

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF JANUARY 5, 2021

I. INTRODUCTION

Meeting was called to order at 7:00 pm by Municipal Clerk Khaled who 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, 2020 where it has remained posted since that date. A legal notice appeared in the Daily Record and the Newark Star Ledger on December 22, 2020 and was forwarded by fax to other local newspapers on December 18, 2020.

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 Frederick Carr, Township Attorney James Lott, Township Clerk Khaled Madin

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 1/19/21 @ 7:00 p.m. | Regular Meeting |
| 2. 2/2/21 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Agenda Meeting – 12/1/20

II. PRESENTATION(S)/REPORTS

A. MAYOR – the State of the Township address will be on January 7, 2021 at 7:00PM.

B. TOWNSHIP COUNCIL – Ms. McCarthy inquired how the Township is doing regarding the new COVID-19 variant. Mr. Carr stated that at this time the data is not there regarding the new variant. Ms. Peterson inquired if there are plans in place to deal with the new surge or vaccine rollout.

C. TOWNSHIP ATTORNEY – no report

D. BUSINESS ADMINISTRATOR – no report

E. TOWNSHIP CLERK – no report

F. TOWNSHIP OFFICES COMMITTEES/REPORT – Mr. dePierro read the Craftsman Farms report into the record regarding the status of Craftsman Farms and how they are adapting to the COVID conditions.

G. ENGINEERING REPORT

H. CORRESPONDENCE

III. BIDS

A. Taken

1. 12/17/20 – Yard Waste Transportation and Disposal/Recycling

B. To Be Taken

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

1. 12/16/20 – Affordable Housing Administrative Agent

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 Peterson followed by a roll call with all the Council Members answering Yes

Daniel Byers, speaking on behalf of Solar Landscape informed the Council that they are applying with the Board of Public Utilities for a community solar project in Parsippany. They put solar panels on large industrial roof tops and what the community solar program allows them to do is use the power from these solar energy systems to power homes throughout the local communities. Those receiving energy from the project do not need to have solar panels on their roof tops and provides a 20% energy discount in its electricity costs to those who participate.

Bob Venezia, inquired on the PILOT agreement asking if a PILOT agreement terminates if there was a sale of a property to a REIT. Mr. Venezia asked if the full cap amount of 2% is levied then how much revenue will it generate and what happens to money allocated for a position that has not been filled during the year and where does that money go.

Ramkumar, following up regarding the situation of the roads in Glenmont Commons and wanted to know the Township's position on whether the ownership of the roads has been transferred from the developer to the Township. Mr. Lott stated that the Township is reviewing the agreements and once a decision is made they will notify the residents.

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 Gragnani, and seconded Council Member McCarthy followed by a Roll Call with all the Council Members answering Yes

V. ORDINANCES

A. INTRODUCTION

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

B. SECOND READING & PUBLIC HEARING

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

VII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Award of Contract s to RER Supply, LLC and S. Rotondi & Sons, Inc. for Yard Waste Transportation and Disposal/Recycling-ON***
- 2. Contract for Affordable Housing Administrative Agent Services-ON***
- 3. Approving an Agreement with Jersey Central Power and Light Authorizing the Execution of an Agreement for the Acceptance and Treatment of Wastewater-ON***
- 4. Authorizing Change Order #1 for Rental of Golf Carts-ON***
- 5. Change Order #4 Laboratory Improvements at the Wastewater Treatment Plant-ON***

B. APPLICATIONS

1. **2021 Renewal of Licenses – Part II – ON***

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 1/8/2021 regular payroll estimated at \$1,800,000.00 each
2. Payment of bills from voucher list of 12/31/20 estimate totaling \$1,993,904.84

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

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

VIII. ADJOURNMENT

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

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

Respectfully submitted,

Khaled Madin, Township Clerk

Michael J. dePierro, Council President

Minutes Approved: March 16, 2021

