

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JUNE 11, 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. 6/25/19 @ 7:00 p.m. Regular Meeting
2. 7/2/19 @ 7:00 p.m. Agenda Meeting

E. APPROVAL OF MINUTES

1. Regular Meeting – March 19, 2019
2. Regular Meeting – April 16, 2019
3. Agenda Meeting – May 7, 2019
4. Regular Meeting – May 14, 2019

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation for Moms Demand Action – Mayor Soriano presented a proclamation to Moms for Demand designating June 7 as gun violence day.

B. TOWNSHIP COUNCIL

1. Plastic Bag Presentation – Ms. McCarthy discussed the plastic issue and presented the Environmental Committee to present about plastic bags.
- C. TOWNSHIP ATTORNEY – no report
- D. BUSINESS ADMINISTRATOR – no report
- E. TOWNSHIP CLERK – no report
- F. TOWNSHIP OFFICES COMMITTEES/REPORT – Mr. dePierro read a statement into the record regarding the Mayor’s veto of the knoll Golf Committee ordinance. Mayor Soriano responded.
- G. ENGINEERING REPORT – Council President Carifi read the following report into the record:

Lake Parsippany Road Improvements, Phase VI Project

The project is complete. The contractor is finishing minor clean-up items. **(No Council Action Required).**

Moraine Area Streets, Phase II Project

The project is complete. The contractor is finishing minor clean-up items. **(No Council Action Required).**

Mt. Tabor Area Streets, Phase III Improvement Project

Construction is substantially complete. The contractor is finishing punch list items and will be done in two weeks. **(No Council Action Required).**

Edgewood Court Reconstruction Project

Construction is substantially complete. The contractor is finishing punch list items and will be done in two weeks by the beginning of June. **(No Council Action Required).**

Sandra Drive & Sandra Court Reconstruction Project

Construction is ongoing and the project is about 60% complete. Work should be substantially complete by the beginning of July. **(No Council Action Required).**

2019 Road Resurfacing / Curb & Sidewalk Program

The preconstruction meeting was held and the contractor anticipates starting curb and sidewalk improvements by mid June. Road paving will not start until the second week in July. **(No Council Action Required).**

Old Bloomfield Avenue, Phase II Reconstruction Project

The preconstruction meeting for this project was held and the contractor anticipate starting the project by the end of June. **(No Council Action Required).**

Aida Estates, Performance Guarantee Release – Block 626 Lot 12

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of Performance Bond No. 5007648. **(A Resolution will need to be adopted by the Township Council).**

Drainage Issues

Engineering and the Public Works Department are actively investigating numerous drainage issues due to the continuous wet weather and very high groundwater levels throughout the township. DPW crews will be excavating pipes and conducting subsurface investigations in the Cherry Lane area to better identify the issues. The Water Department determined, after extensive testing, that there is not a water main leak contributing to the problem. Drainage improvements are also being made in Mt. Tabor, on Fox Hill Road and on Haddonfield Drive. **(No Council Action Required).**

III. BIDS

A. Taken

1. 5/21/19 – One New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks & Forestry Department
2. 6/6/19 – Operation of Indoor Tennis Facility and Provision of Tennis Director/Professional and Related Services at Parsippany Community Center

B. To Be Taken

1. 6/18/19 – Smith-Baldwin House Phase 2 Rehabilitation
2. 6/19/19 – Powder Mill Pump Station Upgrades

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

Lily Benavides, discussed the issue of the Township establishing an advisory committee on disability issues.

Yashika K, stated her support of the plastic bag ordinance.

Elaine Dolsky, discussed the issue of plastic bags and stated her support for the plastic bag ordinance.

Adam McGovern, discussed the importance of the Township establishing a disability committee.

Nick Homyak, discussed the issue of plastic and stated his support of the plastic bag ordinance.

Indar Kochar, stated his support of the plastic bag ordinance, and discussed a safety issue regarding bicycle safety and helmets.

Ken Dolsky, discussed the issue of the plastic bag ban and stated his support of the plastic bag ordinance.

Bob Venezia, discussed the issue of PILOTS limiting the amount of tax abatement with any developer that includes residential units.

Andrew Stelgitis, discussed the plastic bag issue and stated his support of the plastic bag ordinance.

Anita Shotwell, representative of Wildlife preserves, stated that they are in support of the plastic bag ordinance.

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. INTRODUCTION

- 1. AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CREATING CHAPTER 181, SINGLE USE BAGS AT RETAIL**

ESTABLISHMENTS, OF THE CODE OF PARSIPPANY-TROY HILLS-ON*

2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 296, PEDDLING AND SOLICITING OF THE CODE OF PARSIPPANY-TROY HILLS-ON***

C. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2019:27

AN ORDINANCE OF THE TOWNSHIP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY CONSENTING TO PETITION TO ANNEX A PORTION OF BLOCK 200, LOT 1.2 IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS BY THE TOWNSHIP OF HANOVER AND APPROVING ANNEXATION OF A PORTION OF BLOCK 303, LOT 14 IN THE TOWNSHIP OF HANOVER

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”) authorizes municipalities to determine whether certain parcels of land located within their jurisdiction constitute an area in need of redevelopment; and

WHEREAS, by resolution dated April 21, 2015, the Township Council of the Township of Parsippany-Troy Hills directed the Township Planning Board to undertake a preliminary investigation pursuant to the Redevelopment Law to determine whether the property identified as Block 200, Lot 1.2 on the official tax map of the Township and also known as 1515 Route 10 (the “Parsippany Parcel”) constitutes a non-condemnation area in need of redevelopment in accordance with the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Planning Board completed its investigation and received and reviewed a preliminary investigation report prepared by the Township Planning Consultant, including a map of the proposed redevelopment area; and

WHEREAS, after completing its investigation and public hearing on the matter, the Planning Board adopted a resolution dated September 21, 2015 which memorialized its decision recommending that the Parsippany Parcel be designated by the Township Council as a non-condemnation redevelopment area as provided under the Redevelopment Law; and

WHEREAS, on September 22, 2015, the Township Council accepted the Planning Board's recommendation and adopted a resolution designating the Parsippany Parcel as a non-condemnation area in need of redevelopment as per the Redevelopment Law; and

WHEREAS, on August 22, 2017, the Township Council adopted a Redevelopment Plan for the Parsippany Parcel after conducting a public hearing in accordance with N.J.S.A. 40A:12A-7(e) (the “Parsippany Redevelopment Plan”); and

WHEREAS, Block 303, Lots 13 and 14 as identified on the official tax map of the Township of Hanover (the "Hanover Parcel") is contiguous to the Parsippany Property and was previously designated as a non-condemnation area in need of redevelopment by the Township Committee of the Township of Hanover pursuant to the Redevelopment Law; and

WHEREAS, the Township Committee of the Township of Hanover has adopted a Redevelopment Plan for the Hanover Parcel (the "Hanover Redevelopment Plan"); and

WHEREAS, the Parsippany Redevelopment Plan contemplates the redevelopment of the Parsippany Property in a manner that is consistent with the Hanover Redevelopment Plan; and

WHEREAS, in accordance with N.J.S.A. 40A:7-12, the Township Council has been presented with an Annexation Petition dated March 8, 2019 on behalf of 1515 Parsippany, LLC requesting the annexation of a portion of the Hanover Parcel to be annexed by the Township of Parsippany-Troy Hills and indicating that a companion request will be submitted to the Township of Hanover for approval of the annexation of a portion of the Parsippany Parcel by the Township of Hanover. A copy of the Annexation Petition is attached hereto and made a part hereof this Ordinance; and

WHEREAS, pursuant to N.J.S.A 40A:7-12, the Township Council referred the Annexation Petition to the Planning Board for consideration on the impact of the annexation upon the Township; and

WHEREAS, on April 8, 2019, the Planning Board considered the report dated April 4, 2019 prepared by the Township Planner, Susan Favate, AICP, PP of BFJ Planning, and adopted a resolution dated a April 22, 2019 determining that the proposed annexation to be consistent with the Planning Board's previous consistency determinations for the Redevelopment Plan; and

WHEREAS, a true copy of the Planning Board's resolution and the Planner's report are attached hereto and made a part hereof this Ordinance and are on file with the Township Clerk's office; and

WHEREAS, pursuant to N.J.S.A 40A:7-12, the Township Tax Assessor issued a certification setting forth the value of real estate currently located in the Township of Parsippany-Troy Hills to be annexed by the Township of Hanover. This certification is attached hereto and made a part hereof this Ordinance and is on file with the Township Clerk's office; and

WHEREAS, by resolution dated April 11, 2019, the Township Committee of the Township of Hanover consented to the annexation of a portion of the Hanover Parcel by the Township of Parsippany-Troy Hills, subject to certain terms and conditions, in accordance with N.J.S.A. 40A:7-12. A copy of this resolution is attached hereto and made a part hereof this Ordinance and is on file with the Township Clerk's office; and

WHEREAS, the metes and bounds for the portion of the Hanover Parcel to be annexed by the Township of Parsippany-Troy Hills as well as for the portion of the Parsippany Parcel to be annexed by the Township of Hanover have been revised dated April 9, 2019. A copy of the revised metes and bounds description dated April 9, 2019 are attached hereto and made a part hereof this Ordinance; and

WHEREAS, the Township Council wishes to consent to the annexation of a portion of the Parsippany Parcel by the Township of Hanover, subject to certain terms and conditions, in accordance with N.J.S.A. 40A:7-12 and simultaneously accept dedication of a portion of the Hanover Parcel.

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

1. The Township Council accepts the Planning Board's recommendation concerning the Annexation Petition requesting the annexation of a portion of the Parsippany Parcel by the Township of Hanover and the annexation of a portion of the Hanover Parcel by the Township of Parsippany-Troy Hills.
2. The Township Council consents to the annexation of a portion of the Parsippany Parcel by the Township of Hanover and accepts annexation of a portion of the Hanover Parcel. This ordinance is subject to the following terms and conditions:
 - a. Designation of the portion of the Parsippany Parcel to be annexed by the Township of Hanover as an area in need of redevelopment pursuant to the Redevelopment Law and adoption of an amended redevelopment plan with policies compatible with the Township of Parsippany Redevelopment Plan.
 - b. Adoption of all required legislative acts effectuating both annexations by the Township of Parsippany-Troy Hills and the Township of Hanover, respectively.
3. The Township of Parsippany-Troy Hills and the Township of Hanover shall retain the bonded and other indebtedness related to the annexed territories formerly forming part of their respective municipalities. This determination shall be in lieu of any apportionment made by a joint committee of representatives of each municipality pursuant to N.J.S.A. 40A:7-18 and the Ordinance of each municipality shall be filed with the Clerk of each of the municipalities in lieu of the report referred to in N.J.S.A. 40A:7-21.
4. The Township Clerk is hereby authorized and directed to transmit a copy of this resolution to the Township Clerk for the Township of Hanover and attorney representing the redeveloper.
5. All Township officials and employees are hereby authorized and directed to take all actions necessary to effectuate this Ordinance.

SECTION 2. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

SECTION 3. All ordinances or parts of ordinances of the Township of Parsippany-Troy Hills heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 13, 2019. This Ordinance was introduced at the May 7, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:27 be heard in its second and final reading by title only, by Mr. dePierro, seconded by Ms. Peterson.

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

a. **PUBLIC HEARING 2019:27**

Motion to open the public hearing for Ordinance 2019:27 by Mr. dePierro, seconded by Ms. Gragnani.

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

Motion to close the public hearing for Ordinance 2019:27 by Ms. Peterson, seconded by Ms. Gragnani.

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

WHEREAS, the above ordinance was read in title on second reading and a hearing held thereon;

NOW, THEREFORE, BE IT RESOLVED that said ordinance be passed on final reading and that a Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above by Mr. dePierro, seconded by Ms. Gragnani.

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

2. **ORDINANCE 2019:28**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

CREATING CHAPTER 160, FILMING, OF THE CODE OF PARSIPPANY-TROY HILLS-ON*

3. **ORDINANCE 2019:29**

WHITE COLLAR SALARY ORDINANCE 2019-ON*

4. **ORDINANCE 2019:30**

AN ORDINANCE ESTABLISHING SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS BLUE COLLAR R & F EMPLOYEES (2019-2022)-ON*

5. **ORDINANCE 2019:31**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY ACCEPTING THE GRANT OF UTILITY EASEMENT OVER A PORTION OF BLOCK 25.4, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS-ON*

6. **ORDINANCE 2019:32**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF A PORTION OF THE PROPERTY IDENTIFIED AS BLOCK 421, LOT 56 ON THE TAX MAP OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS PURSUANT TO THE LOCAL LAND AND BUILDINGS LAW-ON*

7. **ORDINANCE 2019:13**

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 THEREOF-ON*

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2019-120 Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving and Authorizing Retail Liquor License Renewals for the Licensing Term, July 1, 2019 through June 30, 2020**

WHEREAS, applications for renewal for licensing term, July 1, 2019 through June 30, 2020, have been filed by the following Retail Liquor Licensees, and

WHEREAS, the application forms are complete in all respects and the applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following Retail Liquor Licenses be renewed for the licensing term, July 1, 2019 through June 30, 2020:

- 1429-31-035-001 American Legion Parsippanong Post 249, trading as American Legion Parsippanong Post 249, for premises located at 91 No. Beverwyck Road, Lake Hiawatha, NJ
- 1429-31-037-001 Parsippany-Troy Hills BPO Elks Lodge #2078, trading as Parsippany Troy Hills Elks, for premises located at 230 Parsippany Road, Parsippany, NJ
- 1429-31-040-001 Lake Hiawatha Volunteer Fire Association, Inc., trading as Lake Hiawatha Volunteer Fire Association, for premises located at 39 North Beverwyck Road & Lake Shore Drive, Lake Hiawatha, NJ
- 1429-31-041-001 Parsippany-Troy Hills Fire Association, District No. 6, trading as Club 6, for premises located at 60 Littleton Road, Parsippany, NJ
- 1429-31-042-001 Rainbow Lakes Community Club, Inc., trading as Rainbow Lakes Community Club, for premises located at 20 Rainbow Trail, Parsippany, NJ
- 1429-31-058-001 Mount Tabor Country Club, trading as Mount Tabor Country Club, for premises located at Country Club Road, Mount Tabor, NJ
- 1429-32-002-005 Karmandhi Inc, trading as Basket of Cheers II, for premises located at 149 North Beverwyck Road, Parsippany, NJ
- 1429-33-001-011 1515 License LLC (pocket license)
- 1429-33-003-013 RCSH Operations, LLC, trading as Ruth's Chris Steak House, for premises located at 1 Hilton Court, Parsippany, NJ
- 1429-33-004-002 Chessmen, a NJ Corporation, trading as Eccola Italian Bistro, for premises located at 1082 Route 46, Parsippany, NJ
- 1429-33-005-009 HOP Parsippany, LLC, trading as Houlihan's, for premises located at 1735 Route 46 East, Parsippany, NJ
- 1429-33-007-014 Troy Hills Hospitality, LLC, trading as Mule Tavern, for premises located at 450 North Beverwyck Road, Parsippany, NJ
- 1429-33-009-006 Hoovers Tavern LLC, trading as Hoovers Tavern, for premises located at 960 Tabor Rd, Parsippany, NJ

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- 1429-33-011-007 Poojaashish, Inc. trading as Sakura Hibachi Steak House, for premises located at 949 Route 46 East, Parsippany, NJ
- 1429-33-013-006 Apple Food Service of Parsippany, Inc., trading as Applebee's Neighborhood Grill & Bar, for premises located at 1057 Route 46, Parsippany, NJ
- 1429-33-015-006 Zin Morris Plains, LLC, trading as Zinburger Wine and Burger Bar, for premises located at 1900 State Route 10, Morris Plains. NJ
- 1429-33-016-007 Outback/Metropolis-1, Limited Partnership, trading as Outback Steakhouse, for premises located at 1300 Route 46, Parsippany, NJ
- 1429-33-017-007 TGI Fridays Inc., trading as T G I Friday's, for premises located at 3835 Route 46, Parsippany, NJ
- 1429-33-018-010 Hanover Hospitality Corp. (pocket license)
- 1429-33-020-006 Tabor 10, LLC, trading as Tabor Road Tavern/Grato Restaurant, for premises located at 510 Tabor Road & 2230 Rt. 10, Morris Plains, NJ
- 1429-33-022-005 Rare Hospitality International Inc., trading as Long Horn Steakhouse, for premises located at 690 Route 46, Parsippany, NJ
- 1429-33-023-006 1515 License, LLC (pocket license)
- 1429-33-024-004 Keo Ku Jang, Inc., trading Keo Ku Jang Restaurant/Q Time, for premises located at 245 Route 46, Parsippany, NJ
- 1429-33-025-005 Vega Cook, Inc., trading as Fuddruckers/Sonoma Chicken, for premises located at 3159 Route 46, Parsippany, NJ
- 1429-33-026-006 Grand Fortune Corporation, trading as Jasper, for premises located at 285 Route 46, Parsippany, NJ
- 1429-33-029-005 Reservoir Tavern, Inc., trading as Reservoir Tavern, Inc., for premises located at 92 Parsippany Boulevard, Boonton, NJ
- 1429-33-031-009 Parsippany BWB LLC, trading as Buffalo Wild Wings Grill & Bar, for premises located at 1540 Route 46 West, Parsippany, NJ
- 1429-33-034-008 Hanover Hospitality Corp. (pocket license)
- 1429-33-044-002 Empire Diner Liquors, Inc., trading as Empire Diner, for premises located at 1315 Route 46, Parsippany, NJ
- 1429-36-049-004 HST Lessee CMBS LLC, trading as Sheraton Parsippany Hotel, for premises located at 199 Smith Road, Parsippany, NJ 07054
- 1429-36-050-003 Promus Hotel Services, Inc., trading as Embassy Suites Hotel/Bistecca Restaurant and Bar, for premises located at 909 Parsippany Blvd., Parsippany, NJ

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- 1429-36-051-004 I-85 Hospitality Group, LLC, trading as Holiday Inn Hotel & Suites, for premises located at 707 Route 46 East, Parsippany, NJ
- 1429-36-053-001 Courtyard Management Corporation, trading as Courtyard by Marriott, for premises located at 3769 Route 46 East, Parsippany, NJ
- 1429-36-054-002 Residence Inn by Marriott, trading as Residence Inn by Marriott, for premises located at 3 Gatehall Drive, Parsippany, NJ
- 1429-36-055-004 LSREF3/AH Chicago Tenant, LLC, trading as Hyatt House, for premises located at 299 Smith Road, Parsippany, NJ
- 1429-36-057-002 Cambridge TRS, Inc., trading as Sonesta ES Suites, for premises located at 61 Interpace Parkway, Parsippany, NJ
- 1429-44-006-007 SRJJ Inc., trading as Convenience Liquors, for premises located at 1129 Route 46, Parsippany, NJ
- 1429-44-010-010 Sunrise ShopRite of Parsippany, LLC ., trading as Shop Rite Liquors of Parsippany/Shop Rite Wines & Spirits of Parsippany, for premises located at **808** Route 46, Parsippany, NJ
- 1429-44-014-005 Jai Sainath Corp., trading as Shoppers Discount Liquors/Lord Nelson’s Liquors, for premises located at 65 & 69 No. Beverwyck Road, Lake Hiawatha, NJ
- 1429-44-033-007 Krish Parth LLC., trading as Green Hill Liquors, for premises located at 168 Parsippany Road Unit #7, Parsippany, NJ
- 1429-44-047-004 Summer C. Wine & Liquor, Inc., trading as Powder Mill Plaza Liquors, for premises located at 28 Gibraltar Drive, Parsippany, NJ

Motion to approve the Resolution above by Ms. McCarthy, seconded by Ms. Peterson.

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

2. **R2019-121 Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Provision of Animal Control Services to the Township of Hanover on a Temporary Basis**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “ Act”), provides that a local unit, as that term is defined in the Act, may enter into an agreement to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, there exists a need for animal control services in the Township of Hanover (“Hanover”); and

WHEREAS, the Township Council wishes to authorize the provision of animal control services to Hanover on a temporary basis until a shared services agreement is negotiated between the municipalities; and

WHEREAS, this Resolution is contingent on Hanover adopted a reciprocal resolution authorizing Parsippany to provide animal control services and designating the Township's Animal Control Officer as the Animal Control Officer for Hanover.

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, that the Township Council hereby authorizes the provision of animal control services to Hanover on a temporary basis until a shared services agreement is negotiated between the municipalities. Parsippany shall provide the services as set forth in Section III of the attached term sheet. In consideration for the performance of these services, Hanover shall pay Parsippany in accordance with Section VI of the attached term sheet. The annual sum set forth in Section VI shall be prorated and paid in equal monthly installments.

BE IT FURTHER RESOLVED, that the Business Administrator is authorized and directed to negotiate a shared services agreement for animal control services with Hanover.

BE IT FURTHER RESOLVED, that all Township officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Motion to approve the Resolution above by Ms. Peterson, seconded by Mr. dePierro.

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

3. R2019-122 Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving an Emergency Agreement with MCLSAAC Exteriors, LLC, 12 Johnson Drive, New Providence, NJ 07974 for Roof Repairs at the Knoll West Country Club

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 Mclsaac Exteriors, LLC to render roof repairs at the Knoll West County Club; and

WHEREAS, the Chief Financial Officer will certify to the availability of funds; and

WHEREAS, the Golf 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 Mclsaac Exteriors, LLC, 12 Johnson Drive, New Providence, NJ 07974 be entered into to repair the roof at the Knoll West County Club for the estimated amount of \$95,500.00 is hereby ratified and approved.

This resolution shall take effect immediately.

Motion to approve the Resolution above by Ms. Gragnani, seconded by Ms. McCarthy.

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

4. R2019-123 Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding a Contract to Donnelly Energy Solutions as the BPU Direct Install Contractor for Energy Efficient Measures for Various Township Facilities in the Amount of \$159,270.94

WHEREAS, the Township of Parsippany-Troy Hills is participating in the NJ Clean Energy Direct Install Program for several facilities in the Township; and

WHEREAS, the total cost of improvements totals \$159,270.94, of which the Township's contributory portion totals \$47,781.27; and

WHEREAS, this contract was awarded by the NJBPU to Donnelly Energy Solutions through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.; 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 Knoll Capital; and

WHEREAS, it is the combined recommendation of the Purchasing Director and Business Administrator to award this contract to Donnelly Energy Solutions.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, that the contract be awarded to Donnelly Energy Solutions with offices located at 557 Route 23 South, Wayne, NJ 07470 for energy efficient measures for various Township facilities in the amount of \$47,781.27.

Motion to approve the Resolution above by Mr. dePierro, seconded by Ms. Peterson.

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

5. R2019-124 Resolution of the Township Council of the Township of Parsippany-Troy Hills Recognizing June as LGBT Pride Month in the Township of Parsippany-Troy Hills

WHEREAS, the Township of Parsippany-Troy Hills has a diverse population including members of the Lesbian, Gay, Bisexual, Transgender (LGBT) community, and is committed to supporting visibility, dignity and equality for all people in the community; and

WHEREAS, many of the residents, students, township employees, and business owners within the Township of Parsippany-Troy Hills who contribute to the enrichment of our Township are a part of the lesbian, gay, bisexual, transgender, and questioning community; and

WHEREAS, several advancements have been made with respect to equitable treatment of lesbian, gay, bisexual, transgendered, and questioning Americans throughout the nation, but there continues to be opposition against members of the LGBT community in the United States and around the world, making it important for municipalities like Parsippany-Troy Hills to show support for our residents; and

WHEREAS, the Republic of Botswana on this very day, June 11, 2019, struck down its arcane laws criminalizing same-sex relations, further paving the way for equality worldwide; and,

WHEREAS, several municipalities across the United States recognize and celebrate June as LGBT Pride Month; and

WHEREAS, June has become a symbolic month in which lesbians, gay men, bisexual people, transgender, and supporters come together in various celebrations of pride; and

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:

The Township Council of the Township of Parsippany-Troy Hills does hereby declare the month of June as LGBT Pride month in the Township of Parsippany-Troy Hills, recognizes the contributions of the LGBT community to our Township's civic life, and invites all residents to reflect on ways that we can all live and work together with a commitment to mutual respect and understanding.

Motion to approve the Resolution above by Ms. Peterson, seconded by Ms. McCarthy.

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

6. R2019-125 Knoll Capital Budget Amendment

WHEREAS, an emergency has arisen with respect to a roof repair at the Knoll Golf Utility and no adequate provision was made in the 2019 budget for aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and;

WHEREAS, the total amount of the emergency appropriation created including this appropriation to be created by this resolution is \$100,000 and three percent of the total operations in the budget for the year 2019 is \$1,757,415.

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 in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:
Golf Utility: Operating Other Expenses: \$100,000.00
2. That the said emergency appropriation shall be provided in full in the 2020 budget.

3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.A. 40A: 4-48 and in accordance with the provision of N.J.S.A. 40A:4-48.
5. That an "Emergency Note" shall be executed by the Chief Financial Officer and by the Township Clerk.
6. That said note be dated July 1, 2019 may be renewed from time to time and such notes and any renewals thereof shall be payable on or before December 31, 2020.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of the Local Government Services.

This resolution shall take effect immediately.

Motion to approve the Resolution above by Ms. McCarthy, 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 Change Order #1 for Grafton Park Improvements-ON***
- 2. Resolution of the Township Council of the Township of Parsippany-Troy Hills Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs-ON***
- 3. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #2 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant-ON***
- 4. Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to Construction & Industrial Equipment Corp., for One New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks and Forestry Department-ON***
- 5. Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) NJDOT Old Bloomfield Ave Phase I-ON***
- 6. Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the**

Budget of Any County or Municipality to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) NJDOT Greenbank Road Safety & Improvements-ON*

7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality to N.J.S.A. 40A:87 (Chapter 159, P.L. 1948) Donation – Parsippany Elks for Fire Trailer-ON***
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A.40A:87 (Chapter 159, P.L. 1948) FY2019 Clean Communities Grant-ON***
9. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display-ON***
10. **Resolution of the Township Council of the Township of Parsippany-Troy Hills, Approving Fireworks Display for Mt. Tabor Children’s Day Celebration-ON***
11. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Release of a Performance Guarantee – Aida Estates, Block 626, Lot 12-ON***

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Applications for Licenses to Operate a Shelter and Pet Store II-ON***
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person and Place-to-Place Transfer Plenary Retail Consumption License for MC Sylvan/Campus Hospitality, LLC-ON***

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 5/31/19 and 6/17/19 regular and miscellaneous payroll estimated at \$1,700,000 each
2. Payment of bills from voucher list of 05/18/19 – 06/6/19 totaling \$14,225,719.73

Motion to approve the authorization for payment above by Ms. Gragnani, seconded by Ms. Peterson.

ROLL CALL- Yes- Mr. dePierro, Ms. Gragnani, 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: **Potential Litigation: Aptive; Contract Negotiations: AP Constriction (FOG Operation – Sewer Utility); Update: Affordable Housing Settlement Plan**

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. Gagnani.

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

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

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

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,

Khaled Madin, Township Clerk

Paul Carifi, Jr. Council President

Minutes Approved: July 16, 2019