

COUNCIL MINUTES
TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL AGENDA MEETING OF JULY 7, 2020
MINUTES

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. 7/21/20 @ 7:00 p.m. | Regular Meeting |
| 2. 8/4/20 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 6/9/20

II. PRESENTATION(S)/REPORTS

A. MAYOR – stated that the Township did not have our usual fireworks display, but had a street naming for Sergeant Derek McConnel who was a Sergeant in the US Army and was wounded and killed serving his country. As a result of this event the Township is forming an Ad Hoc Committee to determine how the town will be doing other street names to honor our fallen heroes. Additionally, the Mayor stated that

today was the birthday of Mayor Letts and read a proclamation into the record in her honor.

- B. TOWNSHIP ATTORNEY – no report
- C. BUSINESS ADMINISTRATOR – in the interests of time as you are simultaneously running a Primary Election this evening, I have no report.
- D. TOWNSHIP CLERK – no report
- D. TOWNSHIP OFFICES COMMITTEES/REPORT – no report
- F. ENGINEERING REPORT – no report

III. BIDS

- A. Taken
 - 1. 7/15/20 – Veterans Park Culvert Replacement
- B. To Be Taken
 - 1. 7/22/20 – Well Drilling and Installation Services-Replacement Production Well 21-R
 - 2. 7/24/20 – Lease on Public Property
- 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.

Adam McGovern, commented on his petition pertaining to government jobs for domestic abusers.

Isabella Alfono, inquired regarding the petition being circulated against the Columbus statue in front of the Township and what the feelings of the Administration are regarding the petition. Mayor Soriano stated that there are no plans to remove the statue.

Lily Benvides, commented on Adam McGovern's petition pertaining to government jobs for domestic abusers.

Cori Herbig, commented on Adam McGovern's petition pertaining to government jobs for domestic abusers.

Keith Kazmark, Business Administrator, commented on the petition pertaining to government jobs for domestic abusers. Mr. Kazmark stated that what has been brought up is a personnel matter and that the individual being discussed is protected and has not been Rice Noticed. Mr. Kazmark stated that on behalf of the Administration regarding the situation that has been discussed the matter has been thoroughly reviewed by our office and Township Attorney to make a determination as to whether any action needed to be taken on behalf of the Township in light of the set of circumstances and it was concluded that no action would be warranted or would be taken in light of the circumstances.

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. ORDINANCES

A. INTRODUCTION

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B. SECOND READING & PUBLIC HEARING

1. **ORDINANCE 2020:19**

ESTABLISHING WHITE COLLAR SALARY RANGES – ON*

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 – ON*

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 – ON*

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 – ON*

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 – ON*

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-ON*

7. **ORDINANCE 2020:25**

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

None

VII. CONSENT AGENDA

A. RESOLUTIONS

1. **Authorizing Change Order #4 for Improvements to Screening and Grit Removal Systems at the Wastewater Treatment Plant – ON***
2. **Cancellation and Refund of Property Taxes for Block 703, Lot 7 – 100% Permanently Disabled Veteran – ON***
3. **Approving Developers Agreement and Stormwater Management Agreement with Wildlife Preserves, Inc. -ON***
4. **Authorizing to Submit a Substantial Amendment to the Annual Action Plan 2019 for Cares Act Community Development Block Grant Funding -ON***
5. **Contract for BPU Direct Install Contractor for Energy Efficient Measures for Police Headquarters – ON***
6. **Special Item of Revenue – Clean Communities -ON***
7. **Special Item of Revenue – It Pays to Plug In – ON***
8. **Special Item of Revenue – Maddie’s Fund-Foster Care Animal Control – ON***
9. **Special Item of Revenue – Old Bloomfield Ave Phase II -ON***
10. **Special Item of Revenue – Recycling Tonnage Grant -ON***
11. **Special Item of Revenue – Friends Animal Society – RRSTA Covid Relief Grant – ON***
12. **Contract for Professional Engineering Services to Greenman-Pedersen, Inc.- ON***

B. APPLICATIONS

1. **Applications for Licenses to Operate a Shelter and Pet Store -ON***

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Ann Cucci recommends authorization for payment:

1. Authorize payment of the 7/10/20 regular and miscellaneous payroll estimated at \$1,600,000 each
2. Payment of bills from voucher list of 7/15/20 through 7/17/20 estimate totaling \$1,714,161.93

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.

VII. ADJOURNMENT

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

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: August 18, 2020