

## COUNCIL MINUTES

### TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 2, 2019

#### I. INTRODUCTION

Meeting was called to order at 7:00 pm by Council President Paul Carifi Jr. 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. 4/16/19 @ 7:00 p.m. | Regular Meeting |
| 2. 5/7/19 @ 7:00 p.m.  | Agenda Meeting  |

#### E. APPROVAL OF MINUTES

1. Agenda Meeting – March 5, 2019

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

##### A. MAYOR

1. Presented a Proclamation to the Women's Club of Parsippany

##### B. TOWNSHIP COUNCIL – no report

C. TOWNSHIP ATTORNEY – no report

D. BUSINESS ADMINISTRATOR

1. Presentation by Susan Favate – Overview of Proposed Zoning Ordinances

E. TOWNSHIP CLERK – no report

F. TOWNSHIP OFFICES COMMITTEES/REPORT – no report

G. 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 continues. The contractor will start construction again the first week of April and should be substantially complete by the first week in May. **(No Council Action Required).**

**Moraine Area Streets, Phase II Project**

The second phase of this project is substantially complete. The contractor will start working again the second week in April and all work will be completed by the end of the month. **(No Council Action Required).**

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

Construction is approximately 40% complete. Construction will start again the second week in April and continue into June. **(No Council Action Required).**

**Drainage Issues**

Engineering and the Public Works Department are still investigating numerous drainage issues due to the continuous wet weather and very high groundwater levels. 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. We are also investigation numerous concerns throughout town including in Mt. Tabor, Hills of Troy and Lake Parsippany. **(No Council Action Required).**

**Edgewood Court Reconstruction Project**

This project is ready to start construction and preliminary work will begin by the second week in April. **(No Council Action Required).**

**Sandra Drive & Sandra Court Reconstruction Project**

A preconstruction meeting is being scheduled for the week of April 8th. Construction work is anticipated to begin by the end of April. **(No Council Action Required).**

### **2019 Road Resurfacing / Curb & Sidewalk Program**

This is the annual road resurfacing project which includes minor drainage improvements, curb repairs and handicap ramp upgrades throughout town. Bids were opened on March 20<sup>th</sup> and we recommend award of the project to 4 Clean-up, Inc. **(A Resolution will need to be adopted by the Township Council).**

### **Old Bloomfield Avenue, Phase II Reconstruction Project**

This project is for the second phase of the reconstruction of Old Bloomfield Avenue from Aida Court to the Montville border and includes drainage improvements, curbing and full depth pavement reconstruction. Bids were opened on March 21<sup>st</sup> and we recommend award of this project to Midwest Construction. **(A Resolution will need to be adopted by the Township Council).**

### **Parsippany Hanover Realty II, LLC, Major Soil Moving Permit – Block 202 Lot 6.04**

The Board of Adjustment has recommended approval of a major soil moving permit associated with the site plan application on Dryden Way at Route 10. This office has reviewed the application and recommends the Township Council approve the permit. **(A Resolution will need to be adopted by the Township Council).**

### **MCC Owner, LLC, Major Soil Moving Permit – Block 136 Lot 43.05**

The Planning Board has recommended approval of a major soil moving permit associated with the site plan application located at 400 Interpace Parkway. This office has reviewed the application and recommends the Township Council approve the permit. **(A Resolution will need to be adopted by the Township Council).**

### **Iskcon of New Jersey, Inc., Major Soil Moving Permit – Block 726 Lot 12.01**

The Board of Adjustment has recommended approval of a major soil moving permit associated with the site plan application located at 176 Troy Road. This office has reviewed the application and recommends the Township Council approve the permit. **(A Resolution will need to be adopted by the Township Council).**

## **III. BIDS**

### A. Taken

1. 3/20/19 – 2019 Road Resurfacing/Curb & Sidewalk Program
2. 3/21/19 – Improvements to Old Bloomfield Ave. Phase 2

3. 3/22/19 – Resurface Tennis Courts for the Parsippany Parks Department
- B. To Be Taken

1. 4/4/19 – Supplying Various Materials for the Municipal Utilities and Public Works

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

1. 4/11/19 – Fireworks Display Services

#### **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 dePierro, seconded by Council Member Gragnani followed by a roll call with all the Council Members answering Yes.**

**James Carifi, stated that he will open up with two things: (1) When did you know about it (2) What did you do once you found out about it. Mr. Carifi discussed the Parsippany police officer case that was settled on a forced retirement for improperly submitting paperwork pertaining to time worked. Mr. Carifi stated that he filed an OPRA request asking for such information including information on the Hearing Officer that heard his matter as well. Mr. Carifi stated that the Hearing Officer has still not been paid because he rendered a decision that is not favorable to the administration. Mr. Carifi asked who directed Ann Cucci not to pay Mr. Devine and is it true that the Soriano Administration recently paid Mr. Devine after the date of his OPRA request.**

**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 Peterson, and seconded Council Member Gragnani followed by a Roll Call with all the Council Members answering Yes.**

#### **V. ORDINANCES**

A. STATUS OF ADOPTED ORDINANCES

1. ORDINANCE 2019:03

**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.**

Adopted: 3-19-19  
Mayoral Action: 3-22-19  
Effective Date: 4-20-19

**2. ORDINANCE 2019:04**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING NEW CHAPTER 125 OF THE CODE OF PARSIPPANY-TROY HILLS TO ESTABLISH A PERMIT REQUIREMENT TO OPERATE A CRANE IN THE TOWNSHIP OF PARSIPPANY TROY-HILLS**

Adopted: 3-19-19  
Mayoral Action: 3-22-19  
Effective Date: 4-12-19

**3. ORDINANCE 2019:06**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING VARIOUS PROVISIONS OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO FEES**

Adopted: 3-19-19  
Mayoral Action: 3-22-19  
Effective Date: 4-12-19

**B. INTRODUCTION**

- 1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$10,642,122 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,109,266 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF -ON\***
- 2. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$205,391 THERFOR AND**

**AUTHORIZING THE ISSUANCE OF \$205,391 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF – ON\***

- 3. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$4,598,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,598,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEROF – ON\***
- 4. BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF – ON\***
- 5. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHATPER 430, ZONING, OF THE TOWNSHIP CODE REPEALING ARTICLE XXXII, ALTERNATIVE PLANNED RESIDENTIAL DEVELOPMENT 2 DISTRICT -ON\***
- 6. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO BUILDING HEIGHT – ON\***
- 7. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO CORNER LOT SETBACK REQUIREMENTS FOR ACCESSORY STRUCTURES – ON\***
- 8. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO CRITICAL SLOPE AREA REGULATIONS – ON\***
- 9. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO MAXIMUM DRIVEWAY WIDTH – ON\***

10. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO SIGNAGE – ON\*
11. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE RELATED TO PERMITTED CONDITIONAL USES IN THE R-2M DISTRICT – ON\*
12. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING THE GENERAL ZONING MAP TO REZONE PROPERTIES LOCATED AT BLOCK 391, LOTS 1, 2, 3, 4 AND 5 FROM THE R-3 RESIDENTIAL DISTRICT TO THE B-3 LOCAL BUSINESS DISTRICT AND AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE – ON\*
13. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE CODE OF PARSIPPANY-TROY HILLS RELATED TO PERMITTED CONDITIONAL USES IN THE R-3, R-4 AND R-5 DISTRICTS – ON\*
14. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, OF THE CODE OF PARSIPPANY-TROY HILLS – ON\*
15. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 169, FIRE PREVENTION, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS – ON\*

C. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2019:07

**1**ORDINANCE REAPPROPRIATING \$103,026.59 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR ROOF REPAIRS TO THE DEPARTMENT OF PUBLIC WORKS BUILDING IN AND BY THE TOWNSHIP OF

**PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY – ON\***

**2. ORDINANCE 2019:08**

**BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$350,000 FOR SUPERVISORY CONTROL AND DATA ACQUISITION COMMUNICATION SYSTEM UPGRADES IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF – ON\***

**3. ORDINANCE 2019:09**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$2,670,000, THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,536,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF – ON\***

**4. ORDINANCE 2019:10**

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – ON\***

**VI. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

**1. R2019-086 Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Grant Application for the State of New Jersey, Department of Environmental Protection Green Acres Program**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Parsippany-Troy Hills desires to further the public interest by obtaining funding in the amount of \$875,000, in the form of a \$875,000 matching grant and, if available, a \$0 loan, from the State to fund the following project(s): Smith Field Park Improvement Project at a cost of \$3,500,000;

NOW, THEREFORE, the Township Council of the Township of Parsippany-Troy Hills resolves that Michael Soriano or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Township Council of the Township of Parsippany-Troy Hills

1. That the Mayor of the above-named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Smith Field Park Improvement Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$2,625,000;
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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					

**OPEN:** I’d like to entertain a motion to open the public hearing. Motion to open the public hearing by Mr. dePierro, Seconded by Ms. Gagnani.

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

**CLOSE:** I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by Ms. Gragnani, Seconded by Ms. Peterson.

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

## **VII. CONSENT AGENDA**

### **A. RESOLUTIONS**

- 1. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property – ON\***
- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Escrow Agreement with Jersey Central Power & Light Company – ON\***
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Referring Annexation Petition to the Planning Board for the Township of Parsippany-Troy Hills Pursuant to N.J.S.A. 40A:7-12 – ON\***
- 4. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #2 for the Craftsman Farms Administration Building Rehabilitation – ON\***
- 5. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to First Priority Emergency Vehicles, for One New 2019 Type I 4 x 4 Emergency Medical Vehicle for the EMS Squad or Approved Equivalent – ON\***
- 6. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Midwest Construction Inc. for Improvements to Old Bloomfield Avenue – Phase 2 – ON\***
- 7. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to 4 Clean-Up, Inc. for 2019 Road Resurfacing/Curb & Sidewalk Program – ON\***
- 8. Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Thomas Controls Inc. for SCADA System Improvements – ON\***

9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Halecon, Inc. for Resurface Tennis Courts for the Parsippany Parks Department – ON\***
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Parsippany Hanover Realty II, LLC (Capital Grille): Block 202, Lot 6.04 – ON\***
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to MCC Owner, LLC: Block 136, Lot 43.05 – ON\***
12. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Municipal Clerk to Maintain a Mayor Photographic Archive – ON\***
13. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Stickleby Museum at Craftsman Farms Grant Application for the New Jersey Historic Trust – ON\***
14. **A Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Length of Service Award Program Certification Lists for the Year 2017 – ON\***
15. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a 120 Day Trial Trap-Neuter-Vaccinate-Return Program Run by Township Animal Control at the Knoll Apartments – ON\***

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 4/3/19 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 03/18/19 – 03/28/19 totaling \$2,709,017.96

Motion to approve the authorization for payment above by Ms. McCarthy, seconded by Ms. Peterson.  
**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: **Attorney/Client Privilege: Annexation of Property-Stanbery; Contract Negotiations: Fire District #1; Negotiations: BPU Order; Habitat for Humanity: Henry Street**

**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. Gragnani

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

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

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

## IX. ADJOURNMENT

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

**ROLL CALL** – Yes – Mr. dePierro, Ms. Gragnani, 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: April 16, 2019