

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS SPECIAL TOWNSHIP COUNCIL MEETING OF JANUARY 29, 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 and on the municipal website on January 27, 2026, where it has remained posted since that date. Notice was transmitted to the *Daily Record* on January 27, 2026.

##### 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

#### II. 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

#### III. NON-CONSENT AGENDA

1. **R2026-037** Authorizing a Contract for Claims Administrator for Workers Compensation

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

ROLL CALL:

2. **R2026-038** Authorizing Contracts for Insurance Brokers of Record

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

ROLL CALL:

3. **R2026-039** Authorizing a Contract for Website Design and Maintenance Consultant Services

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

ROLL CALL:

4. **R2026-040** Authorizing a Contract for Architectural Services

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

ROLL CALL:

5. **R2026-041** Authorizing a Contract for a Grants Consultant

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

ROLL CALL:

6. **R2026-042** Authorizing a Contract for Energy Agent and Procurement Consultant Services

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

ROLL CALL:

7. **R2026-043** Authorizing a Contract for Financial Advisor

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

ROLL CALL:

8. **R2026-044** Appointment of Anthony J. Frese as Chief Municipal Court Judge

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

ROLL CALL:

9. **R2026-045** Appointment of Gerald Scala as Municipal Court Judge

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

ROLL CALL:

10. **R2026-046** Awarding Legal Professional Service Agreements

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

ROLL CALL:

**IV. ADJOURNMENT**

Motion to Adjourn the Meeting by \_\_\_\_\_ Seconded by \_\_\_\_\_

ROLL CALL:

DRAFT