

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

MINUTES

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.

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
-

APPOINTMENTS

Auditor

Committees/Boards

Board of Education

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

Craftsman Farms Foundation

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

Economic Development Advisory Committee

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

Emergency Services Council

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

Environmental Advisory Committee

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

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

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/19)-Paul Carifi Jr.

Historic Preservation Advisory Committee

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

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)-Emily Peterson

Morris County League of Municipalities

Representative – 1 Year Term (12/31/19)-Loretta Gagnani

Municipal Government Transparency Committee

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

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) – Paul Carifi Jr.

Parsippany Child Day Care Center

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

Planning Board

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

Police Athletic League

Council Liaison – 1 Year Term (12/31/19)-Paul Carifi Jr.

Recreation Advisory Committee

Member – 3 Year Term (12/31/21)- Loretta Gagnani

Traffic Advisory Committee

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

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) – Davey Willian
- Alternate #2 – 2 Year Term (12/31/20) – Scott Joskowitz
- Regular Member – 4 Year Term (12/31/22) – Bob Iracane
- Regular Member – 4 Year Term (12/31/22) – Sridath Reddy

II. RESOLUTIONS

R2019-001 TEMPORARY BUDGET

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

RESOLUTION

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

General Appropriations - Current Fund	14,773,000
General Appropriations - Water Utility	2,025,000
General Appropriations - Sewer Utility	3,692,000
General Appropriations - Knoll Country Club Utility	1,059,000

as Township temporary appropriations for the year 2019 for the purpose identified by the titles herein below listed in sums set opposite such titles:

CURRENT FUND

General Government

General Administration		
	Salaries and Wages	186,000
	Other Expenses	28,000
Township Council		
	Salaries and Wages	12,000
	Other Expenses	2,000
Municipal Clerk		

	Salaries and Wages	44,000
	Other Expenses	27,000
Treasury		
	Salaries and Wages	54,000
	Other Expenses	14,000
Annual Audit		
	Other Expenses	21,000
Tax Collection		
	Salaries and Wages	20,000
	Other Expenses	11,000
Tax Assessing		
	Salaries and Wages	74,000
	Other Expenses	15,000
Department of Law		
	Other Expenses	184,000
Department of Engineering		
	Salaries and Wages	130,000
	Other Expenses	15,000
Land Use Administration		
Department of Planning		
	Salaries and Wages	13,000
	Other Expenses	21,000
Board of Adjustment		
	Salaries and Wages	9,000
	Other Expenses	5,000
Code Enforcement and Administration		
Department of Building & Inspections		
	Salaries and Wages	347,000
	Other Expenses	66,000
Housing Code Enforcement		
	Salaries and Wages	63,000
	Other Expenses	8,000
Zoning Code Enforcement		
	Salaries and Wages	70,000
	Other Expenses	3,000
Insurance		
	Liability Insurance	500,000
	Worker Compensation	198,000
	Employee Health and Group Life	2,560,000
	Unemployment Insurance	

Public Safety			
	Police Department		
		Salaries and Wages	4,000,000
		Other Expenses	221,000
	Municipal Court		
		Salaries and Wages	123,000
		Other Expenses	8,000
	Prosecutor		
		Salary	20,000
		Other Expenses	20,000
	Fire Prevention Bureau		
		Salaries and Wages	91,000
		Other Expenses	20,000
	Office of Emergency Management		
		Salaries and Wages	8,000
		Other Expenses	12,000
	First Aid Organizations		
		Other Expenses	55,000
		Improvements to First Aid	3,000
Public Works			
	Streets & Roads		
		Salaries and Wages	508,000
		Other Expenses	204,000
	Sanitation & Recycling		
		Salaries and Wages	564,000
		Other Expenses	108,000
	Buildings and Grounds		
		Salaries and Wages	100,000
		Other Expenses	78,000
	Vehicle Maintenance		
		Other Expenses	197,000
Health and Human Services			
	Maintenance of free Public Library		760,000
	Public Health Services		
		Salaries and Wages	136,000
		Other Expenses	30,000
	Human Services		
		Salaries and Wages	57,000
		Other Expenses	15,000
	Ambulance Services		

	Salaries and Wages	219,000
	Other Expenses	67,000
Dog Regulation	Other Expenses	45,000
Contribution to Day Care Center		13,000
Parks & Recreation		
Parks & Forestry	Salaries and Wages	515,000
	Other Expenses	87,000
Recreation Services	Salaries and Wages	165,000
	Other Expenses	51,000
Utility Expenses		
	Electricity	98,000
	Street Lighting	150,000
	Telephone	95,000
	Gas (Natural or Propane)	42,000
	Gasoline	143,000
	Solid Waste Disposal Costs	477,000
	Capital	100,000
Statutory Expenditures	Social Security/Pension	423,000
Contribution to Dog Fund		
Dog Fund	Other Expenses	45,000

Total:

14,773,0

WATER UTILITY

Operating	Salaries and Wages	628,000
	Other Expenses	1,292,000
Statutory Expenditures	Social Security/Pension	101,000

Total:

2,021,0

SEWER UTILITY

Operating	Salaries and Wages	1,010,000
	Other Expenses	2,337,000

Statutory Expenses	Social Security/Pension	345,000
--------------------	-------------------------	---------

Total: 3,692,000

KNOLL COUNTRY CLUB UTILITY

Operating	Salaries and Wages	410,000
	Other Expenses	605,000

Statutory Expenses	Social Security/Pension	44,000
--------------------	-------------------------	--------

Total: 1,059,000

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	
Mrs. Gagnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X					

R2019-002 TEMPORARY BUDGET 2

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

RESOLUTION

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

General Appropriations - Current Fund	8,526,000
General Appropriations - Water Utility	918,000
General Appropriations - Sewer Utility	2,389,000
General Appropriations - Knoll Country Club Utility	810,000

as Township temporary appropriations for the year 2019 for the purpose identified by the titles herein below listed in sums set opposite such titles:

<u>CURRENT FUND</u>		
Debt Service	Payment of Bond Princ/Interest	8,526,000
<u>WATER UTILITY</u>		
Debt Service	Payment of Bond Princ/Interest	888,000
	Environmental Infrastructure	30,000
<u>SEWER UTILITY</u>		
Debt Service	Payment of Bond Princ/Interest	1,195,000
	Environmental Infrastructure	1,194,000
<u>KNOLL COUNTRY CLUB UTILITY</u>		
Debt Service	Payment of Bond Princ/Interest	810,000

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					
Mrs. McCarthy	X				X	
Mrs. Peterson	X					X

R2019-003 CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-1 et seq. requires Governing Body adoption for a cash management program;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills adopts a cash management plan, a copy of which is on file in the Office of the Township Clerk.

CASH MANAGEMENT PLAN

1. Cash Management and Investment Objectives

The Township of Parsippany-Troy Hills has the following objectives:

- A. Preservation of capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Investment of assets in accordance with State and Federal Laws and regulations.
- E. Maximize Yield.

2. Designation of Official Depositories

The following Government Unit Protection Act approved banks are authorized depositories for deposit of funds:

ConnectOne Bank, N.A.
HSBC Bank USA, N.A.
Kearny Bank
Investors Bank
JPMorgan Chase Bank
PNC Bank, N.A.
Provident Bank
Santander Bank, N.A.
Sovereign Bank
TD Bank, N.A.
Valley National Bank
Wells Fargo Bank, N.A.

3. Cash Management

- A. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
- B. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that any excess amounts not needed to cover expenses or in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
- C. Investment decisions shall be guided by the cash flow projections prepared by the Treasurer.
- D. Facsimile signatures for the Mayor, Business Administrator and the Treasurer are approved for all checks issued by the township.

4. Permissible Investments

- A. Certificates of Deposit
- B. New Jersey Arbitrage Rebate Management Program
- C. Savings and Loan Associations and Savings Bank Accounts
- D. New Jersey Cash Management Fund
- E. Morris County Cash Management Fund
- F. MBIA Municipal Investors Service Corporation CLASS
- G. Bonds or other obligations, having a maturity date not more than 12 months from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local units.

5. Authority for Investment Management

The Chief Financial Officer / Treasurer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

6. Reporting

The Chief Financial Officer shall report to the Township Council investments in accordance with N.J.S.A. 40A:5-15.2E.

7. Audit

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

8. Disposition of Abandoned Property

The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for more than twelve months after the date of issuance.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					X
Mrs. Gragnani	X					
Mrs. McCarthy	X					
Mrs. Peterson	X				X	

R2019-004 DESIGNATION OF OFFICIAL NEWSPAPER

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, that the official newspaper for the Township of Parsippany-Troy Hills for the 2019 Calendar Year shall be the **DAILY RECORD**, published by New Jersey Press Media Solutions, 6 Century Drive, Parsippany, New Jersey 07054.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					X
Mrs. Gragnani	X				X	
Mrs. McCarthy	X					
Mrs. Peterson	X					

R2019-005 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES

WHEREAS, Chapter 231 of the Public Laws of New Jersey for 1975, known as the “Open Public Meetings Act,” N.J.S.A. 10:4-6, et seq., requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, that it hereby makes the following designations and notifications in accordance with said “Open Public Meetings Act”:

1. The Daily Record, 6 Century Drive, Parsippany, New Jersey and The Star-Ledger, 1 Star-Ledger Plaza, Newark, New Jersey are hereby designated as the newspapers to receive notices of meetings, as required by any and all sections of the “Open Public Meetings Act,” it appearing that these newspapers are most likely to inform the local public of such meetings.
2. The location for posting of notices of meetings shall be the Bulletin Board located within the Municipal Building at 1001 Parsippany Boulevard, Parsippany, New Jersey.
3. The sum of \$25.00 is hereby fixed as the amount to be deposited by any person requesting individual notice of meetings as provided in N.J.S.A. 10:4-19 of the “Open Public Meetings Act,” to be adjusted in accordance with the following schedule of charges: fifty cents (.50) per notice plus fifty cents (.50) mailing charge each notice. The amount of the deposit shall be adjusted over the course of the year to reflect charges against said amount in accordance with this schedule.
4. Upon request of any person for copies of minutes of any meeting, such copies shall be made available in accordance with §4-58, Public Records, of the Code of the Township of Parsippany-Troy Hills.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	
Mrs. Gagnani	X					
Mrs. McCarthy	X					
Mrs. Peterson	X					X

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

WHEREAS, certain lots and parcels of property located in the Township of Parsippany-Troy Hills are not assessed at an amount reflecting their fair and full value; and

WHEREAS, the assessments of such properties must be revised to reflect their fair and full value;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris and State of New Jersey, as follows:

1. The Township Assessor is hereby authorized to execute petitions of appeal by the Township of Parsippany-Troy Hills to the Morris County Board of Taxation in all cases where the assessment, as certified by the Morris County Board of Taxation for the year 2019, does not reflect the true value of the property assessed; and, he is further authorized to do and take any and all other action or actions that may be required to prosecute the same to final determination.
2. The Township Assessor is hereby authorized to direct the filing, by the municipal tax counsel, of appeals to the Tax Court, answers and counterclaims, and such other pleadings as he may deem necessary to ensure the assessment of property at full and fair value.
3. This resolution shall take effect immediately.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					X
Mrs. Gagnani	X					
Mrs. McCarthy	X				X	
Mrs. Peterson	X					

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

BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, that the following are exempted from payment of municipal fees in connection with construction, zoning, engineering, fire prevention, health, parks and forestry and recreation department permits and where indicated for administrative charges for off-duty police and special police work and the per diem vehicle fees during calendar year 2018 in accordance with the terms of § 156-2 of the Code of the Township of Parsippany-Troy Hills:

- a. The Mount Tabor Fire Department, Inc., District No. 1
- b. Rainbow Lakes Volunteer Fire Company, District No. 2
- c. Lake Parsippany Volunteer Fire Company, District No. 3
- d. Lake Hiawatha Fire Department, District No. 4
- e. Parsippany-Troy Hills Volunteer Fire Company, Inc., District No. 5
- f. Parsippany-Troy Hills Fire Association, District No. 6
- g. Parsippany Volunteer Ambulance Squad
- h. Parsippany Rescue and Recovery Unit Inc.
- i. Parsippany's Rockaway Neck First Aid Squad
- j. Parsippany Child Day Care Center

- k. Parsippany-Troy Hills Board of Education (including administration charges for off-duty police and special police work and the per diem vehicle fees)
- l. Police Athletic League of Parsippany-Troy Hills
- m. The Free Public Library of Parsippany-Troy Hills
- n. Craftsman Farms Foundation
- o. County of Morris
- p. Boy Scouts of America (chartered within the Township of Parsippany-Troy Hills)
- q. Girl Scouts of the United States (within the Township of Parsippany-Troy Hills)
- r. Women’s Theater Company
- s. VFW (Posts within the Township of Parsippany-Troy Hills)
- t. American Legion (Posts within the Township of Parsippany-Troy Hills)
- u. Parsippany Kiwanis
- v. Parsippany Rotary
- w. Parsippany Elks Lodge

Fee exemptions do not apply to any permits issued in connection with a trade or business, even if related to the function or purpose of the organization.

This resolution shall take effect immediately.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					
Mrs. McCarthy	X					X
Mrs. Peterson	X				X	

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

WHEREAS, the Township of Parsippany-Troy Hills must designate an employee to serve as Public Agency Compliance Officer (P.A.C.O.) for matters concerning P.L. 1975, c. 127 (NJAC 17:27).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that Michael Hardie is designated to serve on behalf of the Township of Parsippany-Troy Hills as Public Agency Compliance Officer (P.A.C.O.) and will act as the official liaison for matters concerning P.L. 1975 c. 127 (NJAC 17:27).

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X				X	
Mrs. McCarthy	X					X
Mrs. Peterson	X					

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

WHEREAS, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54: 4-67 has defined delinquency to mean the sum of all taxes, assessments, or other municipal liens or charges due on a given parcel of property covering any number of quarters or years; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, as follows:

1. The Township Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the 2018 calendar year.
2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - A. Township Tax Collector
 - B. Township Attorney
 - C. Township Administrator

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	
Mrs. Gragnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X					

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

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for delinquencies of taxes, assessments, or other municipal liens and charges due on a given parcel of property, subject to any abatement or discount for the late payment of taxes, assessments, or other municipal liens or charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 permits the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18 % per annum on any amount in excess of \$1,500.00.

NOW, THEREFORE , BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, as follows:

1. The Township Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, assessments, or other municipal liens or charges becoming delinquent after due date, and 18% per annum on any amount of taxes, assessments, or other municipal liens or charges in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes, assessments or other municipal liens or charges as provided by law.
2. Effective January 1, 2019, payments for quarterly taxes, assessments, or other municipal liens or charges shall have a ten (10) day grace period.
3. Any payments not made in accordance with paragraph two of this Resolution shall be charged interest from the due date, as set forth in paragraph one of this Resolution.
4. This Resolution shall be published once in its entirety.
5. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:

- A. Township Tax Collector
- B. Township Attorney
- C. Township Administrator

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					X
Mrs. Gagnani	X					
Mrs. McCarthy	X				X	
Mrs. Peterson	X					

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professional auditing services as a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Township wishes to provide professional auditing services at a cost of \$116,076.00; and

WHEREAS, Nisivoccia, LLP has submitted a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Nisivoccia, LLP from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Nisivoccia, LLP has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Nisivoccia, LLP has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for this purpose in the following accounts:

2019 Annual Budget: Current Water, Sewer and Golf Other Expenses, Pursuant to Adequate Funds Being Appropriated in the Annual Budgets.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey as follows:

1. That the Township of Parsippany-Troy Hills hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute a contract between the Township of Parsippany-Troy Hills and Raymond G. Sarinelli of the firm Nisivoccia, LLP, 200 Valley Road, Mt. Arlington, New Jersey 07856, to provide professional auditing services for the year 2017 in accordance with the contract on file in the office of the Township Clerk, no sooner than ten (10) days following the submission of a Political Contribution Disclosure Form and Stockholder Disclosure Certification.

2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as “Professional Services” in accordance with N.J.S.A. 40a:11-1, et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X				X	

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

WHEREAS, James L. Lott, Jr., Esq. was duly appointed and confirmed as Township Attorney by Resolution dated January 8, 2019 (the “Confirming Resolution”), and pursuant to law, shall serve during the term of office of the Mayor and until a successor is appointed and qualified; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that the duration of Professional Services Agreements shall be one (1) year and, accordingly, a Professional Services Agreement for 2019 covering the Township Attorney’s scope of services and compensation, is required; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Township Attorney has submitted a Business Entity Disclosure Certification, which Certification provides that no reportable contributions have been made that would bar the award of this Agreement pursuant to P.L. 2004, c. 19, and that no reportable contributions will be made during the term of the Professional Services Agreement to the municipal political or candidate committees of the elected officials of the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that James L. Lott, Jr., Esq. and the firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, James L. Lott, Jr., Esq. and the firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP has provided the disclosure of political contributions required pursuant to P.L. 2005, c.271 prior to the award of the Professional Services Agreement; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with James L. Lott, Jr., Esq. and the firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP, One Speedwell Avenue, Morristown, NJ 07960 as Township Attorney; and
2. The Business Entity Certificate and Disclosure, together with the Determination of Value, be placed on file with this Resolution; and
3. That, pursuant to N.J.S.A. 40A:11-1, et seq., this contract shall be awarded pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5_ and without competitive bid as a “Professional Service” in accordance with N.J.S.A. 40A:11-1, et seq. because said services are performed by persons authorized by law to practice a recognized profession; and
4. A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X				X	
Mrs. McCarthy	X					
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in matters in which the Township Attorney has a conflict; and

WHEREAS, the Township Attorney, with the approval of the Mayor, appoints the firm of McManimon, Scotland & Baumann, LLC whose offices are located at 75 Livingston Avenue, Roseland, NJ 07068 as Special Legal Counsel in matters in which the Township Attorney has a conflict; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the Township Attorney from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, McManimon, Scotland & Baumann, LLC will completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that McManimon, Scotland & Baumann, LLC has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019; and

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with the firm of McManimon, Scotland & Baumann, LLC whose office are located at 75 Livingston Avenue, Roseland, NJ 07068, as Special Legal Counsel in matters in which the Township Attorney has a conflict; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution;

3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	
Mrs. Gragnani	X					
Mrs. McCarthy	X					
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire the services of Bond Counsel as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township Attorney, with the approval of the Mayor, appoints the firm of McManimon, Scotland & Baumann, LLC whose offices are located at 75 Livingston Avenue, Roseland, NJ 07068 as Special Legal Counsel in matters in which the Township Attorney may designate, including Bond Counsel; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the Township Attorney from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that McManimon, Scotland & Baumann, LLC has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

4. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with the firm of McManimon, Scotland & Baumann, LLC whose office is located at 75 Livingston Avenue, Roseland, NJ 07068, as Special Legal Counsel in matters in which the Township Attorney may designate, including Bond Counsel; and
5. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution;
6. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					X
Mrs. McCarthy	X				X	
Mrs. Peterson	X					

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, appoints Joseph M. Wenzel, Esq. of the firm of Friend & Wenzel, LLC whose office is located at 1000 Clifton Avenue, Suite 101, Clifton, NJ 07013 as Special Legal Counsel with respect to property tax related matters and any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, Joseph M. Wenzel, Esq. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Joseph M. Wenzel, Esq. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Joseph M. Wenzel, Esq. or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019; and

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

7. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Joseph M. Wenzel, Esq. of the firm Friend & Wenzel, LLC whose office is located at 1000 Clifton Avenue, Suite 101, Clifton, NJ 07013, as Special Legal Counsel with respect to property tax related matters and any matters in which the Township Attorney may require assistance; and
8. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure

Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

9. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X				X	

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed Mark J. Semeraro, Esq. of the firm of Kaufman, Semeraro & Leibman, LLP, whose offices are located at 2 Executive Drive, No. 530, Fort Lee, NJ 07024 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Mark J. Semeraro, Esq. of the firm of Kaufman, Semeraro & Leibman, LLP will complete and submit a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Mark J. Semeraro, Esq. of the firm of Kaufman, Semeraro & Leibman, LLP will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Kaufman, Semeraro & Leibman, LLP or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Mark J. Semeraro, Esq. of the firm of Kaufman, Semeraro & Leibman, LLP, whose office are located at 2 Executive Drive, No. 530, Fort Lee, NJ 07024 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X				X	
Mrs. McCarthy	X					
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed the firm of Carlson, Siedsma, Warner, LLP, whose offices are located at 84 Washington Street, Morristown, NJ 07960 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Carlson, Siedsma, Warner, LLP has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Carlson, Siedsma, Warner, LLP has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Carlson, Siedsma, Warner, LLP or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

5. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Carlson, Siedsma, Warner, LLP, whose office are located at 84 Washington Street, Morristown, NJ 07960 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and

6. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
7. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
8. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	
Mrs. Gragnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X					

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-7 of the Township Administrative Code to serve as Chief Municipal Prosecutor; and

WHEREAS, the Mayor has appointed Lisa Chadwick Thompson, Esq., of the firm Mason Thompson, LLC whose offices are located at 50 Nelson Street, Dover, NJ 07801 as Chief Municipal Prosecutor; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Lisa Chadwick Thompson, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification will provide that she nor any member of her firm has made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that this Contract will prohibit him and any member of this firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Lisa Chadwick Thompson, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Lisa Chadwick Thompson, Esq. and the members of this firm have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services, which funds will be made available in the following account(s):

2019 Temporary Budget: Current Fund - Prosecutor

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Lisa Chadwick Thompson, Esq., of the firm Mason Thompson, LLC whose offices are located at 50 Nelson Street, Dover, NJ 07801, as Chief Municipal Prosecutor; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					
Mrs. McCarthy	X				X	
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-7 of the Township Administrative Code to serve as Municipal Prosecutor; and

WHEREAS, the Mayor has appointed Monica Madin, Esq., whose offices are located at 2607 Gates Court, Morris Plains, NJ 07950 as Municipal Prosecutor; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Monica Madin, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that she nor any member of her firm has made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that this Contract will prohibit her and any member of this firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Monica Madin, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Monica Madin, Esq. and the members of this firm have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds when services are rendered, which funds will be made available in the following account(s):

2019 Temporary Budget: Current Fund - Prosecutor

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

4. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract

with Monica Madin, Esq., whose offices are located at 2607 Gates Court, Morris Plains, NJ 07950, as Municipal Prosecutor; and

5. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms; Stockholder Disclosure Certifications; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
6. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X				X	

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-48 of the Township Administrative Code to serve as Public Defender; and

WHEREAS, the Mayor has appointed the firm of Forster Arbore Velez, Attorneys at Law, whose offices are located at 202 Main Street, Ledgewood, New Jersey, 07852; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will not exceed \$17,500; and

WHEREAS, Forster Arbore Velez has completed and submitted a Business Entity Disclosure Certification providing they have not made any and will not make any contribution or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

Dedication by Rider: Municipal Public Defender

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Forster Arbore Velez whose offices are located at 202 Main Street, Ledgewood, New Jersey, 07852 to serve as Municipal Public Defender for the Township.
2. The Business Entity Disclosure Certification and Determination of Value shall be placed on file with this Resolution; and
3. That, this contract shall be awarded without competitive bid as a “Professional Service” in accordance with N.J.S.A. 40A:11-1, et seq. because said services are performed by persons authorized by law to practice a recognize profession

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X				X	
Mrs. McCarthy	X					
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-48 of the Township Administrative Code to serve as Public Defender; and

WHEREAS, the Mayor has appointed Gerald Kelly, Esq. whose offices are located at 3125 Route 10, Suite 2C, Denville, NJ 07834; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will not exceed \$17,500; and

WHEREAS, Gerald Kelly, Esq. will complete and submit a Business Entity Disclosure Certification providing he has not made any and will not make any contribution or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services, which funds will be made available in the following account(s):

Dedication by Rider: Municipal Public Defender

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

4. The Township of Parsippany-Troy Hills hereby awards professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Gerald Kelly, Esq. whose offices are located 3125 Route 10, Suite 2C, Denville, NJ 07834 to serve as Municipal Public Defender for the Township.
5. The Business Entity Disclosure Certification and Determination of Value shall be placed on file with this Resolution; and
6. That, this contract shall be awarded without competitive bid as a “Professional Service” in accordance with N.J.S.A. 40A:11-1, et seq. because said services are performed by persons authorized by law to practice a recognize profession.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	
Mrs. Gragnani	X					
Mrs. McCarthy	X					
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed Rajiv D. Parikh, Esq., of the firm of Genova Burns, whose offices are located at 494 Broad Street, Newark, NJ 07102 as Special Legal Counsel with respect to Labor Matters and any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Rajiv D. Parikh, Esq. of the firm of Genova Burns will complete and submit a Business Entity Disclosure Certification, which Certification provides that no members of the firm have made any reportable contributions to candidate committees, joint candidate

committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit all members of Genova Burns from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Rajiv D. Parikh, Esq. of the firm of Genova Burns will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that no member of the firm of Genova Burns has made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified that funds will be made available for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Rajiv D. Parikh, Esq. of the firm of Genova Burns whose office is located at 494 Broad Street, Newark, NJ 07102 as Special Legal Counsel in connection with Labor matters or any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills.
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution;
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.;
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gagnani	X					
Mrs. McCarthy	X				X	
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC whose offices are located at 34 Mountain Blvd, Building A, P.O. Box 4922, Warren, New Jersey, 07059 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC, or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

9. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC, whose office are located at 34 Mountain Blvd, Building A, P.O. Box 4922, Warren, New Jersey, 07059 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
10. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
11. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
12. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					X
Mrs. Gragnani	X					
Mrs. McCarthy	X				X	
Mrs. Peterson	X					

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed the firm of FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC whose offices are located at 235 Broubalow Way, Phillipsburg, NJ 08865 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that any member of the firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC, will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

13. The Township of Parsippany-Troy Hills hereby awards a professional services contract to FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC and authorizes the Mayor and Township Clerk to execute such contract with, whose offices are located at 235 Broubalow Way, Phillipsburg, NJ 08865 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
14. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure

Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

15. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

16. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X				X	
Mrs. McCarthy	X					
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed **Rich P. De Angelis** of the firm of **McKirdy, Riskin, Olson & DellaPelle, P.C.**, whose offices are located at 136 South Street, Morristown, NJ 074960 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, **Rich P. De Angelis** of the firm of **McKirdy, Riskin, Olson & DellaPelle, P.C.** has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Rich P. De Angelis of the firm of **McKirdy, Riskin, Olson & DellaPelle, P.C.** has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that **Rich P. De Angelis** of the firm of **McKirdy, Riskin, Olson & DellaPelle, P.C.** or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2019 through December 31, 2019.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, as follows:

17. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with **Rich P. De Angelis** of the firm of **McKirdy, Riskin, Olson & DellaPelle**, whose office are located at 136 South Street, Morristown, NJ 07960 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
18. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
19. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
20. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	

Mrs. Gragnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X					

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

WHEREAS, N.J.S.A. 38:23-1, as recently amended, provides that any Township employee who is a member of the organized reserves of any branch of the United States Armed Forces and who has been called to active duty is entitled to a fully paid leave of absence from his or her duties for a period of thirty (30) working days in each calendar year; and

WHEREAS, N.J.S.A. 38A:4-4, as recently amended, provides that any Township employee who is a member of the organized militia of the State of New Jersey and who has been called to active duty is entitled to a fully paid leave of absence from his or her duties for a period of ninety (90) working days in each calendar year; and

WHEREAS, N.J.S.A. 38:23-3 provides that a municipality may, in its discretion, pay an amount equal to the difference between the employee’s Township salary and the employee’s military salary, for those employees engaged in a branch of the military service of the National Government pursuant to N.J.S.A. 38:23-3; and

WHEREAS, the Township has employees who have been called to active duty subsequent to the events of September 11, 2001; and

WHEREAS, the Township wishes to show its support for those employees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby authorizes payment of full salary to all Township employees who have been called to active duty with the United States Armed Forces or the New Jersey State Militia for the applicable 30 to 90 working day periods per calendar year as required by law; and

