

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 21, 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. 2/4/25 @ 6:30 PM Agenda Meeting
2. 2/18/25 @ 7:00 PM Regular Meeting

II. EXECUTIVE SESSION

A. RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Council wishes to discuss: **Attorney Client Privilege – Affordable Housing**

AND, WHEREAS, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Motion to Adjourn into Closed Session by _____ Seconded By _____

ROLL CALL:

Motion to Reconvene into Open Session by _____ Seconded By _____

ROLL CALL:

III. ORDINANCES - SECOND READING & PUBLIC HEARING

None

IV. 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

V. 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. **R2024-029***Intent to Issue a New Hotel/Motel Liquor License by Public Sale Option
2. **R2024-030***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. **R2024-031***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. **R2024-032***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. **R2024-033***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. **R2024-034***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. **R2024-035***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. **R2024-036***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. **R2024-037***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.

VI. APPROVAL OF MINUTES

1. Agenda Meeting – 11/12/24
2. Regular Meeting – 11/26/24

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

VII. PRESENTATION(S)/REPORTS

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

VIII. ORDINANCES - FIRST READING

None

IX. NON-CONSENT AGENDA

1. **R2025-038** Extending the 2025 Budget Introduction and Adoption Dates
 Motion to approve the Resolution above by _____,
 seconded by _____.
 ROLL CALL:
2. **R2025-039** Creating a Mount Laurel Subcommittee to Assist the Township in Addressing Affordable Housing Issues

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

3. **R2025-040** Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Grecian Street Bridge Replacement Project Over the Troy Brook Tributary

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

4. **R2025-041** Authorizing Change Order No. 1 for the North Beverwyck Road Streetscape Phase 1 Project

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

5. **R2025-042** Authorizing Change Order No. 1 for the Edwards Road Improvement Project Phase 2

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

6. **R2025-043** Authorizing Change Order No. 2 for the Meter Replacement Program

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

7. **R2025-044** Authorizing Change Order No. 1 for the Well Redevelopment Services for Wells 18 and 19 and Pumping Replacements for Wells 18 and 19

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

8. **R2025-045** Authorizing the Purchase of One 2024 Hamm HD12V Vibe Roller

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

9. **R2025-046** Authorizing Change Order No. 2 for the Emergency Agreement with On-Line Contracting Inc. for the Replacement of the East Hedding Place Retaining Wall

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

10. **R2025-047** Authorizing the Settlement of Troy Hills Villages Partnership v. Parsippany, Docket MRS-L-822-24

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

11. **R2025-048** Supporting the Passage of the New Jersey Climate Superfund Act

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

12. **R2025-049** Committing to Fourth Round Affordable Housing Project Need as Calculated by DCA and Prospective Need Number as Modified Herein

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

X. APPLICATIONS FOR LICENSES AND PERMITS

None

XI. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Angelica Sabatini recommends authorization for payment:

1. Authorize payment of the January 17, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00 and for January 31, 2025 estimated at \$1,700,000.
2. Payment of bills from voucher list of 1/16/25 is \$1,773,493.95

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:

DRAFT