

## COUNCIL MINUTES

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 21, 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. 5/5/20 @ 7:00 p.m.                      Agenda Meeting
2. 5/19/20 @ 7:00 p.m.                     Regular Meeting

#### E. APPROVAL OF MINUTES

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

A. MAYOR – still working on budget that I intend to have to the Council by the end of this week. Mayor stated that COVID-19 has had 41 departed souls in Parsippany and that is a number that grows every day and stated that the Morris County website has updated information. Mayor Soriano stated that we are in receipt of \$21,000.00 of stimulus money through the CARES Act. Mayor thanked all the first responders. Ms. Gragnani inquired about the 41 departed individuals as a result of COVID-19, Ms. Gragnani inquired as to how many of the deceased came from senior care living facilities. Mr. Kazmark indicated that 27 of the deceased came from senior living facilities. Mr. dePierro inquired regarding clusters that are related to COVID-19, Mr. dePierro stated that according to the Health Officer there are no cluster and that he finds that very difficult to believe. Mayor Soriano stated that at this time HIPPA laws prevent us from knowing where they live and that the health officer is the only one

that has that information. Mr. dePierro responded stating he is familiar with HIPPA laws but just wanted the health officer to identify “hot spots” without violating such laws. Mr. Kazmark stated that there is nothing that rises to the concern of being concerned of any particular neighborhood in particular.

- B. TOWNSHIP COUNCIL- no report
- C. TOWNSHIP ATTORNEY – no report
- D. BUSINESS ADMINISTRATOR- we are 44 days into the COVID-19 public health emergency and we currently have 529 cases in the Township. As far as the operations of the municipality, we are continuing the minimal operations of the Township while still ensuring essential services to the Township. It is paramount that we keep employees healthy during this time so that we are able to continue to provide services to the residents. The police have been monitoring all of the open essential stores in the Township to ensure that the stores are complying the executive order of allowing only 50% occupancy in the stores. Additionally, another concern expressed is that the recycling center is not open, but we have a limited number of employees that are able to move the dumpsters in and out of the facility and those people are responsible for collecting trash in Parsippany and so we cannot take them away from collecting trash to open up the recycling center. It does not appear that the State of New Jersey will take any action in adjusting the May 1<sup>st</sup> deadline regarding taxes.
- E. TOWNSHIP CLERK- no report
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS – no report

### **III. BIDS**

- A. Taken
- B. To Be Taken
  - 1. 4/22/20 – Well Redevelopment Services – Pumping System Replacements
  - 2. 4/23/20 – 2020 Road Resurfacing/Curb & Sidewalk Program
  - 3. 4/24/20 – Smith Field Park D Field Improvements
- 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 McCarthy followed by a roll call with all the Council Members answering Yes.**

**Nick Homyak, 23 Onieda Avenue:**

1.) Still having trouble finding things on Official Website. for example, 2020:17 Streets and Sidewalks. No one is attempting to restore the site to be user friendly or transparent.

2.) **Streets & Sidewalks 2020:17** Our streets and sidewalks are a disgrace and part of the problem is the town workforce itself; and the lack of political will going back to past administrations, to have store owners be considerate of the overall community and environment.

3.) \*concerns expressed by public about building more dense housing needing more food support..

***Last Council Public Comments 4/7 a resident voiced concern over the coming Housing Situation and concentrated population pools and the possibility of virus disease lingering on.***

***I reference to her statement may I say the concern, should be lack of material source separation or recycle at apartment complexes. All apartment complexes are lax in recycle disciplines as the law mandates.*** Any observer for example viewing or inspecting Knoll Apartments or any Apartment Complex, within the town can see this. *(The town does collect materials at Knoll for example).*

The usual excuse for lack of enforcement of State Law is private property. This is unacceptable as this phenomenon of poor waste management affects us all, in landfill tipping fees. Whether one homeowner is considerate or disciplined in his waste management he/she is dragged town with the rest of the population's lack of compliance. Parsippany waste fees are nearly \$2 Million overall.

**Ordinances go unenforced despite obvious on-going and too obvious to overlook situations.**

**below: email Morris County 2016 still relevant 2020.**

Nick, as the value of recycling continues to fall the markets are being forced harder to clean up their waste-streams in order to keep the viability of the marketing of their end products alive. ***Parsippany for years had been using a recycling market that didn't care about quality, which went bankrupt, and bad habits were developed in Parsippany where they accepted everything. I know Parsippany now uses a different recycling market that is more concerned with quality and the materials Parsippany picks up will get better and better as the market provides feedback on what is dropped off. This relationship is still new so some of the old bad habits may take some time to change***

**Q: What feedback has the market if any concerning Parsippany's situation? No better place for "improvements" stand than the lax apartment complexes. If the town authority can not partake then the County & State should be summoned to assess the situation; providing more recycling stations at these complexes.**

**Linda McKenna, 169 Rainbow Trail,.**

Please find attached a memo which Rainbow Lakes Club recently has sent to all neighbors who have not sent in their 2020 dues.

I personally feel with people losing their lives, in hospitals, at home sick, temporary layoffs etc. and then to receive this in the mail is awful. Per bullet point #4 they indicate the threat of liens and then further below state how this will affect your credit rating.

While I understand everyone's attention is on the Pandemic which is mostly important to our state officials I have also notified them.

Presently now with the Morris County Court system closed down, we will have to wait to continue our lawsuit with RLCC. We now have our illegal liens since Dec. 2018 and also waiting for NJ Legislature to address and vote on the lake assessment Bill.

**Sharon Jacobs, Rainbow Lakes**

I hope you and your families are all doing well during this very difficult time for all of us dealing with this unbelievable pandemic. Please be safe!

I apologize for bringing this to your attention during this nightmare that we are all dealing with Covid-19.

It saddens me to think that while we are all on lock down due to this killer-virus, the Rainbow Lakes Community Club seems to be running their club's business as usual.

With thousands of people out of work, sick and dying this club...The Rainbow Lakes Community Club mailed the attached letter. I received my letter on April 8th, threatening liens for nonpayment of their dues and the threat of our credit rating being affected.

Their actions and words are absolutely disgraceful! Not even a pandemic will stop their bullying. Shame on them!

**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 2020:10

**BOND ORDINANCE – PROVIDING FOR VARIOUS ROAD AND SIDEWALK IMPROVEMENTS**

2. ORDINANCE 2020:16

**BOND ORDINANCE VARIOUS IMPROVEMENTS TO THE WATER UTILITY APPROPRIATING \$3,170,000 AND AUTHORIZING THE ISSUANCE OF \$3,170,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

3. ORDINANCE 2020:17

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 360, STREETS AND SIDEWALKS**

**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 **April 21, 2020** and that said Ordinances be further considered for second reading and final passage at a Meeting to be held on **May 5, 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 Ordinances.

**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. McCarthy.

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

**B. SECOND READING & PUBLIC HEARING**

**1. ORDINANCE 2020:08**

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

**WHEREAS**, pursuant to N.J.S.A. 40:12-15.7(a)(1), the Township of Parsippany has the authority to impose an annual levy for the acquisition and maintenance of lands for recreation, conservation purposes and for other purposes set forth therein; and

**WHEREAS**, pursuant to N.J.S.A. 40: 12-15.7(c) the Township of Parsippany has established a Municipal Open Space, Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund (the “Open Space Trust Fund”) into which amounts raised by the levy are to be deposited; and

**WHEREAS**, pursuant to N.J.S.A. 40: 12-15.7(a)(2) the Township Council of the Township of Parsippany has the authority to allocate the amount or rate of the annual levy to any of the respective purposes specified in the statute; and

**WHEREAS**, the Township Council finds that it is in the best interests of the Township and its residents to amend Chapter 51-7 to reallocate the amount or rate of the annual levy among the purposes specified.

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

**SECTION 1.** Chapter 51-7A, Municipal intervention, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows (additions are underlined and deletions are struck through):

A. The Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund shall be funded through the dedication of an amount of less than \$0.02 per \$100 of assessed valuation of each annual tax levy. The Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund shall also be permitted to accept donation and testamentary bequests. The funds accumulated within the Municipal Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund shall be allocated on an annual basis as follows:

(1) No more than ~~\$0.008~~ \$0.013 may be used for development and maintenance of lands acquired for recreation and conservation purposes;

(2) No more than ~~\$0.002~~ \$0.004 may be used for preservation of historic properties, structures, facilities, sites, areas or objects, and the acquisition of such properties, structures, facilities, sites, areas or objects for historic preservation purposes; and

(3) Not less than ~~\$0.01~~ \$0.003 shall be used for the acquisition of lands for recreation and conservation purposes.

**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.

4. **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**

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

Section 1: That Section 2 be amended to add the following title:

<u>Position Classification:</u>	<u>Labor Grade</u>
Sewer Maintenance Inspector	H5

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

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

5. **ORDINANCE 2020:11**

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

**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 add fees for golf lessons and clinics at 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.

**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 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 of the Township of Parsippany-Troy Hills are hereby amended as follows

Additions are underlined and in bold and deletions are struck-through.

A. and B. (No change).

Add new Subsection C and reletter existing Subsection C. and note references to D.

C. KNOLL COUNTRY CLUB GOLF LESSON AND CLINIC FEES:<sup>D11</sup>

**(1) INDIVIDUAL LESSONS:**

**(a) 30 Minutes:**

PGA Professional \$75.00

Non-PGA Professional \$50.00

**(b) 45 Minutes:**

PGA Professional \$100.00

Non-PGA Professional \$75.00

**(c) 1-Hour:**

PGA Professional \$125.00

Non-PGA Professional \$100.00

**(2) CLINICS:**

**(a) Adult:**

PGA Professional \$25.00 - \$250.00

Non-PGA Professional \$25.00 - \$200.00

**(b) Junior:**

PGA Professional \$25.00 - \$275.00

Non-PGA Professional \$25.00 - \$250.00

D. NOTES:

(1)-(10) No Change.

(11) Employees assigned to the working title of “Golf Pro” or “Assistant Golf Pro” by the Knoll Country Club General Manager, or other appropriate Township representative, shall be entitled to receive an incentive payment equal to eighty percent (80%) of any Knoll Country Club individual lesson or clinic fee, as set forth in Subsection C above, that is paid to the Township for any individual lesson or clinic provided by the respective employee. The incentive payment shall be paid to the Golf Pro and/or Assistant Golf Pro on a monthly basis and shall not be included in the employee’s base salary and shall not be pensionable.

**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.

6. **ORDINANCE 2020:12**

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

**WHEREAS**, the Township of Parsippany-Troy Hills (the “Township”) owns certain real property designated as Block 765, Lots 66 and 81.1 on the Township’s official tax map (collectively, the “Property”) which is no longer needed for public use; and

**WHEREAS**, N.J.S.A. 40A:12-21 authorizes a municipality to sell and convey all or any part of a tract of land, with or without improvements, not needed for municipal purposes, to certain organizations upon nominal consideration; and

**WHEREAS**, Wildlife Preserves, Inc. (“Wildlife”) is a nonprofit organization, duly incorporated in the State of New Jersey, dedicated to the protection of natural areas, open space, wildlife, and wildlife habitats for conservation, education, and research for the benefit of the general public, including residents of the Township; and

**WHEREAS**, Wildlife is the current owner of land that is adjacent and contiguous to the Property, constituting part of the Troy Meadows, and it desires to purchase the Property from the Township for nominal consideration in furtherance of Wildlife’s purposes as a land conservancy and environmental advocacy nonprofit organization; and

**WHEREAS**, the Property is unsuited for development and wetland-encumbered, and is therefore of little to no value or other use to the Township; and

**WHEREAS**, in accordance with N.J.S.A. 40A:12-21, any conveyance of the Property is subject to the limitation that the Property shall be used only in furtherance of Wildlife's purposes as a land conservancy and environmental advocacy nonprofit organization and not for commercial business, trade or manufacture and that, unless waived, released, modified, or subordinated pursuant to N.J.S.A. 40:60-51.2, if the Property is not used in accordance with said limitation, title thereto shall revert to the Township without any entry or reentry made thereon behalf of the Township; and

**WHEREAS**, the Township Council has determined it to be in the best interests of the citizens of the Township to authorize the sale of the Property to the Wildlife.

**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:

1. The Mayor is hereby authorized to execute the quitclaim deed and any other documents necessary to effectuate the conveyance of Block 765, Lots 66 and 81.1 as designated on the Township's official tax map (collectively, the "Property") to Wildlife Preserves, Inc.
2. The Mayor and Township Clerk are hereby authorized to execute a Memorandum of Understanding with Wildlife which, among other provisions, shall contain the limitation, as required by N.J.S.A. 40A:12-21, that the Property shall be used only for the purposes of the organization as a land conservancy and environmental advocacy nonprofit organization and not for commercial business, trade, or manufacture, and that, unless waived, released, modified, or subordinated pursuant to N.J.S.A. 40:60-51.2, if the Property is not used in accordance with said limitation, title thereto shall revert to the Township without any entry or reentry made thereon behalf of the Township.
3. The Property is listed on the Township's ROSI and therefore the sale and conveyance of the Property requires approval of the New Jersey Department of Environmental Protection in accordance with N.J.A.C. 7:36-1.1 et seq.
4. 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.
5. 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.
6. This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

7. **ORDINANCE 2020:13**

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

**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 Purpose**

The Township of Parsippany-Troy Hills is located fully within that portion of the New Jersey Highlands Region defined by the Highlands Act, as the “Planning Area” (see definitions, below). This Ordinance is enacted pursuant to Section 15.a. of the Highlands Water Protection and Planning Act (Highlands Act, N.J.S.A. 13:20-1 et seq.), which provides that a municipality may choose to conform its master plan, development regulations, and other regulations to the provisions of the Highlands Regional Master Plan, with respect to lands located within the Planning Area, and by Ordinance, petition the New Jersey Highlands Water Protection and Planning Council (Highlands Council) for Plan Conformance approval of such planning and regulatory documents.

By adoption of this Ordinance, the Governing Body of the Township of Parsippany-Troy Hills establishes that the municipality shall conform its master plan, development regulations, and all other regulations applicable to the use and development of land within the Planning Area of the municipality, to achieve consistency with the goals, requirements, and provisions of the Highlands Regional Master Plan.

**Section 2 Basis and Background**

The Highlands Act finds and declares that protection of the Highlands Region is an issue of State level importance because of its vital link to the future of the State’s drinking water supplies and other significant natural resources. The Highlands Act creates a coordinated land use planning system requiring the Highlands Council to prepare and adopt a Regional Master Plan that serves to protect, restore and enhance the significant resources of the Highlands Region.

Pursuant to Section 15.a. of the Highlands Act, for a municipality located wholly in the Planning Area or for any portion of a municipality lying within the Planning Area, the municipality may submit at any time a revised master plan, development regulations and other regulations, as applicable to the development and use of land in the Planning Area, that conforms with the Regional Master Plan. Plan Conformance by a municipality is strictly voluntary for lands in the Planning Area.

Consequently, the Township of Parsippany-Troy Hills may at any time voluntarily revise its master plan, development regulations and other regulations, as applicable to the development and use of land in the Planning

### **Section 3 Applicability**

This Ordinance applies to the development and use of land located in the Planning Area of Parsippany-Troy Hills, as defined by Section 7 of the Highlands Act.

### **Section 4 Definitions**

For the purpose of this Ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Ordinance clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

**Highlands Council** – means the New Jersey Highlands Water Protection and Planning Council.

**Highlands Act** – means the Highlands Water Protection and Planning Act, P.L. 2004, c.120, as amended, codified in part at N.J.S.A. 13:20-1 et seq.

**Highlands Region** means all that area within the boundaries of the municipalities listed in subsection a. of section 7 of the Highlands Act.

**Planning Area** - means lands within the Highlands Region not within the Preservation Area (N.J.S.A. 13:20-7).

**Plan Conformance** – means the process by which a municipality revises the master plan, development regulations and other regulations related to the development and use of land to conform them with the goals, requirements, and provisions of the Regional Master Plan in accordance with the Highlands Plan Conformance Guidelines.

**Preservation Area** – means that portion of the Highlands Region so designated by subsection b. of section 7 of the Highlands Act.

**Regional Master Plan**– means the Highlands regional master plan or any revision thereof adopted by the Highlands Council pursuant to N.J.S.A. 13:20-8.

### **Section 5 Petition for Plan Conformance**

Parsippany-Troy Hills hereby Petitions the Highlands Council of its intention to revise its master plan, development regulations and other regulations, as applicable to the development and use of lands in the Planning area, as may be necessary to conform them to the goals, requirements and provisions of the Regional Master Plan.

### **Section 6 Reserved Right of Withdrawal for Planning Area**

At any time, the Township of Parsippany-Troy Hills may withdraw its Petition for Plan Conformance for the Planning Area. In such event, any approvals, rejections or conditions of the revised municipal master plan, development regulations or other regulations that pertain to the Planning Area, recommended by the Highlands Council during the Plan Conformance process,

will not be binding upon the Township of Parsippany-Troy Hills and the Township may choose not to obtain conformance with the Regional Master Plan for the lands lying within the Planning Area. Withdrawal from the Plan Conformance process, should it occur, shall require repeal of this Ordinance and shall be followed by formal notification to the Highlands Council, sent within ten (10) days of adoption by certified mail and including a certified copy of such repealing ordinance.

### **Section 7 Planning Grants and Technical Assistance**

Upon application of Parsippany-Troy Hills, the Highlands Council has made, or will make, grant funding and other financial and technical assistance available to Parsippany-Troy Hills for the reasonable costs associated with the revision of the master plan, development regulations or other regulations, which revisions are designed to bring those plans and regulations into conformance with the Regional Master Plan. The Highlands Council shall provide grant funds for all mandatory aspects of Plan Conformance in accordance with the Plan Conformance Grant Program and may also provide grant funds for the discretionary aspects of Plan Conformance as determined by the Highlands Council. As Plan Conformance for lands in the Planning Area is strictly voluntary, the Township of Parsippany-Troy Hills retains the right to withdraw the Petition relating to lands lying in the Planning Area from the Plan Conformance process at any time.

### **Section 8 Effective Date**

This ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

## **8. ORDINANCE 2020:14**

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

**WHEREAS**, as recommended by the 2014 Reexamination Report of the Master Plan and Land Use Plan of the Township of Parsippany-Troy Hills (the "Report"), the Township Council previously relocated the critical slope regulations contained in Chapter 225, Land Use, Subdivisions and Site Plans, to Chapter 430, Zoning, in order to clarify and reinforce that bulk variance relief is needed for deviation from these requirements; and

**WHEREAS**, in relocating the critical slope regulations contained in Chapter 225, the Township Council inadvertently repealed certain sections of Chapter 225-80 related to land constraint regulations for environmentally sensitive areas and areas adjacent to certain bodies of water due to clerical error; and

**WHEREAS**, the Township Council wishes to correct this error and readopt these land constraint regulations.

**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 225, Land Use Subdivisions And Site Plans Ordinance, Article XII, Land Constraints, §225-80, Regulations of Land Constraint Areas, of the Code of the Township of Parsippany–Troy Hills, is hereby amended as follows:

[Add new]

- A. Regulations for flood hazard and wetlands areas. Notwithstanding any other provision of the Land Use and Development Ordinance or Flood Hazard Protection Ordinance, no building, parking lot or other impervious surface shall be erected or constructed, either above or below ground level, within any flood hazard area or wetlands area in the Township of Parsippany-Troy Hills, unless a permit has been issued by the New Jersey Department of Environmental Protection pursuant to the Freshwater Wetlands Protection Act, N.J.S.A. 13:9B-1 et seq., or by the United State Army Corps. Of Engineers pursuant to Section 404 of the Federal Pollution Control Act Amendments of 1972, as amended by the Clean Water Act of 1977 (33 U.S.C. 1344), if the project is exempt from the provisions of the Freshwater Wetlands Protection Act.
  
- B. Regulations for stream, pond and lake areas. Notwithstanding any other provision of the Land Use and Development Ordinance or Flood Hazard Protection Ordinance, no building, parking lot or other impervious surface shall be erected or constructed, either above or below ground level, within 50 feet of the edge of any pond, lake or stream. Nothing herein contained, however, shall be construed to prohibit the construction and maintenance of dams or other structures for the impoundment or retention of water in any such stream, pond or lake or of dug ponds or reservoirs, provided that all applicable requirements and approvals of any public authority having jurisdiction over such matters are met and obtained. The following shall be permitted uses or activities in lake areas, provided that they do not disturb the natural and indigenous character of the areas and provided that such use is permitted and is in accordance with all other Township ordinances:
  - (1) Conservation of soil, vegetation, water, fish and wildlife;
  
  - (2) Fishing, swimming and boating; and
  
  - (3) Dock, pier, boathouse and marina construction in accordance with all other provisions of all Township ordinances.

**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.

9. **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**

**WHEREAS**, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq. (the “LLBL”), a municipality may acquire any real property by lease; and

**WHEREAS**, the Board of Education of the Township of Parsippany-Troy Hills (the “Board of Education”) and the Parsippany Rescue and Recovery Unit Association, Inc. (the “Rescue Squad”) are parties to a Lease Agreement dated January 1, 2006, whereby the Board of Education leases to the Rescue Squad a portion of the property known and designated as Lot 2 in Block 483 on the Tax Map of the Township of Parsippany-Troy Hills; and

**WHEREAS**, the Township of Parsippany-Troy Hills (the “Township”) seeks to construct, operate and maintain a public safety communications system, including a tower, antennae, cable and related structures on a portion of Lot 2, Block 483; and

**WHEREAS**, the Board of Education and Rescue Squad have agreed to sublet a portion of Lot 2, Block 483 to the Township for said purpose according to the terms specified in the Sublease Agreement; and

**WHEREAS**, the LLBL also affords a municipality the opportunity to lease real property owned but not needed for public use under terms and conditions as provided therein; and

**WHEREAS**, the Township and Board of Education are parties to a Lease Agreement dated May 11, 2006, whereby the Township leases to the Board of Education the Township’s former public library building located on Parsippany Road and designated as Lot 3 in Block 388 on the Tax Map of the Township of the Township of Parsippany-Troy Hills; and

**WHEREAS**, the Township and Board and Education wish to extend the lease term for Lot 3 in Block 388 through December 31, 2045 according to the terms specified in the Lease Amendment; and

**WHEREAS**, the Township Council has determined it to be in the best interests of the citizens of the Township to sublet a portion of Lot 2, Block 483 in order to construct, operate and maintain a public safety communications system and to extend the lease term with the Board of Education for Lot 3 in Block 388.

**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:

7. The Township Council hereby approves of a sublease for a portion of Lot 2, Block 483 in order to permit the Township to construct, operate and maintain a public safety communications system. The Mayor and Township Clerk are

hereby authorized to execute any documents necessary to effectuate the purposes of this Ordinance.

8. The Township Council hereby approves of an amendment to the Lease Agreement between the Township and Board of Education dated January 1, 2006. The Mayor and Township Clerk are hereby authorized to execute an Amendment to said Lease Agreement along with any other documents necessary to effectuate the purposes of this Ordinance.
9. The form of Sublease Agreement and Amendment to the Lease Agreement shall be acceptable to the Township Attorney. The Township Attorney is hereby authorized and directed to further negotiate the terms and conditions of the proposed form of agreements. The Township Council hereby authorizes and approves any non-substantive modifications to the proposed forms of agreement as may be recommended and approved by the Township Administrator and Township Attorney prior to execution.
10. 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.
11. 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.
12. This ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

The Notices for the Ordinances above were published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on March 23, 2020. The Ordinances were introduced at the March 17, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:08, 2020:09, 2020:11, 2020:12, 2020:13, 2020:14 and 2020:15 be heard in their 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 2020:08, 2020:09, 2020:11, 2020:12, 2020:13, 2020:14 and 2020:15

Motion to open the public hearing for the above ordinances by Mr. Carifi, seconded by Ms. Gragnani.

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

- b. Motion to close the public hearing for the above ordinances by Ms. Peterson, seconded by Ms. McCarthy.

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

**WHEREAS**, the above ordinances were read in title on second reading and a hearing held thereon;

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

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

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

## **VI. NON-CONSENT AGENDA**

### A. RESOLUTIONS

#### **1. R2020-100 Authorizing Emergency Temporary Appropriations, Capital Improvement Fund**

**WHEREAS**, an emergent condition has arisen with respect to inadequate funds provided in the temporary budget for the funding of the Capital Improvement Fund, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned; and

**WHEREAS**, the total emergency temporary resolutions for Capital Purposes adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$152,500.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made for Capital Improvement Fund in the amount of \$152,500.
2. That said emergency temporary appropriation will be provided for the in 2020 budget.

3. That one certified copy of this resolution be filed with the Director of the Division of Local Government Services.

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.

## VII. CONSENT AGENDA

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

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

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

### A. RESOLUTIONS

1. **R2020-090\* Authorizing an Application for 2020 Annual Action Plan and Five-Year Consolidated Plan 2020-2024 for Community Development Block Grant Funding**

**WHEREAS**, the Township of Parsippany-Troy Hills is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

**WHEREAS**, in order to receive funding for fiscal years 2020 through 2024 a Consolidated Plan was developed along with a FY 2020 Annual Action Plan in compliance with 24 CFR Parts 91, 92, 570, 574, 576 and 968; and

**WHEREAS**, the U.S. Department of Housing and Urban Development requires certain certifications to be submitted along with and as part of the Consolidated Plan Submission; and

**WHEREAS**, pursuant to government regulations the Township of Parsippany-Troy Hills has prepared the required submission to apply for Community Development Block Grant funds for fiscal year 2020, and

**WHEREAS**, the Township has developed a Five Year (2020 – 2024) Consolidated Plan and an Annual Action Plan for FY 2020 for the use of the Community Development Block Grant funds which was available for public review for a 30 day period; and

**WHEREAS**, the Township of Parsippany-Troy Hills has been a member of the Morris County Consortium participating in HOME Investment Partnership Program activities since 1994.

**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, being the governing body thereof, as follows:

1. The Mayor of the Township of Parsippany-Troy Hills is hereby authorized to submit the application for Community Development Funding, including all understandings and assurances contained therein, to utilize to the fullest extent of funding allowed and determined by the Department of Housing and Urban Development, under the Housing and Community Development Act of 1974, as amended, and to act as the authorized representative of the Township of Parsippany-Troy Hills and to provide such additional information as may be required.
2. The Mayor and other appropriate and responsible officials are hereby authorized and directed to execute on behalf of the Township such certification or certifications as may be required under the Rules and Regulations of the U.S. Department of Housing and Urban Development.

**2. R2020-091\*Adopting a Citizen Participation Plan as Prepared by the Purchasing/Community Development Office for Community Development Block Grant Funding**

**WHEREAS**, the Township of Parsippany-Troy Hills is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

**WHEREAS**, under 24 CFR Part 91 Sec 91.105, the U.S. Department of Housing and Urban Development (HUD) requires each jurisdiction participating in Community Planning and Development Programs adopt a Citizen Participation Plan that sets forth the jurisdiction's policies and procedures for citizen participation; and

**WHEREAS**, the Township of Parsippany-Troy Hills last adopted a Citizen Participation Plan in 2015; and

**WHEREAS**, the Citizen Participation Plan outlines the Township's responsibilities for engaging the public on the development and amendment of its Consolidated Plan, Annual Action Plans and the Comprehensive Annual Performance and Evaluation Reports (CAPER), and

**WHEREAS**, HUD requires that the Citizen Participation Plan be redrafted to expand outreach to organizations specifically around emergency management and broad band access; and

**WHEREAS**, a notice was published on providing an opportunity for citizens to comment on the Plan through April 13, 2020 and no comments were received from the public on the draft Citizen Participation Plan, and

**WHEREAS**, the Township seeks to adopt the amended Citizen Participation Plan.

**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, being the governing body thereof, as follows: The amended Citizen Participation Plan be hereby adopted.

**3. R2020-092\*Authorizing Change Order #1 for Phase II Rehabilitation of the Smith-Baldwin House**

**WHEREAS**, a change order is necessary for the contract for Phase II Rehabilitation of the Smith-Baldwin House with Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, NJ 08861, resulting in a net increase in costs in the amount of \$7,285.00, and

**WHEREAS**, the Consulting Historic Architect has recommended the changes as outlined in Change Order # 1 for additional work needed for roof replacement on the back porch including removal of existing roof, installation of HD board and .060 Black EPDM, use of two (2) existing outlets with new metal and flashing, new copper metal edge gravelstop and membrane and contractor warranties.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it hereby approves Change Order # 1, resulting in an increase of \$7,285.00 in the contract price.

**BE IT RESOLVED** by that the Mayor is authorized to execute Change Order # 1, in the form on file with the Township Clerk.

**4. R2020-093\*Emergency Agreement with Rapid Recovery Services, LLC for Sewer Backup at the Knoll West Country Club**

**WHEREAS**, the Township Council is obligated to provide funds and ratify emergency agreements which are entered into by the Township in accordance with N.J.S.A. 40A:11-6; and

**WHEREAS**, such an agreement was entered into between the Township and Rapid Recovery Services, LLC to render various repairs due to a major sewer backup at the Knoll West Country Club; and

**WHEREAS**, the Chief Financial Officer will certify to the availability of funds; and

**WHEREAS**, the Knoll Country Club General Manager has certified as to the existence of the emergency.

**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 a certain emergency agreement with Rapid Recovery Services, LLC, 375 North Street, Unit Q, Teterboro, NJ 07608 be entered into for various repairs necessary due to the sewer backup at the Knoll West Country Club for the estimated amount of \$185,488.55 is hereby ratified and approved.

This resolution shall take effect immediately.

**5. R2020-094\*Agreement between Township of Parsippany and State of New Jersey for Highway Maintenance and Control**

**WHEREAS**, the State of New Jersey Department of Transportation has requested that an agreement be entered between the Township of Parsippany-Troy Hills and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the Township of Parsippany-Troy Hills and the State of New Jersey with reference to certain intersections of Route 46 and streets within the Township of Parsippany-Troy Hills; and

**WHEREAS**, maps outlining the jurisdictional limits of each have been reviewed and approved by the Township of Parsippany-Troy Hill.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Parsippany-Troy Hills that Mayor Michael Soriano and Township Clerk, Khaled Madin, are hereby authorized to execute the Agreement between the Township of Parsippany-Troy Hills and the State of New Jersey.

**6. R2020-095\*Awarding Contract for New England Drive Milling and Resurfacing Program**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for New England Drive Milling and Resurfacing Program on March 24, 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 \$445,417.21, 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 New England Drive Milling and Resurfacing Program 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.

**7. R2020-096\*Rejecting the Bid for Scada System Improvements-Phase II**

**WHEREAS**, the Township of Parsippany-Troy Hills received a bid proposal for Scada System Improvements – Phase II on March 25, 2020, and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid received for Scada System Improvements – Phase II be rejected.

**8. R2020-097\*Contract for Replacement of Simpson Avenue Retaining Wall**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Replacement of Simpson Avenue Retaining Wall on March 26, 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 \$82,066.00, 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 # 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 Replacement of Simpson Avenue Retaining Wall be

awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract.

**9. R2020-098\*Affordable Housing Contribution Agreement with Waterview Marketplace LLC and Fair Share Housing Center**

**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 funds in the amount of \$600,000 (the “Affordable Housing Contribution”) 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 – specifically, \$300,000 of the Affordable Housing Contribution shall be for payment to Homeless Solutions, Inc. for the development of affordable housing in the Township, and the remaining funds (\$300,000) shall be used for affordable housing in the Township; and

**WHEREAS**, a proposed Affordable Housing Contribution Agreement (the “Funding Agreement”) has been presented to the Township by RD Realty, for execution by the Township with Waterview Marketplace, LLC, the successor in interest to RD Realty, and FSHC; and

**WHEREAS**, the Funding Agreement sets forth the parties rights and obligations with respect to the payment of the Affordable Housing Contribution to the Township, as set forth in the Settlement Agreement, and the schedule and timing for such payment to the Township.

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of Parsippany-Troy Hills hereby approves the execution of the Affordable Housing Contribution Agreement with Waterview Marketplace LLC and Fair Share Housing Center.

**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. R2020-099\*Release of \$200,000 from Affordable Housing Trust Fund to Community Options for Purchase Costs of a Group Home for the Special Needs Population**

**WHEREAS**, the Township of Parsippany Troy-Hill's Approved Amended Affordable Housing Trust Fund Spending Plan (the "Spending Plan") provides an allocation for and authorizes the use of Affordable Housing Trust Funds, for among other things, use towards the purchase of homes that will be used as group homes for the special needs population; and

**WHEREAS**, Community Options, Inc. has requested funding in the amount of \$200,000 (\$50,000 per bedroom) from the Township's Affordable Housing Trust Fund to be used towards the purchase costs of a property located at 8 Maplewood Drive (Block 457, Lot 44), which will be used as a group home for the special needs population; and

**WHEREAS**, the use of such funds as requested by Community Options, Inc. from the Affordable Housing Trust Fund, is consistent with the Spending Plan, which Plan anticipates the expenditure of such funds by the Township each year to ensure that the Township meets its affordable housing obligations and goals; and

**WHEREAS**, adequate funds are available in the Affordable Housing Trust Fund for such use by Community Options, Inc.; and

**WHEREAS**, the Township Council desires to authorize the release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options, Inc. for use towards the purchase costs of a home to be used as a group home for the special needs population. Such release of funds shall be made following the recording of the restrictive deed for the property.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison, Middlesex County, as follows:

1. The Township Council hereby approves and authorizes the release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options, Inc. for the purposes set forth herein and in accordance with the Township's Spending Plan.

2. That an original certified copy of this Resolution shall be forwarded to the Municipal Housing Liaison.

**B. APPLICATIONS**

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the May 1,2020 regular and miscellaneous payroll estimated at \$1,600,000
2. Payment of bills from voucher list of 5/1/20 through 5/3/20 is \$1,229,983.08

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.

**IX. ADJOURNMENT**

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