

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF OCTOBER 15, 2019

I. INTRODUCTION

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

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by filing the notice in the Office of the Township Clerk and by posting the meeting notice on the bulletin board at the Municipal Building on December 20, 2018 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 27, 2018 and was forwarded by fax to other local newspapers on December 20, 2018.

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

The council reviewed the agenda:

D. UPCOMING MEETINGS:

- | | |
|-------------------------|-----------------|
| 1. 11/12/19 @ 7:00 p.m. | Agenda Meeting |
| 2. 11/26/19 @ 7:00 p.m. | Regular Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 7/2/19
2. Regular Meeting – 7/16/19
3. Agenda Meeting – 8/5/19
4. Regular Meeting – 9/17/19
5. Agenda Meeting – 10/1/19

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

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

II. PRESENTATION(S)/REPORTS

- A. MAYOR – no report
- B. TOWNSHIP COUNCIL – Mr. dePierro inquired about the 4-ton limit signs that were missing on Vail Road. Mr. dePierro stated that the Business Administrator said that the school district complained so the signs were removed. Mr. dePierro stated that the purpose of the signs is to prevent big truck use of local roads as bypasses when there is traffic. Mr. dePierro stated that he wanted the signs put back up. Mr. dePierro also stated that the Little League has to go out of town to practice because the PAL charges them too much. Mr. Kazmark stated that he believes that issue was resolved. Finally, Mr. dePierro inquired about what is going on with the situation in Manor Lake. The Mayor stated that it is being handled but it is a very complicated issue and because there is litigation pending, he will reserve commentary. Mr. Carifi inquired about the issue with Manor Lake Dam and the people’s backyards being flooded as a result of the Dam.
- C. TOWNSHIP ATTORNEY – no report
- D. BUSINESS ADMINISTRATOR – Mr. Kazmark stated that all the departmental budgets were due and budget hearings will begin on Monday. Mr. Kazmark also stated that we have a number of personnel matters we are dealing with that should be concluded by the end of the month. Additionally, Mr. Kazmark stated that he will be circulating some proposed dates for the Golf Committee to meet that was formed when they met a number of weeks ago; both the Kemper and Catering contract are both set to expire in 2020, the Mayor and Council agreed that a committee would be formed to discuss this matter. Mr. Kazmark had Ms. Cucci discuss the Best Practices Checklist Inventory. Ms. Cucci discussed the Best Practices checklist indicating that the purpose of this Best Practices is that the State requires it and in doing so they are overseeing the municipalities practices to ensure they are in compliance with State standards. The Best Practices questionnaire determines the amount of State funding we get depending on how the municipality scored on the checklist.
- E. TOWNSHIP CLERK – no report
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS – no report

III. BIDS

- A. Taken
 - 1. 9/18/19 – Lake Hiawatha Water Main Replacement – Phase I

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2. 9/20/19 – Elevator Subcode Official

B. To Be Taken

1. 10/17/19 – One New 2020 4 x 2 Class 8 Chasis and Rear Loader for the
Sanitation
Department

2. 10/30/19 – Knoll West Country Club Irrigation System Replacement

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

IV. PUBLIC HEARING

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

Kevin Brancato, representing members of the former Knoll Advisory Committee discussed all of the issues that have occurred since Kemper Sports Management began with the Knoll. In summary, Mr. Brancato believes that a mistake was made by bringing on Kemper and they need to move on from Kemper Sports.

Bill Marshall, also discussed the issues with Kemper and stated that he believes that they need to move on from Kemper.

Alicia Degovani, asked for assistance from the Township as a boat rack has been placed next to her house. Mr. Kazmark stated that they would look into the situation to see what can be done.

Brad Muniz, discussed the Kemper Sports management issue at the Knoll. Mr. Muniz also believes that it was a mistake and that it is time to move on. Mr. Muniz stated that the Township has a fiduciary responsibility to oversee this utility and that they cannot abdicate their responsibility and at this time no one from the Township has any involvement in overseeing The Knoll and that is not acceptable.

Bob Venezia, discussed the difficulty of locating Council videos on the website; Mr. Brancato came up to the microphone (who brought this issue up at the last meeting) and stated that he was wrong and that the videos are up on the website for public viewing.

Nick Homyak, inquired about The Knoll as a public utility and how it helps the average taxpayer as a revenue generator other than just to compensate for itself as a golf course. Mr. Homyak stated that the new management at The Knoll seems to be more environmentally aware. Mr. Homyak inquired how the rain affected the income; Mr. Carifi stated that if it rains people cannot play golf and that is how it impacts the revenue. Mr. Kazmark answered Mr. Homyak's inquiries.

James Carifi, stated that Mayor Soriano made a statement at the September 17th meeting. Mr. Carifi played the recording of Mr. Soriano stating that Mr. Carifi was targeted. Mr. Carifi then asked Mr. Soriano what documents he reviewed that he was referring to, and who targeted and retaliated against him. Mr. Carifi stated to Mr. Soriano to take his own advice, disregard the attorney's advice and answer his questions. Mr. Carifi also discussed Mr. Soriano's press release and stated that he was deceiving the public by not stating that Democrats also voted for the resolution. Mr. Carifi also discussed Mr. Soriano's campaign promise of cleaning up Parsippany. Mr. Carifi stated that the only people he cleaned up were people from his campaign: Matt Clarkin \$72,000, Tom Jones \$50,000, Jonathan Nelson \$90,000, Susan Paz \$50,000, and Council Candidate's daughter as a summer intern. Mr. Carifi also stated that Mr. Kazmark is doing the same thing and brought in his Master of Ceremonies to be Director of the PAL for \$120,000.00. Mr. Carifi also stated that Osner Charles applied for the PAL Director position as well as Mr. Yodice and that Mr. Charles has no experience running a golf course. Mr. Carifi stated if anyone called Kemper Sports to see if they were called by a member of the Township Administration to hire Osner Charles.

Pat Pettacia, discussed the wavier given to Mr. Yodice regarding health benefits; Ms. Pettacia wanted to know where does it say that the Mayor is allowed to make that kind of waiver. Mr. Lott stated that information can be obtained through OPRA.

Eric Densmoore, stated that EMS does a fantastic job regarding installation of the car seats to the residents. Mr. Densmoore discussed the transition process of the plastic bags. Mr. Densmoore stated that the stores are not receiving any information since the ordinance passed. Mr. Densmoore stated that the public was advised that there will be an education process but that is not being implemented by the Township. Mr. Densmoore wanted to know what types of efforts are being made right now to inform the stores so that this is a smooth transition. Mr. Kazmark responded to the inquiries. Mr. Kazmark stated that the Township is in the process of drafting a letter regarding the plastic ban ordinance and that it goes into effect in 2020. Mr. Kazmark stated that by next week correspondence will be send out to all the stores regarding that.

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

V. ORDINANCES

A. INTRODUCTION

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2019:64

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 370, TAXATION, ARTICLE I, HOTEL/MOTEL OCCUPANCY TAX, OF THE CODE OF PARSIPPANY-TROY HILLS

WHEREAS, the New Jersey State Legislature adopted N.J.S.A. 40:48F-1 et seq., which authorizes municipalities that have adopted ordinances imposing a tax on charges of rent for occupancy of a room or rooms in a hotel or transient accommodation in accordance with that statute, may also require that unpaid taxes under N.J.S.A. 40:48F-1 shall be subject to interest at the rate of 5% per annum; and

WHEREAS, the Township of Parsippany-Troy Hills has adopted an ordinance imposing such a tax, at Chapter 370, Taxation, Article I Hotel/Motel Occupancy Tax, in accordance with N.J.S.A. 40:48F-1 et seq.; and

WHEREAS, the Township Council finds that it is in the best interests of the Township and its residents to amend Chapter 370, Article 1 Hotel/Motel Occupancy Tax to add a provision requiring that unpaid taxes shall be subject to interest at the rate of 5% per annum.

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

SECTION 1. Chapter 370, Taxation, Article I. Hotel/Motel Occupancy Tax, §370-2, Tax Established, of the Code of the Township of Parsippany-Troy Hills, is hereby amended as follows (additions are underlined):

- A. There is hereby established a hotel and motel room occupancy tax in the Township of Parsippany-Troy Hills which shall be fixed at a uniform percentage rate of 1% on charges of rent for every occupancy of a hotel or motel room in the Township of Parsippany-Troy Hills on or after July 1, 2003, but before July 1, 2004, and 3% on

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charges of rent for every occupancy of a hotel or motel room in the Township of Parsippany-Troy Hills on or after July 1, 2004 of a room or rooms in a hotel or motel subject to taxation pursuant to subsection (d) of Section 3 of P.L. 1966, c. 40, N.J.S.A. 54:32B-3 (sales tax).

- B. The hotel and motel room occupancy tax shall be in addition to any other tax or fee imposed pursuant to statute or local ordinance or resolution by any governmental entity upon the occupancy of a hotel room.
- C. Any unpaid taxes pursuant to this section shall be subject to interest at the rate of 5% per annum.

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 September 23, 2019. This Ordinance was introduced at the September 17, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:64 be heard in its second and final reading by title only, by Mr. dePierro, seconded by Ms. Gragnani.

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

a. PUBLIC HEARING 2019:64

Motion to open the public hearing for Ordinance 2019:64 by Mr. dePierro, seconded by Ms. McCarthy.

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

Motion to close the public hearing for Ordinance 2019:64 by Mr. dePierro, seconded by Ms. Gragnani.

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

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

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

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

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

3. **ORDINANCE 2019:66**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 91-2 RELATED TO THE LICENSING OF DOGS

WHEREAS, N.J.S.A. 4:19-15.3 provides that dog licenses shall expire no later than June 30th in the year stated on the license; and

WHEREAS, the Township Council wishes to revised Chapter 91-2 related to licensing of dogs for consistency with the State statute.

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. Article I, Animal Control; Licensing of Dogs, Chapter 91-2, Licensing of dogs, of the Code of the Township of Parsippany-Troy Hills is hereby amended as follows:

§ 91-2 Licensing of dogs.

A. License, when required. Licenses shall be required for the following dogs of licensing age:

(1) Any dog owned or kept within the Township by a resident of the Township on ~~January~~ February 1 of any calendar year.

- B. through D. – No change.
- E. Expiration date. Each dog license and registration tag shall expire on ~~December~~ January 31 of the ~~calendar year in which it was issued~~ following year.

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 September 23, 2019. This Ordinance was introduced at the September 17, 2019 Regular Meeting.

Motion to accept that Ordinance 2019:66 be heard in its second and final reading by title only, by Ms. McCarthy, seconded by Mr. dePierro.

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

a. PUBLIC HEARING 2019:66

Motion to open the public hearing for Ordinance 2019:66 by Mr. dePierro, seconded by Ms. Peterson.

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

Motion to close the public hearing for Ordinance 2019:66 by Ms. McCarthy, seconded by Mr. dePierro.

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

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

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

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

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

- 1. R2019-203 Resolution Determining the Form and Other Details of \$42,261,000 General Obligation Bonds, Series 2019, Consisting of \$22,803,000 General Improvement Bonds, \$1,757,000 Open Space Bonds, &7,673,000 Water Utility Bonds, \$9,570,000 Sewer Utility Bonds and \$458,000 Golf and recreational Utility Bonds, of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, and Providing for Their Sale**

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

Section 1. The \$22,803,000 General Improvement Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on October 15, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Into a Single Issue of Bonds Aggregating \$22,803,000 in Principal Amount" shall be issued as

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"General Improvement Bonds" (the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on May 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$2,303,000	2025	\$2,500,000
2021	2,300,000	2026	2,200,000
2022	2,500,000	2027	2,000,000
2023	2,500,000	2028	2,000,000
2024	2,500,000	2029	2,000,000

Section 2. The \$1,757,000 Open Space Bonds of the Township referred to and described in a bond ordinance finally adopted by the Township pursuant to the Local Bond Law of the State of New Jersey on May 22, 2017, and entitled, "An Ordinance of the Township of Parsippany-Troy Hills (the "Township"), in the County of Morris, New Jersey, Authorizing the Acquisition of Property as Described Herein Located in the Township for Open Space Purposes, Appropriating \$3,600,000 Therefor and Authorizing the Issuance of not to Exceed \$1,757,000 Principal Amount of Bonds or Notes of the Township to Finance Part of the Cost Thereof" shall be issued as "Open Space Bonds" (the "Open Space Bonds"). The Open Space Bonds shall mature in the principal amounts on May 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$182,000	2025	\$175,000
2021	175,000	2026	175,000
2022	175,000	2027	175,000
2023	175,000	2028	175,000
2024	175,000	2029	175,000

Section 3. The \$7,673,000 Water Utility Bonds of the Township referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on October 15, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of Water Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Into a Single Issue of Bonds Aggregating \$7,673,000 in Principal Amount" shall be issued as "Water Utility

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Bonds" (the "Water Utility Bonds"). The Water Utility Bonds shall mature in the principal amounts on May 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$248,000	2030	\$350,000
2021	275,000	2031	475,000
2022	300,000	2032	450,000
2023	325,000	2033	450,000
2024	350,000	2034	450,000
2025	350,000	2035	450,000
2026	350,000	2036	450,000
2027	350,000	2037	450,000
2028	350,000	2038	450,000
2029	350,000	2039	450,000

Section 4. The \$9,570,000 Sewer Utility Bonds of the Township referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on October 15, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Into a Single Issue of Bonds Aggregating \$9,570,000 in Principal Amount" shall be issued as "Sewer Utility Bonds" (the "Sewer Utility Bonds"). The Water Utility Bonds shall mature in the principal amounts on May 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$300,000	2030	\$450,000
2021	375,000	2031	600,000
2022	385,000	2032	600,000
2023	390,000	2033	600,000
2024	400,000	2034	575,000
2025	410,000	2035	550,000
2026	420,000	2036	550,000
2027	430,000	2037	550,000
2028	435,000	2038	550,000
2029	450,000	2039	550,000

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Section 5. The \$458,000 Golf and Recreational Utility Bonds of the Township referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on October 15, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of Golf and Recreational Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Into a Single Issue of Bonds Aggregating \$458,000 in Principal Amount" shall be issued as "Golf and Recreational Utility Bonds" (the "Golf and Recreational Utility Bonds"; and together with the General Improvement Bonds, the Open Space Bonds, the Water Utility Bonds and the Sewer Utility Bonds, the "Bonds"). The Golf and Recreational Utility Bonds shall mature in the principal amounts on May 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$58,000	2025	\$50,000
2021	50,000	2026	50,000
2022	50,000	2027	50,000
2023	50,000	2028	50,000
2024	50,000		

Section 6. The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A.

Section 7. The General Improvement Bonds shall be ten in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-1 to GIB-10, inclusive. The Open Space Bonds shall be ten in number, with one certificate being issued for each year of maturity, and shall be numbered OSB-1 to OSB-10, inclusive. The Water Utility Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered WUB-1 to WUB-20, inclusive. The Sewer Utility Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered SUB-1 to SUB-20, inclusive. The Golf and Recreational Utility Bonds

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shall be nine in number, with one certificate being issued for each year of maturity, and shall be numbered GRUB-1 to GRUB-9, inclusive.

Section 8. The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the first day of May and November in each year until maturity or prior redemption, commencing on May 1, 2020, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, proposed by the successful bidder in accordance with the Full Notice of Sale authorized and defined herein.

Section 9. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 10. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to market the Bonds and/or in accordance with the requirements of the Securities Depository (as defined herein):

[Form of Bond begins on next page]

REGISTERED
NUMBER A. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS

TOWNSHIP OF PARSIPPANY-TROY HILLS

B. _____

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

TOWNSHIP OF PARSIPPANY-TROY HILLS, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the Township or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES. The principal of and interest on this bond are payable in lawful money of the United States of America.

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This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company ("DTC"). DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to May 1, 2027 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after May 1, 2027 are redeemable at the option of the Township in whole or in part on any date on or after May 1, 2026 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed bond registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as Cede & Co., as nominee of DTC, is the registered owner of the Bonds, the Township shall send redemption notices only to Cede & Co.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

C. _____

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

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Section 13. In each of the Water Utility Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the Water Utility Bonds.

A. WUB-__.

B. WATER UTILITY BOND

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted October 15, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of Water Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Into a Single Issue of Bonds Aggregating \$7,673,000 in Principal Amount," and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

Section 14. In each of the Sewer Utility Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the Sewer Utility Bonds.

A. SUB-__.

B. SEWER UTILITY BOND

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted October 15, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Into a Single Issue of Bonds Aggregating \$9,570,000 in Principal Amount," and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

Section 15. In each of the Golf and Recreational Utility Bonds, the following language should be inserted in the places indicated by the corresponding letter in form of the Golf and Recreational Utility Bonds.

A. GRUB-__.

B. GOLF AND RECREATIONAL UTILITY BOND

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Township duly adopted October 15, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of Golf and Recreational Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Into a Single Issue of Bonds Aggregating \$458,000 in Principal Amount," and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law.

Section 16. (a) The Bonds shall be sold on November 7, 2019, or such other date as may be determined by the Chief Financial Officer, via the "MuniAuction Electronic Bid System"

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("MuniAuction") by electronic auction in accordance with the conditions set forth and described in the Full Notice of Sale for the Bonds set forth in Exhibit A. The Full Notice of Sale shall be posted on MuniAuction.

(b) Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Chief Financial Officer to sell and to award the Bonds in accordance with the Full Notice of Sale authorized herein with such changes as to date or the terms as deemed advisable or necessary by Phoenix Advisors, LLC, the Township's Municipal Advisor, and McManimon, Scotland & Baumann, LLC, the Township's Bond Counsel, to effectively access the market for the sale of the Bonds, and such Chief Financial Officer shall report in writing the results of the sale to this Township Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check, to the unsuccessful bidders.

Section 17. The Notice of Sale shall be substantially in the form attached hereto as Exhibit A with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Township to market the Bonds, including in accordance with the requirements of the Securities Depository and MuniAuction. The Township Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B in the form provided herein in The Daily Record or such other authorized newspaper of the Township and any actions taken by the Clerk prior to the date of adoption of this resolution in connection with the publication of the Short Notice of Sale are hereby ratified, confirmed and approved. McManimon, Scotland & Baumann, LLC is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form

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provided herein in The Bond Buyer, a financial newspaper published and circulating in the Township of New York, New York, such publications to be not less than seven days prior to the date of sale.

Section 18. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 19. The law firm of McManimon, Scotland & Baumann, LLC is hereby authorized to arrange for the printing of the Bonds and the Official Statement to be prepared by McManimon, Scotland & Baumann, LLC, the Township's municipal advisor and Township officials. The Mayor and the Chief Financial Officer are hereby authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 20. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 21. The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York (the "Securities Depository"), as may be necessary in order to provide that the Bonds will be eligible for deposit with the Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 22. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor securities depository is appointed, the Bonds that were previously issued in book-entry form shall be

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converted to registered bonds in denominations of \$5,000 or any integral multiple in excess thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the registered bonds. The Township shall be obligated to provide for the execution and delivery of the registered bonds in certified form.

Section 23. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to September 30 of each year, beginning September 30, 2020, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (i) the Township and overlapping indebtedness including a schedule of outstanding debt issued by the Township, (ii) property valuation information, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;

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- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Township;
- (13) The consummation of a merger, consolidation or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); *provided, however*, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such Chief Financial Officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or

undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Township fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Township shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 24. This resolution shall take effect immediately.

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

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

2. R2019-204 Resolution Providing for the Combination of Certain Issues of Golf and Recreational Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$458,000 in Principal Amount

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

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Golf and Recreational Utility Bonds in the aggregate principal amount of \$458,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

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Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#2018-19	\$253,000	Various improvements to the Knoll Utility, finally adopted September 11, 2018.	14.43 years
#2019-12	\$205,000	Various improvements to golf and recreational utility, finally adopted May 14, 2019.	5.63 years
TOTAL	\$458,000		10.49 years

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 10.49 years.

The Bonds of the combined issue shall be designated "Golf and Recreational Utility Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

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

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

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

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

3. R2019-205 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$22,803,000 in Principal Amount

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

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the aggregate principal amount of \$22,803,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#2013-14	\$400,000	Various capital improvements, finally adopted June 18, 2013.	13.85 years
#2017-11	\$9,654,000	Various capital improvements, finally adopted July 11, 2017.	9.11 years
#2017-24	\$9,880,000	Acquisition and installation of emergency services digital radio system, finally adopted November 9, 2017.	10 years
#2018-05	\$2,869,000	Various road and sidewalk improvements, finally adopted April 17, 2018.	10 years
TOTAL	\$22,803,000		9.69 years

The following matters are hereby determined with respect to the combined issue of Bonds:

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The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 9.69 years.

The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

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

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

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

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

- 4. R2019-206 Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$9,570,000 in Principal Amount**

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

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Sewer Utility Bonds in the aggregate principal amount of \$9,570,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#2009-28	\$2,469,000	Improvements to the wastewater treatment plant, finally adopted June 16, 2009.	20 years
#2017-12	\$1,301,000	Various sewer utility improvements, finally adopted July 11, 2017.	14.17 years
#2018-04	\$4,000,000	Upgrade and replacement of generators, finally adopted April 17, 2018.	40 years
#2018-20	\$500,000	Acquisition of sewer jet vacuum truck, finally adopted September 11, 2018.	5 years
#2019-03	\$300,000	Primary scum pump rehabilitation at the sewer utility, finally adopted March 19, 2019.	40 years
#2019-14	\$1,000,000	Various improvements to the sewer utility, finally adopted May 14, 2019.	30.80 years
TOTAL	\$9,570,000		28.53 years

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 28.53 years.

The Bonds of the combined issue shall be designated "Sewer Utility Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

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

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

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

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

5. R2019-207 Resolution Providing for the Combination of Certain Issues of Water Utility Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, into a Single Issue of Bonds Aggregating \$7,673,000 in Principal Amount

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

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"), authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Water Utility Bonds in the aggregate principal amount of \$7,673,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#18-18	\$2,725,000	Various water improvements, finally adopted September 11, 2018.	30.56 years
#19-08	\$350,000	Supervisory control and data acquisition communication system upgrades, finally adopted April 16, 2019.	10 years
#19-13	\$4,598,000	Various improvements to the water utility, finally adopted June 25, 2019.	20 years
TOTAL	\$7,673,000		23.29 years

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 23.29 years.

The Bonds of the combined issue shall be designated "Water Utility Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

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

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

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

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

6. R2019-208 Resolution of the Township Council of the Township of Parsippany-Troy Hills Establishing Non-Refundable Application Fees for Filming Permits

WHEREAS, the Township of Parsippany-Troy Hills has established a permit requirement for filming within the Township; and

WHEREAS, the Township Council wishes to establish the following non-refundable application fees in connection with filming permits in accordance with Chapter 160 of the Township Code:

Filming Permit Application Fee	\$500
Public Land Filming Permit Application Fee	\$750

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 hereby establishes the following non-refundable application fees in connection with filming permits in accordance with Chapter 160 of the Township Code:

Filming Permit Application Fee	\$500
Public Land Filming Permit Application Fee	\$750

BE IT FURTHER RESOLVED, that, consistent with Section 160-11, the Township Clerk is authorized to promulgate rules and regulations related to filming within the Township and may impose reasonable conditions on the issuance of any filming permit.

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

A. RESOLUTIONS

- R2019-193* Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Cancellation and Refund of Property Taxes for Block 524, Lot 9 – 100% Permanently Disabled Veteran**

WHEREAS, N.J.S.A. 54:4-3.30 exempts 100% permanently and totally disabled veterans or surviving spouses of veterans from the payment of real estate taxes; and

WHEREAS, Paul E. Brown and Kathleen Brown, husband and wife, are the owners of the residential property assessed as Block 524, Lot 9, having an address of 49 Navajo Avenue and purchased on June 28, 1979 and

WHEREAS, Paul E. Brown has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service-connected disabled veteran effective September 30, 2018 and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2019 real estate taxes on the above parcel be and are hereby canceled for the period January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED that said 2019 taxes *paid* for the period from January 1, 2019 to December 31, 2019 be refunded to the owner of the property.

2. R2019-194* Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Cancellation and Refund of Property Taxes for Block 626, Lot 17.5 – 100% Permanently Disabled Veteran

WHEREAS, N.J.S.A. 54:4-3.30 exempts 100% permanently and totally disabled veterans or surviving spouses of veterans from the payment of real estate taxes; and

WHEREAS, Elaine Gross, widow of the late Ira Gross who passed away on May 5, 2013, is the owner of the residential property assessed as Block 626, Lot 17.5, having an address of 10 F X Downey Court and purchased on December 8, 1983 and

WHEREAS, Ira Gross has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service-connected disabled veteran effective April 12, 2012 and

NOW, THEREFORE, BE IT RESOLVED by the Township of Parsippany-Troy Hills that the 2019 real estate taxes on the above parcel be and are hereby canceled for the period January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED that said 2019 taxes *paid* for the period from January 1, 2019 to December 31, 2019 be refunded to the owner of the property.

3. R2019-195* 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) – NJDOT N. Beverwyck Road 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 2019 as referenced below:

Revenue Title: NJDOT N Beverwyck Rd Improvements Amount:
\$244,451.81

Appropriation Title: NJDOT N Beverwyck Rd Improvements Amount: **\$244,451.81**

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.

- 4. R2019-196* 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) – Recreational Opportunities for Individuals with Disabilities (ROID)

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 2019 as referenced below:

Revenue Title: **Recreational Opportunities for Individuals with Disabilities (ROID)** Amount: **\$20,000**

Approp Title: **Recreational Opportunities for Individuals with Disabilities (ROID)** Amount: **\$20,000**

Local Match - Source: **2019 Adopted Budget** Amount: **\$4,000**

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.

5. **R2019-197* 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) – 2019 Target Community Engagement 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 2019 as referenced below:

Revenue Title: 2019 Target Community Engagement Grant Amount:
\$1,000.00

Appropriation Title: 2019 Target Community Engagement Grant Amount:
\$1,000.00

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.

6. R2019-198* 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) – Target Youth Soccer 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 2019 as referenced below:

Revenue Title: Target Youth Soccer Grant Amount: \$1,000.00

Appropriation Title: Target Youth Soccer Grant Amount: \$1,000.00

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.

7. R2019-199* Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Lake Hiawatha Water Main Replacement Phase I

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Lake Hiawatha Water Main Replacement Phase I on September 18, 2019, and

WHEREAS, the Director of Purchasing, Purchasing Assistant, Water Superintendent and Consulting Engineer have reviewed the bids received and recommend that the bids be rejected due to excessive cost.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bids received for Lake Hiawatha Water Main Replacement Phase I be rejected.

8. R2019-200* Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of a Contract to New Jersey Elevator Inspection Agency, LLC for Elevator Subcode Official

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Elevator Subcode Official on September 20, 2019, and

WHEREAS, the Director of Purchasing, Purchasing Assistant and Township Construction Officials have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, New Jersey Elevator Inspection Agency LLC, 30 Amherst Place, Livingston, NJ 07039 for 44% of the Township mandated fee for Elevator Inspection Services, and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify as to the availability of funds at the time of purchase in the following:

“2019 Budget/Building Inspection and Construction/Other Expenses.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Elevator Subcode Official 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.

9. R2019-201* Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Execution of a Historic Preservation Easement Agreement for the Smith-Baldwin House

WHEREAS, the County of Morris is authorized pursuant to N.J.S.A 13:8B-1 et seq. to acquire historic preservation easements to protect Morris County properties with historic, aesthetic or cultural significance being rehabilitated, stabilized, restored and preserved through matching grants by the Morris County Historic Preservation Trust Fund in order to assure the continued preservation of grant-assisted properties for the public benefit, and

WHEREAS, the Township of Parsippany-Troy Hills as the sole and exclusive owner of the Smith-Baldwin House as a condition of obtaining a Historic Preservation Grant from the Morris County Historic Preservation Trust Fund agreed to provide a historic preservation easement to the County of Morris; and

WHEREAS, the Township of Parsippany-Troy Hills and the County of Morris intend that the Property be preserved and maintained in accordance with a historic preservation easement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and the State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute a Deed of Historic Preservation Easement over Block 734, Lot 4 (Smith-Baldwin House) in the form attached hereto.

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

B. APPLICATIONS

1. R2019-202*Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Application for a Permit for Limited Use in Discharging a Firearm

WHEREAS, Alexander C. Thomas, in conjunction with the Boy Scouts of America, Cub Scout Pack 14, has applied to the Township of Parsippany-Troy Hills for a permit for Limited Use in Discharging a Firearm for a BB gun target practice recruiting event on October 30, 2019, from 6:00 pm to 9:00 pm, at Saint Christopher Church rear parking lot; and

WHEREAS, the application was reviewed by the Parsippany Police Department and a background check was conducted on the individual named in the application; and

WHEREAS, approval of the applicant was memorialized in a memorandum by the Chief of Police to the Township Clerk dated September 10, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it does hereby grant a Permit for Limited Use in Discharging a Firearm to Alexander C. Thomas in conjunction with the Boy Scouts of America, Cub Scout

Pack 14, for October 30, 2019, between 6:00 pm and 9:00 pm, at Saint Christopher Church rear parking lot, for a BB gun target practice recruiting event

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the October 18, 2019 regular and miscellaneous payroll estimated at \$1,650,000
2. Payment of bills from voucher list of 10/15/19 through 10/17/19 is \$2,229,019.30

Motion to approve the authorization for payment above by Ms. McCarthy, seconded by Ms. Gagnani.

ROLL CALL: YES: 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: **Attorney/Client Privilege: Carifi Litigation**

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

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

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

ROLL CALL: YES: Mr. dePierro, Ms. Gagnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi

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

ROLL CALL: YES: Mr. dePierro, Ms. Gagnani, Ms. McCarthy, Ms. Peterson, Mr. Carifi

X. ADJOURNMENT

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

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

Respectfully submitted,

Khaled Madin, Township Clerk

Paul Carifi, Jr. Council President

Minutes Approved: November 26, 2019