

**TOWNSHIP OF PARSIPPANY-TROY HILLS**  
**ANNUAL ORGANIZATION MEETING**  
**OF THE TOWNSHIP COUNCIL**

**JANUARY 3, 2019**

**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 19, 2018 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2018 and was forwarded by fax to other local newspapers and local radio stations on December 19, 2018.

**Note:** Council Meetings are videotaped and aired on Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays and are also available for viewing at [www.parsippany.net](http://www.parsippany.net).

**B. FLAG SALUTE**

**C. ROLL CALL**

**D. UPCOMING MEETINGS**

1. 1/03/19 @ 7:00 p.m. Agenda Meeting - Public Invited – Public Participation
  2. 1/22/19 @ 7:00 p.m. Regular Meeting Public Invited – Public Participation
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**APPOINTMENTS**

**Auditor**

**Committees/Boards**

**Board of Education**

Council Liaison – 1 Year Term (12/31/19)

**Craftsman Farms Foundation**

Council Representative – 1 Year Term (12/31/19)

**Economic Development Advisory Committee**

Council Liaison – 1 Year Term (12/31/19)

**Emergency Services Council**

Council Liaison – 1 Year Term (12/31/19)

**Environmental Advisory Committee**

Council Liaison – 1 Year Term (12/31/19)

Member – 3 Year Term (12/31/20) Fill 2 Year Unexpired Term

**Fire Prevention Bureau**

Council Liaison – 1 Year Term (12/31/19)

**Historic Preservation Advisory Committee**

Council Liaison – 1 Year Term (12/31/19)

Member – 3 Year Term (12/31/21)

Member – 3 Year Term (12/31/21)

**Library Board of Trustees**

Council Liaison – 1 Year Term (12/31/19)

**Morris County League of Municipalities**

Representative – 1 Year Term (12/31/19)

**Municipal Government Transparency Committee**

Council Liaison – 1 Year Term (12/31/19)

Member – 1 Year Term (12/31/19)

Member – 1 Year Term (12/31/19)

Member – 1 Year Term (12/31/19)

Member – 1 Year Term (12/31/19)

Member – 1 Year Term (12/31/19)

**Parsippany Area Chamber of Commerce**

Representative – 1 Year Term (12/31/19)

**Parsippany Child Day Care Center**

Council Liaison – 1 Year Term (12/31/19)

**Planning Board**

Class III Member – 1 Year Term (12/31/19)

**Police Athletic League**

Council Liaison – 1 Year Term (12/31/19)

**Recreation Advisory Committee**

Member – 3 Year Term (12/31/21)

**Traffic Advisory Committee**

Council Liaison – 1 Year Term (12/31/19)

Member – 3 Year Term (12/31/21)

Member – 3 Year Term (12/31/21)

**Zoning Board of Adjustment**

Alternate #1 – 2 Year Term (12/31/20)  
Alternate #2 – 2 Year Term (12/31/20)  
Regular Member – 4 Year Term (12/31/22)  
Regular Member – 4 Year Term (12/31/22)

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## **II. RESOLUTIONS**

### **R2019-001 TEMPORARY BUDGET**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

### **R2019-002 TEMPORARY BUDGET 2**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

### **R2019-003 CASH MANAGEMENT PLAN**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

### **R2019-004 DESIGNATION OF OFFICIAL NEWSPAPER**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

### **R2019-005 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

### **R2019-006 AUTHORIZING THE TOWNSHIP ASSESSOR TO TAKE CERTAIN ACTIONS TO PROSECUTE AND DEFEND TAX APPEALS**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-007 GRANTING FEE EXEMPTIONS IN CONNECTION WITH PERMITS FOR CONSTRUCTION, ZONING, ENGINEERING, FIRE PREVENTION, HEALTH, PARKS AND FORESTRY AND RECREATION DEPARTMENTS**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-008 DESIGNATING AN EMPLOYEE TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-009 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE A PENALTY ON DELINQUENT TAXES, ASSESSMENTS, OR OTHER MUNICIPAL LIENS OR CHARGES**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-010 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE INTEREST ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-011 AWARDING A CONTRACT TO NISIVOCIA, LLP FOR PROFESSIONAL SERVICES AS TOWNSHIP AUDITOR**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-012 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JAMES L. LOTT, JR. ESQ. OF THE FIRM RIKER, DANZIG, SCHERER, HYLAND & PERRETTI, LLP AS TOWNSHIP ATTORNEY**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-013 AWARDING A CONTRACT TO THE FIRM MCMANIMON, SCOTLAND & BAUMANN, LLC AS CONFLICT COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-014 AWARDING A CONTRACT TO THE FIRM MCMANIMON, SCOTLAND & BAUMANN, LLC AS BOND COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-015 APPOINTING AND AWARDING A CONTRACT WITH JOSEPH M. WENZEL, ESQ. OF THE FIRM FRIEND & WENZEL, LLC AS SPECIAL LEGAL COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-016 APPOINTING AND AWARDING A CONTRACT WITH FIRM OF KAUFMAN, SEMERARO & LEIBMAN, LLP AS SPECIAL LEGAL COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-017 APPOINTING AND AWARDING A CONTRACT WITH THE FIRM OF CARLSON, SIEDSMA, WARNER, LLP AS SPECIAL LEGAL COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-018 APPOINTING AND AWARDING A CONTRACT TO LISA CHADWICK THOMPSON, ESQ. OF THE FIRM MASON THOMPSON, LLC AS TOWNSHIP CHIEF MUNICIPAL PROSECUTOR**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-019 APPOINTING AND AWARDING A CONTRACT TO MONICA MADIN, ESQ. AS TOWNSHIP MUNICIPAL PROSECUTOR**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-020 APPOINTING AND AWARDING A CONTRACT AS TOWNSHIP PUBLIC DEFENDER FOR THE YEAR 2018 TO THE FIRM OF FORSTER ARBORE VELEZ**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-021 APPOINTING AND AWARDING A CONTRACT TO GERALD KELLY, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2018**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-022 APPOINTING AND AWARDDING CONTRACT TO GENOVA BURNS AS SPECIAL LEGAL COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-023 APPOINTING AND AWARDDING CONTRACT TO ERIC M. BERNSTEIN & ASSOCIATES, LLC AS SPECIAL LEGAL COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-024 APPOINTING AND AWARDDING CONTRACT TO FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC AS SPECIAL LEGAL COUNSEL**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-025 APPOINTING AND AWARDDING CONTRACT TO MCKIRDY, RISKIN, OLSON & DELLAPELLE, P.C. AS SPECIAL LEGAL COUNSEL IN CONNECTION WITH TAX APPEAL MATTERS**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-026 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING PAYMENT OF FULL SALARY TO ALL TOWNSHIP EMPLOYEES WHO HAVE BEEN CALLED TO ACTIVE DUTY**

Motion to approve the above Resolution by \_\_\_\_\_seconded by \_\_\_\_\_.

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-027 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO BFJ PLANNING**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-028 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO BURGIS ASSOCIATES, INC.**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**R2019-029 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO CGP&H, LLC**

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

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**III. PUBLIC HEARING**

Motion to open the public hearing by \_\_\_\_\_

Seconded by \_\_\_\_\_

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

Motion to close the public hearing by \_\_\_\_\_

Seconded by \_\_\_\_\_

ROLL CALL:

\_\_\_Mr. dePierro \_\_\_Mrs. Gragnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**IV. ADJOURNMENT**

**MOTION TO ADJOURN MEETING:**

**SECONDED BY:**

**ROLL CALL:**

\_\_\_Mr. dePierro \_\_\_Mrs. Gagnani \_\_\_Mrs. McCarthy \_\_\_Mrs. Peterson \_\_\_Mr. Carifi

**MEETING ADJOURNED:**