

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MARCH 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. 3/18/25 @ 7:00 PM Regular Meeting
2. 4/1/25 @ 7:00 PM Agenda Meeting

II. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2025:01

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

2. ORDINANCE 2025:02

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 430, ZONING, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

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. **Declaring Property Identified as Block 202, Lot 1/1 on the Official Tax Map of the Township of Parsippany-Troy Hills and Located at 2 Sylvan Way as an Area in Need of Redevelopment on a Non-Condemnation Basis**
2. **Declaring Property Identified as Block 175, Lot 52 on the Official Tax Map of the Township of Parsippany-Troy Hills and Located at 4 Gatehall Drive as an Area in Need of Redevelopment on a Non-Condemnation Basis**
3. **Authorizing an Online Auction for Surplus Property**
4. **Approving the Length of Service Award Program Certification Lists for the Year 2024**
5. **Authorizing a Place-to-Place Transfer of Plenary Retail Consumption License for Kura Sushi USA Inc., d/b/a Kura Revolving Sushi Bar**
6. **Supporting Publishing Legal Notices on Official Government Websites**
7. **Authorizing Change Order No. 1 for the Mountain Way Tank Rehabilitation Project**
8. **Authorizing Change Order No. 3 (Final) for the Emergency Agreement with On-Line Contracting Inc. for the Replacement of the East Hedding Place Retaining Wall**
9. **Authorizing Change Order No. 6 for the Craftsman Farms Log House Kitchen Restoration and Annex Project**
10. **Authorizing Change Order No. 1 for the Clarifier Improvements Project**
11. **Authorizing the Execution of a Municipal Services Reimbursement Agreement with Watersedge**

V. APPROVAL OF MINUTES

1. Agenda Meeting – 2/4/25
2. Regular Meeting – 2/18/25

VI. PRESENTATION(S)/REPORTS

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

VII. ORDINANCES - FIRST READING

None

VIII. NON-CONSENT AGENDA

1. **R2025-062** Authorizing the Purchase of Various Fertilizers, Herbicides and other Landscaping Supplies for the Knoll Golf Course

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

ROLL CALL:

2. **R2025-063** Awarding Legal Professional Service Agreement

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

ROLL CALL:

3. **R2025-064** Awarding Legal Professional Services Agreements for Public Defender and Municipal Court Prosecutor

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

ROLL CALL:

4. **R2025-065** Awarding Professional Service Agreements for Hearing Officer

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

ROLL CALL:

5. **R2025-066** Awarding Professional Engineering Service Agreements

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

ROLL CALL:

6. **R2025-067** Award of a Contract to William Stothoff Company for a Total Bid Price of \$544,000.000 for the Well No. 8-2 Replacement Project

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

7. **R2025-068** Authorizing Award of a Contract to D. Torluccio Landscaping, LLC for a Total Base Bid Price of \$314,993.75 for the Test Pit Program – Phase 1 Project

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 March 14, 2025 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 3/4/25 is \$2,674,426.11

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: