

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF DECEMBER 3, 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. 12/17/19 @ 7:00 p.m. | Regular Meeting |
| 2. 1/7/19 @ 6:30 p.m. | Re-Organization Meeting/Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting - 11/12/19
2. Regular Meeting - 11/26/19

II. PRESENTATION(S)/REPORTS

A. MAYOR – stated that the Township has decided to inform Kemper Sports Management that we will not be renewing their contract in 2020 and have started to transition to assume local responsibility control of the courses. As a result Kevin Brancato was selected to head the transition. Thanked all the employees that assisted with the snow storm.

1. Presented an award to the PHHS Girls Soccer Team

- B. TOWNSHIP COUNCIL – no report
- C. TOWNSHIP ATTORNEY – stated that he has two items, the first is an ordinance that changes the time frame required to clean sidewalks after a snow storm. The change will go from 12 hours to 24 hours to clean the sidewalks; the second, is a resolution authorizing the execution of an agreement for commercial water purposes with Southeast Morris. Mr. dePierro inquired about an ordinance that charges a \$2500 fine for not cleaning fire hydrants during snow storms. Mr. Lott responded stating they have looked into it and that fine is not \$2500 for a first offense and the fine is set by the Municipal Court. Additionally, Mr. Lott stated that he and Mr. Kazmark have been in communication with the Court Administrator with respect to overhauling the local violations schedule which deals with local violations that can be paid at the window without a court appearance and that the list has been sent to the assignment judge for approval. Once approved it will be put forth before the Council for a vote.
- D. BUSINESS ADMINISTRATOR – Mr. Kazmark stated that the Township received the monthly report from Millennium Strategies and the grants they have been able to secure are in the amount of \$860,000.00. There are still over \$135,000.00 still pending in grants that have not yet been awarded.
- E. TOWNSHIP CLERK - no report
- F. TOWNSHIP OFFICES COMMITTEES/REPORT- no report
- G. ENGINEERING REPORT – no report

III. BIDS

- A. Taken
 - 1. 11/7/19 – Knoll West Country Club System Irrigation Replacement
- B. To Be Taken

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 dePierro followed by a roll call with all the Council Members answering Yes.

At this meeting no residents addressed the Council.

Seeing no one else come forward to speak, Council President Carifi entertained a motion to close the public hearing. A motion to close the public

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

V. ORDINANCES

A. INTRODUCTION

1. ORDINANCE 2019:73

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 346, SNOW AND ICE REMOVAL, OF THE CODE OF PARSIPPANY-TROY HILLS

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 **December 3, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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 Mr. dePierro.

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

2. ORDINANCE 2019:74

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290, PARKS RECREATION AREAS AND PUBLIC LANDS, ARTICLE I, MOTOR VEHICLES; FEES, SECTION 290-4, KNOLL COUNTRY CLUB UTILITY FEES AND CHAPTER A445, FEES COMPILATION, SECTION A445-37, KNOLL COUNTRY CLUB UTILITY, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS IN THE COUNTY OF MORRIS, NEW JERSEY

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 **December 3, 2019** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **December 17, 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 – Yes – Mr. dePierro, Ms. Gragnani, Ms. Peterson, Mr. Carifi

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2019:68

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

WHEREAS, the United States Supreme Court has recognized First Amendment protection for door-to-door peddling, solicitation and canvassing; and

WHEREAS, this right is not absolute and municipalities may impose time, place and manner restrictions on such activities; and

WHEREAS, the Township Council wishes to amend and supplement Chapter 296, Peddling and Soliciting, of the Code of the Township of Parsippany-Troy Hills to balance the First Amendment free speech protections afforded to door-to-door peddling, solicitation and canvassing with the Township's public safety concerns and the privacy interests of Township residents.

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 269, Peddling and Solicitation, be and hereby is repealed in its entirety and replaced as follows:

§269-1 Purpose.

The purpose of this Chapter is to balance the First Amendment free speech protections afforded to door-to-door peddling, solicitation and canvassing with the Township's public safety concerns and the privacy interests of Township residents.

§269-2 Definitions

PEDDLER

Any person who goes from place to place by traveling on the streets and roads or from house to house carrying, conveying or transporting goods, wares, merchandise or personal property of any nature whatsoever for the purpose of selling them to customers. The word "peddler" shall include the words "hawker," "huckster" and "vendor."

PERSON

An individual, firm, partnership, corporation, voluntary association, incorporated association and principal or agent thereof.

SOLICITOR or CANVASSER

- A. Any person who goes from place to place by traveling on the streets and roads or from house to house taking or attempting to take orders for the sale of goods, wares and merchandise or personal property of any nature whatsoever for future delivery or for services to be furnished or performed in the future, including orders for improvements to real property, whether or not such person has, carries or exposes for sale a sample of the object to be sold and whether or not he is collecting advance payments on such sales.
- B. The word "solicitor" shall include the word "canvasser."
- C. A solicitor or canvasser also is deemed to be one who is not in the business of selling goods, but one who makes surveys for research purposes, analysis, opinion polls, rating data and any such similar work, which, by nature, involves a door-to-door or place-to-place activity, and shall include persons going from door to door or place to place or being in or on any public or quasi-public areas of the Township for the purpose of seeking contributions, donations or alms for any person or organization.

VEHICLE

Includes wagons, carts, trailers, motor trucks, motor vehicles, service dispensers or other type of conveyance.

§269-3 License Required.

It shall be unlawful for any peddler, solicitor or canvasser, as defined in this Chapter, to engage in such activity within the Township of Parsippany-Troy Hills without first obtaining a license as provided herein.

§269-4 Exceptions.

- A. Any individual or group advocating or soliciting on behalf of a charitable or not-for-profit organization, including such activities as religious proselytizing, political speech or

the distribution of political or religious handbills or circulars, shall be exempt from the requirements of this Chapter except for the time limitations set forth in § 269-8.

- B. Any veteran or exempt firefighter of a volunteer fire department holding a special license issued pursuant to N.J.S.A. 45:24-9 and 45:24-10 shall be exempt from the requirements of this Chapter except for the time limitations set forth in § 269-8.
- C. The requirements of this Chapter shall not apply to the following:
 - (1) Any public utility or its employees, where said public utility is subject to regulation by the State Board of Public Utilities; provided, however, that such employees shall display the identification badge or card issued by their employer.
 - (2) Any person engaged in the delivery of merchandise or other articles or things in the regular course of business to the premises of persons who had previously ordered the same or were entitled to receive the same by reason of a prior agreement.

§269-5 Application.

All applicants shall pay the license fee required by § 269-6, if applicable, and file with the Township Clerk a sworn written application, in duplicate, on forms to be furnished by the Township Clerk's office, and shall provide the following information:

- A. Name and address of the applicant. If applicant is an individual employed by another, the name, address and phone number of applicant's employer; if applicant's employer is a corporation, the name and address of its registered agent shall also be provided. The application shall be accompanied by a letter or other written statement from the individual, firm or corporation employing the applicant certifying that the applicant is authorized to act as a representative of the individual, firm, or corporation.
- B. Name and description of each proposed peddler, solicitor, or canvasser, including date of birth, sex, and physical description, including height, weight, hair color and eye color.
- C. A brief statement of the nature of the business and a description of the merchandise or service to be sold or distributed, if applicable.
- D. If the licensed activity is to be carried on at a fixed location, the address and description of the premises.
- E. If a vehicle is to be used, a description of such vehicle, including the make, model, year and license plate number and a photocopy of a valid registration for each such vehicle. Also provide a photocopy of a valid driver's license for each proposed driver.
- F. The days of the week and the hours of the day during which the licensed activity will be conducted.

Agenda Meeting 12-3-19

- G. Two recent color passport quality photographs of each person seeking to engage in the licensed activity, each photograph to be two inches by two inches in size.
- H. The names of any other municipalities in which the person registering has solicited or otherwise peddled, solicited or canvassed within the previous 12 months.

§269-6 Fees.

An applicant shall pay the nonrefundable application fee in an amount to be established by duly adopted resolution of the Township Council.

§269-7 Procedure upon filing solicitation application.

The Township Clerk shall review the application to determine its compliance with the terms of this Chapter and shall ordinarily act on all applications within 48 hours, Saturdays, Sundays and holidays excluded, after submission of a complete application. Thereafter, the Township Clerk shall either issue a or notify the applicant that the application submitted does not comply with the requirements of this Chapter.

§269-8 Denial of Permit

An applicant may be denied a license for only the following reasons:

- (1) An investigation reveals that the applicant falsified information on the application; or
- (2) The applicant has been convicted of a crime or any crime or offense involving fraud, a sex offense, distribution in controlled substances, or any violent acts against persons or property.

If an applicant is denied a license in accordance with this Section, the Township Clerk shall notify the applicant that his/her application is denied along with a clear statement of the reasons forming the basis for the denial.

§269-9 License Issuance

A. Any license issued pursuant to this Chapter shall show:

- (1) The name, address and passport quality color photo of the licensee along with the name of the licensee's employer if applicant is an individual employed by another.
- (2) The kind of merchandise or services to be sold or distributed thereunder, if applicable.
- (3) The date of issue.

- (4) The license number and other identifying description of any vehicle used in the peddling or soliciting activity licensed.
- B. A license issued pursuant to this Chapter shall be carried by the licensee at all times while engaged in the activity for which the license was issued and shall be displayed at all times when engaged in the activities herein.
- C. Licenses shall run from January 1 through December 31 of each calendar year. License application fees may not be prorated.

§269-10 Hours.

All activities regulated by this Chapter shall be permitted except between the hours of 9:00 a.m. and 9:00 pm.

§269-11 Area of Solicitation.

The licensee shall notify the Police Department prior to commencing any peddling, solicitation or canvassing. Such notification shall include a statement of the general area of the Township in which the licensee intends to conduct said activity and a schedule of dates and times when said activity shall be conducted. The licensee shall notify the Police Department of any change in the area or time of peddling, solicitation or canvassing activity.

§269-12 Proof of Vehicle Insurance

Written verification by an insurance company of the amounts and types of motor vehicle insurance coverage required by State statute shall be maintained by any licensee using motor vehicles in any conducting licensed activity and shall be presented for inspection, upon request.

§269-13 Permit not transferable.

No license shall be transferable. In the case of a firm or corporation, each person representing such firm or corporation shall be issued a separate license.

§269-14 Revocation of licenses.

- A. Licenses issued under this Chapter may be revoked by the Township Clerk upon written notice to the licensee, for any of the following causes:
 - (1) Fraud or misrepresentation in any application for a license;
 - (2) Fraud, misrepresentation or other dishonesty in the conduct of the licensed activity;
 - (3) Violation of any of the provisions contained in this Chapter;

- (4) Conviction of a crime or any crime or offense involving fraud, a sex offense, distribution in controlled substances, or any violent acts against persons or property; or
- (5) Conducting the business of licensed activity, whether by licensee himself or his agents or employees, in any unlawful manner or in any manner that constitutes a breach of the peace or a menace to the public health, safety or general welfare.

§269-15 Appeals.

Any person aggrieved by the action of the Township Clerk in the denial of an application for license in accordance with this Chapter, or in the decision with reference to the revocation of a license as provided in § 269-13 of this Chapter, shall have the right of appeal to the Township Administrator, or his/her designee. Such appeal shall be taken by filing with the Township Administrator, within 10 days of the action complained of, a written statement setting forth fully the grounds for the appeal. The Township Administrator, or his/her designee, may decide the matter on the papers or schedule a time and place for a hearing on such appeal. Notice of any such hearing shall be served upon the licensee or mailed, postage prepaid, to the licensee at the address given by the licensee in making application for license in accordance with this Chapter, at least five (5) days prior to the date set for said hearing. The decision and order of the Township Administrator, or his/her designee, on such appeal shall be final and conclusive.

§269-16 Violations and penalties.

This Chapter shall be enforced by the Township Clerk in consultation with the Police Department and such other Township agencies and departments as the Township Clerk may deem appropriate. Except as otherwise provided herein, any falsification of information contained in the application or any failure to comply with any provisions of this Chapter shall, upon conviction be punishable as provided in §1-17A et seq. The continuation of such violation for each successive day shall constitute a separate offense and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

SECTION 2. If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or otherwise invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect.

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 become effective after final passage, adoption, publication according to law.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on

November 20, 2019. This Ordinance was introduced at the November 12, 2019 Agenda Meeting.

Motion to accept that Ordinance 2019:68 be heard in its second and final reading by title only, by Ms. Peterson, seconded by Ms. Gragnani.

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

a. **PUBLIC HEARING 2019:68**

Motion to open the public hearing for Ordinance 2019:68 by Ms. Peterson, seconded by Mr. dePierro.

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

Motion to close the public hearing for Ordinance 2019:68 by Ms. Peterson, seconded by Mr. dePierro.

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

2. **ORDINANCE 2019:69**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING SEWER AND WATER CODE PROVISIONS TO CLARIFY THE TOWNSHIP'S INTENT TO ASSESS ADDITIONAL CONNECTION FEES ON PREVIOUSLY CONNECTED PROPERTIES ON WHICH SEWER AND WATER USAGE MATERIALLY INCREASES -ON*

3. **ORDINANCE 2019:70**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE

ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF-ON*

4. **ORDINANCE 2019:71**

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 385, TOWING, OF THE CODE OF PARSIPPANY-TROY HILLS-ON*

5. **ORDINANCE 2019:72**

ORDINANCE OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, IN THE COUNTY OF MORRIS, AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT AND AMENDED FINANCIAL AGREEMENT IN CONNECTION WITH THE REDEVELOPMENT OF BLOCK 200, LOT 1.2 AND 1.03 IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS-ON*

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2019-224 Resolution of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, Approving an Amended Retail Water Service Agreement with the Southeast Morris County Municipal Utilities Authority and Authorizing the Filing of a Petition with the New Jersey Board of Public Utilities Pursuant to N.J.S.A. 40:14B-20(6)**

WHEREAS, by way of Resolution of 2019-139 adopted on June 25, 2019, the Township of Parsippany-Troy Hills (“Township”) approved an Agreement For Sale of Water at Retail Within the Township of Parsippany-Troy Hills (“Retail Water Service Agreement”) whereby the Southeast Morris County Municipal Utilities Authority (“Authority”) would provide retail water service to certain designated properties within the Township which currently receive water from the Authority under an Agreement for Supply of Water dated January 21, 1977, by which the Authority provides the water on a bulk sale (wholesale) basis (“Bulk Sales Agreement”); and

WHEREAS, the Authority approved the Retail Water Service Agreement and said Retail Water Service Agreement was entered into on July 9, 2019, with its effectiveness contingent on approval of the Authority’s creating municipalities, the Morris County Municipal Utilities Authority and the New Jersey Board of Public Utilities (“BPU”) pursuant to N.J.S.A. 40:14B-20 (6), and;

WHEREAS, after review of the Retail Water Service Agreement by the Authority’s creating municipalities, the Authority was requested to secure certain modifications to the Retail Water Service Agreement whereby (1) one of the properties currently served under the Bulk Sale

Agreement, 1900 Route 10 East (Block 176, Lot 8) (Zinburger restaurant site), will continue to be served under that agreement until it is disconnected from the Authority's water system and served by the Township water system, (2) two properties which currently are not being provided water by the Authority, 119 Johnson Road (Block 100, Lot 4) and 159 Johnson Road (Block 200, Lot 5) were deleted from the schedule of properties to receive retail water service from the Authority, and (3) a clarification was added that the addition of other properties in Parsippany to become retail water service customers of the Authority is subject to approval of the Authority's creating municipalities; and

WHEREAS, the Authority also has added 59 Koch Avenue to the list of retail service properties in the Township to reflect the fact that the Authority currently serves the wastewater treatment plant for the Greystone Park Hospital facility and is the emergency water supplier to the Hospital; and

WHEREAS, by way of Resolution No. 111-19 on November 21, 2019, the Authority approved an Amended Agreement for Sale of Water at Retail Within the Township of Parsippany-Troy Hills By and Between the Southeast Morris County Municipal Utilities Authority and the Township of Parsippany-Troy Hills ("Amended Retail Water Service Agreement"), a copy of which is attached as Exhibit A to this Resolution; and

WHEREAS, Resolution 111-19 of the Authority, a copy of which is attached as Exhibit B to this Resolution, refers to a Supplemental Certification of its Chief Engineer that the proposed service and main extension are feasible and will not substantially impair the ability of the Authority to meet existing and reasonably foreseeable service requirements within its service district; and

WHEREAS, the Township has concluded that the Amended Retail Water Service Agreement, which wholly replaces the Retail Water Service Agreement, is in the best interest of the Township; and

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

1. An Amended Retail Water Service Agreement with the Southeast Morris County Municipal Utilities authority, 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 is hereby authorized to make application to the New Jersey Board of Public Utilities in accordance with N.J.S.A. 40:14B-20(6) to secure approval for the Southeast Morris County Municipal Utilities Authority to provide retail water service to designed properties within the Township;

3. The Mayor and Township Clerk are further authorized and directed to approve any amendments or revisions to the Bulk Sale Agreement as the Mayor, in consultation with the Municipal Counsel, shall deem are reasonably necessary for compliance with the Amended Retail Service Agreement hereby approved.

Exhibits A and B to Resolution 111-19 are Omitted

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

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

2. R2019-225 Appropriation Transfer

WHEREAS, New Jersey Statute Title 40A:4-58 provides for appropriation transfers as of December 31, 2019; and

BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the following transfers between appropriations be and the same are hereby authorized to be made in conformity with the State Statutes in such cases made and provided; and,

BE IT FURTHER RESOLVED that the Chief Financial Officer be and is hereby authorized to make the necessary entries on the books and 2018 budget in connection with said transfers:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>	<u>FOR</u>
Sanitation			
Other Expenses		\$ 80,000	<i>Recycling</i>
<i>Contract</i>			
Human Services			
Other Expenses		\$ 5,000	<i>General</i>
<i>Supplies</i>			
Planning Board			
Salary & Wages		\$ 20,000	<i>Transfer Into</i>
<i>Dept</i>			
Recreation			
Other Expense		\$150,000	<i>Transfer fm</i>
<i>S&W</i>			
Recreation			
Salary & Wages	\$150,000		

Agenda Meeting 12-3-19

Human Services

Salary & Wages \$ 5,000

Parks & Forestry (landfill)

Salary & Wages \$ 20,000

Executive

Other Expenses \$ 10,000

Vehicles

Other Expenses \$ 20,000

Utilities

Other Expenses \$ 50,000

Total Current Fund \$255,000 \$255,000

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

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

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2020-ON***
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Rejecting the Bids for Knoll West Irrigation system Replacement and Pump Station Modification-ON***
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #3 for the Craftsman Farms Administration Building Rehabilitation-ON***

4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Change Order #4 for the Craftsman Farms Administration Building Rehabilitation-ON***

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for Hanover Hospitality Corp. from Vega Cook, Inc.-ON***
2. **2020 Renewal of Licenses-Amusement Games, Entertainment, Taxi/Limo, Tourist Accommodations-Part II-ON***

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 12/13/19 regular and miscellaneous payroll estimated at \$1,650,000.45 each
2. Payment of bills from voucher list of 12/2/19 totaling \$1,921,426.45

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

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

VIII. ADJOURNMENT

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

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

Respectfully submitted,

Khaled Madin, Township Clerk

Agenda Meeting 12-3-19

Paul Carifi, Jr. Council President

Minutes Approved: December 17, 2019