



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

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

## II. PRESENTATION(S)/REPORTS

- A. MAYOR- stated that restaurants began opening up for outdoor eating and thanked Jennifer Vealey who did a great job helping our restaurants open up with outdoor eating. The Mayor also thanked the Council for voting to waive the fees as it made the process easier and encouraged all the restaurants to step forward. The Mayor commented on the 2020 budget, thanked the Council and stated that this was one of the hardest years to work out a budget plan. The Mayor stated that they made significant progress in cutting this budget prior to it being sent to the Council; they cut all operating expenses by 10% across the board with the exception of solid waste and recycling, cut back on programming and events that wouldn't occur this year due to social distancing by over \$200,000.00 and reduced the capital budget by 5% which is a total of \$600,000.00. We reduced our dependency on the water and sewer utility surplus to the 2016 rates, which is a total reduction in utility surplus of \$650,000.00 from 2017. The Mayor's Council colleagues then took the budget and in a cooperative and responsible way made additional reductions. Finally, the Mayor stated that the Pride Flag is up and that June is Pride month in Parsippany.
- B. TOWNSHIP COUNCIL – Ms. Peterson stated she has invited Chief Miller to speak to the Council in light of a national conversation about policing that is happening in this country.
- Chief Miller stated since the George Floyd incident there have been thousands of protests throughout the country sending a consistent message that racism, police brutality, and abuse of authority will not be tolerated. The Parsippany Police Department adheres to the highest standards of professional and accountable policing. Regarding the Attorney General Directives on Use of Force Parsippany Officers train twice annually. Additionally, there is a policy on profiling and discriminatory practices and use of force tactics. All Parsippany Police officers have in their vehicles a Mobile Vision Recorder (MVR) and the officers also have an audio microphone on their uniforms. Regarding the status on Body Cameras, there are 16 body cameras that are ready to go out on a PILOT program, they were purchased through federal forfeiture funds. The 16 programs will go to training officers and will have supervisory monitoring of that and the plan is to roll out the full body camera initiative in 2021. The reason we have not had body cameras is that we need a very high level of IT support as these cameras bring about a tremendous amount of data but now, we have that support and hope to roll in out in 2021. On June 23<sup>rd</sup> we are going to initiate the police department accreditation process with the Rogers Group who will come in and over an 18-month period will review and modify our policies to ensure the department has the highest level of quality policies and will assist in finalizing the body camera policy.

- o Mr. dePierro inquired about the Body Cameras and that the officers who are out on patrol are the ones who need it and that it was his understanding they only turn it on when they exit their vehicle. This way you don't have a video going for 8 hours but only when they are communicating with somebody. Chief Miller stated that is correct that the cameras are only turned on when there is citizen contact.
- o Ms. McCarthy inquired if Parsippany accepted any of the military equipment from the federal government. Chief Miller stated that they have not but have purchased military equipment with federal forfeiture funds and those weapons would only be used in the circumstance of a high-risk drug warrant.
- o Ms. Gragnani stated that she was very pleased with the officer's conduct during the protest that occurred in Parsippany.
- Susan Favate presented a Highlands presentation. The Power Point presentation is attached to the minutes.
  - o Ken Dolsky, inquired about the referral ordinance. Mr. Dolsky stated that the referral ordinance gains the protection of the regional masterplan. Mr. Dolsky stated that he strongly recommended that the Council adopts the referral ordinance.
  - o Nick Homyak, asked if this means that our Planning Board will no longer be burdened with big development? Mr. Lott stated that applications that are currently pending on the Planning or Zoning Boards would continue to proceed and applications filed after the adoption of the referral ordinance would be reviewed in accordance with that ordinance.

C. TOWNSHIP ATTORNEY – no report

D. BUSINESS ADMINISTRATOR – reported that as of today Parsippany had 757 COVID cases and 80 deaths. For restaurants that are licensed by the ABC, Mr. Madin has been on the phone with the ABC Division in Trenton to try and extend the liquor licenses to outside on some of those restaurants. Regarding Parks and Recreation, we are starting to plan for youth sports. Playgrounds are still closed as per the Governor's executive order, and picnic permits will be issued in the next few weeks.

1. Water Report – Suburban Consulting Engineers – John Weiworka reported that the Township received a DEP notice of noncompliance in February but there was no reason for the public to be alarmed as the issue was related to a methodology related to water sampling not an issue with the water quality and therefor no threat to public health.

E. TOWNSHIP CLERK – Stated that the social media platform will be changed from ZoeHoe to WebEx which will allow us to view the entire Council as a whole.

F. TOWNSHIP OFFICES COMMITTEES/REPORTS – Mr. dePierro inquired about Smith Field Park and was wondering why they completely removed the artificial turf. Mr. Kazmark stated that this was a capital project that was being done prior to his arrival but it has to do with problems with the pitch of the field when it was initially developed and had to do with a drainage difficulty that existed there and the project is set to conclude by the end of July. Mr. dePierro stated that a turf field is \$300,000.00 and asked if we are getting a new turf field. Mr. Kazmark stated that the Township is getting a new turf field and the money is being provided through a bond ordinance.

### III. BIDS

A. Taken

1. 5/19/20 – Construction, Development and Testing of Replacement Test Well 20R
2. 5/20/20 – Well Drilling and Installation Services-Replacement Production Well 1A-R

B. To Be Taken

1. 6/24/20 – Powder Mill Tank Rehabilitation

C. Quotation(s)/Proposal(s)/Qualification(s)

### IV. PUBLIC HEARING

**Mr. Madin 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.**

Ken Dolsky, stated that he had a question on the water issue and that based on the description of the remediation it sounded like a measuring problem rather than a physical problem. So is this an administrative problem or a problem with actual water quality. John Weiworka stated this is an administrative problem and not related to water quality.

Johnathan Rose, discussed the issue of the Christopher Columbus statute and the battle against white supremacy. Mr. Rose stated that the Christopher Columbus statute is a misrepresentation and should be removed.

Richard Malito, inquired about the Green Bank Road Improvement project and was wondering if it will entail any safety improvements for pedestrians. Mr. Kazmark stated that he should contact him tomorrow and they will put him in touch with Engineering and they can answer his questions.

Seeing no one else come forward to speak, Mr. Madin 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. BUDGET

### A. SECOND READING

#### 1. ORDINANCE 2020:18

**AN ORDINANCE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of Parsippany-Troy Hills in the County of Morris finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 1% increase in the budget for said year, amounting to \$ 578,618.68 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Parsippany-Troy Hills shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$2,025,165.39, and that the CY 2020 municipal budget for the Township of Parsippany-Troy Hills be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on May 26, 2020. The Ordinance was introduced at the May 19, 2020 Regular Meeting.

Motion to accept that Ordinances 2020:18 be heard in its second and final reading by title only, by Mr. Carifi, seconded by Ms. McCarthy.

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

a. PUBLIC HEARING 2020:18

Motion to open the public hearing for Ordinance 2020:18 by Mr. Carifi, seconded by Ms. McCarthy.

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

Motion to close the public hearing for Ordinance 2020:18 by Mr. Carifi, seconded by Ms. Peterson.

Motion to accept that Ordinance 2019:18 be heard in its second and final reading by title only, by Mr. Carifi, seconded by Ms. Peterson.

seconded by Ms. McCarthy.

**A. PUBLIC HEARING ON 2020 BUDGET**

**Mr. Madin entertained a motion to open the public hearing by Mr. Carifi, seconded by Ms. Peterson.**

**Seeing no one come forward, a motion to close the public hearing was made by Council Member McCarthy, and seconded Council Member Carifi followed by a Roll Call with all the Council Members answering Yes.**

**B. RESOLUTIONS**

Ms. Gragnani stated this year's budget has been a challenge, not only facing the challenge of the utility surplus but also Covid 19. The Pandemic affected our revenues but our expenses stayed the same and difficult decisions had to be made to ensure the residents still retained their services and employees did not lose their jobs.

**1. R2020-135 Resolution of the Township Council of the Township of Parsippany Adoption of the 2020 Budget**

See attachment #1

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

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

**VI. ORDINANCES**

**A. INTRODUCTION**

**1. ORDINANCE 2020:19**

**ESTABLISHING WHITE COLLAR SALARY RANGES**

2. **ORDINANCE 2020:20**

**BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE SEWER UTILITY APPROPRIATING \$6,415,000 AND AUTHORIZING THE ISSUANCE OF \$6,415,00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

3. **ORDINANCE 2020:21**

**BOND ORDINANCE – PUMP STATION 4 REDIRECTION TUNNEL PROGRAM APPROPRIATING \$8,000,000 BOND OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

4. **ORDINANCE 2020:22**

**BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE WATER UTILITY APPROPRIATING \$6,410,000 AND AUTHORIZING THE ISSUANCE OF \$6,410,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

5. **ORDINANCE 2020:23**

**BOND ORDINANCE – VARIOUS IMPROVEMENTS TO THE GOLF AND RECREATIONAL UTILITY APPROPRIATING \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

6. **ORDINANCE 2020:24**

**BOND ORDINANCE – VARIOUS CAPITAL IMPROVEMENTS APPROPRIATING \$7,878,009 AND AUTHORIZING THE ISSUANCE OF \$7,479,108 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

7. **ORDINANCE 2020:25**

**APPROPRIATING \$35,000 FROM THE FIRE PREVENTION FUND FOR THE ACQUISITION OF A VEHICLE**

**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 **June 16, 2020** and that said Ordinances be further considered for second reading and final passage at a Meeting to be held on **July 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 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. Peterson.

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

B. SECOND READING & PUBLIC HEARING

None

**VII. NON-CONSENT AGENDA**

A. RESOLUTIONS

1. R2020-132 Recognizing June as LGBT Pride Month in the Township of Parsippany

**WHEREAS**, the Township of Parsippany-Troy Hills has a diverse population including members of the Lesbian, Gay, Bisexual, Transgender (LGBT) community, and is committed to supporting visibility, dignity and equality for all people in the community; and

**WHEREAS**, many of the residents, students, township employees, and business owners within the Township of Parsippany-Troy Hills who contribute to the enrichment of our Township are a part of the lesbian, gay, bisexual, transgender, and questioning community; and

**WHEREAS**, several advancements have been made with respect to equitable treatment of lesbian, gay, bisexual, transgendered, and questioning Americans throughout the nation, but there continues to be opposition against members of the LGBT community in the United States and around the world, making it important for municipalities like Parsippany-Troy Hills to show support for our residents; and

**WHEREAS**, the Republic of Botswana on this very day, June 11, 2019, struck down its arcane laws criminalizing same-sex relations, further paving the way for equality worldwide; and,

**WHEREAS**, several municipalities across the United States recognize and celebrate June as LGBT Pride Month; and

**WHEREAS**, June has become a symbolic month in which lesbians, gay men, bisexual people, transgender, and supporters come together in various celebrations of pride; and

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

The Township Council of the Township of Parsippany-Troy Hills does hereby declare the month of June as LGBT Pride month in the Township of Parsippany-Troy Hills, recognizes the contributions of the LGBT community to our Township’s civic life, and invites all residents to reflect on ways that we can all live and work together with a commitment to mutual respect and understanding.

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

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

**2. R2020-133 Grant Application and Contract with NJDOT for the North Beverwyck Road Streetscape Improvement Project, Phase I**

**NOW, THEREFORE, BE IT RESOLVED** that the Council of Parsippany-Troy Hills formally approves the grant application for the above stated project

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021 – North Beverwyck Road Streetscape Improvement Project – 00157 to the New Jersey Department of Transportation on behalf of Parsippany-Troy Hills.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Parsippany-Troy Hills and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**

**3. R2020-134 Authorizing Open Space Committee Submission of 2020 Application for Morris County Open Space Trust Fund for the Potential Acquisition of Known as Block 469, Lot 7, Commonly Known as the Kosut Tract**

**WHEREAS**, the Township Council of the Township of Parsippany-Troy Hills desires to authorize submission of a 2020 Application for the Morris County Open Space Trust Fund for the potential acquisition of the property located at 369 Knoll Road, also known as Block 469, Lot 7 on the official Tax Map of the Township, and commonly known as the Kosut Tract (the “Property”); and

**WHEREAS**, on June 16, 2020, the Township Council held a public hearing on the application in accordance with the Rules and Regulations of the Morris County Preservation Trust Fund; and

**WHEREAS**, the Property is a rectangular shaped parcel consisting of 5.44 acres that is improved with an older single-family dwelling; and

**WHEREAS**, the Township owns the adjacent Block 469, Lots 5 and 6 consisting of 5.77 acres and 6.01 acres, respectively, as well as Lot 4 consisting of approximately 7 acres at the rear of Knollwood School, to the north; and

**WHEREAS**, the Township also owns the adjacent Block 469, Lot 8 consisting of approximately 5.110 acres to the south; and

**WHEREAS**, the Open Space Committee recommends the acquisition of the Property as the missing link to consolidate the Township's recreation properties in the area; and

**WHEREAS**, the Township intends to demolish the existing single-family dwelling on the Property and use the Property for recreation purposes; and

**WHEREAS**, BBG, Inc. prepared an appraisal report for the Property dated June 2, 2020 which concluded that the market value for the fee simple interest of the Property is \$1,130,000; and

**WHEREAS**, if the Township is awarded funding from the County for the acquisition of the Property, the remaining acquisition costs could be funded by the Township from the Municipal Open Space, Recreation, Floodplain Protection and Farmland and Historic Preservation Trust Fund, subject to future Township Council approval.

**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 hereby authorizes submission of a 2020 Application for the Morris County Open Space Trust Fund for the potential acquisition of the property located at 369 Knoll Road, also known as Block 469, Lot 7 on the official Tax Map of the Township, and commonly known as the Kosut Tract.

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

Motion to open the public hearing for resolution R2020-134 for the Potential Acquisition of Block 469, Lot 7. Motion to open the public hearing 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 resolution R2020-134. Motion to close the public hearing by Mr. Carifi, Seconded by Ms. Gragnani.

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

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

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

## VIII. 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. Peterson.

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

### A. RESOLUTIONS

#### 1. **R2020-124\*Authorizing the Release of a Performance Guarantee-Verizon New Jersey, Inc.**

**WHEREAS, Verizon New Jersey, Inc.**, posted a performance guarantee in the form of a Performance Surety Bond, No. 105777073, issued by Travelers Casualty and Surety Company of America in the amount of \$1,500,000.00 with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the project for Buried Development Road Opening Permit for large scale buried jobs relating to FIOS at 7 locations; and

**WHEREAS**, Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum, dated January 29, 2020 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. 105777073 posted by **Verizon New Jersey, Inc.** be and the same are hereby released.

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

#### 2. **R2020-125\*Authorizing the Release of a Performance Guarantee-Parsippany Hanover Realty II, LLC, Block 202, Lot 6.04**

**WHEREAS, Parsippany Hanover Realty II, LLC, Block 202, Lot 6.04,** posted a performance guarantee in the form of a Performance Surety Bond, No. 106960289, issued by Travelers Casualty & Surety Company of America in the amount of \$12,045.00 with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the project located at Dryden Way, Block 202 Lot 6.04; and

**WHEREAS,** Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum, dated May 13, 2020 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. 106960289 posted by **Parsippany Hanover Realty II, LLC** be and the same are hereby released.

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

3. **R2020-126\*Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs**

**WHEREAS, N.J.S.A. 27:5F-27** requires the governing body of a municipality to certify individuals, ambulances and ambulance equipment of volunteer first aid, rescue and recovery, and ambulance squads as being qualified for emergency medical service programs; and

**WHEREAS,** volunteer first aid, rescue and recovery, and ambulance squads in the Township of Parsippany-Troy Hills, as listed below, have notified the Township Council that certain individuals have qualified for membership and that the ambulance equipment meets standards pursuant to statutory requirements.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Council of the Township of Parsippany-Troy Hills that pursuant to and in accordance with **N.J.S.A. 27:5F-27**, it hereby certifies the individuals, ambulances and ambulance equipment set forth on the lists provided to the Township as being qualified for emergency medical service programs.

**PARSIPPANY RESCUE & RECOVERY UNIT INC.**

**PARSIPPANY VOLUNTEER AMBULANCE SQUAD, INC.**

**ROCKAWAY NECK FIRST AID SQUAD**

4. **R2020-127\*Contract to Sunbright Services Building Maintenance, LLC for Janitorial Services for Police Headquarters**

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

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

**WHEREAS,** the term of this contract shall be from July 1, 2020 to June 30, 2022, unless sooner terminated in accordance with the provisions thereof; and

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

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

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

**WHEREAS,** the cost of the services to be provided by Sunbright Services Building Maintenance, LLC is estimated to be \$36,312.00 on an annual basis, which amount is above the threshold of \$17,500 under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS,** Sunbright Services Building Maintenance, LLC is required to complete and submit prior to the award of a contract a Political Contribution Disclosure Form in accordance with N.J.S.A. 19:44A-20.26, a Stockholder Disclosure Certification, and a Business Entity Disclosure Certification, certifying that it has not made any reportable contributions to a political or candidate committee in the Township in the prior year, and that the contract will prohibit it from making any reportable contributions through the term of the contract; and

**WHEREAS,** the Political Contribution Disclosure Form, Stockholder Disclosure Certification, and Business Entity Disclosure Certificate and the certification have been submitted by Sunbright Services Building Maintenance, LLC and shall be placed and maintained on file at the office of the Township Clerk; and

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

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

**NOW THEREFORE, BE IT RESOLVED** as follows:

- (1) That the Township Council of the Township of Parsippany-Troy Hills authorizes the Mayor to enter into a contract with Sunbright Services Building Maintenance, LLC, P.O. Box 5273, Parsippany, NJ 07054 for janitorial services for police headquarters; and
- (2) That, pursuant to N.J.S.A. 40A:11-1 et seq., this contract shall be awarded without public bidding pursuant to an exception from public bidding as the value of the contract is not reasonably anticipated to exceed on an annual basis the public bidding threshold, pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;

**BE IT FURTHER RESOLVED** that the Chief Financial Officer certifies that funds are available for this contract.

**BE IT FURTHER RESOLVED** that the original proposal and contract are available for public inspection in the Purchasing Director's office.

**BE IT FURTHER RESOLVED** that the Township Clerk shall advertise the award of the contract in a newspaper as required by law.

**5. R2020-128\*Contract for Supply of Mannich Polymer for the Wastewater Treatment Plant**

**WHEREAS**, the Township of Parsippany-Troy Hills received a bid proposal for Supply of Mannich Polymer for the Wastewater Treatment Plant on May 22, 2020, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Sewer Superintendent have reviewed the bid received and recommend that a contract be awarded to the lowest responsible bidder, Polydyne Inc., 1 Chemical Plant Road, Riceboro, GA 31323 for the unit price per gallon of \$1.051, and

**WHEREAS**, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify as to the availability of funds at the time of purchase under the following:  
"2020 Sewer Budget/Other Expenses."

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Supply of Mannich Polymer for the Wastewater Treatment Plant 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.

**6. R2020-129\*Contract for Well Drilling and Installation Services Replacement Production Well 1A-R**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Well Drilling and Installation Services Replacement Production Well 1A-R on May 20, 2020, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant, Water Superintendent, Assistant Water Superintendent and Consulting Engineer have reviewed the bids received and

recommend that a contract be awarded to the lowest responsible bidder, William Stothoff Company, 110 River Road, Flemington, NJ 08822 for the Total Bid Price for Well 1A-R using Option B of \$328,150.00 and the Standby Time – Hourly Rate of \$725.00, and

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

Water Capital Ordinance #: 2019:70 adopted January 16, 2020, entitled,  
“Various Improvements”.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Well Drilling and Installation Services Replacement Production Well 1A-R 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. R2020-130\*Contract for Construction, Development and Testing of Replacement Supply Well 20R**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Construction, Development and Testing of Replacement Supply Well 20R on May 21, 2020, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant, Water Superintendent, Assistant Water Superintendent and Consulting Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, William Stothoff Company, 110 River Road, Flemington, NJ 08822 for the Total Bid Price of \$358,500.00 and the Standby Time – Hourly Rate of \$725.00, and

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

Water Capital Ordinance #: 2018:18 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 Construction, Development and Testing of Replacement Supply Well 20R 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.

**8. R2020-131\*Cancel Unexpended Dedicated Balances of Water Utility Capital Appropriations**

**WHEREAS**, certain Water Utility Capital Improvement appropriation balances remain dedicated to projects now completed and/or have been withdrawn; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be returned to the Capital Improvement Fund or credited to Capital Fund Balance or Reserve to Pay Debt Service, and unused debt authorizations may be canceled; and

**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 following approximate unexpended and dedicated balances of the Water Utility Capital Appropriations be canceled:

Ordinance Number	Date Authorized	Project Description	Amount Canceled	
			Funded	Unfunded
2015:21	09/15/15	Tank Painting – Knoll Road	\$619,341.08	
		TOTALS:	<u>\$619,341.08</u>	

**B. APPLICATIONS**

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

A. CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the June 26, 2020 regular and miscellaneous payroll estimated at \$1,650,000
2. Payment of bills from voucher list of 7/1/20 through 7/3/20 is \$809,861.02

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

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

**X. 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,

*Regular Meeting 6/16/20*

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Khaled Madin, Township Clerk

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Michael J. dePierro, Council President

Minutes Approved: July 21, 2020