

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF FEBRUARY 4, 2020

I. INTRODUCTION

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

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by filing the notice in the Office of the Township Clerk and by posting the meeting notice on the bulletin board at the Municipal Building on December 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, Council member dePierro, Council member Gragnani, Council member McCarthy and Councilmember Peterson. Other members of the administration present at the meeting; Business Administrator Keith Kazmark, Township Attorney James Lott, Township Clerk Khaled Madin.

Ms. Gragnani stated a correction for the record under upcoming meetings that the regular meeting is on 1/21/20 at 7:00PM and not 1/22/20.

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 2/18/20 @ 7:00 p.m. | Regular Meeting |
| 2. 3/3/20 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR – wished everyone a Happy Valentine’s Day and read the names for the record of the Knoll Advisory Committee. The Mayor also stated that he will be putting two more appointments on to round out the committee to an even number of 12.

1. Approval of Knoll Country Club Golf Advisory Committee
 - a. Kevin Brancato
 - b. Phil Marshall
 - c. Dave Fulton

- d. Pat Lanza
- e. Brad Muniz
- f. Davey Willans
- g. Donna Pierro
- h. Al Paradise
- i. Jim Curry
- j. Adam Gragnani

Motion to approve the list of members in one vote by Mr. Carifi, seconded by Ms. McCarthy.

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

- B. TOWNSHIP ATTORNEY – stated he has a few items for closed session.
- C. BUSINESS ADMINISTRATOR – Reported on a few items that are on the agenda: (1) Blue Collar Supervisors contract and (2) 5 tax appeals (3) resolution with regards to an application that needs to be filed with the Department of Environmental Protection relative to Well 20 and the PAL and Police Department presentation. Sam Yodice, PAL director, and Chief Miller presented to the Council.
 - 1. PAL Presentation
- D. TOWNSHIP CLERK –stated under the non-consent agenda resolution 2020-46 the writing state R2019-247 but it is supposed to read R2019-177.
- E. TOWNSHIP OFFICES COMMITTEES/REPORT – no report at this time.
- F. ENGINEERING REPORT – Mr. dePierro asked the Mayor as to why we are not getting an engineering report. Mr. Kazmark responded and stated he checked with Justin and there will be a comprehensive report for the next meeting.

III. BIDS

- A. Taken
 - 1. 1/22/20 – Knoll West Country Club Irrigation System Replacement – Rebid
 - 2. 1/30/20 – New “One Boat” (1660 CB) or Approved Equivalent for Two Rescue Boats, Trailer, and Accessories for the Parsippany Rescue and Recovery Squad
- B. To Be Taken
- C. Quotation(s)/Proposal(s)/Qualification(s)

IV. PUBLIC HEARING

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

Walt Wellen, discussed a drainage issue his residence has with the Township and the Board of Education and asked the Township for assistance. Mr. Kazmark responded asking for the individual's information and stated that he will follow up.

Nick Homyak, discussed issues pertaining to the Knoll Country Club. Specifically, maintenance issues pertaining to the golf course and stated that they are using Round Up at the Knoll and its terrible land use practice. Mr. Homyak stated that these areas use ground water recharge areas and by using Round Up we are damaging it.

Seeing no one else come forward to speak, Council President dePierro entertained a motion to close the public hearing. A motion to close the public hearing was made by Council Member Carifi, and seconded Council Member Gragnani followed by a Roll Call with all the Council Members answering Yes.

V. ORDINANCES

A. INTRODUCTION

1. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AUTHORIZING APPEALS FROM THE TOWNSHIP ZONING BOARD OF ADJUSTMENT TO THE TOWNSHIP COUNCIL PURSUANT TO N.J.S.A. 40:55D-17 – ON***
2. **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE – ON***
3. **ORDINANCE 2020:05**

AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR SUPERVISOR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS (2019-2022)

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **February 4, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **February 18, 2020** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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

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

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

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2020:01

AN ORDINANCE AMENDING ORDINANCE #2019:29 ENTITLED AN ORDINANCE ESTABLISHING WHITE COLLAR SALARY RANGES FOR THE TOWNSHIP OF PARSIPPANY-TROY HILLS

BE IT ORDAINED, by the Township Council of the Township of Parsippany-Troy Hills, Morris County as follows:

Section 1: That Section 1 –Annual Full Time Salaries be amended and supplemented as follows:

<u>Position</u>	<u>Salary Ranges</u>	
	<u>Minimum</u>	<u>Maximum</u>
Recreation Supervisor/Leader	25,000	98,000
Deputy Municipal Department Head (new title)	25,000	60,000

Section 2: This ordinance shall be retroactive to January 1, 2020.

Section 3. This ordinance shall take effect as provided by law.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on January 27, 2020. This Ordinance was introduced at the January 21, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:01 be heard in its second and final reading by title only, by Ms. Gragnani, seconded by Mr. Carifi.

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

a. **PUBLIC HEARING 2020:01**

Motion to open the public hearing for Ordinance 2020:01 by Ms. Gragnani, seconded by Mr. Carifi.

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

Motion to close the public hearing for Ordinance 2020:01 by Mr. Carifi, seconded by Ms. McCarthy.

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

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

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

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

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

2. **ORDINANCE 2020:02**

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

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) finds that it is the best interests of the Township to revise the fee provisions of the parks, recreation areas and public lands code as it pertains to the Knoll Country Club Utility (“Knoll Country Club”) in order to improve the functionality of the Knoll Country Club and to reflect the costs of the Knoll Country Club; and

WHEREAS, the Township finds that it is the best interests of the Township to revise the corresponding fee provisions of the Fees Compilation code as it pertains to the Knoll Country Club.

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

SECTION 1. Chapter 290, PARKS, RECREATION AREAS AND PUBLIC LANDS, §290-4, Knoll Country Club Utility Fees, and Chapter A445, FEES COMPILATION, §A445-37, Knoll Country Club Utility, of the Township Code are hereby deleted and replaced in their entirety as follows:

A. Knoll West.

Knoll West Initial Membership Fee - CLASS A (C1, C2, C3, C4)

Class A membership playing privileges any time the course is available as outings permit. Class A members will be permitted to schedule tee times 14.5 days in advance. Corporations must specify the employee names at the time of registration.

	Resident	Non-Resident
Individual	\$750	\$1,500
Family - Shall consist of the members spouse/partner and children and grandchildren 18 years and under	\$1,350	\$2,700
Corporate per person (minimum two (2) members) - Class A privileges apply to all corporate members	\$850	\$1,700

Knoll West Initial Membership Fee - CLASS B

Class B membership playing privileges as outings permit and weekend afternoons as available. Class B members will be permitted to schedule tee times 7.5 days in advance.

Township

Non-

	<u>Resident (C2, C3, C4)</u>	<u>Resident</u>
Individual	\$550	\$1,100

Knoll West Green Fee Schedule (C10)

	Member Rates			
	Weekday	Knoll West	Weekend/Holiday	Knoll West
18 Holes Until Twilight	\$	49.00	Until Twilight	\$ 52.00

The following rates are for Twilight Golf only after 1:30 PM from opening thru March 31, after 3:30 PM April 1 through October 31, after 1:00 PM November and December

18 Holes Twilight	\$	46.00	Twilight	\$ 47.00
18 holes Twilight Walking	\$	30.00	Twilight Walking	\$ 31.00
9 Holes Until Twilight	\$	36.00	9 Holes Twilight only	\$ 36.00
9 Holes Twilight Walking	\$	25.00	9 Holes Twilight Walking	\$ 32.00

	Non-Member Rates			
	Weekday	Knoll West	Weekend/Holiday	Knoll West
18 Holes Until Twilight	\$	81.00	Until Twilight	\$ 85.00

The following rates are for Twilight Golf only after 1:30 PM from opening through March 31, after 3:30 PM April 1 through October 31, After 1:00 PM November and December

18 Holes Twilight	\$	73.00	Twilight	\$ 73.00
18 holes Twilight Walking	\$	52.00	Twilight Walking	\$ 52.00
9 Holes Until Twilight	\$	36.00	9 Holes Twilight only	\$ 48.00
9 Holes Twilight Walking	\$	25.00	9 Holes Twilight Walking	\$ 37.00

Senior (Over 62) and Youth Rates (Under 18) a \$2.00 discount applies. Weekdays rates only.

**Junior Rates are as follows: Under 17 (with an adult) - \$25
17-20yr - \$30**

1/2 Cart is included in all Green Fees except for the Twilight Walking Fees

Knoll West Other Fees Schedule (C10)

(1) Bag Storage = \$125.00 per year

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Lockers = \$125.00 per year
Member package = \$200.00 for both Bag Storage and Locker per year.
Handicap Service = \$35.00 per year

(2) Carts (1/2 cart is included in the green fee for the West Course):

18 hole	\$32.00
18 hole half cart	\$16.00
9 hole -2 people	\$22.00
9 hole - half cart	\$11.00

(3) Outing fees - 40 person minimum:

Out of Township Corporations/Charities/Non-Profits: \$80 per person (includes greens fees, carts and \$15 credit to be spent at pro shop).

Township Non-Profit Only: \$60 per person (includes greens fees, carts and \$15 credit to be spent at pro shop) for Township of Parsippany-Troy Hills charities and non-profit 501(c)(3) organizations.

4) Nonrefundable Deposit: For those scheduling outings, a nonrefundable deposit of \$500 to reserve the date must be paid.

5) Exception to Nonrefundable Deposit: In the event a previously reserved outing is canceled by a nonprofit organization in enough time for another outing to be scheduled for the previously reserved date, thereby resulting in no loss of revenue to the Township, the deposit may be refunded to such nonprofit 501(c)(3) organization.

6) Any agreements signed prior to adoption of this ordinance will be honored as contracted.

B. Knoll East Initial Membership Fee.

(1) Membership Fee:	
Township Resident(C3)	\$50.00
Nonresident	\$150.00

Knoll East Green Fee Schedule(C6)(C7)

(2) Green Fees:	Member Rates		
Weekday	Knoll East	Weekend/Holiday	Knoll East
18 Holes Until Twilight	\$ 19.00	Until Twilight	\$ 26.00

The following rates are for Twilight Golf Only After 1:30 PM from opening through March 31, After 3:30 PM April 1 through October 31, After 1:00 PM November and December

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18 Holes Twilight	\$ 17.00	Twilight	\$ 20.00
9 Holes	\$ 17.00	9 Holes Twilight only	\$ 20.00

The 9 Hole Member Rates apply for Industrial League Play Weekdays Only

Weekday	Non-Member Rates		Knoll East
	Knoll East	Weekend/Holiday	
18 Holes Until Twilight	\$ 39.00	Until Twilight	\$ 49.00

The following rates are for Twilight Golf only after 1:30 PM from opening through March 31, after 3:30 PM April 1 through October 31, after 1:00 PM November and December

18 Holes Twilight	\$ 33.00	Twilight	\$ 43.00
9 Holes Until Twilight	\$ 20.00	9 Holes Twilight only	\$ 30.00

Senior (Over 62) and Youth Rates (Under 18) a \$2.00 discount applies. Weekdays rates only.

(3) Carts (Not included in the green fee for the East Course):

18 hole	\$32.00
18 hole half cart	\$16.00
9 hole -2 people	\$22.00
9 hole - half cart	\$11.00
Hand Cart	\$4.00

(4) Outing fees/deposits – Weekends & Weekdays when scheduling permits:

- \$52 per person (includes greens fees and carts)
- \$36 per person (includes greens fees and carts) for Township of Parsippany charities/ non-profit 501(c)(3)

C. NOTES:

(1) For purposes of this fee schedule, an individual will be considered a Township Resident if their principal place of residence is located in Parsippany-Troy Hills and/or they own real property and the individual seeking the status of a Township Resident for this fee schedule is personally liable for real property taxes on same. A corporation shall be considered to be a Township Resident if the corporation owns or leases property in Parsippany-Troy Hills for the purpose of conducting a business. All applicants who seek resident status for purposes of the Knoll West Fee Schedule shall produce, at the request of the Township, such proof of residence as the Township may require.

(2) All Knoll West members pay Member rates at the Knoll East.

(3) Must provide proof of residence.

(4) Senior is 62 (Sixty-Two) years of age. Senior discount of \$2.00 is on weekdays only on Knoll West.

(5) Exemptions. The following individuals or groups are exempt from the payment of Knoll Country

Club Utility fees:

(a) The members of the two high school golf teams and their two coaches (one per school) for practice on course and the opposing team and coach for matches, provided that practices and matches are played on weekdays.

(b) The Golf Superintendent, Golf Greens Superintendent and Golf Pro are exempt from Driving Range fees.

(c) The Golf Superintendent and Golf Pro(s) are exempt from Golf Greens Fees.

(6) All Township employees and active volunteer members of the six fire districts, two volunteer ambulance squads, the rescue and recovery squad and the Office of Emergency Management shall pay the member rate for greens fees and golf cart rental at both the East and West Courses.

(7) The Golf Superintendent has the discretion to reduce or increase daily greens fee rates and outing fees with approval of the Business Administrator. Backup documentation required for auditors.

(8) Daily/Weekend twilight times shall be as follows:

Opening Day through March 31 after 1:30 pm

April 1 through October 31 after 3:30 pm

November 1 to closing after 1:00 pm

(9) All Knoll West Members will be issued a range card once per year upon membership payment:

A Membership = \$250.00

B Membership = \$150.00

Range Ball Card refills will be discounted by 20%.

(10) Golf Range is available for use to members and non-members:

Golf Range Fees:

Extra Large Bucket of Balls \$15.00

Large Bucket of Balls \$10.00

Small Bucket of Balls \$ 6.00

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

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

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

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The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on January 27, 2020. This Ordinance was introduced at the January 21, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:02 be heard in its second and final reading by title only, by Mr. Carifi, seconded by Ms. Gragnani.

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

a. **PUBLIC HEARING 2020:02**

Motion to open the public hearing for Ordinance 2020:02 by Mr. Carifi, seconded by Ms. Gragnani.

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

Motion to close the public hearing for Ordinance 2020:02 by Mr. Carifi, seconded by Ms. Gragnani.

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

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

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

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

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

3. **ORDINANCE 2020:03**

BOND ORDINANCE RE-APPROPRIATING \$250,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR OTHER EXPENSES TO THE KNOLL WEST CLUBHOUSE BUILDING AT THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY – ON*

4. **ORDINANCE 2020:04**

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE IRRIGATION SYSTEM AT THE KNOLL WEST GOLF COURSE AT THE GOLF AND RECREATIONAL UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF – ON*

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2020-046 Resolution of the Township Council of the Township of Parsippany-Troy Hills, Endorsing the Updated Housing Element and Fair Share Plan**

WHEREAS, by Order dated November 13, 2019, the Court issued an Order granting the Township of Parsippany-Troy Hills (the “Township”) a Conditional Final Third Round Judgment of Compliance and Repose, subject to certain conditions; and

WHEREAS, the conditions set forth in the Order required several amendments to its Housing Element and Fair Share Plan; and

WHEREAS, on January 27, 2020, the Planning Board of the Township of Parsippany-Troy Hills approved an amended Housing Element and Fair Share Plan prepared by Burgis Associates, Inc. dated January 27, 2020; and

WHEREAS, a true copy of the resolution of the Planning Board approved the amended Housing Plan and Fair Share Plan is attached hereto pursuant to N.J.A.C. 5:96-2.2(a)2.

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills hereby endorses the amended Housing Plan Element and Fair Share Plan prepared by Burgis Associates, Inc. dated January 27, 2020.

BE IT FURTHER RESOLVED, McManimon, Scotland & Baumann, LLC, special counsel to the Township for affordable housing matters, is hereby authorized and directed to submit the amended Housing Plan Element and Fair Share Plan to the Special Master and/or the Court for review and approval.

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

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

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

2. **R2020-047 Resolution of the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey, Rescinding Resolution R2019-247 of the Township**

WHEREAS, by R2019-177 dated September 3, 2019, the Township Council of the Township of Parsippany-Troy Hills authorized payment to Captain James Carifi, retired, for his unused accrued time, as that term is defined therein; and

WHEREAS, R2019-177 directed the Township Attorney to negotiate a Settlement and Release of any claims of Captain Carifi in the pending litigation related to compensation for the accrued time; and

WHEREAS, the Township Attorney and counsel for Captain Carifi were unable to reach agreement on the form of such Settlement and Release; and

WHEREAS, therefore, the Township Council desires to rescind R2019-177.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey that R2019-177 is hereby rescinded and shall be deemed void ab initio.

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

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

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

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Agreement with AFSCME New Jersey Council 63, Local 2867 Relative to Wages, Benefits and Working Conditions for the Years 2019 Through 2022-ON***

2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Awarding Contracts for Professional Engineering Services-ON***
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the Federal Fiscal Year 2019 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant # FY19-EMPG-EMAA-1429 for the Period July 1, 2019 to June 30, 2020-ON***
4. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Granting a Major Soil Moving Permit to Garden State Waste Management Corp.: Block 767, Lots 23 & 24-ON***
5. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Regarding Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission Pricing System and North Jersey Wastewater Cooperative Pricing System-ON***
6. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of an Agreement to the Rodgers Group, LLC, P.O. Box 831, Island Heights, NJ 08732 for Consulting Services on Behalf of the Township of Parsippany-Troy Hills Police Department for Obtaining Accreditation by the New Jersey State Association of Chiefs of Police-ON***
7. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing Award of Contract to George E. Ley Company, 130 Devereaux Road, Glenmoore, PA 19343 for the Total Base Bid Plus Alternate #'s A1 & A2 Price of \$1,985,000.00 for Knoll West Irrigation System Replacement and Pump Station Modification - Rebid – ON***
8. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Supporting the State House Commission Pre-Application to the NJDEP Green Acres Program for the Installation of a Replacement Public Community Water Supply (PCWS) Well No. 20 on Block 736, Lot 9.1-ON***
9. **Tax Appeal Settlement, Chellef Associates, LLC v. Township of Parsippany-Troy Hills, Block 715, Lot 11.1-ON***
10. **Tax Appeal Settlement, 5 Wood Hollow Road, LLC v. Township of Parsippany-Troy Hills, Block 736, Lot 4-ON***
11. **Tax Appeal Settlement, Ullman Family Partnership v. Township of Parsippany-Troy Hills, Block 421.4, Lot 4-ON***

12. **Tax Appeal Settlement, Morris Acquisitions, LLC/Latitude West, LLC v. Township of Parsippany-Troy Hills, Block 136, Lot 36.06-ON***
13. **Tax Appeal Settlement, ABM Edison, LLC, Parsippany Building, LLC v. Township of Parsippany-Troy Hills, Block 174, Lot 32-ON***
14. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing an Online Auction for Surplus Property-ON***

B. APPLICATIONS

1. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License for Capital Grille Holdings, Inc. from Hanover Hospitality Corp.-ON***
2. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Authorizing a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License for New Jersey Cinema Investments, LLC-ON***
3. **Resolution of the Township Council of the Township of Parsippany-Troy Hills Approving the Extension of Plenary Retail Consumption License No. 1429-33-005-009 to Landry's LLC-ON***
4. **2020 Renewal of Licenses – Taxi/Limousine-ON***

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 2/7/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 2/15/20 – 2/17/20 totaling \$1,697,962.09

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

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

VIII. EXECUTIVE SESSION

A. RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Council wishes to discuss: **Personnel Matters: Public Works; Attorney/Client Privilege: Carifi Litigation**

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

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

Motion to Adjourn into Closed Session by Ms. McCarthy, Seconded By Mr. Carifi.

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

Motion to Reconvene into Open Session by Ms. Gragnani, Seconded By Ms. McCarthy

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

IX. ADJOURNMENT

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

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

Respectfully submitted,

Khaled Madin, Township Clerk

Michael J. dePierro, Council President

Minutes Approved: June 16, 2020

