDINANCES - FIRST READING

None

VIII. NON-CONSENT AGENDA

- 1. **R2024-174** Authorizing a Contract for Replacement of the Roofing, Soffit, Fascia and Gutters at the Lake Hiawatha Library

Motion to approve the Resolution above by _____,
 seconded by _____.

ROLL CALL:

- 2. **R2024-175** Authorizing the Purchase of Seven Power Pro 2 High Configuration Stretchers, Accessories and Maintenance

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 Leonard Ho recommends authorization for payment:

- 1. Authorize payment of the October 25, 2024 regular and miscellaneous payroll estimated at \$1,650,000.00.
- 2. Payment of bills from voucher list of 10/15/24 through 10/17/24 is \$3,905,425.51

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

ROLL CALL:

XIII. ADJOURNMENT

Motion to Adjourn the Meeting by _____ Seconded by _____

ROLL CALL: