

# COUNCIL AGENDA

## TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 4, 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. 2/18/25 @ 7:00 PM Regular Meeting
2. 3/18/25 @ 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. Authorizing the Appointment of Special Law Enforcement Officers, Class II
2. Authorizing an Interlocal Services Agreement Between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center
3. Authorize Transfers between Budget Appropriation Reserves

4. **Authorizing Change Order No. 8 for the Well No. 1 A-R Replacement Well and Treatment Facility Improvements Project Awarded to DeMaio Electrical Company, Inc.**
5. **Authorizing the Purchase of One Model No. VO-260-REV Aerial Lift and Chip Body**
6. **Authorizing the Purchase of Two Lenovo Thinksystem Servers SR630 for the Parsippany Police Department**
7. **Authorizing the Purchase of an In-car Video System, Video Manager EI Cloud (5 Years) Video-as-a Service and Extended Warranty**
8. **Extending a Contract with Environmental Protection & Improvement Company, LLC (“Epic”) for the Transportation and Disposal of Sewage Sludge Cake**

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

1. Agenda Meeting – 1/7/25
2. Reorganization Meeting – 1/7/25
3. Regular Meeting – 1/21/25

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

- A. MAYOR
- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORT

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

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS ADOPTING THE 169 LACKAWANNA AVENUE (BLOCK 136, LOT 33) REDEVELOPMENT PLAN**

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

1. **R2025-050** Authorizing the Purchase GovPilot 10-Module Professional Package Software

Motion to approve the Resolution above by \_\_\_\_\_,  
 seconded by \_\_\_\_\_.

ROLL CALL:

**IX. APPLICATIONS FOR LICENSES AND PERMITS**

1. 2025 Renewal of License – Amusement Games

**X. APPROVAL OF PAYROLL AND BILLS LIST**

A. CFO Angelica Sabatini recommends authorization for payment:

1. Authorize payment of the February 14, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 2/4/25 is \$3,718,211.46

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: