

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 5, 2019

#### MINUTES

#### I. INTRODUCTION

Meeting was called to order at 7:00 pm by Council President Paul Carifi Jr. and Council member McCarthy read the following statement into the record:

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 20, 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 on December 20, 2018.

A flag salute occurred followed by roll call with the following answering roll call; Council President Carifi, Council member dePierro, Council member Gragnani, Council member McCarthy and Councilmember Peterson. Other members of the administration present at the meeting; Business Administrator Keith Kazmark, Township Attorney James Lott, Township Clerk Khaled Madin.

The council reviewed the agenda:

#### D. UPCOMING MEETINGS:

1. 2/19/19 @ 7:00 p.m. Regular Meeting
2. 3/5/19 @ 7:00 p.m. Agenda Meeting

#### E. APPROVAL OF MINUTES

#### II. PRESENTATION(S)/REPORTS

- A. MAYOR- discussed the budget stating that it will be a difficult budget and hard choices will have to be made.
- B. TOWNSHIP ATTORNEY- no report
- C. BUSINESS ADMINISTRATOR – stated that we are preparing for the 2019 budget and are still on track to present the budget books on the 19<sup>th</sup>. We also have started a series of staff training pertaining to customer service. We have also met with department heads regarding expanding the Gov Pilot program. We had a number of

emergency water main breaks over the last couple of weeks and there are two resolutions on the agenda that have to do with these water main breaks.

- a) Water Superintendent Report – John Wieworka
  - i. Route 10 Water Break Emergency
  - ii. Well 19 Emergency
  - iii. Rejection of Bid – SCATA system

D. TOWNSHIP CLERK-no report

E. TOWNSHIP OFFICES COMMITTEES/REPORT – no report

F. ENGINEERING REPORT – Mr. Carifi read the following report into the record:

### **Lake Parsippany Road Improvements, Phase VI Project**

Construction of the sixth phase of the Lake Parsippany Road Improvement project remains in progress. Water main installation and bacterial testing have delayed the project. Work will continue as long as the weather is favorable and will be completed in the Spring. **(No Council Action Required).**

### **Moraine Area Streets, Phase II Project**

The second phase of this project is substantially complete. Minor cleanup items will continue as long as the weather is favorable. Final restoration will be completed in the Spring. **(No Council Action Required).**

### **Mt. Tabor Area Streets, Phase III Improvement Project**

Construction on this project is approximately 40% complete. Work has stopped for the winter and will continue in the Spring. **(No Council Action Required).**

### **Drainage Issues**

Engineering and the Public Works Department are still investigating numerous drainage issues. The Cherry Lane issues are still being evaluated but the wet weather has delayed some of our ability to get equipment on-site to investigate more thoroughly. Crews have inspected drainage lines and will continue to investigate until the source of the problem is identified. Several other drainage concerns in town are being investigated including one on Old Dover Road near Union Hill Road. **(No Council Action Required).**

### **Edgewood Court Reconstruction Project**

This project is for the reconstruction of Edgewood Court including drainage improvements, curbs, full depth pavement reconstruction and sanitary sewer lining. Bids were opened on January 30<sup>th</sup> and a recommendation to award the project to Reivax Contracting is requested. **(A Resolution will need to be adopted by the Township Council).**

### **III. BIDS**

#### A. Taken

1. 1/24/19 - SCADA System Improvements
2. 1/30/19 – Reconstruction of Edgewood Court
3. 2/1/19 - Knoll West Country Club Irrigation System Replacement
4. 2/1/19 – Rehabilitation Services for Wells 12, 17 and 19

#### B. To Be Taken

1. 2/14/19 – Laboratory Improvement Project

#### C. Quotation(s)/Proposal(s)/Qualification(s)

### **IV. PUBLIC HEARING**

**Council President Carifi entertained a motion to open the meeting to the public to speak on any topic, noting a five-minute time limit per speaker. A motion was made by Council Member Gragnani, seconded by Council Member Peterson followed by a roll call with all the Council Members answering Yes.**

**Mike Postnelli, Business Agent for Electrical Union 102, commented on Waterview stating that it would have never happened if it wasn't for the building trades and it was understood they would be utilized for that job and they were not and that they would like to be considered for the 1515 project.**

**Joseph Weisberg, commended everyone on the handling of the last snow storm.**

**Nick Homyak, discussed the Waterview project and a plastic ban. Mr. Homyak suggested that we begin the plastic ban at the Knoll. Mr. Homyak discussed the RD Realty matter and stated that it was not handled properly and how RD was using affordable housing as a fear tactic.**

**Seeing no one else come forward to speak, Council President Carifi entertained a motion to close the public hearing. A motion to close the public hearing was made by Council Member Gragnani, and seconded Council Member Peterson followed by a Roll Call with all the Council Members answering Yes.**

## V. ORDINANCES

### A. STATUS OF ADOPTED ORDINANCES

### B. INTRODUCTION

1. **BOND ORDINANCE PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,570,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,391,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF-ON\***
2. **BOND ORDINANCE PROVIDING FOR THE PRIMARY SCUM PUMP REHABILITATION AT THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF-ON\***
3. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY CREATING NEW CHAPTER 125 OF THE CODE TO OPERATE A CRANE IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS-ON\***
4. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 346, SNOW AND ICE REMOVAL, OF THE CODE OF PARSIPPANY-TROY HILLS TO IMPOSE A FINE FOR VIOLATIONS-ON\***

### C. SECOND READING & PUBLIC HEARING

## VI. NON-CONSENT AGENDA

### A. RESOLUTIONS

1. **R2019-047 Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Emergency Agreement with Freshwater Well and Pump Service, for Pump and Equipment Replacement at Well 19**

**WHEREAS**, the Township Council is obligated to provide funds and ratify emergency agreements which are entered into by the Township in accordance with N.J.S.A. 40A:11-6; and

**WHEREAS**, such an agreement was entered into between the Township and Freshwater Well and Pump Service to render pump and equipment replacement to repair failed Well 19; and

**WHEREAS**, the Chief Financial Officer has certified to the availability of funds; and

**WHEREAS**, the Water Superintendent has certified as to the existence of the emergency.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, that a certain emergency agreement with Freshwater Well & Pump Service, P.O. Box 468, Frenchtown, NJ 08825 be entered into to replace the pump and associated equipment at Well 19 for the estimated amount of \$42,000.00 is hereby ratified and approved.

This resolution shall take effect immediately.

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					

**2. R2019-048 Resolution of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey Authorizing an Emergency Temporary Appropriation Pursuant to N.J.S.A. 40A:4-20 in the Amount of \$100,000 to Fund the Design and Repair of the Route 10 South Powdermill Water Main**

**WHEREAS**, an emergency has arisen requiring the emergency temporary appropriation of funds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the “Township”), in the amount of \$100,000 to provide funds for the design and repair of the Route 10 South Powdermill Water Main, including all work and materials necessary therefor and incidental thereto; and

**WHEREAS**, the engineering firm of Mott MacDonald is available to determine the final cost and scope of the work to be done pursuant to an existing professional services agreement with the Township;

**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:**

Section 1. The Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the “Township”) hereby authorizes and approves an emergency temporary appropriation pursuant to N.J.S.A. 40A:4-20 in the amount of \$100,000 to fund the design and repair of the

Route 10 South Powdermill Water Main, including all work and materials necessary therefor and incidental thereto.

Section 2. The emergency temporary appropriation provided for herein is necessary in order to meet a pressing need for public expenditures to protect or promote the public health, safety, morals or welfare of the inhabitants of the Township.

Section 3. As required by N.J.S.A. 40A:4-20, the chief financial officer of the Township shall send a certified copy of this resolution to the Director of the Division of Local Government Services.

Section 4. The emergency temporary appropriation shall be provided for by adoption of a bond ordinance entitled, "Bond Ordinance Providing for Water Main Replacement in and by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Appropriating \$\_\_\_\_\_ Therefor and Authorizing the Issuance of \$\_\_\_\_\_ Bonds or Notes of the Township to Finance [Part of] the Cost Thereof" and, if not so adopted, by provision in the 2019 Township budget.

Section 5. This resolution shall take effect immediately.

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					

## VII. CONSENT AGENDA

### A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plan-ON\***
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Emergency Temporary Appropriations, Capital Improvement Fund-ON\***
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Budget Appropriation Reserve Transfers-ON\***
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Reivax Contracting Corp. for Reconstruction of Edgewood Court for a Total Bid Price of \$530,345.00-ON\***

5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing 2019 Emergency Appropriations-ON\***
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills to Establish Preliminary Costs for the Architecture and Related Studies to Establish the Feasibility of Reconstructing Lake Hiawatha Library-ON\***
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Scada System Improvements-ON\***
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Phase I Rehabilitation of the Smith-Baldwin House-ON\***
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authoring Execution of Shared Services Agreement with the Township of Hanover for Health Officer Services-ON\***
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Ambulance Coverage Agreement with Little Viking Football, Inc.-ON\***
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Regarding Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission Pricing System and North Jersey Wastewater Cooperative Pricing System-ON\***
12. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Interlocal Services Agreement Between the Township and the County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center-ON\***
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Confirming the Appointment and Awarding a Contract for Professional Architectural Services to Stephen Kay Golf Course Architect, LLC-ON\***
14. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services with Scherer Design Group, LLC-ON\***
15. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to D&H Alternative Risk Solutions for Insurance Services to Provide Administration of Claims Processing for Worker' Compensation-ON\***

**16. Resolution of the Township Council of the Township of Parsippany-Troy Hills establishing a responsible bidder requirement for the Township Public Works contract with an estimated cost of construction equal to or exceeding \$500,000.00 and for all Public Works Contractors to verify lawful employment eligibility of their employees. -ON\***

**B. APPLICATIONS**

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for HOP Parsippany, LLC from Parsippany Restaurant, LLC-ON\***
- 2. 2019 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part IV-ON\***

**C. APPROVAL OF PAYROLL AND BILLS LIST**

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 02/09/19 regular and miscellaneous payroll estimated at \$1,700,000
2. Payment of bills from voucher list of 01/18/19 – 02/03/19 totaling \$3,396,209.07. Also included is \$11,221,324 payment to the Board of Education

Motion to approve the authorization for payment above by Mr. Carifi, seconded by Mr. dePierro.

**ROLL CALL: Yes-** Mr. dePierro, Ms. Gagnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi.

**VIII. EXECUTIVE SESSION**

**A. RESOLUTION**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Council is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Township Council wishes to discuss: **Litigation: Affordable Housing**

**AND, WHEREAS**, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Motion To Adjourn Into Closed Session by Ms. Peterson, Seconded By Ms. McCarthy.

**ROLL CALL: Yes-** Mr. dePierro, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi.

Motion To Reconvene Into Open Session by Mr. dePierro, Seconded By Ms. Peterson.

**ROLL CALL: Yes-** Mr. dePierro, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi.

At this time Mr. Carifi request that Ms. Leslie London give a short presentation on Affordable Housing:

Leslie London, Esq. – provided an update on the Affordable Housing litigation; we are directed to move expeditiously in this to try and wrap up the litigation and the plans. We have been discussing possible projects that could be part of the plan and we must come to a conclusion regarding what projects should be part of the plan. For that reason, it is important to take action tonight regarding Stanberry as that project is part of the plan.

At this time the Township Clerk Read ordinance 2019-01 into the record:

**ORDINANCE NO. 2019:01**

**ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH THE DISTRICT AT 1515 URBAN RENEWAL, LLC, AND GRANTING A TAX EXEMPTION WITH RESPECT TO THAT CERTAIN PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation or redevelopment; and

**WHEREAS**, by resolution on September 22, 2015, the Township Council (the “**Council**”) of the Township of Parsippany Troy-Hills (the “**Township**”) designated certain property identified as Block 200, Lot 1.2 as “an area in need of redevelopment” (the “**Redevelopment Area**”) in accordance with the Redevelopment Law; and

**WHEREAS**, on August 22, 2017, pursuant to Ordinance No. 2017:18, the Council adopted the “Redevelopment Plan for Block 200, Lot 1.2”, dated July 24, 2017 (the “**Original Redevelopment Plan**”) with respect to the Redevelopment Area; and

**WHEREAS**, on September 25, 2018, the Township Council adopted Ordinance No. 2018-22, amending the Original Redevelopment Plan for the Parsippany Redevelopment Area (the Original Redevelopment Plan, as amended, the “**Redevelopment Plan**”), after conducting the requisite hearings therefor and referral of same to the Board for consistency review pursuant to N.J.S.A. 40A:12A-7(e); and

**WHEREAS**, pursuant to the Redevelopment Law, including Section 8 thereof (*N.J.S.A. 40A:12A-8*), a municipality is permitted to contract with a redeveloper to undertake redevelopment projects pursuant to a redevelopment plan within the area designated in that plan; and

**WHEREAS**, in accordance with a redevelopment agreement approved by the Council (the “**Redevelopment Agreement**”), The District at 1515 Urban Renewal LLC (the “**Entity**”), an affiliate of the designated redeveloper, will redevelop the Redevelopment Area by subdividing the Redevelopment Area (the “**Property**,” as more particularly described in Exhibit A attached hereto) and creating a condominium regime on the Property and undertaking demolition, environmental remediation, site improvements and construction on the Property;

**WHEREAS**, the Entity intends to redevelop a portion of the Property (the “**Phase I Property**”) by, among other things, (i) pursuing subdivision and site plan approval to subdivide the Phase I Property from the remainder of the Property; (ii) creating a condominium unit form of ownership in the Property, a portion of which (the “**Phase I Retail Land**”) will consist of one or more condominium units and be improved to provide approximately 63,684 square feet of retail (the “**Phase I Retail Component**”); and (iii) improving a portion of the Property (the “**Phase I Residential Land**”), which shall consist of a single condominium unit, by constructing approximately 273 residential units, including no less than 21 affordable residential rental units, with the remainder to be market rate residential rental units (the “**Phase I Residential Component**”, and together with the Phase I Retail Component and other related site improvements as required or permitted by the Redevelopment Plan, collectively, the “**Phase I Project**”); and

**WHEREAS**, the Entity intends to redevelop the remainder of the Property (the “**Phase II Property**”) by among other things, (i) pursuing subdivision and site plan approval to subdivide the Phase II Property from the remainder of the Property; (ii) creating a condominium unit form of ownership in the Property, a portion of which (the “**Phase II Retail Land**,” and together with the Phase I Retail Land, the “**Retail Land**”) will consist of one or more condominium units and be improved to provide approximately 36,000 square feet of retail (the “**Phase II Retail Component**,” and together with the Phase I Retail Component, the “**Retail Component**”); and (iii) improving a portion of the Property (the “**Phase II Residential Land**,” and together with the Phase I Residential Land, the “**Residential Land**”), which shall consist of a single condominium unit, by constructing approximately 168 residential units, including no less than 13 affordable residential rental units, with the remainder to be market rate residential rental units (the “**Phase II Residential Component**,” and together with the Phase I Residential Component, the “**Residential Component**”). The Phase II Residential Component, together with the Phase II Retail Component, together with all related site improvements as required or permitted by the

Redevelopment shall be referred to as the “**Phase II Project**,” and the Phase II Project, together with the Phase I Project, shall be the “**Project**”; and

**WHEREAS**, the Entity made application to the Township requesting a long term tax exemption and financial agreement pursuant to the Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1 et seq.* (the “**Exemption Law**”) and the Redevelopment Area Bond Financing Law, *N.J.S.A. 40A:12A-64 et seq.*(the “**RAB Law**”), which application is on file with the Township Clerk (the “**Application**”); and

**WHEREAS**, the Mayor has recommended that the Application be approved; and

**WHEREAS**, after review of the Application, the Council now desires to approve the Application and to authorize the execution of the proposed form of financial agreement (the “**Financial Agreement**”) in substantially the form attached hereto as **Exhibit B**, and by this reference incorporated herein as may be modified in consultation with counsel as set forth herein; and

**WHEREAS**, the Township hereby finds that the relevant benefits of the Project from the redevelopment of the Property outweigh the loss, if any, of property tax revenue, which relevant benefits are further described in the Application and the Financial Agreement; and

**WHEREAS**, the Township hereby determines that the assistance provided to the Project pursuant to the Financial Agreement will be a significant inducement for the Entity to proceed with the Project and that based on information set forth in the Application, the Project would not be feasible without such assistance.

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

**I. GENERAL**

The aforementioned recitals are incorporated herein as though fully set forth at length.

**II. APPLICATION FOR EXEMPTION APPROVED**

The Application, which is on file with the Township Clerk and which has been recommended for approval to the Council by the Mayor, is hereby accepted and approved pursuant to N.J.S.A. 40A:20-8(f).

**III. EXECUTION OF FINANCIAL AGREEMENT AUTHORIZED**

(a) The Mayor is hereby authorized to execute the Financial Agreement, applicable to both the Phase I Project and the Phase II Project, substantially in the form as it has been presented to the Council and attached hereto as **Exhibit B**, subject to modification or revision deemed necessary and appropriate by the Township in consultation with counsel.

(b) The Phase II Project shall be undertaken by The District at 1515 Urban Renewal II, LLC, an affiliate of the Entity with ownership identical to that of the Entity. The transfer of the Phase II Project, including the Phase II Property and all rights and obligations of the Entity under the Financial Agreement, from the Entity to The District at 1515 Urban Renewal II, LLC, is hereby accepted and approved, all in accordance with the terms of the Financial Agreement.

(c) The Township Clerk is hereby authorized and directed, upon the execution of the Financial Agreement in accordance with the terms of Section III(a) hereof, to attest to the signature of the Mayor upon such document and is hereby further authorized and directed to affix the corporate seal of the Township upon such document.

(d) In accordance with P.L. 2015, c. 247, within ten (10) calendar days following the later of the effective date of this Ordinance or the execution of the Financial Agreement by the Entity, the Township Clerk also shall transmit a certified copy of this Ordinance and the Financial Agreement to the chief financial officer of Morris County and to the Morris County Counsel for informational purposes, as well as to the Tax Assessor of the Township.

#### **IV. SEVERABILITY**

If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

#### **V. AVAILABILITY OF THE ORDINANCE**

A copy of this Ordinance shall be available for public inspection at the offices of the Township.

#### **VI. EFFECTIVE DATE**

This Ordinance shall take effect according to law.

After reading the Ordinance into the record the Township clerk awaited for a motion; a Motion to approve the Ordinance above was made by Ms. Peterson, seconded by Ms. Gragnani

**ROLL CALL: Yes-** Mr. dePierro, Ms. Gragnani, Ms. Peterson, Mr. Carifi.

**No-** Ms. McCarthy

Mr. dePierro, stated for the record that this PILOT will not set a precedent for other developers and asked the attorney if we can successfully defend against that and the attorney answered in the affirmative.

Mr. Carifi, stated for the record that he thinks it is a good project and that the developer has agreed to make certain improvements to keep a lot of traffic off of Route 202.

#### **IX. ADJOURNMENT**

Motion to Adjourn the Meeting by Ms. Peterson, Seconded By Ms. McCarthy.

**ROLL CALL: Yes-** Mr. dePierro, Ms. Gagnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi.

Respectfully submitted,

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Khaled Madin, Township Clerk

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Paul Carifi, Jr. Council President

Minutes Approved: