

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JANUARY 27, 2026

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 4, 2025, where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 17, 2025.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS:

1. 2/3/26 @ 7:00 PM Agenda Meeting
2. 2/17/26 @ 7:00 PM Regular Meeting

III. ORDINANCES - SECOND READING & PUBLIC HEARING

1. ORDINANCE 2026:01

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY ESTABLISHING 2025-2028 SALARY RANGES

The Notice for Ordinance 2026:01 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on January 11, 2026, and introduced at the January 20, 2026, Regular Meeting.

Motion to accept Ordinance 2026:01 be heard in their second and final reading by title only, by _____, seconded by _____. ROLL CALL

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2026:01 by _____, seconded by _____.
ROLL CALL:

Motion to close the public hearing for Ordinance 2026:01

by _____, seconded by _____.
ROLL CALL:

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2026:01 by _____, seconded by _____.
ROLL CALL:

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. **R2026-013***Authorizing the Cancellation of Taxes for Block 200, Lot 1.04 Overpayment, Refund
2. **R2026-014***Authorizing the Cancellation of Taxes for Block 200, Lot 1.05 Overpayment, Refund
3. **R2026-015***Purchase and Installation and Deployment of a New Avigilon Network Video Recorder and AI Appliance
4. **R2026-016***Authorizing the Release of a Performance Surety Bond – B10 Hilton Court Owner, LLC, Block 202, Lot 3.10
5. **R2026-017***Authorizing the Purchase of Twenty Lifepak CR2 Defibrillators, Associated Supplies and Outdoor Cabinets
6. **R2026-018***Authorizing the Purchase of Two 2026 Ford Regular Cab/Chassis 4x4 DRW Vehicles and Accessories

7. **R2026-019***Authorizing the Purchase of One Palfinger ARH-75-22-IO HD Roll-Off Body and Accessories
8. **R2026-020***Authorizing the Purchase of One 2026 Ford F350 Super Cab 4x4 Pickup Truck and Accessories
9. **R2026-021***Authorizing a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License for 1515 License Inc. to Burtons Grill of Parsippany, LLC
10. **R2026-022***Authorizing Change Order No. 2 for the Route 46 Water Main Replacement – Phase II Project
11. **R2026-023***Authorizing Change Order No. 1 (Final) for the Booster Station and Well Upgrades Project
12. **R2026-024***Authorizing the Purchase of a Custom-Built Lenovo Thinksystem SR 650 V4 Server

VI. APPROVAL OF MINUTES

1. Agenda Meeting – 12/2/25
2. Regular Meeting – 12/16/25

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

1. **ORDINANCE 2026:02**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE 1, MOTOR VEHICLES; FEES SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on January 27, 2026 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on February 17, 2026 at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

2. **ORDINANCE 2026:03**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE WATER CONNECTION FEES

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on January 27, 2026 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on February 17, 2026 at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

3. **ORDINANCE 2026:04**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE SEWER CONNECTION FEES

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on January 27, 2026 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on February 17, 2026 at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

4. **ORDINANCE 2026:05**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 119, CANNABIS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AND REVOKING ORDINANCE NO. 2026:30

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **January 27, 2026** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 17, 2026** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

IX. NON-CONSENT AGENDA

1. **R2026-025** Authorizing a Contract for Accounting and Auditing Services

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

ROLL CALL:

5. **R2026-026** Authorizing a Contract for Community Development Block Grant Consultant

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

ROLL CALL:

6. **R2026-027** Authorizing a Contract for the Services of a Wellness Coach

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

ROLL CALL:

7. **R2026-028** Granting a Major Soil Moving Permit to Wildlife Preserves, Inc. Block 764, Lot 26.01

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

ROLL CALL:

8. **R2026-029** Authorizing Retail Liquor License Renewal for the Licensing Term, July 1, 2025 through June 30, 2026

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

ROLL CALL:

9. **R2026-030** Authorizing a Shared Services Agreement between Parsippany-Troy Hills and the Morris County Municipal Utilities Authority for Solid Waste, Recycling Collection Services

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

ROLL CALL:

10. **R2026-031** Rescinding Resolution R2025-222 and Revoking Support for Mindset Dispensary, LLC's Application to the Cannabis Regulatory Commission for a Class 5 Recreational Dispensary License

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

ROLL CALL:

11. **R2026-032** Support of the Safe Communities Act, the Privacy Protection Act and the Immigrant Trust Act

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

ROLL CALL:

12. **R2026-033** Recognizing Public Worker Professionals as First Responders and Designating October 28, 2026 as National First Responders' Day

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

ROLL CALL:

13. **R2026-034** 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

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 30, 2026, regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 1/27/26 is \$2,840,853.57

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: