TOWNSHIP OF PARSIPPANY-TROY HILLS ANNUAL ORGANIZATION MEETING OF THE TOWNSHIP COUNCIL

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. 1/07/24 @ 7:00 PM Agenda Meeting

2. 1/21/24 @ 7:00 PM Regular Meeting

II. APPOINTMENTS

Committees/Boards

Board of Education

Council Liaison – 1 Year Term (12/31/25)

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/25)

Economic Development Advisory Committee

Council Liaison – 1 Year Term (12/31/25)

Member – 2 Year Term (12/31/26)

Member – 2 Year Term (12/31/26)

Member – 2 Year Term (12/31/26)

Emergency Services Council

Council Liaison – 1 Year Term (12/31/25)

Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/25)

Member -1 Year Term (12/31/25)

Member – 1 Year Term (12/31/25)

Finance Committee

Council Liaison – 1 Year Term (12/31/25)

Council Liaison – 1 Year Term (12/31/25)

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/25)

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/25)

Member – 3 Year Term (12/31/27)

Member – 3 Year Term (12/31/27)

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/25)

Morris County League of Municipalities

Representative – 1 Year Term (12/31/25)

Municipal Government Transparency Committee

Council Liaison – 1 Year Term (12/31/25)

Member – 1 Year Term (12/31/25)

Member -1 Year Term (12/31/25)

Member – 1 Year Term (12/31/25)

Member -1 Year Term (12/31/25)

Member – 1 Year Term (12/31/25)

Open Space Committee

Member – 3 Year Term (12/31/27)

Parsippany Area Chamber of Commerce

Representative – 1 Year Term (12/31/25)

Parsippany Child Day Care Center

Council Liaison – 1 Year Term (12/31/25)

Planning Board

Class III Member – 1 Year Term (12/31/25)

Police Athletic League

Council Liaison – 1 Year Term (12/31/25)

Recreation Advisory Committee

Member – 3 Year Term (12/31/27)

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/25)

Member – 3 Year Term (12/31/27)

Zoning Board of AdjustmentRegular Member – 4 Year Term (12/31/28)
Regular Member – 4 Year Term (12/31/28)

III. RESOL	<u>UTIONS</u>
R2025-001	DESIGNATION OF OFFICIAL NEWSPAPERS
Motion to app	prove the above Resolution byseconded by
ROLL CALL Ms	: . HernandezMr. McGrath Mr. MusellaMr. NegliaMr. Carifi
R2025-002	DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES
ROLL CALL	seconded by : HernandezMr. McGrath Mr. MusellaMr. NegliaMr. Carifi
R2025-003	AUTHORIZING THE TOWNSHIP ASSESSOR TO TAKE CERTAIN ACTIONS TO PROSECUTE AND DEFEND TAX APPEALS
Motion to app	prove the above Resolution byseconded by
ROLL CALL _Ms.	: HernandezMr. McGrath Mr. MusellaMr. NegliaMr. Carifi
R2025-004	GRANTING FEE EXEMPTIONS IN CONNECTION WITH PERMITS FOR CONSTRUCTION, ZONING, ENGINEERING, FIRE PREVENTION HEALTH, PARKS AND FORESTRY AND RECREATION DEPARTMENTS
Motion to app	prove the above Resolution byseconded by
ROLL CALL Ms.	: HernandezMr. McGrathMr. MusellaMr. NegliaMr. Carifi
R2025-005 Motion to app	AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE A PENALTY ON DELINQUENT TAXES, ASSESSMENTS, OR OTHER MUNICIPAL LIENS OR CHARGES brove the above Resolution by
ROLL CALL	

R2025-006 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE INTEREST ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES

Motion to app	rove the abov	e Resolution by _		_seconded by _	
ROLL CALL:Ms.		_Mr. McGrath _	Mr. Musella	Mr. Neglia _	Mr. Carifi
R2025-007	CASH MAN	NAGEMENT PL	AN		
Motion to app	rove the above	e Resolution by _		_seconded by _	<u>.</u>
ROLL CALL: Ms.		Mr. McGrath _	Mr. Musella	Mr. Neglia _	Mr. Carifi
R2025-008 CALENDAR			RY BUDGI	ET APPROP	RIATIONS FOR
Motion to app	rove the abov	e Resolution by _		_seconded by _	
ROLL CALL: Ms.		Mr. McGrath _	_Mr. Musella	Mr. Neglia _	Mr. Carifi
R2025-009		ZING A COL RATIVE AGEN			ABLE HOUSING S
Motion to app	rove the abov	e Resolution by _		_seconded by _	<u>.</u>
ROLL CALL: _Ms.		Mr. McGrath _	Mr. Musella	Mr. Neglia _	Mr. Carifi
R2025-010	AUTHORIZ	ZING A CONTR	RACT FOR AR	CHITECTURA	AL SERVICES
Motion to app	rove the abov	e Resolution by _		_seconded by _	<u>.</u>
ROLL CALL: _Ms.	: Hernandez _	_Mr. McGrath _	Mr. Musella	Mr. Neglia _	Mr. Carifi
R2025-011	AUTHORIZ SERVICES		RACT FOR A	ACCOUNTING	AND AUDITING
Motion to app	rove the abov	e Resolution by _		_seconded by _	<u>.</u>
ROLL CALL: _Ms.		_Mr. McGrath _	Mr. Musella	Mr. Neglia _	Mr. Carifi
R2025-012		ZING A CONT RANT CONSUL		COMMUNITY	DEVELOPMENT

Motion to approve the above Resolution by _			seconded by			
ROLL CALL _Ms.		Mr. McGrath _	Mr. Musella _	Mr. Neglia _	_Mr. Carifi	
R2025-013		ZING A CONTR S COMPENSAT		AIMS ADMINI	STRATOR FOR	
Motion to app	prove the abov	e Resolution by _		_seconded by	<u>.</u>	
ROLL CALL _Ms.		Mr. McGrath _	Mr. Musella _	Mr. Neglia	_Mr. Carifi	
R2025-014		ZING A CO MENT CONSUI			AGENT AND	
Motion to app	prove the above	e Resolution by _		_seconded by	<u>.</u>	
ROLL CALL _Ms.		Mr. McGrath _	Mr. Musella _	Mr. Neglia _	_Mr. Carifi	
R2025-015	AUTHORIZ	ZING CONTRA	CTS FOR FINA	ANCIAL ADVI	SORS	
Motion to app	prove the abov	e Resolution by _		_seconded by	<u>.</u>	
ROLL CALL _Ms.		Mr. McGrath _	Mr. Musella _	Mr. Neglia _	_Mr. Carifi	
R2025-016	AUTHORIZ	ZING A CONTR	RACT FOR A G	GRANTS CONS	ULTANT	
Motio	n to approve t	he above Resoluti	ion by	seconde	ed by	
ROLL CALL _Ms.		Mr. McGrath _	Mr. Musella _	Mr. Neglia _	_Mr. Carifi	
R2025-017	AUTHORIZ RECORD	ZING A CON	TRACT FOR	R INSURANCE	E BROKER OF	
Motion to app	prove the above	e Resolution by _		_seconded by		
ROLL CALL _Ms.		Mr. McGrath _	Mr. Musella _	Mr. Neglia _	_Mr. Carifi	
R2025-018		ZING CONTR L SERVICES	ACTS FOR	PROFESSION	AL PROPERTY	
Motion to app	prove the abov	e Resolution by _		_seconded by		
ROLL CALL _Ms.		Mr. McGrath _	Mr. Musella _	Mr. Neglia	_Mr. Carifi	

R2025-019 AUTHORIZING CONTRACTS FOR PROFESSIONAL PLANNING **SERVICES** Motion to approve the above Resolution by _____seconded by ROLL CALL: __Ms. Hernandez ___Mr. McGrath ___Mr. Musella ___Mr. Neglia ___Mr. Carifi AUTHORIZING A CONTRACT FOR RISK MANAGEMENT R2025-020 **CONSULTANT SERVICES** Motion to approve the above Resolution by seconded by ROLL CALL: __Ms. Hernandez ___Mr. McGrath ___Mr. Musella ___Mr. Neglia ___Mr. Carifi R2025-021 AUTHORIZING CONTRACTS FOR TAX APPEAL CONSULTANTS Motion to approve the above Resolution by _____seconded by **ROLL CALL:** __Ms. Hernandez ___Mr. McGrath ___Mr. Musella ___Mr. Neglia ___Mr. Carifi R2025-022 AUTHORIZING A CONTRACT FOR WEBSITE DESIGN AND MAINTENANCE CONSULTANT SERVICES Motion to approve the above Resolution by ______seconded by ROLL CALL: __Ms. Hernandez ___Mr. McGrath ___Mr. Musella ___Mr. Neglia ___Mr. Carifi AUTHORIZING A CONTRACT FOR THE SERVICES OF A WELLNESS R2025-023 COACH Motion to approve the above Resolution by _____seconded by **ROLL CALL:** __Ms. Hernandez ___Mr. McGrath ___Mr. Musella ___Mr. Neglia ___Mr. Carifi R2025-024 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MICHAEL B. LAVERY, ESQ. OF THE FIRM OF LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C. AS TOWNSHIP ATTORNEY FOR THE YEAR 2025 Motion to approve the above Resolution by _____seconded by

__Ms. Hernandez ___Mr. McGrath ___Mr. Musella ___Mr. Neglia ___Mr. Carifi

ROLL CALL:

R2025-025	AUTHORIZING THE APPOINTMENT OF SPECIAL LA ENFORCEMENT OFFICERS	W
Motion to app	prove the above Resolution byseconded by	
ROLL CALL Ms	L: s. HernandezMr. McGrathMr. MusellaMr. NegliaMr. Carifi	
R2025-026	CONSENTING TO THE APPOINTMENT OF ANGELICA L. SABATIL AS THE DIRECTOR OF FINANCE AND CHIEF FINANCIAL OFFICE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS	
Motion to app	prove the above Resolution byseconded by	
ROLL CALL Ms	z: s. HernandezMr. McGrathMr. MusellaMr. NegliaMr. Carifi	
VI. <u>PUBLI</u>	C HEARING	
ROLI	Motion to open the public hearing by nded by L CALL: S. HernandezMr. McGrathMr. MusellaMr. NegliaMr. Carifi	
	Motion to close the public hearing by nded by L CALL:	
	s. HernandezMr. McGrathMr. MusellaMr. NegliaMr. Carifi	
VII. ADJO	<u>URNMENT</u>	
MOT	TION TO ADJOURN MEETING:	
SECO	ONDED BY:	
_	L CALL: Hernandez Mr McGrath Mr Musella Mr Neglia Mr Carifi	