BE IT FURTHER RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills that following the exhaustion of the statutory entitlements of N.J.S.A. 38:23-1, it further authorizes payment of a salary differential, i.e., an amount equal to the difference between the employee’s Township salary and the employee’s military salary, for those employees engaged in a branch of the military service of the National Government pursuant to N.J.S.A. 38:23-3, for the remainder of the calendar year during which the employee is engaged in active duty. If any such employee continues to be engaged in active duty at the beginning of the following calendar year, the Council will determine at that time whether or not to continue the discretionary differential payments following exhaustion of the statutory entitlements in the second year.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					
Mrs. McCarthy	X				X	
Mrs. Peterson	X					X

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire a professional to perform planning services as non-fair and open contracts pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2019 and end on December 31, 2019; and

WHEREAS, BFJ Planning, with offices located at 115 Fifth Avenue, New York, NY 10003 has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, the firm will complete and submit a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firm will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with BFJ Planning, with offices located

at 115 Fifth Avenue, New York, NY 10003 for professional planning services for the 2019 year based on the applicable rate schedules on file in the Office of the Business Administrator, as follows:

- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- 3) That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X					
Mrs. Gragnani	X					X
Mrs. McCarthy	X					
Mrs. Peterson	X				X	

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.

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professionals to perform planning services as non-fair and open contracts pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2019 and end on December 31, 2019; and

WHEREAS, Burgis Associates, Inc. with offices located at 25 Westwood Avenue, Westwood, NJ 07675 has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contracts, and that the Contracts will prohibit the firms from making any reportable contributions through the term of the contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firm has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Burgis Associates, Inc. with offices located at 25 Westwood Avenue, Westwood, NJ 07675 for professional planning services for the 2019 year based on the applicable rate schedules on file in the Office of the Business Administrator, as follows:
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- 3) That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
----------------	-----	-----	---------	--------	--------	--------

Mr. Carifi	X					
Mr. dePierro	X					X
Mrs. Gagnani	X				X	
Mrs. McCarthy	X					
Mrs. Peterson	X					

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

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professional planning services as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2019 and end on December 31, 2019; and

WHEREAS, CGP&H, LLC. with offices located at 101 Interchange Plaza, Suite 301, Cranbury, New Jersey, 08512 has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contracts, and that the Contracts will prohibit the firms from making any reportable contributions through the term of the contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firm has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with CGP&H, LLC with offices located at 101 Interchange Plaza, Suite 301, Cranbury, New Jersey, 08512 for professional planning services for the 2019 year based on the applicable rate schedules on file in the Office of the Business Administrator, as follows:
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- 3) That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

COUNCIL MEMBER	Aye	Nay	Abstain	Absent	Motion	Second
Mr. Carifi	X					
Mr. dePierro	X				X	
Mrs. Gragnani	X					
Mrs. McCarthy	X					X
Mrs. Peterson	X					

III. PUBLIC HEARING

Motion to open the public hearing by Mr. dePierro
 Seconded by Ms. Gragnani

ROLL CALL: YES: Mr. dePierro, Mrs. Gragnani, Mrs. McCarthy, Mrs. Peterson, Mr. Carifi

Bob Iracane, stated he has been on the board for 29 years. Mr. Iracane stated that he is totally blown away about Mayor Soriano’s memo. Mr. Iracane stated that the Administration does not have all the facts and that they are stuck with him for 4 more years.

Richard Rosenthal, discussed the Stanberry project and the PILOT. Mr. Rosenthal stated that the area designated for redevelopment is not dilapidated and should not be called that.

Motion to close the public hearing by Mr. dePierro
Seconded by Ms. Gragnani.

ROLL CALL: YES: Mr. dePierro, Mrs. Gragnani, Mrs. McCarthy, Mrs. Peterson, Mr.
Carifi

IV. ADJOURNMENT

MOTION TO ADJOURN MEETING:

SECONDED BY:

ROLL CALL: YES: Mr. dePierro, Mrs. Gragnani, Mrs. McCarthy, Mrs. Peterson, Mr.
Carifi
Carifi

MEETING ADJOURNED:

Respectfully submitted,

Khaled Madin, Township Clerk

Paul Carifi, Jr. Council President

Minutes Approved: