

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

JANUARY 4, 2023

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 21, 2022 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 28, 2022

Note: Council Meetings are videotaped and aired on Public Access Channel 21, at 7:00 p.m. Sundays and Wednesdays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS

1. 1/04/23 @ 7:00 p.m. Agenda Meeting
2. 1/24/23 @ 7:00 p.m. Regular Meeting

II. APPOINTMENTS

Committees/Boards

Board of Education

Council Liaison – 1 Year Term (12/31/23)

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/23)

Economic Development Advisory Committee

Council Liaison – 1 Year Term (12/31/23)

Member – 3 Year Term (12/31/25)

Member – 3 Year Term (12/31/25)

Member – 3 Year Term (12/31/25)

Emergency Services Council

Council Liaison – 1 Year Term (12/31/23)

Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/23)
Member – 3 Year Term (12/31/25)
Member – 3 Year Term (12/31/25)
Member – 3 Year Term (12/31/25)

Finance Committee

Council Liaison – 1 Year Term (12/31/23)
Council Liaison – 1 Year Term (12/31/23)

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/23)

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/23)
Member – 3 Year Term (12/31/25)
Member – 3 Year Term (12/31/24)

Knoll Country Club Golf Advisory Committee

Council Liaison – 3 Year Term (12/31/25)

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/23)

Morris County League of Municipalities

Representative – 1 Year Term (12/31/23)

Municipal Government Transparency Committee

Council Liaison – 1 Year Term (12/31/23)
Member – 1 Year Term (12/31/23)
Member – 1 Year Term (12/31/23)
Member – 1 Year Term (12/31/23)
Member – 1 Year Term (12/31/23)
Member – 1 Year Term (12/31/23)

Open Space Committee

Member – 3 Year Term (12/31/25)
Member – 3 Year Term (12/31/25)

Parsippany Area Chamber of Commerce

Representative – 1 Year Term (12/31/23)

Parsippany Child Day Care Center

Council Liaison – 1 Year Term (12/31/23)

Planning Board

Class III Member – 1 Year Term (12/31/23)

Police Athletic League

Council Liaison – 1 Year Term (12/31/23)

Recreation Advisory Committee

Member – 3 Year Term (12/31/25)

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/23)

Zoning Board of Adjustment

Regular Member – 4 Year Term (12/31/26)

Regular Member – 4 Year Term (12/31/26)

III. RESOLUTIONS

R2023-001 DESIGNATION OF OFFICIAL NEWSPAPER

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-002 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-003 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. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-004 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. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-005 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. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-006 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. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-007 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. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-008 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MONICA MADIN, ESQ. OF THE LAW FIRM MADIN & MADIN, LLC AS MUNICIPAL PROSECUTOR

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

R2023-009 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MICHAEL B. LAVERY, ESQ. OF THE FIRM OF LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C. AS TOWNSHIP ATTORNEY

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

**R2023-010 AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES WITH
VARIOUS FIRMS AS SPECIAL LEGAL COUNSEL FOR THE 2023 YEAR**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

**R2023-011 AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES TO
JOHN PAUL VELEZ, ESQ. AND ALFONSE A. DE MEO, ESQ. AS PUBLIC DEFENDERS
FOR THE 2023 YEAR**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

**R2023-012 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO
FAIRVIEW INSURANCE AGENCY ASSOCIATES AS BROKER OF RECORD AND RISK
MANAGER**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

**R2023-013 AUTHORIZING THE AWARD OF A CONTRACT TO D&H ALTERNATIVE RISK
SOLUTIONS FOR INSURANCE SERVICES TO PROVIDE ADMINISTRATION OF
CLAIMS PROCESSING FOR WORKERS' COMPENSATION FOR THE 2023 YEAR**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

**R2023-014 AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL FINANCIAL,
ENGINEERING, ENVIRONMENTAL, ARCHITECTURAL, APPRAISAL,
ARCHEOLOGICAL, HOUSING AND PLANNING SERVICES FOR THE 2023 YEAR**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mr. Musella ___ Mr. Neglia ___ Mr. dePierro

**R2023-015 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO
MILLENNIUM STRATEGIES, LLC AS GRANT CONSULTANT**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

**R2023-016 AWARDING A CONTRACT TO NISIVOCCIA, LLP FOR PROFESSIONAL SERVICES AS
TOWNSHIP AUDITOR**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

**R2023-017 CONFIRMING THE APPOINTMENT OF THE GENERAL MANAGER OF THE KNOLL
UTILITY**

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2023-018 CASH MANAGEMENT PLAN

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

VI. PUBLIC HEARING

Motion to open the public hearing by _____
Seconded by _____

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

Motion to close the public hearing by _____
Seconded by _____

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

VII. ADJOURNMENT

MOTION TO ADJOURN MEETING:

SECONDED BY:

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr.dePierro

MEETING ADJOURNED: