

TOWNSHIP OF PARSIPPANY-TROY HILLS
ANNUAL ORGANIZATION MEETING
OF THE TOWNSHIP COUNCIL

JANUARY 7, 2020

MINUTES

I. INTRODUCTION

Meeting was called to order at 6:30 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 18, 2019 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 23, 2019 and was forwarded by fax to other local newspapers on December 18, 2019.

A flag salute occurred followed by roll call with the following answering roll call; Council President Carifi, Councilmember dePierro, Councilmember Gagnani, Councilmember 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:

A. UPCOMING MEETINGS

1. 1/07/20 @ 7:00 p.m. Agenda Meeting - Public Invited – Public Participation
2. 1/21/20 @ 7:00 p.m. Regular Meeting Public Invited – Public Participation

APPOINTMENTS

Auditor

Council President

Council Vice President

Committees/Boards

Board of Education

Council Liaison – 1 Year Term (12/31/20) **Janice McCarthy**

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/20) **Mike dePierro**

***Prior to going into a roll call vote of the Township Council Members, the Municipal Clerk, Khaled Madin, recommended that the Council vote on all the members in one motion if there are no objections made on any of the individual appointees by any of the Council Members. All the Council agreed to Khaled Madin’s recommendation and a roll call vote proceeded.**

Economic Development Advisory Committee

Council Liaison – 1 Year Term (12/31/20) **Loretta Gragnani**

Member – 3 Year Term (12/31/22) **John Beehler**

Member – 3 Year Term (12/31/22) **Steve Mandel**

Member – 3 Year Term (12/31/22) **Raviram Medapati**

Member – 3 Year Term (12/31/22) **Robert Peluso**

Member – 3 Year Term (12/31/22) **Thomas Williams**

Member – 3 Year Term (12/31/22) **Adam Kandil**

Motion to approve the above Appointments by Mr. Carifi, seconded by Ms. Gragnani.

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

Emergency Services Council

Council Liaison – 1 Year Term (12/31/20) **Paul Carifi**

Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/20) **Janice McCarthy**

Member – 3 Year Term 9 (12/31/22) **Michele Gaynor**

Member – 3 Year Term 9 (12/31/22) **Susan Lynn Persson**

Member – 3 Year Term 9 (12/31/22) **Harshad Anjaria**

Motion to approve the above Appointments by Mr. Carifi, seconded by Ms. McCarthy.

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

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/20) **Paul Carifi**

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/20) **Janice McCarthy**

Member – 3 Year Term (12/31/22) **Mary Purzycki**

Member – 3 Year Unexpired Term (12/31/21) **Barbara Seaman**

Member – 3 Year Unexpired Term (12/31/21) **Sariff Shamsudin**

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

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

Knoll Country Club Golf Advisory Committee

Council Liaison – 3 Year Term (12/31/22) **Mike dePierro**

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/20) **Emily Peterson**

Morris County League of Municipalities

Representative – 1 Year Term (12/31/20) **Janice McCarthy**

Municipal Alliance Committee

Representative – 2 Year Term (12/31/21) **Loretta Gragnani**

Municipal Government Transparency Committee

Council Liaison – 1 Year Term (12/31/20) **Emily Peterson**

Member – 1 Year Term (12/31/20) **John Beehler**

Member – 1 Year Term (12/31/20) **David Kaplan**

Member – 1 Year Term (12/31/20) **Patricia Petaccia**

Member – 1 Year Term (12/31/20) **Nancy Snyder**

Member – 1 Year Term (12/31/20) **Chris Mazarella**

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

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

Open Space Committee

Council Member – 4 Year Term (12/31/23) **Mike dePierro**

Member – 3 Year Term (12/31/21) Unexpired Term **Len Cipkins**

Member – 3 Year Term (12/31/22) **Ruth Palmeri**

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

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

Parsippany Area Chamber of Commerce

Representative – 1 Year Term (12/31/20) **Paul Carifi**

Parsippany Child Day Care Center

Council Liaison – 1 Year Term (12/31/20) **Loretta Gragnani**

Planning Board

Class III Member – 1 Year Term (12/31/20) **Mike dePierro**

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

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

Police Athletic League

Council Liaison – 1 Year Term (12/31/20) **Paul Carifi**

Recreation Advisory Committee

Member – 3 Year Term (12/31/22) **Paul Carifi**

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/20) **Mike dePierro**

Member – 3 Year Term (12/31/22) **Nancy Snyder**

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

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

Zoning Board of Adjustment

Regular Member – 4 Year Term (12/31/23) **Dave Kaplan**

Regular Member – 4 Year Term (12/31/23) **Nancy Snyder**

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

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

II. RESOLUTIONS

R2020-001 TEMPORARY BUDGET

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

RESOLUTION

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

General Appropriations - Current Fund	14,682,300
General Appropriations - Water Utility	2,140,000
General Appropriations - Sewer Utility	3,585,000

General Appropriations - Knoll Country Club Utility 1,060,000

as Township temporary appropriations for the year 2020 for the purpose identified by the titles herein below listed in sums set opposite such titles:

CURRENT FUND

General Government

Executive	Salaries and Wages	57,300
	Other Expenses	14,000
General Administration	Salaries and Wages	122,000
	Other Expenses	16,500
Township Council	Salaries and Wages	12,000
	Other Expenses	600
Municipal Clerk	Salaries and Wages	55,000
	Other Expenses	24,000
Treasury	Salaries and Wages	60,000
	Other Expenses	14,000
Annual Audit	Other Expenses	21,000
Tax Collection	Salaries and Wages	20,000
	Other Expenses	11,000
Tax Assessing	Salaries and Wages	76,000
	Other Expenses	15,000
Department of Law	Other Expenses	180,000
Department of Engineering	Salaries and Wages	125,000
	Other Expenses	15,000
Land Use Administration		
Department of Planning	Salaries and Wages	13,500
	Other Expenses	18,600
Board of Adjustment	Salaries and Wages	7,000
	Other Expenses	5,500
Code Enforcement and Administration		
Department of Building & Inspections	Salaries and Wages	340,000
	Other Expenses	75,000
Housing Code Enforcement	Salaries and Wages	52,000
	Other Expenses	11,000

	Zoning Code Enforcement		
		Salaries and Wages	72,000
		Other Expenses	3,300
Insurance			
	Liability Insurance		500,000
	Worker Compensation		200,000
	Employee Health and Group Life		2,300,000
	Unemployment Insurance		
Public Safety			
	Police Department		
		Salaries and Wages	4,250,000
		Other Expenses	215,000
	Municipal Court		
		Salaries and Wages	139,000
		Other Expenses	10,000
	Prosecutor		
		Salary	8,000
		Other Expenses	8,000
	Fire Prevention Bureau		
		Salaries and Wages	92,000
		Other Expenses	20,000
	Office of Emergency Management		
		Salaries and Wages	8,000
		Other Expenses	60,000
	First Aid Organizations		
		Other Expenses	55,000
Public Works			
	Streets & Roads		
		Salaries and Wages	503,000
		Other Expenses	200,000
	Sanitation & Recycling		
		Salaries and Wages	600,000
		Other Expenses	100,000
	Buildings and Grounds		
		Salaries and Wages	90,000
		Other Expenses	75,000
	Vehicle Maintenance		
		Other Expenses	194,000
Health and Human Services			
	Maintenance of free Public Library		600,000
	Public Health Services		
		Salaries and Wages	100,000
		Other Expenses	11,000
	Human Services		
		Salaries and Wages	81,000
		Other Expenses	14,000
	Ambulance Services		
		Salaries and Wages	221,000
		Other Expenses	67,000
	Dog Regulation		
		Other Expenses	51,000

Parks & Recreation	Contribution to Day Care Center		13,000	
	Parks & Forestry			
		Salaries and Wages	515,000	
		Other Expenses	87,000	
	Recreation Services			
		Salaries and Wages	165,000	
		Other Expenses	51,000	
Utility Expenses				
	Utilities		530,000	
	Solid Waste Disposal Costs		490,000	
	Capital		160,000	
	Statutory Expenditures			
		Social Security	390,000	
		DCRP	4,000	
Contribution to Dog Fund				
	Dog Fund			
		Other Expenses	50,000	
Shared Services				
	Health Officer	Other Expenses	19,000	
	Total:			14,682,300

WATER UTILITY

Operating				
		Salaries and Wages	645,000	
		Other Expenses	1,450,000	
Statutory Expenditures				
		Social Security/Pension	45,000	
	Total:			2,140,000

SEWER UTILITY

Operating				
		Salaries and Wages	1,000,000	
		Other Expenses	2,500,000	
Statutory Expenses				
		Social Security/Pension	85,000	
	Total:			3,585,000

KNOLL COUNTRY CLUB UTILITY

Operating				
		Salaries and Wages	380,000	
		Other Expenses	600,000	
Statutory Expenses				
		Social Security/Pension	26,000	
	Total:			1,060,000

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

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

R2020-002 TEMPORARY BUDGET 2

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

RESOLUTION

WHEREAS, New Jersey Statute Title 40A:4-19 provides for the making of Township temporary appropriations to finance the operations of municipal government until the date of the adoption of the budget for such year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that there be and is hereby appropriated as follows:

General Appropriations - Current Fund	3,228,152
General Appropriations - Water Utility	484,000
General Appropriations - Sewer Utility	858,000
General Appropriations - Knoll Country Club Utility	80,000

as Township temporary appropriations for the year 2019 for the purpose identified by the titles herein below listed in sums set opposite such titles:

<u>CURRENT FUND</u>	
Debt Service	
Payment of Bond Princ/Interest	3,228,152
<u>WATER UTILITY</u>	
Debt Service	
Payment of Bond Princ/Interest	424,000
Environmental Infrastructure	60,000
<u>SEWER UTILITY</u>	
Debt Service	
Payment of Bond Princ/Interest	544,000
Environmental Infrastructure	314,000
<u>KNOLL COUNTRY CLUB UTILITY</u>	
Debt Service	
Payment of Bond Princ/Interest	80,000

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

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

R2020-003 CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-1 et seq. requires Governing Body adoption for a cash management program;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills adopts a cash management plan, a copy of which is on file in the Office of the Township Clerk.

CASH MANAGEMENT PLAN

1. Cash Management and Investment Objectives

The Township of Parsippany-Troy Hills has the following objectives:

- A. Preservation of capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Investment of assets in accordance with State and Federal Laws and regulations.
- E. Maximize Yield.

2. Designation of Official Depositories

The following Government Unit Protection Act approved banks are authorized depositories for deposit of funds:

- Blue Foundry Bank
- ConnectOne Bank, N.A.
- HSBC Bank USA, N.A.
- Kearny Bank
- Investors Bank
- JPMorgan Chase Bank
- Lincoln 1st Bank
- PNC Bank, N.A.
- Provident Bank
- Santander Bank, N.A.
- Sovereign Bank
- SP1 Bank
- TD Bank, N.A.
- Valley National Bank
- Wells Fargo Bank, N.A.

3. Cash Management

- A. All funds shall be deposited within 48 hours of receipt in accordance with

N.J.S.A. 40A:5-15.

- B. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that any excess amounts not needed to cover expenses or in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.
- C. Investment decisions shall be guided by the cash flow projections prepared by the Treasurer.
- D. Facsimile signatures for the Mayor, Business Administrator and the Treasurer are approved for all checks issued by the township.

4. Permissible Investments

- A. Certificates of Deposit
- B. New Jersey Arbitrage Rebate Management Program
- C. Savings and Loan Associations and Savings Bank Accounts
- D. New Jersey Cash Management Fund
- E. Morris County Cash Management Fund
- F. MBIA Municipal Investors Service Corporation CLASS
- G. Bonds or other obligations, having a maturity date not more than 12 months from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local units.

5. Authority for Investment Management

The Chief Financial Officer / Treasurer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

6. Reporting

The Chief Financial Officer shall report to the Township Council investments in accordance with N.J.S.A. 40A:5-15.2E.

7. Audit

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

8. Disposition of Abandoned Property

The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for more than twelve months after the date of issuance.

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

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

R2020-004 DESIGNATION OF OFFICIAL NEWSPAPER

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 official newspaper for the Township of Parsippany-Troy Hills for the 2020 Calendar Year shall be the **DAILY RECORD**, published by New Jersey Press Media Solutions, 6 Century Drive, Parsippany, New Jersey 07054

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

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

R2020-005 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES

WHEREAS, Chapter 231 of the Public Laws of New Jersey for 1975, known as the “Open Public Meetings Act,” N.J.S.A. 10:4-6, et seq., requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, State of New Jersey, that it hereby makes the following designations and notifications in accordance with said “Open Public Meetings Act”:

1. The Daily Record, 6 Century Drive, Parsippany, New Jersey and The Star-Ledger, 1 Star-Ledger Plaza, Newark, New Jersey are hereby designated as the newspapers to receive notices of meetings, as required by any and all sections of the “Open Public Meetings Act,” it appearing that these newspapers are most likely to inform the local public of such meetings.
2. The location for posting of notices of meetings shall be the Bulletin Board located within the Municipal Building at 1001 Parsippany Boulevard, Parsippany, New Jersey.
3. The sum of \$25.00 is hereby fixed as the amount to be deposited by any person requesting individual notice of meetings as provided in N.J.S.A. 10:4-19 of the “Open Public Meetings Act,” to be adjusted in accordance with the following schedule of charges: fifty cents (.50) per notice plus fifty cents (.50) mailing charge each notice. The amount of the deposit shall be adjusted over the course of the year to reflect charges against said amount in accordance with this schedule.
4. Upon request of any person for copies of minutes of any meeting, such copies shall be made available in accordance with §4-58, Public Records, of the Code of the Township of Parsippany-Troy Hills.

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

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

R2020-006 AUTHORIZING THE TOWNSHIP ASSESSOR TO TAKE CERTAIN ACTIONS TO PROSECUTE AND DEFEND TAX APPEALS

WHEREAS, certain lots and parcels of property located in the Township of Parsippany-Troy Hills are not assessed at an amount reflecting their fair and full value; and

WHEREAS, the assessments of such properties must be revised to reflect their fair and full value;

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

1. The Township Assessor is hereby authorized to execute petitions of appeal by the Township of Parsippany-Troy Hills to the Morris County Board of Taxation in all cases where the assessment, as certified by the Morris County Board of Taxation for the year 2020, does not reflect the true value of the property assessed; and, he is further authorized to do and take any and all other action or actions that may be required to prosecute the same to final determination.
2. The Township Assessor is hereby authorized to direct the filing, by the municipal tax counsel, of appeals to the Tax Court, answers and counterclaims, and such other pleadings as he may deem necessary to ensure the assessment of property at full and fair value.
3. This resolution shall take effect immediately.

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

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

R2020-007 GRANTING FEE EXEMPTIONS IN CONNECTION WITH PERMITS FOR CONSTRUCTION, ZONING, ENGINEERING, FIRE PREVENTION, HEALTH, PARKS AND FORESTRY AND RECREATION DEPARTMENTS

BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, that the following are exempted from payment of municipal fees in connection with construction, zoning, engineering, fire prevention, health, parks and forestry and recreation department permits and where indicated for administrative charges for off-duty police and special police work and the per diem vehicle fees during calendar year 2020 in accordance with the terms of § 156-2 of the Code of the Township of Parsippany-Troy Hills:

- a. The Mount Tabor Fire Department, Inc., District No. 1
- b. Rainbow Lakes Volunteer Fire Company, District No. 2
- c. Lake Parsippany Volunteer Fire Company, District No. 3
- d. Lake Hiawatha Fire Department, District No. 4
- e. Parsippany-Troy Hills Volunteer Fire Company, Inc., District No. 5
- f. Parsippany-Troy Hills Fire Association, District No. 6
- g. Parsippany Volunteer Ambulance Squad
- h. Parsippany Rescue and Recovery Unit Inc.
- i. Parsippany's Rockaway Neck First Aid Squad
- j. Parsippany Child Day Care Center
- k. Parsippany-Troy Hills Board of Education (including administration charges for off-duty police and special police work and the per diem vehicle fees)
- l. Police Athletic League of Parsippany-Troy Hills
- m. The Free Public Library of Parsippany-Troy Hills
- n. Craftsman Farms Foundation
- o. County of Morris
- p. Boy Scouts of America (chartered within the Township of Parsippany-Troy Hills)
- q. Girl Scouts of the United States (within the Township of Parsippany-Troy Hills)
- r. Women's Theater Company
- s. VFW (Posts within the Township of Parsippany-Troy Hills)
- t. American Legion (Posts within the Township of Parsippany-Troy Hills)
- u. Parsippany Kiwanis
- v. Parsippany Rotary
- w. Parsippany Elks Lodge
- x. Parsippany Area Chamber of Commerce

Fee exemptions do not apply to any permits issued in connection with a trade or business, even if related to the function or purpose of the organization.

This resolution shall take effect immediately.

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

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

R2020-008 DESIGNATING AN EMPLOYEE TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, the Township of Parsippany-Troy Hills must designate an employee to serve as Public Agency Compliance Officer (P.A.C.O.) for matters concerning P.L. 1975, c. 127 (NJAC 17:27).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that Michael Hardie is designated to serve on behalf of the Township of Parsippany-Troy Hills as Public Agency Compliance Officer (P.A.C.O.) and will act as the official liaison for matters concerning P.L. 1975 c. 127 (NJAC 17:27).

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

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

R2020-009 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE A PENALTY ON DELINQUENT TAXES, ASSESSMENTS, OR OTHER MUNICIPAL LIENS OR CHARGES

WHEREAS, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54: 4-67 has defined delinquency to mean the sum of all taxes, assessments, or other municipal liens or charges due on a given parcel of property covering any number of quarters or years; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency.

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

1. The Township Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the 2019 calendar year.
2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - A. Township Tax Collector
 - B. Township Attorney
 - C. Township Administrator

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

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

R2020-010 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE INTEREST ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for delinquencies of taxes, assessments, or other municipal liens and charges due on a given parcel of property, subject to any abatement or discount for the late payment of taxes, assessments, or other municipal liens or charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 permits the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18 % per annum on any amount in excess of \$1,500.00.

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

1. The Township Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, assessments, or other municipal liens or charges becoming delinquent after due date, and 18% per annum on any amount of taxes, assessments, or other municipal liens or charges in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes, assessments or other municipal liens or charges as provided by law.
2. Effective January 1, 2020, payments for quarterly taxes, assessments, or other municipal liens or charges shall have a ten (10) day grace period.
3. Any payments not made in accordance with paragraph two of this Resolution shall be charged interest from the due date, as set forth in paragraph one of this Resolution.
4. This Resolution shall be published once in its entirety.
5. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - A. Township Tax Collector
 - B. Township Attorney
 - C. Township Administrator

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

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

**R2020-011 AWARDING A CONTRACT TO NISIVOCCIA, LLP FOR
PROFESSIONAL SERVICES AS TOWNSHIP AUDITOR**

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professional auditing services as a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Township wishes to provide professional auditing services at a cost of \$118,398; and

WHEREAS, Nisivoccia, LLP has submitted a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Nisivoccia, LLP from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Nisivoccia, LLP has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Nisivoccia, LLP has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified in writing that funds are available for this purpose in the following accounts:

2020 Temporary Annual Budget: Current Water, Sewer and Golf Other Expenses, Pursuant to Adequate Funds Being Appropriated in the Annual Budgets.

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

1. That the Township of Parsippany-Troy Hills hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute a contract between the Township of Parsippany-Troy Hills and Raymond G. Sarinelli of the firm Nisivoccia, LLP, 200 Valley Road, Mt. Arlington, New Jersey 07856, to provide professional auditing services for the year 2020 in accordance with the contract on file in the office of the Business Administrator.
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as “Professional Services” in accordance with N.J.S.A. 40a:11-1, et seq.

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

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

R2020-012 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JAMES L. LOTT, JR. ESQ. OF THE FIRM RIKER, DANZIG, SCHERER, HYLAND & PERRETTI, LLP AS TOWNSHIP ATTORNEY

WHEREAS, James L. Lott, Jr., Esq. was duly appointed and confirmed as Township Attorney by Resolution dated January 8, 2019 (the “Confirming Resolution”), and pursuant to law, shall serve during the term of office of the Mayor and until a successor is appointed and qualified; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that the duration of Professional Services Agreements shall be one (1) year and, accordingly, a Professional Services Agreement for 2020 covering the Township Attorney’s scope of services and compensation, is required; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Township Attorney has submitted a Business Entity Disclosure Certification, which Certification provides that no reportable contributions have been made that would bar the award of this Agreement pursuant to P.L. 2004, c. 19, and that no reportable contributions will be made during the term of the Professional Services Agreement to the municipal political or candidate committees of the elected officials of the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that James L. Lott, Jr., Esq. and the firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, James L. Lott, Jr., Esq. and the firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP has provided the disclosure of political contributions required pursuant to P.L. 2005, c.271 prior to the award of the Professional Services Agreement; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with James L. Lott, Jr., Esq. and the firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP, One Speedwell Avenue, Morristown, NJ 07960 as Township Attorney; and
2. The Business Entity Certificate and Disclosure, together with the Determination of Value, be placed on file with this Resolution; and
3. That, pursuant to N.J.S.A. 40A:11-1, et seq., this contract shall be awarded pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5_ and without competitive bid as a “Professional Service” in accordance with N.J.S.A. 40A:11-1, et seq. because said services are performed by persons authorized by law to practice a recognized profession; and
4. A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-013 AWARDING A CONTRACT TO THE FIRM MCMANIMON, SCOTLAND & BAUMAN, LLC AS CONFLICT COUNSEL & SPECIAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in matters in which the Township Attorney has a conflict; and

WHEREAS, the Township Attorney, with the approval of the Mayor, appoints the firm of McManimon, Scotland & Baumann, LLC whose offices are located at 75 Livingston Avenue, Roseland, NJ 07068 as Special Legal Counsel in matters in which the Township Attorney has a conflict; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the Township Attorney from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that McManimon, Scotland & Baumann, LLC has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with the firm of McManimon, Scotland & Baumann, LLC whose office are located at 75 Livingston Avenue, Roseland, NJ 07068, as Special Legal Counsel in matters in which the Township Attorney has a conflict; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution;
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.

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

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

R2020-014 AWARDING A CONTRACT TO THE FIRM MCMANIMON, SCOTLAND & BAUMANN, LLC AS BOND COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire the services of Bond Counsel as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Township Attorney, with the approval of the Mayor, appoints the firm of McManimon, Scotland & Baumann, LLC whose offices are located at 75 Livingston Avenue, Roseland, NJ 07068 as Special Legal Counsel in matters in which the Township Attorney may designate, including Bond Counsel; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the Township Attorney from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, McManimon, Scotland & Baumann, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that McManimon, Scotland & Baumann, LLC has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with the firm of McManimon, Scotland & Baumann, LLC whose office is located at 75 Livingston Avenue, Roseland, NJ 07068, as Special Legal Counsel in matters in which the Township Attorney may designate, including Bond Counsel; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution;

3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.

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

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

R2020-015 APPOINTING AND AWARDING A CONTRACT WITH JOSEPH M. WENZEL, ESQ. OF THE FIRM FRIEND & WENZEL, LLC AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, appoints Joseph M. Wenzel, Esq. of the firm of Friend & Wenzel, LLC whose office is located at 1000 Clifton Avenue, Suite 101, Clifton, NJ 07013 as Special Legal Counsel with respect to property tax related matters and any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, Joseph M. Wenzel, Esq. of the firm of Friend & Wenzel, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Joseph M. Wenzel, Esq. of the firm of Friend & Wenzel, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Joseph M. Wenzel, Esq. or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Joseph M. Wenzel, Esq. of the firm Friend & Wenzel, LLC whose office is located at 1000 Clifton Avenue, Suite 101, Clifton, NJ 07013, as Special Legal Counsel with respect to property tax related matters and any matters in which the Township Attorney may require assistance; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.

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

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

R2020-016 APPOINTING AND AWARDING A CONTRACT WITH FIRM OF KAUFMAN, SEMERARO & LEIBMAN, LLP AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed the firm of Kaufman, Semeraro & Leibman, LLP, whose offices are located at 2 Executive Drive, No. 530, Fort Lee, NJ 07024 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Kaufman, Semeraro & Leibman, LLP has submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Kaufman, Semeraro & Leibman, LLP has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Kaufman, Semeraro & Leibman, LLP or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Kaufman, Semeraro & Leibman, LLP, whose office are located at 2 Executive Drive, No. 530, Fort Lee, NJ 07024 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Mr. Carifi, seconded by Ms. Gagnani.

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

R2020-017 APPOINTING AND AWARDED A CONTRACT WITH THE FIRM CARLSON, SIEDSMA, WARNER, LLP AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed the firm of Carlson, Siedsma, Warner, LLP, whose offices are located at 84 Washington Street, Morristown, NJ 07960 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Carlson, Siedsma, Warner, LLP has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Carlson, Siedsma, Warner, LLP has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Carlson, Siedsma, Warner, LLP or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Carlson, Siedsma, Warner, LLP, whose office are located at 84 Washington Street, Morristown, NJ 07960 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-018 APPOINTING AND AWARDING A CONTRACT TO LISA CHADWICK THOMPSON, ESQ. OF THE FIRM MASON THOMPSON, LLC AS TOWNSHIP CHIEF MUNICIPAL PROSECUTOR

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-7 of the Township Administrative Code to serve as Chief Municipal Prosecutor; and

WHEREAS, the Mayor has appointed Lisa Chadwick Thompson, Esq., of the firm Mason Thompson, LLC whose offices are located at 50 Nelson Street, Dover, NJ 07801 as Chief Municipal Prosecutor; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Lisa Chadwick Thompson, Esq. has completed and submitted a Business Entity Disclosure Certification, which Certification will provide that she nor any member of the firm has made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that this Contract will prohibit her and any member of this firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Lisa Chadwick Thompson, Esq. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Lisa Chadwick Thompson, Esq. and the members of this firm have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services, which funds will be made available in the following account(s):

2020 Temporary Budget: Current Fund - Prosecutor

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Lisa Chadwick Thompson, Esq., of the firm Mason Thompson, LLC whose offices are located at 50 Nelson Street, Dover, NJ 07801, as Chief Municipal Prosecutor; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

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

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

R2020-019 APPOINTING AND AWARDING A CONTRACT TO MONICA MADIN, ESQ. AS TOWNSHIP MUNICIPAL PROSECUTOR

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-7 of the Township Administrative Code to serve as Municipal Prosecutor; and

WHEREAS, the Mayor has appointed Monica Madin, Esq., whose offices are located at 2607 Gates Court, Morris Plains, NJ 07950 as Municipal Prosecutor; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Monica Madin, Esq. has completed and submitted a Business Entity Disclosure Certification, which Certification will provide that she has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that this Contract will prohibit her from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Monica Madin, Esq. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Monica Madin, Esq. has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds when services are rendered, which funds will be made available in the following account(s):

2020 Temporary Budget: Salary and Wages, Current Fund - Prosecutor

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Monica Madin, Esq., whose offices are located at 2607 Gates Court, Morris Plains, NJ 07950, as Municipal Prosecutor; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms; Stockholder Disclosure Certifications; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

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

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

R2020-020 APPOINTING AND AWARDING A CONTRACT AS TOWNSHIP PUBLIC DEFENDER FOR THE YEAR 2020 TO THE FIRM OF FORSTER ARBORE VELEZ

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-48 of the Township Administrative Code to serve as Public Defender; and

WHEREAS, the Mayor has appointed John Paul Velez, Esq. of the firm of Forster, Arbore, Velez, Attorneys at Law, whose offices are located at 202 Main Street, Ledgewood, New Jersey, 07852; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will not exceed \$17,500; and

WHEREAS, John Paul Velez, Esq. of the firm of Forster, Arbore, Velez, Attorneys at Law has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he, nor any members of the firm, have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that this Contract will prohibit him from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, John Paul Velez, Esq. of the firm of Forester, Arbore, Velez, Attorneys at Law has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that John Paul Velez, Esq. of the firm of Forster, Arbore, Velez, Attorneys at Law nor any members of the firm, have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds when services are rendered, which funds will be made available in the following account(s): Dedication by Rider: Municipal Public Defender

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with John Paul Velez, Esq. of the firm of Forster, Arbore, Velez, Attorneys at Law, whose offices are located at 202 Main St, Ledgewood, NJ 07852 as Public Defender for the 2020 year; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

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

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

R2020-021 APPOINTING AND AWARDING A CONTRACT TO GERALD KELLY, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2020

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain professional legal services pursuant to §4-48 of the Township Administrative Code to serve as Public Defender; and

WHEREAS, the Mayor has appointed Gerald Kelly, Esq. whose offices are located at 3125 Route 10, Suite 2C, Denville, NJ 07834; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will not exceed \$17,500; and

WHEREAS, Gerald Kelly, Esq. has completed and submitted a Business Entity Disclosure Certification, which Certification will provide that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that this Contract will prohibit him and any member of this firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Gerald Kelly, Esq. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Gerald Kelly, Esq. has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS the Chief Financial Officer of the Township of Parsippany-Troy Hills has certified to the availability of funds for these services, which funds will be made available in the following account(s):

Dedication by Rider: Municipal Public Defender

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Gerald Kelly, Esq., whose offices are located at 3125 Route 10, Suite 2C, Denville, NJ 07834 as Public Defender; and

2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and

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

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

R2020-022 APPOINTING AND AWARDING CONTRACT TO GENOVA BURNS AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed Angelo J. Genova, Esq. of the firm of Genova Burns, whose offices are located at 494 Broad Street, Newark, NJ 07102 as Special Legal Counsel with respect to Labor Matters and any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Angelo J. Genova, Esq. of the firm of Genova Burns has completed and submitted a Business Entity Disclosure Certification, which Certification provides that no members of the firm have made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit all members of Genova Burns from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Angelo J. Genova, Esq. of the firm of Genova Burns has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that no member of the firm of Genova Burns has made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Angelo J. Genova, Esq. of the firm of Genova Burns whose office is located at 494 Broad Street, Newark, NJ 07102 as Special Legal Counsel in connection with Labor Matters or any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills.
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution;
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.;
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-023 APPOINTING AND AWARDED CONTRACT TO ERIC M. BERNSTEIN & ASSOCIATES, LLC AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC whose offices are located at 34 Mountain Blvd, Building A, P.O. Box 4922, Warren, New Jersey, 07059 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC, or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Eric M. Bernstein of the firm of Eric M. Bernstein & Associates, LLC, whose office are located at 34 Mountain Blvd., Building A, P.O. Box 4922, Warren, New Jersey, 07059 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure

Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-024 APPOINTING AND AWARDING CONTRACT TO FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed the firm of Florio, Perrucci, Steinhardt & Cappelli, LLC whose offices are located at 235 Broubalow Way, Phillipsburg, NJ 08865 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, Florio, Perrucci, Steinhardt & Cappelli, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that any member of the firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Florio, Perrucci, Steinhardt & Cappelli, LLC, has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Florio, Perrucci, Steinhardt & Cappelli, LLC or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Florio, Perrucci, Steinhardt & Cappelli, LLC, whose offices are located at 235 Broubalow Way, Phillipsburg, NJ 08865 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-025 APPOINTING AND AWARDING CONTRACT TO DURKIN AND DURKIN, LLP AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed the firm of Durkin & Durkin LLC, whose offices are located at 1120 Bloomfield Avenue, Caldwell, NJ as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Durkin & Durkin, LLP has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, , Durkin & Durkin, LLP has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Durkin & Durkin, LLP or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Durkin & Durkin, LLC whose office are located at 1120 Bloomfield Ave, West Caldwell, NJ 07006 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed

on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-026 APPOINTING AND AWARDING CONTRACT TO ANTONELLI KANTOR, PC AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed the firm of Antonelli Kantor P.C. whose offices are located at 1000 Stuyvesant Ave, Union, NJ 07083 as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, Antonelli Kantor P.C. will complete and submit a Business Entity Disclosure Certification, which Certification will provide that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Antonelli Kantor P.C. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Antonelli Kantor P.C. or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Antonelli Kantor P.C. whose office are located at 1000 Stuyvesant Ave, Union, NJ 07083 as Special Legal Counsel in connection with any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-027 APPOINTING AND AWRADING CONRACT TO MCKIRDY, RISKIN, OLSON & DELLAPELLE, P.C. AS SPECIAL LEGAL COUNSEL IN CONNECTION WITH TAX APPEAL MATTERS

WHEREAS, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

WHEREAS, the Township Attorney, with the approval of the Mayor, has appointed Rich P. De Angelis of the firm of McKirdy, Riskin, Olson & DellaPelle, P.C., whose offices are located at 136 South Street, Morristown, NJ 074960 as Special Legal Counsel in connection with Tax Appeal Matters, or in any matters which the Township Attorney may require assistance; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, Rich P. De Angelis of the firm of McKirdy, Riskin, Olson & DellaPelle, P.C. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that he and any member of his firm has not made any reportable contributions to candidate committees, joint candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of this Contract, and that the Contract will prohibit the firm and the members of the firm from making any reportable contributions through the term of this contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Rich P. De Angelis of the firm of McKirdy, Riskin, Olson & DellaPelle, P.C. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Rich P. De Angelis of the firm of McKirdy, Riskin, Olson & DellaPelle, P.C. or any member of the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the term of this contract shall be from January 1, 2020 through December 31, 2020.

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

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

1. The Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Rich P. De Angelis of the firm of McKirdy, Riskin, Olson & DellaPelle, whose office are located at 136 South Street, Morristown, NJ 07960 as Special Legal Counsel in connection with Tax Appeal Matters or in any matters in which the Township Attorney may designate the firm to represent the Township of Parsippany – Troy Hills; and

2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
4. A notice of this award will be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-028 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO BFJ PLANNING

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire a professional to perform planning services as non-fair and open contracts pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2020 and end on December 31, 2020; and

WHEREAS, BFJ Planning, with offices located at 115 Fifth Avenue, New York, NY 10003 has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firm has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26,

no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with BFJ Planning, with offices located at 115 Fifth Avenue, New York, NY 10003 for professional planning services for the 2020 year based on the applicable rate schedules on file in the Office of the Business Administrator; and
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- 3) That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-029 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO BURGIS ASSOCIATES, INC.

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professionals to perform planning services as non-fair and open contracts pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2020 and end on December 31, 2020; and

WHEREAS, Burgis Associates, Inc. with offices located at 25 Westwood Avenue, Westwood, NJ 07675 has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contracts, and that the Contracts will prohibit the firms from making any reportable contributions through the term of the contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firm has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Burgis Associates, Inc. with offices located at 25 Westwood Avenue, Westwood, NJ 07675 for professional planning services for the 2020 year based on the applicable rate schedules on file in the Office of the Business Administrator, as follows:
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certifications Determination of Value; and Certificate of

Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

- 3) That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-030 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO CGP&H, LLC

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professional planning services as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2020 and end on December 31, 2020; and

WHEREAS, CGP&H, LLC with offices located at 101 Interchange Plaza, Suite 301, Cranbury, New Jersey, 08512 has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contracts, and that the Contracts will prohibit the firms from making any reportable contributions through the term of the contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firm has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with CGP&H, LLC with offices located at 101 Interchange Plaza, Suite 301, Cranbury, New Jersey, 08512 for professional planning services for the 2020 year based on the applicable rate schedules on file in the Office of the Business Administrator; and
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- 3) That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-031 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO MILLENNIUM STRATEGIES, LLC FOR GRANT WRITING SERVICES

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire, pursuant to a non-fair and open process in accordance with the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.), grant writing services; and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500 but will not exceed the public bidding threshold of \$40,000 utilizing a purchasing agent qualified pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-9; and,

WHEREAS, the term of this contract shall be for one year ending December 31, 2020 unless sooner terminated in accordance with the provisions thereof; and

WHEREAS, Millennium Strategies, LLC has indicated that it will provide the services required as specified for the Township of Parsippany-Troy Hills at the rates and terms specified in its proposal and the contract; and

WHEREAS, this contract was awarded without competitive bidding as the value of the contract was under the public bidding threshold, pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Local Public Contracts Law requires that the resolution awarding a contract without competitive bidding and the contract itself must be available for public inspection; and

WHEREAS, the cost of the services to be provided by Millennium Strategies, LLC is estimated to be \$39,600.00 on an annual basis, which amount is above the threshold of \$17,500 under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Millennium Strategies, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Millennium Strategies, LLC and any member of the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Millennium Strategies, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds at the time of services; and

WHEREAS, the award of this contract is necessary for the efficient operation of the Township of Parsippany-Troy Hills.

NOW THEREFORE, BE IT RESOLVED as follows:

- (1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract with Millennium Strategies, LLC, 60 Columbia Road, Morristown, NJ 07960 for grant writing services; and
- (2) That, pursuant to N.J.S.A. 40A:11-1 et seq., this contract shall be awarded without public bidding pursuant to an exception from public bidding as the value of the contract is not reasonably anticipated to exceed on an annual basis the public bidding threshold, pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
- (3) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-032 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING CONTRACTS FOR PROFESSIONAL ENGINEERING, ARCHITECTURAL, ARCHEOLOGICAL AND APPRAISAL SERVICES

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professionals to perform engineering, architectural, archeological, and real estate appraisal services as non-fair and open contracts pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2020 and end on December 31, 2020; and

WHEREAS, the professionals have indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract on file in the office of the Business Administrator; and

WHEREAS, the firms have completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firms have completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firms have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds at the time of services.

NOW THEREFORE, BE IT RESOLVED as follows:

- 5) That the Township Council of the Township of Parsippany-Troy Hills hereby awards professional services contracts to, and authorizes the Mayor and Township Clerk to execute such contracts for 2020 year with the following firms based on the applicable rate schedules on file in the Office of the Business Administrator:

General Engineering Services:

- a. **Alaimo Group**, 200 High Street, Mt. Holly, NJ 08060;
- b. **Arcadis U.S., Inc.**, 17-17 Route 208N, Fair Lawn, NJ 07410;
- c. **Boswell Engineering, Inc.**, 330 Phillips Avenue, So. Hackensack, NJ 07606;
- d. **Bowman Consulting Group, LTD** 54 Horsehill Road, Cedar Knolls, NJ 07927;
- e. **CDM Smith, Inc.**, 110 Fieldcrest Avenue, 6th Floor, Edison, NJ 08837;
- f. **CME Associates**, 3141 Boardentown Avenue, Parlin, NJ 08859;
- g. **CP Engineers, LLC**, 35 Sparta Avenue, Sparta, NJ 07871-1837;
- h. **Crew Engineers, Inc.**, 1250 Route 23 North, Butler, NJ 07405;
- i. **Daetel LCC**, 35 Preston Road, Parsippany, NJ 07801;
- j. **Dewberry Engineers Inc.**, 200 Broadacres Drive, 4th Floor, Bloomfield, NJ 07003;
- k. **Engineering & Environmental Services, Inc.**, 101 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950;
- l. **Ferriero Engineering, Inc.**, 180 Main Street, Chester, NJ 07930;
- m. **H2M Associations, Inc.**, 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054;
- n. **Jacobs Engineering Group, Inc.**, 299 Madison Avenue, Morristown, NJ 07962;
- o. **Keller & Kirkpatrick, Inc.**, 301 Gibraltar Drive, Morris Plains, NJ 07950;
- p. **Keystone Engineering Group**, 590 Lancaster Avenue, Frazer, PA;
- q. **Maser Consulting, P.A.**, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701;
- r. **Mott MacDonald, LLC**, 111 Wood Avenue, South, 5th Floor, Iselin, NJ 08830;
- s. **Neglia Engineering Associates**, 34 Park Avenue, Lyndhurst, NJ 07071;
- t. **NV5, Inc.**, 7 Campus Drive, Suite 300, Parsippany, NJ 07054;
- u. **O'Brien & Gere Engineers, Inc.** 1304 Buckley Road, Syracuse, NJ 13221;

- v. **PS&S Engineering**, 67A Mountain Boulevard Extension, Warren, NJ 07059;
- w. **Scherer Design Group, LLC**, 53 Frontage Road, Suite 260, Hampton, NJ 08827
- x. **Stormwater Compliance Solutions, LLC**, 180 Main Street, Chester NJ 07930;
- y. **Suburban Consulting Engineers, Inc.**, 96 US Highway 206, Suite 101, Flanders, NJ 07836;
- z. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748;
- aa. **Van Cleef Engineering Associates**, 32 Brower Lane, Hillsborough, NJ 08844-1270;
- bb. **V-Comm, LLC**, 2540 U.S. Highway 130 Suite 101, Telecommunication Engineering;
- cc. **WSP USA, Inc.**, One Penn Plaza, New York, NY 10119-0002;

General Architectural Services:

- a) **Architectural Design Associates, Inc.**, 1191 Valley Road, Clifton, NJ 07013
- b) **HMR Architects**, 821 Alexander Road, Suite 115, Princeton, NJ 08540;
- c) **James Barrett Associates, LLC**, 194 Forest Way, Essex Fells, NJ 07021
- d) **Netta Architects**, 1084 Route 22 West, Mountainside, NJ 07092;
- e) **Stephen Kay Golf Course Architect, LLC**, 665 Saint Andrews Drive, Egg Harbor City, NJ 08215

General Archaeological Services:

- a) **Hunter Research, Inc.**, 120 W. State Street, Trenton, NJ 0860 for archaeological services;

Real Estate Appraisal Services:

- a) **Izenberg Appraisal Associates**, 205 Main Street – P.O. Box 255, Chatham, NJ 07928;
 - b) **McNerney & Associates, Inc.**, 266 Harristown Road, Glen Rock, NJ 07452;
- 6) That the Business Entity Disclosure Certifications, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms;

Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Business Administration and Township Clerk with the Contracts and authorizing resolutions; and

- 7) That these contracts be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 8) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Mr. Carifi seconded by Ms. Mccarthy.

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

R2020-033 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professional accounting services as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of these contracts shall begin on January 1, 2020 and end on December 31, 2020; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, P.A., with offices located at 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442 has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, this firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contracts, and that the Contracts will prohibit the firms from making any reportable contributions through the term of the contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, this firm has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political

contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firms have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds at the time of services.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby authorizes a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract with Ferraioli, Wielkota, Cerullo and Cuva, P.A. with offices located at 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442 for professional accounting services for the 2020 year; and
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- 3) That these contracts be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-034 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES TO PKF O’CONNOR & DAVIS, LLP

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professional financial consulting services as non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and,

WHEREAS, the terms of this contract shall begin on January 1, 2020 and end on December 31, 2020; and

WHEREAS, PKF O'Connor Davies, LLP has indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contract; and

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firm has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the firm has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract beginning January 1, 2020 with PKF O'Connor Davies, LLP, offices located at 15 Essex Road, Suite 503, Paramus, NJ 07652 for Professional Financial Consulting Services, based on the applicable rate schedule on file in the Office of the Business Administrator; and
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

- 3) That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

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

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

R2020-035 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT FOR ONSITE WELLNESS COACHING SERVICES

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire onsite wellness coaching services as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Broker of Record, Mayor, Business Administrator, and Township Insurance Commission have recommended that a one-year contract commencing on January 1, 2020 be awarded to Wellness Coaches USA, LLC, 725 Skippack Pike, Ste. 300, Blue Bell, PA 19422 for a Proposed Total Price per month of \$6,537, a zero percent increase over last year; and

WHEREAS, Wellness Coaches USA, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the they have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the Wellness Coaches USA, LLC and any member of the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Wellness Coaches USA, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that the Wellness Coaches USA, LLC have not made any and will not make any contributions or solicit

any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds when services are given in the following accounts:

2020 Temporary Budget: Current Fund - Insurance

2020 Temporary Budget: Water, Sewer and Golf & Recreation Utility- Other Expenses

NOW, THEREFORE, BE IT RESOLVED as follows:

- (1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into an agreement with Wellness Coaches USA, LLC, 725 Skippack Pike, Ste. 300, Blue Bell, PA 19422, to provide onsite wellness coaching services for 2020; and
- (2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certification of Extraordinary Unspecifiable Services be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
- (3) This contract shall be awarded through a non-fair and open process pursuant to N.J.S.A. 19:44A-20.5 and as a bid exception pursuant to N.J.S.A. 40A:11-5(1)(m); and
- (4) That a notice of this action be printed once in the official newspaper of the Township of Parsippany-Troy Hills.

Motion to approve the above Resolution by Mr. Carifi seconded by Ms. Gagnani.

R2020-036 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDED A CONTRACT TO D&H ALTERNATIVE RISK SOLUTIONS FOR INSURANCE SERVICES TO PROVIDE ADMINISTRATION OF CLAIMS PROCESSING FOR WORKERS' COMPENSATION

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire insurance services as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the procurement of insurance services, including health benefit insurance, is an exception to public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)-(m), the procurement of which shall comply with N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Mayor, Business Administrator, and Township Insurance Commission have recommended that a one (1) year contract effective January 1, 2020 be awarded to D&H Alternative Risk Solutions, Inc. with offices located at 83 Spring Street, Suite 104, Newton, New Jersey 07860, to provide administration of claims processing for workers' compensation; and

WHEREAS, D&H Alternative Risk Solutions, Inc. has completed and submitted a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit D&H Alternative Risk Solutions, Inc. and any member of the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, D&H Alternative Risk Solutions, Inc. has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that D&H Alternative Risk Solutions, Inc. has not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds at the time services are rendered. Funds are available for this purpose in the Reserve for Self-Insurance account.

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the Township Council of the Township of Parsippany-Troy Hills hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute a contract between the Township of Parsippany-Troy Hills and D&H Alternative Risk Solutions, Inc., 83 Spring Street, Suite 104, Newton, New Jersey 07860, to provide administration of claims processing for workers' compensation for the year 2020; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certification of Extraordinary Unspecifiable Services be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. That this contract shall be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as an exception pursuant to N.J.S.A. 40A:11-5(1)-(m), the procurement of which shall comply with N.J.S.A. 40A:11-5(1)(a)(ii); and
4. That a notice of this action be printed once in the official newspaper of the Township of Parsippany-Troy Hills.

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

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

****A discussion ensued amongst Council Members. Mr. Carifi inquired as to the need for this firm as he stated we have a public information officer that conducts these duties. Mr. Kazmark stated that this is more of an effort to rebrand the Township looking at the websites of the Township. Ms. Gragnani inquired as to whether the Public Information Officer cannot handle that job. Mr. dePierro stated that the Township does not need rebranding as Parsippany has been a Tree City for many years and does not need rebranding or a new logo. Mr. dePierro stated that we never had any complaints when AlphaDog was running our website and stated that it is his opinion that they have the Administration recommend them as they did a good job when they were here. Mr. Soriano stated that a no vote means that they want to maintain things the way they are and that he is trying to make changes for the better. Mr. dePierro stated that he would like a commitment from the Township to go to AlphaDog and the Mayor disagreed. Mr. Carifi asked if it is possible for this company to do a presentation and Mr. dePierro stated that he would like this company and AlphaDog to do a presentation. Mr. Soriano stated that Direct Development will come in and do a presentation and if the Council is not comfortable with them then they will bring in Alpha Dog. A motion to table this resolution was made by Mr. Carifi seconded by Ms. McCarthy.**

R2020-037 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN AGREEMENT WITH DIRECT DEVELOPMENT FOR PUBLIC RELATIONS SERVICES

Motion to approve the above Resolution by TABLED.

R2020-038 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN AGREEMENT WITH KEMS, LLC FOR CHEMICAL ENGINEERING SERVICES RELATED TO TITLE V AIR POLLUTION REGULATIONS FOR THE PARSIPPANY WASTEWATER TREATMENT FACILITY

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire chemical engineering services in connection with Title V Air Pollution Regulations for the Township's

Wastewater Treatment facility as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Sewer Superintendent, Business Administrator and the Mayor have recommended that a one year contract commencing on January 1, 2020 be awarded to KEMS, LLC with offices located at 368 Hollow Road, Skillman, NJ 08558, to provide chemical engineering services at an estimated yearly cost of approximately \$50,000; and

WHEREAS, KEMS, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit KEMS, LLC and any member of the firm from making any reportable contributions through the term of the contract that would bar the award of this Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, KEMS, LLC has completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

2020 Temporary Budget: Sewer Utility – Other Expenses

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

1. The Township of Parsippany-Troy Hills hereby authorizes the Mayor and Township Clerk to execute the contract for chemical engineering services with KEMS, LLC, 368 Hollow Road, Skillman, NJ 08558, in form on file with the office of the Business Administrator.
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certification of Extraordinary Unspecifiable Services be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. This contract shall be awarded pursuant to a non-fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq. and as an exception pursuant to N.J.S.A. 40A:11-5(1)(bb), the procurement of which shall comply with N.J.S.A. 40A:11-5(1)(a)(ii); and
4. This Resolution shall take effect immediately.

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

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

R2020-039 RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL APPOINTING ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Parsippany-Troy Hills is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the Township to have representation on the Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey that effective January 1, 2020 Khaled Madin and Keith Kazmark are hereby appointed as Alternate Fund Commissioners representing the Township of Parsippany-Troy Hills on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

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

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

R2020-040 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING PAYMENT OF FULL SALARY TO ALL TOWNSHIP EMPLOYEES WHO HAVE BEEN CALLED TO ACTIVE DUTY

WHEREAS, N.J.S.A. 38:23-1, as recently amended, provides that any Township employee who is a member of the organized reserves of any branch of the United States Armed Forces and who has been called to active duty is entitled to a fully paid leave of absence from his or her duties for a period of thirty (30) working days in each calendar year; and

WHEREAS, N.J.S.A. 38A:4-4, as recently amended, provides that any Township employee who is a member of the organized militia of the State of New Jersey and who has been called to active duty is entitled to a fully paid leave of absence from his or her duties for a period of ninety (90) working days in each calendar year; and

WHEREAS, N.J.S.A. 38:23-3 provides that a municipality may, in its discretion, pay an amount equal to the difference between the employee's Township salary and the employee's military salary, for those employees engaged in a branch of the military service of the National Government pursuant to N.J.S.A. 38:23-3; and

WHEREAS, the Township has employees who have been called to active duty subsequent to the events of September 11, 2001; and

WHEREAS, the Township wishes to show its support for those employees.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that it hereby authorizes payment of full salary to all Township employees who have been called to active duty with the United States Armed Forces or the New Jersey State Militia for the applicable 30 to 90 working day periods per calendar year as required by law; and

BE IT FURTHER RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills that following the exhaustion of the statutory entitlements of N.J.S.A. 38:23-1, it further authorizes payment of a salary differential, i.e., an amount equal to the difference between the employee's Township salary and the employee's military salary, for those employees engaged in a branch of the military service of the National Government pursuant to N.J.S.A. 38:23-3, for the remainder of the calendar year during which the employee is engaged in active duty. If any such employee continues to be engaged in active duty at the beginning of the following calendar year, the Council will determine at that time whether or not to continue the discretionary differential payments following exhaustion of the statutory entitlements in the second year.

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

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

I. PUBLIC HEARING

Motion to open the public hearing by Mr. Carifi
Seconded by Ms. Gragnani.

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

Joseph Biels, commented on the increase in properties that have been neglected and run down around the Township including commercial properties and that has become a safety issue; Mr. Biels asked the Council to look into this matter as the Township has strong maintenance code ordinances to keep the Township clean and that more property inspectors need to be hired to meet the needs of the growing Township. Mr. Kazmark stated that he will follow up with the Director of that department.

Bob Venezia, requested a change in the way that departmental budgets are presented. Mr. Venezia requested that the public be allowed to ask questions and inquire about each department's budget after they have presented their budget. The Administration explained that there is a public hearing at the end of the budget presentation where the public can ask any questions they want and that the department heads will be asked to wait for any questions by the public.

Motion to close the public hearing by Mr. Carifi
Seconded by Ms. McCarthy.

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

II. ADJOURNMENT

MOTION TO ADJOURN MEETING: Mr. Carifi

SECONDED BY: Ms. Gragnani

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

Respectfully submitted,

Khaled Madin, Township Clerk

Paul Carifi, Jr. Council President

Minutes Approved: January 21, 2020