

## COUNCIL MINUTES

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 17, 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.

#### D. UPCOMING MEETINGS:

1. 4/7/20 @ 7:00 p.m. Agenda Meeting
2. 4/21/20 @ 7:00 p.m. Regular Meeting

#### E. APPROVAL OF MINUTES

#### II. PRESENTATION(S)/REPORTS

- A. MAYOR- reported that three local grocery stores are offering morning store hours exclusively for seniors and people with disabilities. Additionally, the park and restroom facilities are closed due to COVID-19 and the Township buses last day of operation is March 18. Also, there are modifications to police operations in Parsippany-Troy Hills but the police will still be patrolling to keep the town safe. New Jersey State Parks remain open for passive recreation along with parks in Parsippany.
- B. TOWNSHIP COUNCIL- Mr. dePierro stated that due to COVID-19 future council meetings should be streamlined and that the Council and the Administration should only vote on items of necessity. Ms. Gragnani stated that SEWA wanted to do a cleanup of North Beverwyck Road but in the best interest of the children due to COVID-19 it will be postponed at this time and it will be done at a later date.

- C. TOWNSHIP ATTORNEY – no report
- D. BUSINESS ADMINISTRATOR – thanked the Council and Township Clerk for their cooperation in expediting tonight’s meeting and thanked all the Township staff for their cooperation and support over the last two weeks. An executive order will be issued that will draw down the municipal staff beginning on Thursday and will require all essential employees to report to work on a regular basis which includes the Parsippany police department, public works department, water department, sewer utility and other departments as deemed necessary. One of our biggest challenges right now is securing personal protective supplies to ensure the public safety of our staff. All essential employees will be issued identification placards to be placed in their cars so that they are able to travel to and from work to meet our operational needs. Schools have been closed and restaurants can serve up to 8:00pm for take-out and delivery only. Tomorrow the Mayor will sign an executive order closing day care centers as this is one area that has been left out of the State mandated closures and we have been inundated by the public as to why day care centers remain open. We will be following the lead of the County to move to essential employee operations effective Thursday March 19, and division and department heads will begin to determine essential staff and nonessential staff will be required on an as needed basis.
- E. TOWNSHIP CLERK – no report
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS – no report

**III. BIDS**

- A. Taken
- B. To Be Taken
  - 1. 3/24/20 – New England Drive Milling and Resurfacing Program
  - 2. 3/25/20 – SCADA System Improvements – Phase II
  - 3. 3/26/20 – Replacement of Simpson Avenue Retaining Wall
- 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.

No comments

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. ORDINANCE 2020:08

AMENDING CHAPTER 51, ACCUMULATION AND USE OF FUNDS, OF THE CODE OF PARSIPPANY-TROY HILLS

2. ORDINANCE 2020:09

AMENDING ORDINANCE #2019:30 ENTITLED AN ORDINANCE ESTABLISHING HOURLY WAGE RANGES FOR BLUE COLLAR EMPLOYEES OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

3. ORDINANCE 2020:10

BOND ORDINANCE – PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS

4. ORDINANCE 2020:11

AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES

5. ORDINANCE 2020:12

AUTHORING THE CONVEYANCE OF BLOCK 765, LOTS 66 AND 81.1 TO WILDLIFE PRESERVES, INC.

6. ORDINANCE 2020:13

**PETITIONING THE HIGHLANDS FOR PLAN CONFORMANCE FOR THE PLANNING AREA**

7. **ORDINANCE 2020:14**

**AMENDING AND SUPPLEMENTING CHAPTER 225, LAND USE, SUBDIVISIONS AND SITE PLANS, RELATED TO LAND CONSTRAINT REGULATIONS**

8. **ORDINANCE 2020:15**

**AUTHORIZING TO SUBLEASE A PORTION OF LOT 2 IN BLOCK 483 AS WELL AS AN AMENDMENT TO THE LEASE AGREEMENT WITH THE BOARD OF EDUCATION FOR LOT 3 IN BLOCK 388**

**BE IT RESOLVED** that the above Ordinances 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 **March 17, 2020** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 21, 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 Ordinances with the Notices of Introduction thereof being published in the official newspaper according to law.

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

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

B. **SECOND READING & PUBLIC HEARING**

1. **ORDINANCE 2020:07**

**AMENDING AND SUPPLEMENTING CHAPTER 430, ZONING, OF THE TOWNSHIP CODE**

**WHEREAS**, the Zoning Officer and Township Planner have recommended certain zoning amendments to Chapter 430, Zoning, of the Township Code; and

**WHEREAS**, several of these amendments were recommended by the recently adopted 2019 Master Plan; and

**WHEREAS**, the Township Council, pursuant to N.J.S.A. 40:55D-64, has sought and received the recommendations of the Township Planning Board regarding these amendments; and

**WHEREAS**, the Township Council finds that these changes are consistent with the Zoning Ordinance and Master Plan of the Township and promote the appropriate use and development of all land within the Township in furtherance of the public health, safety and welfare.

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

**SECTION 1.** Chapter 430, Zoning, Article III, Definition, §430-8, Terms defined, Subsection A, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows:

[Delete existing definition of “Boarding House” and replace as follows]

**BOARDING HOUSE**

Any building, together with any related structure, accessory building, any land appurtenant thereto, and any part thereof, which contains two or more units of dwelling space arranged or intended for single room permanent occupancy by a resident or residents other than the property owner. The term boarding house shall exclude the following:

- (1) Any congregate living arrangement;
- (2) Any hotel, residential inn, or short-term rental;
- (3) Any resource family home as defined in Section 1 of P.L. 1962, c. 137 (N.J.S.A. 30:4C-26.1);
- (4) Any community residence for the developmentally disabled and any community residence for the mentally ill as defined in Section 2 of P.L. 1977, c. 448 (N.J.S.A. 30:11B-2);
- (5) Any adult family care home as defined in Section 3 of P.L. 2001, c. 304 (N.J.S.A. 26:2Y-3);
- (6) Any facility or living arrangement operated by, or under contract with, any state department or agency, upon the written authorization of the commissioner.

[Add new]

**BREW PUB**

An establishment, with license from the State under N.J.S.A. 33:1-10, where alcoholic beverages are brewed and manufactured, served and consumed on the premises, and which is operated in conjunction with a restaurant use. Such uses shall be used

principally for the purpose of providing meals to its customers with adequate kitchen and dining room facilities immediately adjoining licensed brewery facilities.

**SHORT-TERM RENTAL**

Any dwelling unit, or portion thereof, rented by the property owner, for income-producing purposes, to a person or group for a period of less than 30 consecutive days. Short-term rentals shall not be permitted in any district.

**SECTION 2.** Chapter 430, Zoning, Article IV, General District Regulations, §430-10, Yards and courts, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows:

[Add new]

- K. A wheelchair-accessible ramp and/or lift may extend into any front yard as necessary to meet the requirements of the Americans with Disabilities Act. Such ramp shall not be considered as impervious coverage.

**SECTION 3.** Chapter 430, Zoning, Article IV, General District Regulations, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows:

[Add new]

§430-29.1 Temporary storage units on residential properties.

- A. The purpose of this Section is to regulate the use of temporary storage units, as that term is defined herein, on residential properties within the Township.
- B. The term temporary storage unit as used in this section shall mean a unit greater in dimension than three (3) feet in length by three (3) feet in width by three (3) feet in height, rented or owned for use by the property owner for storage of personal, business, or commercial items or used for the packing or storage of items for permanently moving to or from the residence or for temporarily storing items during a renovation to the main residence. Temporary storage units shall include, but not be limited to, dumpsters, bulk storage containers, portable on-demand storage containers, store-to-door mobile transportation storage containers, roll-off containers, or other such similar units.
- C. Application Request/Approval.
  - (1) No temporary storage unit shall be placed on or at a residential property without first obtaining approval from the Zoning Officer, or his/her designee. Applications to locate a temporary storage unit shall be made to the Zoning Officer, or his/her designee, and shall include, at a minimum, the following:
    - (a) The names, addresses, and telephone numbers of the property owner or property manager at which the temporary storage unit is to be placed;

- (b) The names, addresses, and telephone numbers of the individual or company that owns the temporary storage unit;
    - (c) A copy of a property survey (original and scaleable) with the approximate location where the temporary storage unit is proposed; and
    - (d) Any other information the Zoning Officer may require to determine the full compliance with other applicable ordinances of the Township.
  - (2) In the case of a temporary storage unit being used for the purposes of moving between properties both located within the Township, only one permit will be required. However, a survey indicating the proposed location of the temporary storage unit shall be submitted for both locations.
- D. The placement of a temporary storage unit shall meet all of the following provisions:
- (1) A temporary storage unit shall be placed in the residential driveway at the farthest accessible point from the street and at least 5 feet from the property line;
  - (2) A temporary storage unit shall not be placed within any public right-of-way or roadway, including sidewalks, unless approved by the Zoning Officer, or his/her designee, in the event that the storage unit cannot be reasonably placed on the property;
  - (3) In a multi-family residential complex, a temporary storage unit shall be placed as close to the applicable dwelling unit as possible, but in no case less than 15 feet pursuant to §213-35A; and
  - (4) At the discretion of the Zoning Officer or his/her designee, a temporary storage unit may be placed in an alternative location, provided that such location does not create an unsafe condition in the opinion of the Zoning Officer or his/her designee.
- E. Duration and Timing.
- (1) Where a temporary storage unit will be located on a residential property for less than 72 hours, no approval from the Zoning Officer, or his/her designee, shall be required. However, the applicant shall be responsible for displaying documentation on the temporary storage unit, in a conspicuous place, indicating the delivery and removal dates and times.
  - (2) Temporary storage units may be located on a residential property within the Township for a period not exceeding sixty (60) days in duration from time of delivery to time of removal. The applicant may request one (1) extension of the time that a temporary storage unit may be located on a residential property, not to exceed 30 days, for good cause from the Zoning Officer, or his/her designee.
  - (3) Only one (1) temporary storage unit shall be permitted to be located on a residential property within the Township at any time. A temporary storage unit may not be located on the same residential property more than two (2) times in any given one-

year period.

- (4) Where the use of a temporary storage unit is related to substantial damage from a fire, hurricane, or other natural disaster causing substantial damage to a primary structure on the property, the Zoning Officer, or his/her designee, may relax the time periods set forth herein and determine an appropriate time period for location of a temporary storage unit on a residential property.

F. Fees.

- (1) The fee for approval of a temporary storage unit shall be \$25.00
- (2) The fee for extension of such approval shall be \$25.00.
- (3) The fee will not be pro-rated if a temporary storage unit is removed prior to the expiration of the 30 day period.
- (4) The fees may be amended from time to time by duly adopted resolution of the Township Council.

G. Performance Standards.

- (1) No temporary storage unit shall be used to store solid waste, construction debris, demolition debris, recyclable materials, business inventory, commercial goods, or goods for property other than at the residential property where the storage unit is located
- (2) No temporary storage unit shall be used to store hazardous material.
- (3) Fully enclosed temporary storage units shall be locked and secured at all times when loading or unloading is not taking place. In the case of a temporary storage unit that is not fully enclosed (e.g., dumpsters), a temporary storage unit shall be kept in a safe and clean manner, such that the materials being stored do not spill, blow, or otherwise impact any adjoining property. A temporary storage unit shall be kept in a condition free from rust, peeling paint, or other forms of deterioration.
- (4) A temporary storage unit must be maintained in a manner that does not endanger the safety of persons or property in the vicinity of the unit. In the event of severe weather conditions which may cause a temporary storage unit to become a physical danger to persons or property, the Zoning Officer, or his/her designee, may require the removal of such unit.
- (5) No human or animal shall occupy a temporary storage unit at any time.
- (6) No heat source of any kind shall be placed in a temporary storage unit.

- (7) With the exception of the name, telephone number, and address of the container company, no signs or advertising may be displayed on any temporary storage unit.
- (8) Upon reasonable notice, the permit holder shall permit the inspection of the interior of any temporary storage unit by any municipal official for compliance with this section.

H. Enforcement, Violations and Penalties.

- (1) The provisions of this Chapter shall be administered and enforced by the Zoning Officer of the Township or his/her designee.
- (2) Any person violating any provisions of this article shall, upon conviction thereof, be subject to the penalties set forth in § 1-17 of the Township Code.
- (3) Each and every day that a temporary storage unit remains on the property beyond the applicable permitted time, or remains in violation of any provision of this section, shall be considered as a new and separate violation.

I. Conflict with Other Provisions.

In any case where the provisions of this Chapter impose a higher or stricter standard than set forth in any ordinance of the Township or the laws of the State of New Jersey, then the standards as set forth herein shall prevail, but if the provisions of this Chapter impose a lower or less stringent standard than any ordinance of the Township or the laws of the State of New Jersey, then the higher standard contained in any such other ordinance or law shall prevail.

**SECTION 4.** Chapter 430, Zoning, Article XXXIX, Administration and Enforcement, §430-295, Zoning Permit, Subsection E, Fees, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows:

[Deleted language is struck-through; new language is underlined]

- (10) Residential ~~dumpster~~ temporary storage unit or pool equipment (survey review):  
\$25\* for a temporary storage unit, \$10\* for pool equipment.

**SECTION 5.** Chapter A445, Fees Compilation, §A445-85, Zoning, Subsection D, Zoning permit, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows:

[Deleted language is struck-through; new language is underlined]

- (10) Residential ~~dumpster~~ temporary storage unit or pool equipment (survey review):  
\$25\* for a temporary storage unit, \$10\* for pool equipment.

**SECTION 6.** The following provisions of Chapter 430, Zoning, of the Code of the Township of Parsippany–Troy Hills, are hereby amended as follows to permit Brewpubs as defined in §430-8A in the following zone districts:

[Add new]

Article XIII, B-1 Highway Commercial District, §430-85, Permitted uses

- S. Brewpubs as defined in §430-8A

Article XIV, B-2 Highway Development District, §430-93, Permitted uses

- R. Brewpubs as defined in §430-8A

Article XV, B-2A Limited Highway Development District, §430-101, Permitted uses

- F. Brewpubs as defined in §430-8A

Article XVI, B-3 Local Business District, §430-109, Permitted uses

- H. Brewpubs as defined in §430-8A

Article XVIII, B-4 Local Business District, §430-118, Permitted uses

- K. Brewpubs as defined in §430-8A

Article XIX, B-5 Local Business District, §430-126, Permitted uses

- J. Brewpubs as defined in §430-8A

Article XXX, O-T Office Transitional District, §430-212, Permitted uses

- F. Brewpubs as defined in §430-8A

**SECTION 7.** Chapter 430, Zoning, Article XXX, O-T Office Transitional District, §430-212, Permitted Uses, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows:

[Add new]

- E. Restaurants and other eating and drinking establishments wherein food and drink are consumed within the principal building. Such uses shall not be interpreted to include and are hereby defined to exclude drive-in restaurants or refreshment stands, commonly called "snack bars," "dairy bars," "hamburger stands" or similar uses where customers and patrons are served food, soft drinks or ice cream primarily for their immediate consumption outside the confines of the building or structure in which the business is conducted, except in strict conformity with Chapter 275, Outdoor Eating Establishments.

**SECTION 8.** The following provisions of Chapter 430, Zoning, of the Code of the Township of Parsippany–Troy Hills, are hereby amended as follows to expressly prohibit Short-term rentals as defined in §430-8A in all zone districts:

§430-39 Prohibited uses.

B. The following uses are expressly prohibited:

[Add new]

(3) Short-term rentals as defined in §430-8.

[Add new]

Article XIX. B-5 Local Business District, § 430-129 Conditional uses.

[Deleted language is struck-through; new language is underlined]

B. Dwelling units, except for short-term rentals as defined in §430-8A, as a conditional accessory use, subject to the following:

Article XX. O-S Office-Service District, § 430-136 Conditional uses.

[Deleted language is struck-through; new language is underlined]

B. Dwelling units, except for short-term rentals as defined in §430-8A, as a conditional accessory use, subject to the following:

**SECTION 9.** 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 10.** 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 11.** This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on February 24, 2020. This Ordinance was introduced at the February 18, 2020 Regular Meeting.

Motion to accept that Ordinance 2020:07 be heard in its second and final reading by title only, by Mr. Carifi, seconded by Ms. Peterson.

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

a. PUBLIC HEARING 2020:07

Motion to open the public hearing for Ordinance 2020:07 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 2020:07 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 Mr. Carifi, seconded by Ms. Gragnani.

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

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

**VII. CONSENT AGENDA**

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

Motion to approve the Consent Agenda by Ms. Gragnani, seconded by Mr. Carifi.

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

A. RESOLUTIONS

**1. R2020-069\*Authorizing 2020 Temporary Emergency Appropriations**

**WHEREAS**, an emergent condition has arisen with respect to the CY2020 appropriations under the temporary budget and no adequate provision has been made in the CY2020 temporary appropriations for the aforesaid purposes and the N.J.S.A.40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned,

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that, in accordance with the provision of N.J.S.A. 40A:4-20, the temporary budget is amended with the following additions:

**CURRENT FUND**

Insurances-Medical	Other Expenses	\$3,000,000
Contribution to Day Care	Other Expenses	\$ 30,200
Statutory:		
Public Employees Retirement	Other Expenses	\$2,668,295
Police & Fire Retirement	Other Expenses	\$3,556,391
Sanitation	Other Expenses	\$ 100,000
Health	Other Expenses	\$ 19,000
Maintenance of Free Library	Other Expenses	\$ 725,676
Executive	Salary & Wages	\$ 57,000
Administration	Salary & Wages	\$ 100,000
	Other Expenses	\$ 16,000
Council	Salary & Wages	\$ 12,000
Clerk	Salary & Wages	\$ 55,000
Tax Assessor	Salary & Wages	\$ 80,000
	Other Expenses	\$ 15,000
Finance/Treasury	Salary & Wages	\$ 75,000
	Other Expenses	\$ 20,000
Tax Collector	Salary & Wages	\$ 20,000
Engineering	Salary & Wages	\$ 100,000
Board of Adjustment	Other Expenses	\$ 10,000
Planning Board	Salary & Wages	\$ 25,000
	Other Expenses	\$ 10,000

*Regular Meeting 3-17-20*

UCC/Construction	Salary & Wages	\$ 200,000
Housing Enforcement	Salary & Wages	\$ 60,000
Zoning	Salary & Wages	\$ 60,000
	Other Expenses	\$ 3,000
Other Insurances	Other Expenses	\$ 55,000
Police	Salary & Wages	\$3,500,000
	Other Expenses	\$ 200,000
Prosecutor	Other Expenses	\$ 8,000
Fire Prevention	Salary & Wages	\$ 92,000
Office of Emergency Management	Salary & Wages	\$ 4,000
Public Buildings	Salary & Wages	\$ 90,000
	Other Expenses	\$ 50,000
Streets & Roads	Salary & Wages	\$ 250,000
	Other Expenses	\$ 200,000
Sanitation & Recycling	Salary & Wages	\$ 250,000
	Other Expenses	\$ 100,000
Board of Health	Salary & Wages	\$ 100,000
	Other Expenses	\$ 10,000
Human Services	Salary & Wages	\$ 50,000
	Other Expenses	\$ 15,000
Daycare Center Contribution	Other Expenses	\$ 20,000
Ambulance (EMS)	Salary & Wages	\$ 220,000
	Other Expenses	\$ 35,000
Parks & Forestry	Salary & Wages	\$ 250,000
	Other Expenses	\$ 40,000
Recreation	Salary & Wages	\$ 100,000
	Other Expenses	\$ 20,000
Utilities	Other Expenses	\$ 500,000
Tipping Fees	Other Expenses	\$ 500,000
Social Security	Other Expenses	\$ 300,000

Court	Salary & Wages	\$ 140,000
	Other Expenses	\$ 10,000
TOTAL CURRENT FUND		<u>\$18,126,562</u>
<b><u>WATER UTILITY</u></b>		
	Salary & Wages	\$ 650,000
	Other Expenses	\$ 500,000
<b><u>SEWER UTILITY</u></b>		
	Salary & Wages	\$ 1,000,000
	Other Expenses	\$ 500,000
<b><u>GOLF UTILITY</u></b>		
	Salary & Wages	\$ 300,000
	Other Expenses	\$ 300,000

**2. R2020-070\*Awarding a Contract to Midwest Construction Inc. for Greenbank Road Safety & Improvements Project**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Greenbank Road Safety & Improvements Project on February 19, 2020, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Township Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Midwest Construction Inc., 23 Dead River Road, Warren, NJ 07059, for a Total Bid Price of \$679,105.10, and

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

Current Capital Ordinance # 2018:17 adopted September 11, 2018, entitled,

“Various Improvements.”

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Greenbank Road Safety & Improvements Project be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

**3. R2020-071\*Awarding a Contract to Mid-Atlantic Rescue Systems, Inc. for “One Boat” for Two Rescue Boats, Trailer and Accessories for the Parsippany Rescue and Recovery Squad**

**WHEREAS**, the Township of Parsippany-Troy Hills received a bid proposal for “One Boat” (1660 CB) or Approved Equivalent for Two Rescue Boats, Trailer and Accessories for the Parsippany Rescue and Recovery Squad on January 30, 2020, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Rescue and Recovery Squad have reviewed the bid received and recommend award of a contract to the lowest responsible bidder, Mid-Atlantic Rescue Systems Inc., 11 Byte Ct., Suite A, Frederick, MD 21702 for the Total Bid Price of \$72,520.24, and.

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

Current Capital Ordinance # 2018:17 adopted September 11, 2018, entitled,

“Various Improvements.”

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for “One Boat” (1660 CB) or Approved Equivalent for Two Rescue Boats, Trailer and Accessories for the Parsippany Rescue and Recovery Squad be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

**4. R2020-072\*Awarding a Contract to Reivax Contracting Corp. for Reconstruction of Various Streets**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Reconstruction of Various Streets on February 19, 2020, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Township Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807, for a Total Bid Price of \$994,075.00, and

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

Current Capital Ordinance #'s 2013:14 adopted June 19, 2013, 2015:22 adopted September 15, 2015, 2017:11 adopted July 11, 2017 and 2019:11 adopted May 14, 2019, all entitled,

“Various Improvements.”

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Reconstruction of Various Streets be awarded as stated above in accordance with the terms and conditions

contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract

**5. R2020-073\*Confirming Appointment of Anthony J. Frese as Chief Municipal Judge**

**WHEREAS**, Mayor Michael A. Soriano desires to reappoint Anthony J. Frese as Chief Municipal Court Judge for a term beginning January 1, 2020 and expiring December 31, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that Anthony J. Frese is hereby confirmed as Chief Municipal Court Judge for the above referenced term.

**6. R2020-074\*Confirming Appointment of Gerald Scala as Municipal Judge**

**WHEREAS**, Mayor Michael A. Soriano desires to reappoint Gerald Scala as Municipal Court Judge for a term beginning January 1, 2020 and expiring December 31, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that Gerald Scala is hereby confirmed as Municipal Court Judge for the above referenced term.

**7. R2020-075\*Authorizing a Cost Sharing Agreement with the New Jersey Department of Transportation for a Traffic Signal Compliance Upgrade at the Intersection of Route 46 and Vail Road**

**WHEREAS**, the Township of Parsippany-Troy Hills (the "Township") is desirous of having the New Jersey Department of Transportation (NJDOT) upgrade the traffic signal at the intersection of Route 46 and Vail Road within the Township; and

**WHEREAS**, the pedestrian safety conditions at this intersection is of significant concern to the Township; and

**WHEREAS**, the NJDOT requires Township officials to forward a formal request for upgrade of the traffic signals that fall under their jurisdiction; and

**WHEREAS**, NJDOT has confirmed that the Township can request the signal be upgraded, contingent on the Township agreeing to pay 25% of the costs related thereto (in accordance with NJDOT Policy 346); and

**WHEREAS**, the NJDOT will bear project costs in the amount of approximately \$112,500.00; and

**WHEREAS**, the Township will bear project costs in the amount of approximately \$37,500.00; and

**WHEREAS**, an Agreement has been proposed under which the NJDOT will perform a traffic signal compliance upgrade at the intersection of Route 46 and Vail Road within the Township to improve pedestrian safety;

**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 aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That it is understood that the Township will have the opportunity to be advised of the actual costs of that 25% contribution prior to entering into the agreement; and
3. That the Mayor be and hereby is authorized to execute, and the Township Clerk be and hereby is authorized to witness, the Agreement with the NJDOT for a traffic signal compliance upgrade at the intersection of Route 46 and Vail Road in a form acceptable to the Township Attorney.

**8. R2020-076\*Execution of a Memorandum of Understanding with Homeless Solutions, Inc.**

**WHEREAS**, on July 8, 2015, the Township filed a Declaratory Judgment Complaint in the Superior Court, Law Division, Morris County, (the “DJ Action”), pursuant to *In re N.J.A.C. 5:96 and 5:97, 221 N.J. (2015) (Mount Laurel IV)*, seeking, among other things, a judicial declaration that its Third Round Housing Element and Fair Share Compliance Plan (the “Compliance Plan”), as to be amended as necessary, satisfies its fair share of the regional need for low and moderate income housing pursuant to the Mount Laurel doctrine; and

**WHEREAS**, with the assistance of the Special Court Master appointed by the Court, the Township and the Fair Share Housing Center (“FSHC”) engaged in negotiations regarding the Township’s affordable housing obligations and the compliance techniques necessary for the Township to satisfy its fair share of the regional need for very low-, low- and moderate-income housing; and

**WHEREAS**, the negotiations between the Township and the FSHC resulted in a settlement agreement between them, executed by the Township on April 11, 2019 (the “Settlement Agreement”), wherein the Township and the FSHC agreed that, through the Township’s adoption and implementation of a Compliance Plan conforming to the terms of the Settlement Agreement, it satisfies its affordable housing obligations under the Mount Laurel doctrine and the Fair Housing Act, N.J.S.A. 52:27D-301 et seq.( the “FHA”), for the Prior Round (1987-1999) and Third Round (1999-2025); and

**WHEREAS**, the Settlement Agreement provides, among other things, that a portion of certain funds in the amount of \$300,000, from the total funds (\$600,000) to be received by the FSHC from RD Realty, LLC, pursuant to a stipulation of dismissal executed by the parties in *Fair Share Housing Center v. Township of Parsippany-Troy Hills and RD Realty, LLC*, Docket No. MRS-L-220-16 (the “FSHC/RDR Settlement”), shall be paid by RD Realty to the Township’s Affordable Housing Trust Fund for payment to Homeless Solutions, Inc. for the development of affordable housing in the Township, and that the Township enter into an agreement with Homeless Solutions, Inc. with respect to the use of such funds (\$300,000); and

**WHEREAS**, on November 13, 2019 the Court granted a Conditional Final Third Round Judgment of Compliance and Repose through July 1, 2025 (the “Court Order”), pursuant to the FHA, applicable Council on Affordable Housing (“COAH”) substantive regulations, and the Mt. Laurel case law, including Mt. Laurel IV, that required, among other things, that the Township, at a minimum, enter into a Memorandum of Understanding with Homeless Solutions (“MOU”) regarding the payment of the \$300,000 from the Township’s Affordable Housing Trust Fund, as set forth in the Settlement Agreement, for affordable housing opportunities as acceptable by the FSHC and the Court Master; and

**WHEREAS**, in accordance with the Court Order, the Parties have negotiated a MOU which sets forth the understanding and agreement of the Parties with respect to the receipt and use of the payment from the Township’s Affordable Housing Trust Fund to Homeless Solutions in furtherance of the development of affordable housing at Ruth Davis Drive in the Township; and

**WHEREAS**, the Project at Ruth Davis Drive will involve the transformation of the current buildings from being entirely single use occupancy to use as one- and two-bedroom apartments for homeless single women as set forth in the MOU, and will provide 32 units of credit serving a significantly underserved population of very low-income individuals.

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of Parsippany-Troy Hills hereby approves the execution of the Memorandum of Understanding with Homeless Solutions, Inc.

**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.

**9. R2020-077\*Release of Performance Bond and Waiver of Maintenance Bond Requirement**

**WHEREAS**, on January 21, 2004, Mazdabrook Improvement Company (“Mazdabrook”) posted a performance guarantee in the form of Performance Bond No. 0371144 issued by International Fidelity Insurance Co. in the amount of \$128,869.84 (the “Performance Bond”) with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey (“Township”) in connection with the development of the Mazdabrook Farms Phase I; and

**WHEREAS**, Justin Lizza, the Township Engineer, has recommended that the Performance Bond be released as the work related to the Mazdabrook Farms Phase I development has been satisfactorily completed; and

**WHEREAS**, given the passage of time since the completion of work, the Township Engineer has recommended that the requirement for a maintenance bond be waived in relation to this development.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, that in accordance with the requirements of N.J.S.A. 40:55D-53 and Parsippany Code §225-49, Performance Bond No. 0371144 posted by Mazdabrook be and the same is hereby released, and any requirement for posting of a maintenance bond is hereby waived.

**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.

**10. R2020-078\*Cancellation and Refund of Property Taxes for Block 698.3, Lot 2 – 100% Permanently Disabled Veteran**

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

**WHEREAS**, Carmine and Diane Rufalo are the owners of the residential property assessed as Block 698.3, Lot 2, having an address of 2 Pond Road and purchased on October 29, 1993 and

**WHEREAS**, Carmine Rufalo has been certified by the Department of Veterans Affairs as a 100% permanently and totally wartime service connected disabled veteran effective February 10, 2017 and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Parsippany-Troy Hills that the 2020 real estate taxes on the above parcel be and are hereby canceled for the period January 1, 2020 through December 31, 2020; and

**BE IT FURTHER RESOLVED** that said 2020 taxes *paid* for the period from January 1, 2020 to December 31, 2020 be refunded to the owner of the property.

**11. R2020-079\*Lease Agreement Between Mt. Tabor Camp Meeting Association and the Free Public Library of Parsippany-Troy Hills**

**WHEREAS**, the Mount Tabor Camp Meeting Association (the “CMA”) leases the building located on the real property identified as Block 40.1, Lot 1 on the Official Tax Map of Parsippany-Troy Hills Township (the “Township”) and located at 26 Simpson Avenue, a/k/a 31 Trinity Place to the Free Public Library of Parsippany-Troy Hills (the “Library”) for use as the Mount Tabor Branch Library; and

**WHEREAS**, the CMA and the Library wish to enter into a lease agreement for the continued use of the building as a public library in furtherance of the health, safety and welfare of the Township and its residents, particularly those residing in Mount Tabor; and

**WHEREAS**, the form of lease agreement at Paragraph 7 provides that, during the term of the lease, the Township, on behalf of the Library, shall be responsible for certain maintenance, repair and replacement to the building; provided, however, that the expenditure of any Township funds for such purposes shall be subject to the approval of the Township Council and future appropriations; and

**WHEREAS**, the Township Council has reviewed the proposed form of lease agreement between the CMA and the Library and approves of same as to the Township’s obligations set forth in Paragraph 7 only and subject to the terms and conditions set forth therein.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, that the Township Council has reviewed the form of lease agreement between the CMA and the Library and approves of same as to the Township’s obligations set forth in Paragraph 7 only and subject to the terms and conditions set forth therein. The Mayor and/or Administrator and Township Clerk are hereby authorized to execute the lease agreement on behalf of the Township.

**BE IT FURTHER RESOLVED**, that the Township Attorney is hereby authorized and directed to further negotiate the terms and conditions of the proposed form of lease agreement between the CMA and the Library. The Township Council hereby authorizes and approves any non-substantive modifications to the proposed form of lease agreement as may be recommended and approved by the Township Administrator and the Township Attorney prior to execution.

**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.

**12. R2020-080\*Clarifying Resolution ## and Accepting the Bid by Wildlife Preserves, Inc. for Tax Sale Certificate Number 04963**

**WHEREAS**, the Township of Parsippany-Troy Hills (the “Township”) is the owner of the sale of Tax Sale Certificate 04963 (the “Certificate”) for the property located at Block 764, Lot 40 as designated on the official tax map for the Township (“Property”); and

**WHEREAS**, by Resolution 2019-41, the Township previously authorized the sale (assignment) of Certificate pursuant to the Jones Act; and

**WHEREAS**, after public notice, bids for the Certificate were received on October 11, 2019 and the bid was postponed until October 25, 2019; and

**WHEREAS**, by Resolution 2019-219, the Township accepted the bid submitted by Wildlife Preserves Inc. (“Wildlife”) in the amount of \$10,000.00; and

**WHEREAS**, the Township wishes to clarify its prior resolutions to authorize the sale of the Certificate by private sale for less than the Certificate amount and not including subsequent municipal liens, as well as the acceptance of Wildlife’s bid, all in accordance with N.J.S.A. 54:5-114.1b and without Jones Act restrictions; and

**WHEREAS**, the Township Council recognizes that the sale of the Certificate is in the best interest of the Township recognizing the particular challenges related to the Property, including that the Property is landlocked within Troy Meadows and the majority of the Property is covered by wetlands, as well as the failure of the Property to produce tax revenue or other economic and social benefit to the Township for many years.

**NOW THEREFORE, BE IT HEREBY RESOLVED**, that the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, and State of New Jersey, that the Township Council hereby clarifies its prior Resolutions to authorize the sale (assignment) of Tax Sale Certificate 04963 (the “Certificate”) for the property located at Block 764, Lot 40 as designated on the official tax map for the Township by private sale for less than the Certificate amount, and not including any subsequent liens, as well as the acceptance of the bid submitted by Wildlife Preserves, Inc. Wildlife’s bid, all in accordance with N.J.S.A. 54:5-114.1b and without Jones Act restrictions.

**BE IT FURTHER RESOLVED**, that the Township hereby accepts Wildlife’s bid for the Certificate in the amount of \$10,000.00.

**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.

**13. R2020-081\*Granting Major Soil Moving Permit to 1719 Route 10 LP: Block 200, Lot 1**

**WHEREAS**, 1719 Route 10 LP has applied to the Township of Parsippany-Troy Hills to move approximately 2,550 cubic yards of material as part of the proposed work at, **Block 200, Lot 1, 1719 Route 10**; and

**WHEREAS**, the Board of Adjustment considered this application at its meeting of July 10, 2019 and recommends approval to the Township Council; and

**WHEREAS**, the application has been reviewed by Justin Lizza, Municipal Engineer, and his recommendations have been memorialized in a memorandum to the Township Clerk dated February 25, 2020;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it does hereby grant a major soil moving permit to 1719 Route 10 LP for the moving of approximately 2,550 cubic yards of material as part of the proposed work at, **Block 200, Lot 1, 1719 Route 10**, subject to the following terms and conditions:

1. The applicant shall comply with all the recommendations and requirements included in the memorandum from Justin Lizza, Municipal Engineer, dated February 25, 2020.
2. The applicant shall comply with the recommendations and requirements stipulated by the Board of Adjustment at its meeting of July 10, 2019.
3. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

**14. R2020-082\*Approving Length of Service Award Program Certification Lists for the Year 2019**

**WHEREAS**, the Township Council of Parsippany-Troy Hills adopted a Resolution approving the creation of a Length of Service Award Program (LOSAP) at its meeting of May 14, 2002, covering the members of the volunteer first aid squads and rescue and recovery unit members; and

**WHEREAS**, the Parsippany Rescue & Recovery Unit, Inc., the Rockaway Neck First Aid Squad and the Parsippany Volunteer Ambulance Squad have submitted certified lists of active volunteer first aid squad and rescue and recovery unit members who qualify for LOSAP contributions for the year 2019.

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

1. The Township Council has reviewed and approved the lists of volunteer rescue and recovery, first aid squad and ambulance squads unit members who qualify for LOSAP contributions for the year 2019.
2. Contribution amounts to be funded by the Township for each squad:
  - a. Parsippany Rescue & Recovery Unit, Inc. - \$13,750
  - b. Rockaway Neck First Aid Squad - \$20,350
  - c. Parsippany Volunteer Ambulance Squad - \$13,850
3. The certified lists and this resolution shall be posted for thirty (30) days at the squad buildings of the two ambulance squads and the rescue and recovery unit and in the office of the Township Clerk in accordance with N.J.S.A. 40A:14-192.

**2019 LOSAP Parsippany Rescue and Recovery**

Regular Meeting 3-17-20

<b>Last Name</b>	<b>First Name</b>	<b>Amount Allotted</b>
PERNIE	JOHN	\$ 150.00
SANFORD	BILL	800
BEDI	CHARLIE	600
ORTIZ	RAFAEL	1,150
KEIMEL	LEE	150
LUDWIG	ANDREW	1,150
WALSH	JOHN	800
LEVINE	JOSH	1,150
YULIANO	LOUIS	1,150
MORGAN	DAN	800
MUNOZ	FRANK	150
ZAHAROPOULOS	ANDY	150
STRATEGIS	STEVE	150
LARICK	JOHN	150
COLLINS	BARNEY	150
TRANCULOV	JOHN	150
WALLACE	BOB	150
ANDERSON	PAUL	1,150
GIANETTI	JACK	1,150
BEG	JAKE	800
SHEARSTONE	RICK	150
BELLARDINO	JOE	600
BOTA	JOHN	800
NICLAUS	RICH	150
		<b>\$ 13,750.00</b>

<b>2019 LOSAP Rockaway Neck First Aid Squad</b>		
<b>Last Name</b>	<b>First Name</b>	<b>Amount Allotted</b>
Bermudez	Justin	\$ 800.00
Bragg	Don	150
Brown	Chris	1,150
Brown	Eileen	1,150
Campbell	Adam	800
Clark	James	150
Dalakian	Markus	150
Dick	Amber	150
Egidio	Samantha	150
Eliciott (Ricker)	Lucy	800
Ellicott	Martin	1,150
Feller	Kirk	800
Greenberg	Tyler	150
Haddadin	Josh	150
Heinzerling	Bob	1,150
Hermann	Chris	150
Huang	Amber	150
Jones	Michael	800
Kewcharoen	Pierre	600
Link	Sabrina	800
Marinas	Matthew	600
Nicosia	Matthew	800
Nolan (McCusker)	Lauryn	800
Pasquale	Gina	150
Pierce	Kyle	150
Razen	Gary	1,150

Regular Meeting 3-17-20

Reed	Jack	150
Ruggier	Julia	600
Shah	Jay	150
Shah	Neil	150
Talmadge (Atkins)	Sandra	600
Tanella	Doinick	600
Van Steyn	Alana	600
Wellmann	Shaun	1,150
Willis-Cucchiara	Marianne	150
Wu	Elliot	600
Zoppi	Joseph	600
		<b>\$ 20,350.00</b>

<b>2019 LOSAP Parsippany Volunteer Ambulance Squad</b>		
<b>Last Name</b>	<b>First Name</b>	<b>Amount Allotted</b>
Aubato	Mark	\$ 150.00
Auletto	Taylor	150
Bottoni	Elizabeth	150
Cornwallis	Andrew	150
Desai	Heet	150
Ernst	Melinda	1,150
Flammer	Edmund	150
Gates	Jasper	600
Harrison	Zachary	800
Kadokia	Sagar	150
Kesavan	Ranjan	150
Khuja	Faseh	150
Korbi	Roksana	150
Kret	Judy	150
Lopez Cruz	Daisy	150
Lowry	Betsy	600
Martinez	Alex	150
McConnell	Ryan	150
MeGee	Brian	150
Meiseles	Steven	600
Mierop	Jeremy	150
Miller	Christopher	1,150
Miller	John	150
Moorhead	Ann	800
Persson	Meredith	1,150
Pochettino	Alexander	150

Prokop	Russell	150
Puente	Estefany	600
Rao	Shivani	150
Riffel	Karl	150
Sanford	Michael	150
Shah	Aman	150
Shah	Amit	150
Shah	Kesha	150
Shah	Mihir	150
Sikora	Jennifer	1,150
Thurkauf	Jennifer	600
Turo	Mark	150
Wei	Liyang	150
Wheelock	Brian	150
Wilson	Abigail	150
Wilson	Len	150
		<b>\$ 13,850.00</b>

**15. R2020-083\*Authorizing 2020 Grant Application to the Morris County Historic Preservation Trust Fund for Phase Three Rehabilitation of the Smith-Baldwin House**

**WHEREAS**, the Township of Parsippany-Troy Hills acquired the historic Smith-Baldwin House located at 460 South Beverwyck Road; and

**WHEREAS**, the Township has previously committed funds for the stabilization of the historic site; and

**WHEREAS**, the Township seeks to further preserve this historic property; and

**WHEREAS**, the Township is now seeking additional funds from the Morris County Historic Preservation Trust for phase three rehabilitation of the Smith-Baldwin House; and

**WHEREAS**, a grant for the 2020 Smith-Baldwin House Phase Three Rehabilitation is requested at a total cost of \$676,475.00, of which the Township is applying to the Morris County

Historic Preservation Trust for \$541,180.00 and has set aside matching funds in the Open Space Trust Fund in the amount of 135,295.00 (20%).

**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 Council hereby authorizes and supports the submission of a year 2020 Historic Preservation Trust Fund Grant Application in the amount of \$541,180.00 for Phase Three Rehabilitation of the Smith-Baldwin House located at 460 South Beverwyck Road in the Township of Parsippany-Troy Hills.
2. The Township Council hereby authorizes \$135,295.00 from the Open Space Trust Fund as the 20% match, and if awarded, funds will be certified by the CFMO.
3. The appropriate officials are authorized to take whatever other steps necessary to complete the 2020 Historic Preservation Trust Fund Grant Application, execute required documents, accept funds and meet other requirements as necessary.

**16. R2020-084\*Release of Performance Guarantee – Paul Miller Jaguar Land Rover Old Bloomfield, LLC**

**WHEREAS, Paul Miller Jaguar Land Rover Old Bloomfield, LLC,** posted a performance guarantee in the form of a Performance Surety Bond, No. 8253-04-52, issued by Old Bloomfield, LLC and Vigilant Insurance Company in the amount of \$1,252,981.00 with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the project located at 250 Route 46 West; and

**WHEREAS,** Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum, dated January 30, 2019 that said performance bond be released as the site work has been satisfactorily completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey that Performance Bond, No. 8253-04-52 posted by **Paul Miller Jaguar Land Rover Old Bloomfield, LLC** be and the same are hereby released.

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

**17. R2020-085\*Authorizing the Free Public Library of the Township of Parsippany-Troy Hills to Submit a Grant Application in Accordance with the New Jersey Library Construction Bond Act**

**WHEREAS**, under the provisions of the New Jersey Library Construction Bond Act, the State Librarian is authorized to administer state funds to assist in the construction, expansion or acquisition of public library buildings; and

**WHEREAS**, the Lake Hiawatha Branch Library is currently located on certain real property designated as Block 521, Lot 1 on the official tax map of the Township of Parsippany-Troy Hills; and

**WHEREAS**, there exists a need for the construction of a new Lake Hiawatha Branch Library proposed to be located on certain real property designated as Block 520, Lots 1 and 2 on the official tax map of the Township, along with the demolition of the existing Lake Hiawatha Branch Library and the construction of Library only parking on Block 521, Lot 1 (the “Project”); and

**WHEREAS**, the Free Public Library of Parsippany-Troy Hills Township (the “Library”) is applying for a grant pursuant to the Act for assistance in the Project; and

**WHEREAS**, the Project’s total cost is \$5,999,060.47; and

**WHEREAS**, the Library intends to submit an application seeking grant funds to assist in the Project in the amount of \$2,999,530.24; and

**WHEREAS**, the Township Council wishes to authorize the filing of a grant application in accordance with the Act, in the amount of \$2,999,530.24 for the Project.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it hereby authorizes the Library to submit a grant application in accordance with the Act in the amount of \$2,999,530.24 for the Project.

**18. R2020-086\*Indicating Intent to Provide Matching Funds if the Library Receives a New Jersey Library Construction Bond Act Grant and Dedicating Property to Public Library Use by the Free Public Library of Parsippany-Troy Hills for Not Less than Twenty Years**

**WHEREAS**, under the provisions of the New Jersey Library Construction Bond Act (the “Act”), the State Librarian is authorized to administer state funds to assist in the construction, expansion or acquisition of public library buildings; and

**WHEREAS**, the Lake Hiawatha Branch Library is currently located on certain real property designated as Block 521, Lot 1 on the official tax map of the Township of Parsippany-Troy Hills; and

**WHEREAS**, there exists a need for the construction of a new Lake Hiawatha Branch Library proposed to be located on certain real property designated as Block 520, Lots 1 and 2 on the official tax map of the Township, along with the demolition of the existing Lake Hiawatha

Branch Library and the construction of Library only parking on Block 521, Lot 1 (the “Project”); and

**WHEREAS**, the Free Public Library of Parsippany-Troy Hills Township (the “Library”) is applying for a grant pursuant to the Act for assistance in the Project; and

**WHEREAS**, the Project’s total cost is \$5,999,060.47; and

**WHEREAS**, the Library intends to submit an application seeking grant funds to assist in the Project in the amount of \$2,999,530.24; and

**WHEREAS**, the Township Council previously authorized the Library to submit a grant application in accordance with the Act; and

**WHEREAS**, pursuant to the Act, such a grant will be contingent upon the Library obtaining matching funds from the Township in an amount equal to the grant amount; and

**WHEREAS**, pursuant to the Act, within three months following notification of eligibility for a grant award, evidence must be submitted to the State that funds have been appropriated or that bonds or debt have been authorized to finance the project; and

**WHEREAS**, the checklist of documents to be submitted along with the application for a grant includes a bond ordinance or resolution of intent to provide funding as well as proof of ownership and a resolution dedicating the subject property to public library use by the Library for not less than twenty (20) years.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it hereby expresses its intent to provide matching funds in the amount equal to the grant amount if the Library is awarded a grant to assist in the Project.

**BE IT FURTHER RESOLVED**, that the Township further hereby certifies that it owns Block 520, Lots 1 and 2 and Block 521, Lot 1 in fee and, that if Block 520, Lots 1 and 2 and Block 521, Lot 1 are developed as planned, Block 520, Lots 1 and 2 and Block 521, Lot 1 will be dedicated for public library use by the Library for not less than twenty (20) years.

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

**19. R2020-087\*Authorizing Agreements with Qualified Private Communities for Reimbursement of Certain Services**

**WHEREAS**, the Municipal Services Act, N.J.S.A. 40:67-23.2 *et seq.* (hereinafter the “Act”) and amendments thereto, provides in pertinent part that qualified private communities as

defined therein are entitled to receive certain municipal services, such as snow removal, lighting of streets, and collection of garbage and recyclable materials; and

**WHEREAS**, the Act further provides that in lieu of providing such municipal services, a municipality shall have the option to financially reimburse the qualified private community for the costs of such services, in an amount not to exceed the cost that would be incurred by the municipality in providing said services directly; and

**WHEREAS**, the Township of Parsippany-Troy Hills (the “Township”) and those certain qualified private communities located within its borders have mutually and freely agreed to providing of reimbursement as opposed to the providing of services in certain areas; and

**WHEREAS**, in lieu of reimbursement for garbage and recyclable materials collection, qualified private communities may request that the Township provide said collection in lieu of reimbursement.

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

1. That the aforesaid recitals be and hereby are adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby authorizes execution by the Mayor and witness by the Township Clerk of agreements with those certain qualified private communities, as defined in the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., located within the Township’s borders, in a form acceptable to the Township Attorney; and
3. That the Mayor and Township Administration be and hereby are authorized to take all reasonable and necessary steps to effectuate the same.

**B. APPLICATIONS**

**20. R2020-88\*2020 Renewal of Licenses – Tourist Accommodations**

**BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the following License be renewed for the year 2020:

**TOURIST ACCOMMODATIONS**

**NUMBER OF ROOMS**

Fairfield Inn and Suites

108

**VIII. APPROVAL OF PAYROLL AND BILLS LIST**

- A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the March 20, 2020 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 4/1/20 through 4/3/20 is \$2,126,828.95

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

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

## **X. ADJOURNMENT**

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

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

Respectfully submitted,

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Khaled Madin, Township Clerk

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Michael J. dePierro, Council President

Minutes Approved: June 16, 2020