

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 25, 2019

I. INTRODUCTION

Meeting was called to order at 7:00PM 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. 7/2/19 @ 7:00 p.m. | Agenda Meeting |
| 2. 7/16/19 @ 7:00 p.m. | Regular 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

B. TOWNSHIP COUNCIL

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

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

Dara Spledoria, commented on the plastic bag ordinance. She asked the Council to consider an exemption for internet fulfilled orders. She explained the reason for the request as she is a representative of Shoprite and believes it will hurt their business.

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

Eric Densmoore, stated that he is not opposed to the ordinance in general but stated he believes that it should be done at the State level and not at the local level. Mr. Densmoore stated that he is concerned it will put businesses at a disadvantage and may raise prices on consumers.

Ajay Ambola, stated his support for the plastic bag ordinance.

Elliot Ruga, Highlands Coalition, congratulated the Council on the adoption of the 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. ORDINANCE 2019:33

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

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of ParsIPPany-Troy Hills held on June 25, 2019 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on July 16, 2019 at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

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

2. ORDINANCE 2019:34 -TABLED – a motion to table was made by Ms. Peterson, seconded by Ms. Gragnani followed by a roll call with all the council members answering Yes.

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

3. **ORDINANCE 2019:35**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, AMENDING THE REDEVELOPMENT PLAN FOR PROPERTY IDENTIFIED AS BLOCK 200, LOT 1.2, AND REFERRING SAID AMENDMENT TO THE PLANNING BOARD FOR REVIEW AND COMMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A.40A:12A-1 ET.SEQ.

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **June 25, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 16, 2019** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

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

ROLL CALL- Yes - Mr. dePierro, Ms. Gragnani, Ms. Peterson, Mr. Carifi.
NO -Ms. McCarthy

B. **SECOND READING & PUBLIC HEARING**

1. **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

WHEREAS, the Township finds commercial filming within the Township is a prospect that should be permitted within certain guidelines; and

WHEREAS, the Township finds that it is in the best interest of the Township to create a permitting and fee structure for commercial filming within the Township;

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

SECTION 1. Chapter 160, FILMING, is hereby created and added in its entirety to the Code of Parsippany-Troy Hills as follows:

§ 160-1. Definitions.

As used in this chapter, the following term shall have the meaning indicated:

FILMING

The taking of still or motion pictures, either on film, videotape, digital or similar recording medium, for commercial purposes intended for viewing on video receivers, television, in theaters, the Internet or for institutional use. Filming for the purposes set forth in §160-10, Exemptions, shall be excluded from this Chapter.

§ 160-2. Permit required; application.

A. No person, firm, organization or corporation shall film or permit filming within the Township of Parsippany-Troy Hills without:

1. Obtaining an application for permit therefor;
2. Obtaining the required approvals; and
3. Filing the completed/approved permit, together with the applicable permit fee to the Township at least ten (10) calendar days prior to the first date that filming is to take place.

B. Township of Parsippany-Troy Hills filming permit applications may be obtained from the office of the Township Clerk during normal business hours. Application for such permits shall be in a form approved by the Township Clerk and shall be accompanied by a permit fee in the amount established by resolution of the Township of Parsippany-Troy Hills.

C. The following information shall be included in the permit application:

1. Locations of filming;
2. Proposed duration of filming, including date(s) and hours; subject to the final approval of the Township Clerk as to the final filming schedule within the Township and subject to the requirements of this Section;
3. Amount of space required on public streets/highways/sidewalks, etc.; and
4. Contact information of applicant, including the on-site person.

5. If filming is conducted on private property, proof of the property owner's consent to film.

§ 160-3. Refusal to issue permit; Employment of Patrolmen and electrician.

- A. The Township Clerk may refuse to issue a permit whenever he/she determines, on the basis of objective facts and after a review of the application and a written report thereon by the Police Department and by other Township departments involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, or in the opinion of the Police Department would unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare.
- B. The Township reserves the right to require one or more on-site police officers in situations where the proposed production may impede the proper flow of traffic, the cost of said officers to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

§ 160-4. Waiver of requirements of chapter, waiver of rules and regulations on application.

The Township Clerk may authorize a waiver of any of the requirements or limitations of this chapter or of any rules or regulations on the application form as set forth in § 160-11 whenever it determines that strict compliance with such limitations will pose an unreasonable burden upon the applicant and that such a permit may be issued without endangering the public's health, safety and welfare.

§ 160-5. Appeals.

- A. Any person aggrieved by the decision of the Township Clerk denying or revoking a permit or a person requesting relief pursuant to § 160-4 herein that has been denied by the Township may appeal to the Township Administrator or his or her designee. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Township Clerk.
- B. An appeal from the decision of the Township Clerk shall be filed no later than 10 calendar days from the date of the denial or revocation of the permit. The matter shall be decided by the Township Administrator upon the written record unless a hearing is requested. Any hearing shall be conducted informally by the Township Administrator, and the formal rules of evidence shall not apply. The decision of the Administrator shall be issued within 45 days from the date of the notice of the appeal. Such decision is final and appealable to the Superior Court of the State of New Jersey.

§ 160-6. Copies of permit; inspections.

A. Copies of the approved permit will be sent by the Township Clerk to the Police Department and Fire Safety Bureau before filming takes place. Copies shall be sent to any appropriate New Jersey state agencies, including the New Jersey Motion Picture and Television Commission.

B. The applicant shall notify the Police Department and the Fire Safety Bureau, 24 hours before filming takes place and shall permit the Police Department and the Fire Safety Bureau or other Township inspectors to inspect the site and the equipment to be used. The applicant shall comply with all safety instructions issued by Township inspectors, including but not limited to the Police Department and the Fire Safety Bureau.

§ 160-7. Reimbursement of certain costs.

In addition to any other fees or costs mentioned in this chapter, the applicant shall reimburse the Township for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Township was prevented from earning because of filming.

§ 160-8. Fees.

The schedule of fees for the issuance of permits authorized by this chapter shall be set forth by resolution of the Township Council.

§ 160-9. Violations and penalties.

Any person violating this chapter or these rules and regulations, or the rules and regulations located on the permit application form as set forth in § 160-11 upon conviction thereof, shall be punished by a fine not exceeding \$2,000 per day or by imprisonment in the county jail for a term not exceeding 90 days, or both. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

§ 160-10. Exemptions.

The provisions of this chapter shall not apply to:

A. The filming of news stories within the Township of Parsippany-Troy Hills by individuals and/or legitimate entities or organizations for purposes of journalism or news reporting;

B. Filming by one individual using a hand-held camera without the assistance of other persons, or filming by one or more individuals for weddings, religious occasions, and other family or social private parties, occasions, events, or functions;

C. Filming by a student in grade school, middle school, high school, college, university or other bona fide educational institution upon receipt by the Township Clerk of a written certification from a teacher or administrator at the school attended by the student stating that the filming is for educational purposes only and is not intended for commercial use.

D. Filming for authorized municipal government purposes as may be authorized by the Township Council or the Township Administrator.

§ 160-11. Rules and Regulations set forth by Township Clerk on permit application.

The Township Clerk shall set forth rules and regulations consistent with the intent of this Chapter regarding filming regulated by this Chapter, which rules and regulations shall be printed on the application form as set forth in § 160-2(B).

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 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:28 be heard in its second and final reading by title only, by Ms. Gragnani, seconded by Ms. Peterson.

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

a. PUBLIC HEARING 2019:28

Motion to open the public hearing for Ordinance 2019:28 by Ms. Gragnani, seconded by Ms. McCarthy.

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

Motion to close the public hearing for Ordinance 2019:28 by Ms. Gragnani, seconded by Ms. Peterson.

ROLL CALL- 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 Ms. Gragnani, seconded by Ms. Peterson.

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

2. **ORDINANCE 2019:29**

WHITE COLLAR SALARY ORDINANCE 2019

Be It Ordained by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, as follows:

Section 1. Annual Full Time Salaries

Position	Salary Ranges	
	Minimum	Maximum
Mayor	106,489.00	125,000.00
Account Clerk/Accounts Payable	24,000.00	65,000.00
Administrative Assistant	25,000.00	70,000.00
Administrative Secretary	25,000.00	75,000.00
Animal Control Officer	26,000.00	77,000.00
Apprentice Electrician	23,000.00	64,000.00
Assessing Aide	20,000.00	47,000.00
Assistant Animal Control Officer	23,000.00	65,000.00
Assistant Assessor	25,000.00	70,000.00
Assistant Business Administrator	100,000.00	125,000.00
Assistant Chief Fiscal Officer	50,000.00	95,000.00
Assistant Construction Official	30,000.00	100,000.00
Asst. Economic Development Administrator	25,000.00	50,000.00
Assistant Greens Superintendent	27,000.00	

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		0	87,000.00
Assistant Engineer		45,000.0 0	112,000.00
Assistant Purchasing Agent		22,000.0 0	55,000.00
Assistant Sewage Plant Superintendent		50,000.0 0	115,000.00
Assistant Tax Collector		27,000.0 0	78,000.00
Assistant Treasurer		26,000.0 0	63,000.00
Assistant Violations Clerk		21,000.0 0	50,000.00
Assistant Water Superintendent		35,000.0 0	112,000.00
Assistant Zoning Officer		23,000.0 0	60,000.00
Building Inspector		30,000.0 0	98,000.00
Building Inspector/Plumbing Inspector		30,000.0 0	97,000.00
Building Maintenance Worker		19,000.0 0	46,000.00
Building Service Worker		18,000.0 0	38,000.00
Building Subcode Official		40,000.0 0	105,000.00
Business Administrator		120,000.0 0	170,000.00
Cashier		20,000.0 0	46,000.00
Chief of Staff		25,000.0 0	73,000.00
Chief Par-Troy Emergency Medical Services		45,000.0 0	115,000.00
Chief Financial Officer		90,000.0 0	160,000.00
Chief of Police		150,000.0 0	200,000.00
Code Enforcement Officer		22,000.0 0	60,000.00
Community Service Aide		19,000.0 0	43,000.00
Computer Analyst		30,000.0 0	60,000.00
Confidential Aide to the Mayor		25,000.0 0	73,000.00
Construction Official		55,000.0 0	120,000.00
Contract Compliance Administrator		25,000.0 0	60,000.00
Contract Compliance Coordinator		25,000.0 0	60,000.00

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Contract Specifications Writer		21,000.0 0	50,000.00
Coordinator of Contractual Operations		22,000.0 0	55,000.00
Counselor, Juvenal Family Crisis Intervention		23,000.0 0	64,000.00
Deputy Municipal Clerk		27,000.0 0	85,000.00
Deputy Municipal Court Administrator		21,000.0 0	60,000.00
Director of Finance		95,000.0 0	160,000.00
Director of Parks and Recreation		35,000.0 0	100,000.00
Director of Human Services		35,000.0 0	110,000.00
Director of Municipal Utilities		31,000.0 0	92,000.00
Director of Planning, Zoning and Construction Inspections		50,000.0 0	115,000.00
Director of Police Athletic League		25,000.0 0	70,000.00
Director of Public Works		55,000.0 0	120,000.00
Director of Purchasing		50,000.0 0	115,000.00
Electrical Inspector		28,000.0 0	76,000.00
Electrical Sub-Code Official		30,000.0 0	95,000.00
Electrician		30,000.0 0	105,000.00
Electrician Helper/Apprentice		22,000.0 0	55,000.00
Elevator Inspector		26,000.0 0	76,000.00
Elevator Sub-Code Official		35,000.0 0	97,000.00
Employee Benefits Specialist		25,000.0 0	72,000.00
Engineering Aide		19,000.0 0	48,000.00
Environmental Health Specialist Wastewater Pretreatment		40,000.0 0	90,000.00
Executive Administrative Assistant		25,000.0 0	75,000.00
Field Representative Housing Inspection		22,000.0 0	55,000.00
Field Representative Housing Inspection Trainee		19,000.0 0	40,000.00
Inspector Fire Safety		40,000.0 0	73,000.00
Fire Official		29,000.0	

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		0	90,000.00
		25,000.0	
Fire Prevention Specialist		0	78,000.00
		31,000.0	
Fire Inspector		0	97,000.00
		45,000.0	
General Supervisor, Parks		0	110,000.00
		35,000.0	
General Supervisor, Roads		0	100,000.00
		55,000.0	
General Supervisor, Sanitation		0	120,000.00
		35,000.0	
General Supervisor, Trees		0	100,000.00
		35,000.0	
Golf Superintendent		0	105,000.00
		40,000.0	
Graduate Nurse		0	80,000.00
		10,000.0	
Grants Administrator - HUD		0	16,000.00
		45,000.0	
Greens Superintendent		0	110,000.00
		31,000.0	
Health Officer		0	95,000.00
		27,000.0	
Housing Coordinator		0	70,000.00
		27,000.0	
Housing Inspector		0	55,000.00
		25,000.0	
Instructional Technician		0	55,000.00
		24,000.0	
Keyboarding Clerk		0	67,000.00
		24,000.0	
Keyboarding Clerk I		0	67,000.00
		24,000.0	
Keyboarding Clerk 2		0	67,000.00
		24,000.0	
Keyboarding Clerk 3		0	67,000.00
		45,000.0	
Maintenance Superintendent		0	110,000.00
		28,000.0	
Maintenance Supervisor		0	65,000.00
		25,000.0	
Mechanic		0	65,000.00
		25,000.0	
Medical Record Technician		0	60,000.00
		19,000.0	
Messenger		0	40,000.00
		60,000.0	
Municipal Clerk		0	125,000.00
		45,000.0	
Municipal Court Administrator		0	110,000.00
		80,000.0	
Municipal Engineer		0	145,000.00

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Municipal Parks Superintendent		50,000.0 0	115,000.00
Office Manger		26,000.0 0	75,000.00
Office Services Manager		55,000.0 0	90,000.00
Omnibus Operator		23,000.0 0	57,000.00
Payroll Clerk		22,000.0 0	55,000.00
Personnel Director		31,000.0 0	100,000.00
Plumber		29,000.0 0	90,000.00
Plumbing Helper		22,000.0 0	55,000.00
Plumbing Inspector		28,000.0 0	76,000.00
Plumbing Sub-Code Official		31,000.0 0	95,000.00
Police Records Clerk		22,000.0 0	55,000.00
Principal Account Clerk		23,000.0 0	65,000.00
Principal Drafting Technician		27,000.0 0	82,000.00
Principal Engineer		45,000.0 0	112,000.00
Principal Engineering Aide		27,000.0 0	70,000.00
Principal Laboratory Technician		26,000.0 0	75,000.00
Prin. Laboratory Technician - Water Analysis		26,000.0 0	73,000.00
Public Health Nurse		40,000.0 0	80,000.00
Public Health Nurse Supervisor		40,000.0 0	75,000.00
Public Information Officer		22,000.0 0	55,000.00
Public Safety Telecommunicator		25,000.0 0	75,000.00
Public Safety Telecommunicator Trainee		25,000.0 0	70,000.00
Purchasing Assistant		21,000.0 0	50,000.00
Records Support Technician 3		23,000.0 0	63,000.00
Recreation Program Coordinator		25,000.0 0	65,000.00
Recreation Supervisor/Leader		25,000.0 0	68,000.00
Recycling Enforcement Officer		29,000.0	

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		0	85,000.00
		18,000.0	
Recycling Program Aide - Trainee		0	38,000.00
		22,000.0	
Recycling Program Aide		0	58,000.00
		25,000.0	
Registered Environmental Health Specialist - Public Health		0	62,000.00
		24,000.0	
Registrar of Vital Statistics		0	67,000.00
		25,000.0	
Road Inspector		0	75,000.00
		29,000.0	
Road Superintendent		0	92,000.00
		25,000.0	
Sanitary Inspector		0	62,000.00
		25,000.0	
Secretarial Assistant		0	71,000.00
		25,000.0	
Secretary, Board/Commission		0	68,000.00
		23,000.0	
Senior Account Clerk		0	63,000.00
		22,000.0	
Senior Golf Starter		0	56,000.00
		28,000.0	
Senior Laboratory Technician Water Analysis		0	85,000.00
		27,000.0	
Senior Housing Inspector		0	70,000.00
		19,000.0	
Senior Mail Clerk		0	45,000.00
		25,000.0	
Senior Mechanic		0	68,000.00
		23,000.0	
Senior Payroll Clerk		0	65,000.00
		29,000.0	
Senior Plumber		0	90,000.00
		27,000.0	
Senior Public Safety Telecommunicator		0	72,000.00
		25,000.0	
Senior Purchasing Assistant		0	60,000.00
		25,000.0	
Senior Records Clerk		0	60,000.00
		29,000.0	
Senior Registered Environmental Health Specialist Public Health		0	90,000.00
		25,000.0	
Senior Road Inspector		0	75,000.00
		45,000.0	
Senior Systems Analyst		0	110,000.00
		85,000.0	
Sewage Plant and Sewer Superintendent		0	150,000.00
		35,000.0	
Superintendent of Recreation		0	80,000.00
		30,000.0	
Supervising Fire Prevention Specialist		0	70,000.00

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Supervisor Garage Services		28,000.0 0	78,000.00
Supervisor of Laboratories - Clinical and Water Analysis		28,000.0 0	90,000.00
Supervisor of Operations		28,000.0 0	75,000.00
Supervising Road Inspector		25,000.0 0	78,000.00
Support Service Technician		40,000.0 0	72,000.00
Systems Analyst		50,000.0 0	115,000.00
Tax Assessor		55,000.0 0	120,000.00
Tax Collector		35,000.0 0	103,000.00
Technical Assistant, Construction Department		25,000.0 0	72,000.00
Technical Assistant Land Use		40,000.0 0	72,000.00
Registrar of Vital Statistics		24,000.0 0	65,000.00
Violations Clerk		21,000.0 0	54,000.00
Water Superintendent		55,000.0 0	120,000.00
Youth Resource Counselor		23,000.0 0	64,000.00
Zoning Officer		50,000.0 0	115,000.00
Section 2 Part Time Hourly Salaries			
Accountant		20.0 0	50.00
Assistant Animal Control Officer		NJ Min. Wage	16.00
Assistant Recreation Program Coordinator		NJ Min. Wage	25.00
Building Service Worker		NJ Min. Wage	18.00
DARE Instructor		20.0 0	35.00
Electrical Inspector		20.0 0	65.00
Emergency Medical Technician		10.0 0	40.00
Field Representative		10.0 0	21.00
Fire Inspector		20.0 0	45.00
Fire Prevention Specialist		10.0 0	25.00
Graduate Nurse/Public Health Nurse Supervisor		21.0	

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		0	45.00
Historical Sites Coordinator		NJ Min. Wage	28.00
Housing Inspector		10.0 0	30.00
Kennel Attendant		NJ Min. Wage	15.00
Keyboarding Clerk		NJ Min. Wage	32.00
Keyboarding Clerk 1		NJ Min. Wage	32.00
Non Public School Nurse		18.0 0	36.00
Plumbing Inspector		20.0 0	45.00
Project Advisor		22.0 0	60.00
Public Health Nurse Supervisor		20.0 0	45.00
Public Safety Telecommunicator		17.0 0	40.00
School Traffic Guard		NJ Min. Wage	20.00
Support Services Technician		17.0 0	32.00
Violations Clerk		17.0 0	28.00
Section 3 Other			
Board of Education Election Supervisor (per election)		45 0	450
Cashier, Golf Utility (per hour)		NJ Min. Wage	20.00
Chief Municipal Prosecutor		18,00 0	38,000
Chief Public Defender		5,00 0	9,000
Coordinator, Emergency Management		18,00 0	36,000
Coordinator, School Crossing Guards (annual)		2,50 0	3,500
Council Member		12,58 9	18,000
Court Attendant (per hour)		NJ Min. Wage	25.00
Court Session, Court Administrator (per DWI session)		65.0 0	135.00
Court Session, Judge (per DWI session)		150.0 0	255.00
Deputy Emergency Management Coordinator (annual)		500.0 0	2,500.00
Emergency Medical Technician (per hour)		15.0 0	32.00

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Golf Professional, Golf Utility (per hour)		10.0 0	25.00
Golf Ranger, Golf Utility (per hour)		NJ Min. Wage	20.00
Golf Starter, Golf Utility (per hour)		NJ Min. Wage	25.00
Grants Administrator (per hour)		NJ Min. Wage	25.00
Hazmat Dep. Coordinator (annual)		1,00 0	2,500
Health Educator		2,50 0	8,000
Intern (per hour)		NJ Min. Wage	20.00
Judge of the Municipal Court (PT)		21,00 0	54,000
Municipal Prosecutor		18,00 0	35,000
Park Attendant (per hour)		NJ Min. Wage	20.00
President of the Council		13,98 0	20,000
Principal Laboratory Technician, Water Analysis (per hour)		15.0 0	45.00
Pro-Shop Manager (per hour)		15.0 0	25.00
Public Defender (plus special sessions)		5,00 0	20,000
Public Safety Trainee (Per Diem)		18.0 0	40.00
Recreation Attendant (per hour)		NJ Min. Wage	25.00
Recreation Counselor (PT per hour)		NJ Min. Wage	20.00
Recreation Official (per hour)		15.0 0	38.00
Recreation Program Coordinator (per hour)		NJ Min. Wage	30.00
ROID Grant Counselor		1,00 0	2,500
Senior Emergency Medical Technician (per hour)		16.0 0	40.00
Senior Golf Starter, Golf Utility (per hour)		NJ Min. Wage	22.00
Senior Recreation Program Leader (per hour)		12.5 0	32.00
Special Law Enforcement Officer Supervisor, Sergeant (per hour)		15.0 0	32.00
Special Law Enforcement Officer, Class I (per hour)		15.0 0	32.00
Special Law Enforcement Officer, Class II (per hour)		15.0 0	32.00
Special Law Enforcement Officer, Class III (per hour)		30.0	

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		0	40.00
Summer/Seasonal Help (per hour)		NJ Min. Wage	20.00
		16.0	
Supervisor Emergency Medical Technician		0	40.00

Section 4. Longevity

Longevity payment in addition to the regular salary is granted after each five (5) years of service in accordance with the following schedule for all employees hired before January 1, 1996.

- a. After twenty (20) years of service - \$1,300
- b. After twenty-five (25) years of service - \$1,600

Section 5.

Overtime pay will be paid to such full-time employees as authorized by the Mayor or Administrator at one and one half times the respective employee's straight time rate of pay per hour, unless otherwise provided by law.

Section 6.

Sections 1, 2, 3 and 4 in this ordinance are considered pensionable earnings.

Section 7.

All employees eligible for retirement shall be paid for personal, sick and vacation time according to the stipulations in the employee Policies and Procedures Manual.

Section 8.

Upon retirement, employees with twenty-five or more years of service with the Township are entitled to Township paid health benefits until age 65.

Section 9.

In the event any position in Sections 1, 2 or 3 above becomes vacant, any replacement may be hired within the above designated ranges.

Section 10.

This ordinance shall be retroactive to January 1, 2019 for all employees active on the date of introduction of this ordinance.

Section 11.

This ordinance shall take effect after final passage and publication as required by law and all ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:29 be heard in its second and final reading by title only, by Mr. dePierro, seconded by Ms. Gragnani.

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

a. PUBLIC HEARING 2019:29

Motion to open the public hearing for Ordinance 2019:29 by Mr. dePierro, seconded by Ms. McCarthy.

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

Motion to close the public hearing for Ordinance 2019:29 by Mr. dePierro, seconded by Ms. McCarthy.

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

3. **ORDINANCE 2019:30**

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

(See Attachment #1)

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:30 be heard in its second and final reading by title only, by Ms. McCarthy, seconded by Mr. dePierro.

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

a. PUBLIC HEARING 2019:30

Motion to open the public hearing for Ordinance 2019:30 by Ms. McCarthy, seconded by Ms. Gragnani.

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

Motion to close the public hearing for Ordinance 2019:30 by Mr. dePierro, seconded by Ms. McCarthy.

ROLL CALL- 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 Ms. McCarthy, seconded by Ms. Gragnani.

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

4. **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

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., authorizes a municipality to acquire easements by ordinance; and

WHEREAS, Cedarbrook Condominium Association, Inc. owns that certain parcel of real property identified as Block 25.4, Lot 1 on the Official Tax Map of the Township of Parsippany-Troy Hills, more commonly known as 2350 Route 10 West, Parsippany-Troy Hills, New Jersey, together with all existing improvements thereon (the "Property"), and

WHEREAS, the Township intends to construct approximately 620 linear feet of 12 inch ductile iron water main in connection with a water main replacement project along Route 10, as

depicted on the plan entitled “Township of Parsippany-Troy Hills, Morris County, NJ, Route 10 Jack and Bore Civil Water Main Replacement” prepared by Earl C. Schneider of Mott MacDonald, dated March 12, 2019; and

WHEREAS, the Property Owner desires to convey to the Township a utility easement over a portion of the Property providing the Township with the right to construct, install, operate, repair, replace, restore, remove, use and maintain any and all water utilities and/or appurtenances thereto in the easement area as specifically provided for in the Grant of Utility Easement by and between the Township of Parsippany-Troy Hills and Cedarbrook Condominium Association, Inc. attached hereto and made a part hereof this Ordinance.

WHEREAS, the Township desires to accept the grant of utility easement.

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:

SECTION 1. The Township Council hereby accepts the grant of utility easement over a portion of the Property as specifically provided for in the Grant of Utility Easement by and between the Township of Parsippany-Troy Hills and Cedarbrook Condominium Association, Inc. attached hereto and made a part hereof this Ordinance.

SECTION 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION 3. All ordinances or parts of ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect immediately after final passage and publication in the manner 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 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:31 be heard in its second and final reading by title only, by Ms. Peterson, seconded by Ms. McCarthy.

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

- a. PUBLIC HEARING 2019:31
Motion to open the public hearing for Ordinance 2019:31 by Ms. Gragnani, seconded by Ms. Peterson.

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

Motion to close the public hearing for Ordinance 2019:31 by Ms. Peterson, seconded by Ms. Gragnani.

ROLL CALL- 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 Ms. Peterson, seconded by Ms. Gragnani.

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

5. **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

WHEREAS, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-5, the Township may acquire any real property for a public purpose; and

WHEREAS, the Township has negotiated the purchase of a portion of the property identified as Block 421, Lot 56 on the Official Tax Map of the Township of Parsippany-Troy Hills, more commonly known as 161 Cedar Crest Road, all as more fully described on Exhibit A attached hereto and made a part hereof this Ordinance (the "Property"); and

WHEREAS, the acquisition is necessary to provide access to the Manor Lake Dam for necessary improvements and maintenance; and

WHEREAS, an Agreement of Sale has been reviewed, revised and approved by the Township Attorney; and

WHEREAS, the Agreement sets forth the terms and conditions of the Township's acquisition of a portion of the Property from the Property Owner, along with certain contingencies which must be satisfied prior to closing of title; and

WHEREAS, the Agreement calls for a purchase price of One Hundred Thousand Dollars (\$100,000.00) to be paid by the Township; and

WHEREAS, Chapter 51-6 of the Township Code establishes the Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund (the "Trust Fund"); and

WHEREAS, funds from the Trust Fund may be utilized for the acquisition of lands for recreation and conservation purposes; and

WHEREAS, the acquisition of a portion of the Property will further the open space, conservation and recreational or similar uses authorized by Chapter 51-6 and N.J.S.A. 40A:12-5 and promote the public health, safety and welfare of the residents of the Township; and

WHEREAS, the Township wishes to fund acquisition of a portion of the Property, including the purchase price plus any costs and fees associated with the Agreement, through the Trust Fund.

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:

SECTION 1. The foregoing recitals are hereby incorporated as if set forth at length herein.

SECTION 2. The purchase of a portion of the property identified as Block 421, Lot 56 on the Official Tax Map of the Township of Parsippany-Troy Hills, more commonly known as 161 Cedar Crest Road, all as more fully described on Exhibit A attached hereto and made a part hereof this Ordinance, for the purchase price of One Hundred Thousand Dollars (\$100,000.00), plus any costs and fees associated with the Agreement of Sale, using monies from the Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund is hereby authorized.

SECTION 3. The Mayor is hereby authorized to negotiate and execute, and the Township Clerk is hereby authorized to witness, the Agreement in a form and containing the substantive provisions in accordance with the requirements of this Ordinance and acceptable to the Township Attorney.

SECTION 4. The Township Administrator and Township Attorney are hereby authorized and directed to take all required actions to satisfy all contingencies contained in the Agreement and to arrange to close this transaction.

SECTION 5. 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 6. 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 7. 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 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:32 be heard in its second and final reading by title only, by Ms. Gragnani, seconded by Ms. Peterson.

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

a. **PUBLIC HEARING 2019:32**

Motion to open the public hearing for Ordinance 2019:32 by Ms. Gragnani, seconded by Ms. Peterson.

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

Motion to close the public hearing for Ordinance 2019:32 by Ms. McCarthy, seconded by Ms. Peterson.

ROLL CALL- 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 Ms. Gragnani, seconded by Ms. Peterson.

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

6. **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

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$4,598,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,598,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	Appropriation & Estimated <u>Cost</u>	Estimated Maximum Amount of <u>Bonds</u>	Period of
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		<u>& Notes</u>	<u>Usefulness</u>
a) Various improvements, including, but not limited to, booster station pump, motor and electrical upgrades and further including all structures, work, equipment and materials necessary therefor and incidental thereto.	\$400,000	\$400,000	10 years
b) Various improvements and the acquisition of equipment, including, but not limited to, the replacement of roofs for wells and booster stations, tank painting, the acquisition of a mini excavator, a hydraulic hammer, a trailer, a transfer switch and a generator and distribution system improvements for engineering road projects, including, but not limited to, the replacement or installation of new hydrants, valves and mains, including all structures, work, equipment and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$3,198,000	\$3,198,000	15 years

<p>c) Fund an emergency appropriation dated April 16, 2019 and an emergency temporary appropriation dated February 5, 2019 for various improvements, including, but not limited to, the installation of a new water main on Route 10 and improvements to the existing system, and further including all structures, work, equipment and materials necessary therefor and incidental thereto.</p>	<p><u>\$1,000,000</u></p>	<p><u>\$1,000,000</u></p>	<p>40 years</p>
<p>Total:</p>	<p><u>\$4,598,000</u></p>	<p><u>\$4,598,000</u></p>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate

and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the Township may lawfully undertake as self-liquidating purposes of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,598,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$459,800 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for

purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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 21, 2019. This Ordinance was introduced at the May 14, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:13 be heard in its second and final reading by title only, by Mr. dePierro, seconded by Ms. McCarthy.

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

a. PUBLIC HEARING 2019:13

Motion to open the public hearing for Ordinance 2019:13 by Mr. dePierro, seconded by Ms. Gragnani.

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

Motion to close the public hearing for Ordinance 2019:13 by Mr. dePierro, seconded by Ms. McCarthy.

ROLL CALL- 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. McCarthy.

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. **R2019-139 Resolution of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey Authorizing Request to the Southeast Morris County Municipal Utilities Authority to Sell Water at Retail to Certain Properties Located Along Route 10 East and Johnson Road in the Township, Approving a Retail Service Agreement and Authorizing Filing of**

a Petition with the Board of Public Utilities Pursuant to N.J.S.A. 40:14B-20(6)

WHEREAS, the water system formerly owned and operated by the Town of Morristown (“Town”) provided water service to properties in certain parts of the Township of Parsippany-Troy Hills (“Township”) which were a significant distance from the Township’s water system infrastructure; and

WHEREAS, in 1977 The Southeast Morris County Municipal Utilities Authority (the “Authority”) acquired and subsequently has operated the water system formerly owned and operated by the Town; and

WHEREAS, the Authority has provided service to properties within the Township previously served by the Town and to properties in discrete areas within the Township which were developed subsequent to 1977 and which are in closer proximity to the Authority’s water system infrastructure than to the Township’s water system infrastructure, including the property at 500 Hanover Avenue, Block 7, Lot 2 on the Tax Map of the Township, on which the County of Morris has located a Police and Fire Academy (the “Police and Fire Academy Property”); and

WHEREAS, the water service provided to the Township by the Authority has been provided in accordance with the terms of an Agreement for Supply of Water dated January 21, 1977, by which the Authority provides the water on a bulk sale (wholesale) basis to certain properties within the Township (“Bulk Sale Agreement”); and

WHEREAS, the developers of The District at 1515 will require the extension of water service to premises consisting of over approximately 441 residential apartment units and approximately 100,000 square feet of commercial space to be constructed and located at 1515 Route 10 East, Block 200, Lots 1.02 and 1.03, on the Tax Map of the Township (“Stanbery Development”); and

WHEREAS, the Stanbery Development property, the Police and Fire Academy property and several other commercial properties within the Township currently receive water from the Authority under the Bulk Sale Agreement under circumstances where none of the Township’s water system infrastructure is utilized for their supply; and

WHEREAS, the Township believes it would be more appropriate for the Authority to sell water at retail to customers in the Township at the Stanbery Development, the Police and Fire Academy Property, and near-by commercial and proposed multi-family residential properties located at 1639 Route 10 East, Block 200, Lot 1.01; 1719 Route 10 East, Block 200, Lot 1; 1900 Route 10 East, Block 176, Lot 8; 119 Johnson Road, Block 200, Lot 4; 159 Johnson Road, Block 200, Lot 5 and 169 Johnson Road, Block 200, Lot 8 of the Tax Map of the Township, (collectively, the “Retail Service Properties”), and to

such additional new properties within the Township as may hereafter be agreed upon by the Authority and the Township and has concluded that the provision of such service by the Authority would be in the public interest; and

WHEREAS, Block 200, Lot 1.03, which is part of the proposed Stanbery Development, will become part of Parsippany upon completion of its annexation from Hanover Township as part of a land-swap with Hanover Township, which currently is in process and inclusion of Block 200, Lot 1.03 as one of the Retail Service Properties to be served by the Authority within the Township is contingent upon completion of this annexation process; and

WHEREAS, in response to the Township's request that the Authority provide retail water service to the Retail Service Properties within the Township, the Township and Authority have negotiated an agreement for provision of retail water service by the Authority within the Township (the "Retail Service Agreement") setting forth the terms of service to be provided by the Authority to retail customers within the Township, which Retail Service Agreement is supplemental to the Bulk Sale Agreement between the same parties and such Retail Service Agreement is attached as Exhibit A to this Resolution; and

WHEREAS, to further the Township's intent that water customers on commercial properties therein which receive their water supply from the Authority under the Bulk Sale Agreement become retail customers of the Authority under the Retail Service Agreement, the Business Administrator, in consultation with the water superintendent, should be authorized to make arrangements with the Authority to bring about this change if it is discovered that additional commercial properties are receiving their water supply from the Authority under the Bulk Sale Agreement;

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

1. A Retail Service Agreement with The Southeast Morris County Municipal Utilities Authority for the retail sale of water within the Township, substantially in the form submitted to the Township Council, and attached hereto as Exhibit A, is hereby approved; and the Mayor and Township Clerk are hereby authorized and directed to execute said agreement on behalf of the Township of Parsippany-Troy Hills.

2. The Township of Parsippany-Troy Hills hereby requests that The Southeast Morris County Municipal Utilities Authority sell water at retail in the Township to customers at the Retail Service Properties described in this Resolution, with inclusion of Block 200, Lot 1.03 subject to completion of the annexation process described above, and in the future to such other customers at properties in other parts of the Township as may be agreed upon by the Township and the Authority, in

accordance with the provisions of the aforesaid Retail Service Agreement; and further authorizes the filing of a Petition by the Township with the New Jersey Board of Public Utilities, pursuant to N.J.S.A. 40:14B-20(6), to approve this Resolution and secure authorization for the Authority to provide retail water service within the Township as therein provided.

3. The Township's Business Administrator, after consulting with the Township's Water Superintendent, is hereby authorized to request that the Southeast Morris County Municipal Utilities Authority provide retail water service in accordance with the retail Service Agreement to water customers on any Township commercial property receiving its water supply from the Authority under the Bulk Sale Agreement and further to execute on behalf of the Township any documents required to bring about this change.

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

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

2. R2019-141 Resolution Authorizing Execution of Amended Agreements with Interested Parties/Intervenors in Affordable Housing Declaratory Judgment Action in Furtherance of Approved Settlement Agreement with Fair Share Housing Center

WHEREAS, on March 19, 2019 the Township Council approved Resolution R2018-085, authorizing execution of a Settlement Agreement with the Fair Share Housing Center (the "FSHC") with respect to the Township's Declaratory Judgment Action filed *In the Matter of the Application of the Township of Parsippany-Troy Hills*, Docket No. MRS-L-169-15; and

WHEREAS, the Settlement Agreement set forth the agreement between the Township and the FSHC as to the Township's affordable housing obligations under the Mount Laurel doctrine and the Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq. for the Prior Round (1987-1999) and the Third Round (1999-2025), which included among other things the identification of certain inclusionary developments to satisfy the Township's Realistic Development Potential and properties to meet the Township's Unmet Need Obligations, together with a requirement that a Fairness Hearing be held for review and approval of the Settlement Agreement; and

WHEREAS, in anticipation of the Fairness Hearing, the Township engaged in negotiations and discussions with the Interested Parties and Intervenors in the DJ Action with respect to execution of an agreement to address their proposed inclusionary developments that were included as part of the Settlement Agreement; and

WHEREAS, the Interested Parties and Intervenors in the DJ Action includes the following developers: Morris Corporate Center VI, LLC, 8H9H Lanidex, LLC, 1H7H Lanidex,

LLC, Corvelli Associates, Inc., 750 Edwards Road, LLC, Westmount Plaza, LLC, Mack-Cali Realty, Corporation, Parsippany Littleton, LLC and 169 Johnson Road, LLC. (collectively the “Developers”); and

WHEREAS, a Fairness Hearing was held on June 21, 2019 before Judge Gaus with respect to the Settlement Agreement wherein the Court Master, Brian Slaugh presented his Report on the Settlement Agreement and its terms; and

WHEREAS, Special Court Master Slaugh recommended the Court’s approval of the Settlement Agreement and set forth twenty (20) actions (conditions) to be taken by the Township within a 120 day period prior to the Final Compliance Hearing in the matter; and

WHEREAS, one of the actions, Condition No. 9, set forth in the Report requires the Township to execute an agreement with each Developer and to provide a copy of each agreement to the Court prior to the Final Compliance Hearing; and

WHEREAS, the Township has successfully negotiated an agreement with each of the applicable Developers and each Developer has executed such agreement; and

WHEREAS, the Agreements, as recently amended as directed by the Fair Share Housing Center and the Court Master, describe the development involved and sets forth the terms, obligations, conditions and responsibilities of the Developer to create and provide a realistic opportunity for the provision of very low, low and moderate income rental housing units in compliance with COAH Regulations and the Regulations of the Uniform Housing and Affordability Controls through their inclusionary development, that will generate affordable housing credits for the Township to apply to its Third Round Mount Laurel affordable housing obligations; and

WHEREAS, in furtherance of compliance with Condition No. 9 of the Report, there is a need for the Township to authorize execution of each of the Amended Agreements with the Developers and authorize their submission to the Court prior to the Final Compliance Hearing.

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

1. The Council hereby directs, authorizes and empowers the Mayor to execute each of the Amended Agreements with the Developers and to submit same to the Court in anticipation of the Final Compliance Hearing in the Township’s pending DJ Action.

All other appropriate Township officials are hereby directed, authorized and empowered to execute all documents and take all steps necessary and appropriate to effectuate the terms and purposes of this Resolution.

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

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

3. R2019-142 Resolution of the Township Council of the Township of Parsippany-Troy Hills Determining that Block 200, Lot 1.03 as Well Block 200, Lot 1.2, Previously Deemed to be a Non-Condemnation Redevelopment Area, as Modified by Annexation, be Designated as a Non-Condemnation Redevelopment Area in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, in accordance with N.J.S.A. 40A:7-12, the Township Council of the Township of Parsippany-Troy Hills was presented with an Annexation Petition dated March 8, 2019 submitted on behalf of 1515 Parsippany, LLC requesting the annexation of a portion of the Block 303, Lot 14 as identified on the official tax map of the Township of Hanover (the “Hanover Parcel”) 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 Block 200, Lot 1.2 as identified on the official tax map of the Township of Parsippany-Troy Hills (the “Parsippany Parcel”) by the Township of Hanover; and

WHEREAS, on June 13, 2019, the Township Council adopted Ordinance No. 2019-27 consenting to the annexation of a portion of the Parsippany Parcel by the Township of Hanover and accepting annexation of a portion of the Hanover Parcel, which annexed property has been designated Block 200, Lot 1.03 as identified on the official tax map of the Township of Parsippany-Troy Hills; and

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, on March 15, 2019, the Township Council adopted Resolution R2019-108 authorizing and directing the Planning Board of the Township of Parsippany-Troy Hills (the “Planning Board”) to conduct a preliminary investigation pursuant to the Redevelopment Law to determine whether Block 200, Lot 1.03 as identified on the official tax map of the Township of Parsippany-Troy Hills (the “Study Area”) constituted 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 received and reviewed a report prepared by the Township Planning Consultant, including a map of the proposed redevelopment area along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b) (1); and

WHEREAS, a public hearing was conducted by the Planning Board on June 17, 2019, with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(b)(3); and

WHEREAS, at the public hearing, the Planning Board reviewed the planning report, map and associated documents, and heard testimony from the Township Planning Consultant and others; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Planning Board concerning the potential designation of the Study Area as a non-condemnation redevelopment area; and

WHEREAS, after completing its investigation and public hearing on the matter, the Planning Board concluded that there is sufficient evidence to support findings that satisfy the criteria set forth in the Redevelopment Law for designating the Study Area as a non-condemnation redevelopment area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, the Planning Board further concluded that there is sufficient evidence to support findings that satisfy the criteria set forth in the Redevelopment Law to reaffirm the designation of Block 200, Lot 1.2, previously deemed to be a non-condemnation redevelopment area by resolution of the Township Council dated September 22, 2015, as modified by the annexation of a portion of the Parsippany Parcel by the Township of Hanover pursuant to Ordinance No. 2019-27 dated June 13, 2019, as a non-condemnation redevelopment area; and

WHEREAS, by Resolution dated June 17, 2019, the Planning Board memorialized its decision recommending that the Study Area, as well as Block 200, Lot 1.2, previously deemed to be a non-condemnation redevelopment area by resolution of the Township Council dated September 22, 2015, as modified by the annexation of a portion of the Parsippany Parcel by the Township of Hanover pursuant to Ordinance No. 2019-27 dated June 13, 2019, be designated by the Township Council as a non-condemnation redevelopment area as provided under the Redevelopment Law; and

WHEREAS, the Township Council considered the Planning Board's recommendation at its regularly scheduled meeting held on the same date as this Resolution and members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area, and Block 200, Lot 1.2, previously deemed to be a non-condemnation redevelopment area by resolution of the Township Council dated September 22, 2015, as modified by the annexation of a portion of the Parsippany Parcel by the Township of Hanover pursuant to Ordinance No. 2019-27 dated June 13, 2019, as a non-condemnation redevelopment area; and

WHEREAS, the Township Council wishes to accept the recommendation of the Planning Board and declare the Study Area as a non-condemnation area in need of redevelopment as well as reaffirm the designation of Block 200, Lot 1.2, previously deemed to be a non-condemnation redevelopment area by resolution of the Township Council dated September 22, 2015, as modified by the annexation approved pursuant to Ordinance No. 2019-27 dated June 13, 2019, as a non-condemnation redevelopment area, all in accordance with the Redevelopment Law.

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 accepts the recommendation of the Planning Board and declares the Study Area as a non-condemnation area in need of redevelopment and further reaffirms the designation of Block 200, Lot 1.2, previously deemed to be a non-condemnation redevelopment area by resolution of the Township Council dated September 22, 2015, as modified by the annexation approved pursuant to Ordinance No. 2019-27 dated June 13, 2019, as a non-condemnation redevelopment area, all in accordance with the Redevelopment Law.

BE IT FURTHER RESOLVED, that this designation shall not authorize the Township to exercise the power of eminent domain to acquire any real property.

BE IT FURTHER RESOLVED, that the Township hereby reserves all other authority and powers granted to it under the Redevelopment Law.

BE IT FURTHER RESOLVED, that the Township Clerk shall forthwith transmit a copy of this Resolution to the Commissioner of the Department of Community Affairs.

BE IT FURTHER RESOLVED, that within ten (10) days of this Resolution, the Township Clerk shall serve notice of this determination and the within Resolution upon all record owners of property within the non-condemnation redevelopment area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination.

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. Gragnani, seconded by Ms. Peterson.

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

VII. CONSENT AGENDA

BE IT RESOLVED, all items listed with an asterisk (*) are routine and noncontroversial by the Township Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to approve the Consent Agenda by Mr. dePierro, seconded by Ms. Gragnani.
ROLL CALL- Mr. dePierro, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi.

A. RESOLUTIONS

1. **R2019-126* Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #1 for Grafton Park Improvements**

WHEREAS, a change order is necessary for the contract for Grafton Park Improvements with V & K Construction, Inc., 37 Bartha Avenue, Edison, NJ 08817, resulting in a net increase in costs in the amount of \$7,040.00, and

WHEREAS, the Consulting Landscape Architect has recommended the change as outlined in Change Order # 1 for additional work necessary involving the removal of eight (8) standing trees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby approves Change Order # 1, resulting in an increase of \$7,040.00 in the contract price.

BE IT FURTHER RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the Mayor is authorized to execute Change Order # 1, in the form on file with the Township Clerk.

2. **R2019-127*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**

WHEREAS, N.J.S.A. 27:5F-27 requires the governing body of a municipality to certify individuals, ambulances and ambulance equipment of volunteer first aid, rescue and recovery, and ambulance squads as being qualified for emergency medical service programs; and

WHEREAS, volunteer first aid, rescue and recovery, and ambulance squads in the Township of Parsippany-Troy Hills, as listed below, have notified the Township Council that certain individuals have qualified for membership and that the ambulance equipment meets standards pursuant to statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills that pursuant to and in accordance with **N.J.S.A. 27:5F-27**, it hereby certifies the individuals, ambulances and ambulance equipment set forth on the lists provided to the Township as being qualified for emergency medical service programs.

PARSIPPANY VOLUNTEER AMBULANCE SQUAD, INC.

3. R2019-128*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

WHEREAS, a change order to the contract for IMPROVEMENTS TO SCREENING AND GRIT REMOVAL SYSTEMS AT THE WASTEWATER TREATMENT PLANT with MBE Mark III, 213 Main Street, Madison, NJ 07940, is necessary and prudent, and after consideration of extra work and credits, results in an increase in total cost of the Project costs by an amount of \$8,799.23, resulting in a new total contract price of \$2,977,260.07; and,

WHEREAS, Change Order #1 which was for an amount of \$88,416.84 and increased the Total Contract amount to \$2,968,460.84 was approved with the adoption of Resolution R2019-049; and,

WHEREAS, H2M Architects and Engineers, the Township's Consulting Engineer for this Project, has recommended approval of Change Order #2 as outlined and detailed therein for providing pull cord emergency stop for bar screens at the lower level; providing handrail on the westerly side of the Grit Building; eliminating power washing of the interior of the two grit chambers; providing grit chutes, providing valve, union and wye strainer on plant water piping to the hydro-gritter wash water line; providing chains and post around lower level screening equipment; deleting item E in Change Order # 1; and providing a change in power source for the grit screw conveyors.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby approves Change Order # 2, resulting in an increase in total cost of the Project cost by an amount of \$8,799.23 resulting in a new total contract price of \$2,977,260.07.

BE IT FURTHER RESOLVED by that the Mayor is authorized to execute Change Order # 2, in the form on file with the Township Clerk.

4. R2019-129*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

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for One (1) New Diamond Z Horizontal Grinder for the Parks and Forestry Department on May 21, 2019, and

WHEREAS, the Director of Purchasing, Purchasing Assistant and Superintendent of Parks and Forestry have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Construction & Industrial Equipment Corp., 200 Route 17, Lodi, NJ 07644 for the Final Bid Price of \$680,000.00, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds under the following:

Current Capital Ordinance #: 2018:17 adopted September 11, 2018, entitled,
"Various Improvements".

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for One (1) New Diamond Z Horizontal Grinder or Approved Equivalent for the Parks and Forestry Department be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

5. R2019-130*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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, the Treasurer certifies that the Township of Parsippany–Troy Hills has realized or is in receipt of written notification of the state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2019 municipal budget,

Ann M. Cucci, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue and appropriation in the budget of the year 2017 as referenced below:

Revenue Title: NJDOT Old Bloomfield Ave Phase 1 Amount: **\$245,000.00**

Appropriation Title: NJDOT Old Bloomfield Ave Phase 1 Amount: **\$245,000.00**

Local Match - Source: _____ Amount: \$ _____

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A 40A:4-87 this resolution has been duly adopted by the Mayor and governing body of the Township of Parsippany-Troy Hills and that one (1) certified copy of this resolution be forwarded to the Division of Local Government Services.

Adopted this 25th day of June, 2019
and certified as a true copy of an original.

Khaled Madin, Clerk

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

6. R2019-131*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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, the Treasurer certifies that the Township of Parsippany–Troy Hills has realized or is in receipt of written notification of the state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2019 municipal budget,

Ann M. Cucci, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue and appropriation in the budget of the year 2017 as referenced below:

Regular Meeting 6-25-19

Revenue Title: NJDOT Greenbank Road Safety & Improvements Amount:
\$392,500.00

Appropriation Title: NJDOT Greenbank Road Safety & Improvements Amount:
\$392,500.00

Local Match - Source: _____ Amount: \$ _____

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A 40A:4-87 this resolution has been duly adopted by the Mayor and governing body of the Township of Parsippany-Troy Hills and that one (1) certified copy of this resolution be forwarded to the Division of Local Government Services.

Adopted this 25th day of June, 2019
and certified as a true copy of an original.

Khaled Madin, Clerk

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A40A: 4-87

- 7. R2019-132*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**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, the Treasurer certifies that the Township of Parsippany–Troy Hills has realized or is in receipt of written notification of the state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2019 municipal budget,

Ann M. Cucci, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue and appropriation in the budget of the year 2017 as referenced below:

Revenue Title: **Donation – Parsippany Elks for Fire Trailer** Amount: **\$3,040.00**

Appropriation Title: **Donation – Parsippany Elks for Fire Trailer** Amount: **\$3,040.00**

Local Match - Source: _____ Amount: \$ _____

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A 40A:4-87 this resolution has been duly adopted by the Mayor and governing body of the Township of Parsippany-Troy Hills and that one (1) certified copy of this resolution be forwarded to the Division of Local Government Services.

Adopted this 25th day of June, 2019

and certified as a true copy of an original.

Khaled Madin, Clerk

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A40A: 4-87

8. R2019-133*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

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

WHEREAS, the Treasurer certifies that the Township of Parsippany–Troy Hills has realized or is in receipt of written notification of the state or federal monies cited in this resolution, which meets all statutory requirements and will be included in the 2019 municipal budget,

Ann M. Cucci, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue and appropriation in the budget of the year 2017 as referenced below:

Revenue Title: **FY2019 Clean Communities Grant** Amount: **\$115,735.81**

Appropriation Title: **FY2019 Clean Communities Grant** Amount: **\$115,735.81**

Local Match – Source _____ Amount: \$ _____

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A 40A:4-87 this resolution has been duly adopted by the Mayor and governing body of the Township of Parsippany-Troy Hills and that one (1) certified copy of this resolution be forwarded to the Division of Local Government Services.

Adopted this 25th day of June, 2019
and certified as a true copy of an original.

Khaled Madin, Clerk

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A40A: 4-87

9. R2019-134*Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving a Fireworks Display

WHEREAS, the Township of Parsippany-Troy Hills has submitted an application to conduct a fireworks display on July 4, 2019, with a rain date of July 5, 2019; and

WHEREAS, the application has been approved by the Chief of Police, the Fire Official and the Chief of Fire District No. 2;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey approves said application, a copy of which is on file in the Office of the Township Clerk.

10. R2019-135-*Resolution of the Township Council of the Township of Parsippany-Troy Hills, Approving Fireworks Display for Mt. Tabor Children's Day Celebration

WHEREAS, George Philhower for Tabernacle Productions, Inc. has submitted an application to conduct a fireworks display on August 3, 2019; and

WHEREAS, the application has been approved by the Chief of Police, the Fire Official and the Chief of Fire District No. 1;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey approves said application, a copy of which is on file in the Office of the Township Clerk, pending issuance of a Fire Safety Permit and any other required approvals.

11. R2019-136*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

WHEREAS, **Aida Estates** posted a performance guarantee in the form of a Performance Bond, No. 5007648, issued by Bond Safeguard Insurance Co. in the amount of \$29,039 with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the project located at Aida Court; and

WHEREAS, Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum, dated May 17, 2019 that said performance bond be released as the site work has been satisfactorily completed.

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 Performance Bond, No. 5007648 posted by **Aida Estates** be and the same are hereby released.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

B. APPLICATIONS

1. **R2019-137*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**

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following applications for a license to operate a shelter and a pet store be approved for the licensing term of July 1, 2019 through June 30, 2020.

PET STORE: Petco Pet Shop
1854-1099 Route 46
Parsippany, NJ 07054

2. **R2019-138*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**

WHEREAS, an application has been filed for a Person-to-Person and Place-to-Place Transfer of the Inactive Plenary Retail Consumption License Number 1429-33-034-008 from Hanover Hospitality Corp to MC Sylvan/Campus Hospitality LLC.

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business

NOW, THEREFORE, BE IT RESOLVED that the Township of Parsippany-Troy Hills Council does hereby approve, effective June 25, 2019, the Person-to-Person and Place-to-Place Transfer of the aforesaid Plenary Retail Consumption License #1429-33-031-008 to MC Sylvan/

Campus Hospitality, LLC with premises located at Courtyard Plaza at 8 Campus Drive/7 Sylvan Way.

3. R2019-140* 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 – Part II

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, 2018 through June 30, 2019:

- | | |
|-----------------|---|
| 1429-33-028-001 | Reimer, Inc. trading as The Inn Crowd, for premises located at 285 Route 46, Parsippany, NJ |
| 1429-36-056-002 | Remington Employers LLC, trading as Parsippany Hilton and Hampton Inn Parsippany, for premises located at 1 Hilton Ct., Parsippany, NJ |
| 1429-44-012-007 | Wine Amphorae Wines and Liquors, LLC trading as Joe Canal's Discount Liquor Outlet, for premises located at 799 Route 46 East, Parsippany, NJ |

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the June 28, 2019 regular and miscellaneous payroll estimated at \$2,500,000
2. Payment of bills from voucher list of 6/7/19 – 6/21/19 totaling \$9,970,659.59
Motion to approve the authorization for payment above by
Ms. McCarthy, seconded by Mr. dePierro.
ROLL CALL- Mr. dePierro, Ms. Gagnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi.

IX. 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: **Carifi Litigation/Liability of Claims; 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. Gragnani
ROLL CALL- Mr. dePierro, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi.

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

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

X. ADJOURNMENT

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

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

Respectfully submitted,

Khaled Madin, Township Clerk

Paul Carifi, Jr. Council President

Regular Meeting 6-25-19

Minutes Approved: July 16, 2019