

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JANUARY 7, 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. 1/21/25 @ 7:00 PM Regular Meeting
2. 2/4/25 @ 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. Intent to Issue a New Hotel/Motel Liquor License by Public Sale Option
2. Authorizing Change Order No. 3 for the Well 21-R Replacement Well and Treatment Facility Improvements Project Awarded to MBE Mark III Electric Inc.
3. Authorizing Change Order No. 1 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.

4. **Authorizing Change Order No. 2 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.**
5. **Authorizing Change Order No. 3 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.**
6. **Authorizing Change Order No. 4 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.**
7. **Authorizing Change Order No. 5 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.**
8. **Authorizing Change Order No. 6 (Revised) for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.**
9. **Authorizing Change Order No. 1 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.**
10. **Authorizing Change Order No. 7 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to Demaio Electrical Company, Inc.**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 12/3/24
2. Regular Meeting – 12/17/24

VI. PRESENTATION(S)/REPORTS

- A. MAYOR – Presenting a proclamation to Ron DiMaggio from Par-Troy Funeral Home
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT

VII. ORDINANCES - FIRST READING

None

VIII. NON-CONSENT AGENDA

1. **R2025-026** Authorizing the Purchase of Darktrace Cyber Security Software for the Parsippany Police Department

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

ROLL CALL:

2. **R2025-027** Authorizing the Purchase of Darktrace SAASS Module Renewal

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 January 3, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00.

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: