

## COUNCIL MINUTES

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF FEBRUARY 16, 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. 3/2/21 @ 7:00 p.m.                      Agenda Meeting
2. 3/16/21 @ 7:00 p.m.                     Regular Meeting

#### E. APPROVAL OF MINUTES

1. Regular Meeting – 11/24/21
2. Agenda Meeting – 12/1/21

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

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

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

- A. MAYOR – Mayor gave an update on the COVID numbers in Parsippany which are 3,171 cases, and the trend has taken a slight dip. In Morris County 72,332 first doses of the COVID vaccine were administered. About 14% of Morris County residents have received their first shot and 6% have received their second shot. Ms. McCarthy inquired if there was any contact with the County to see if there were any discussions about getting vaccines to seniors. The Mayor stated that the County is the lead agency administering the vaccine and can direct the Business Administrator to see if there is anything that can be done.
  - 1. Read a proclamation into the record recognizing February as Black History Month
- B. TOWNSHIP COUNCIL – no report
- C. TOWNSHIP ATTORNEY – no report
- D. BUSINESS ADMINISTRATOR – Mr. Carr stated that he hopes to get the budget books to the Council so that they can review the budget and introduce it.
- E. TOWNSHIP CLERK – no report
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS – no report
- G. CORRESPONDENCE – none

## **III. BIDS**

- A. Taken
  - 1. 1/28/21 – Well 14 Emergency Generator
  - 2. 2/4/21 - One New 2021 Chassis Cab 22,000 lb. GVW with Crane Reinforced Utility Service Body
  - 3. 2/10/21 – Lake Hiawatha Water Main Replacement – Phase 1 Rebid
  - 4. 2/11/21 - One New 2021 Doosan Portable Power Air Compressor with Running Gear and Accessories for Parks & Forestry
- B. To Be Taken
  - 1. 2/18/21 – Reconstruction of Various Streets in Mt. Tabor, Phase VI
  - 2. 3/4/21 – Baldwin Road Sanitary Sewer Modifications

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

**Ramkumar Sridharth**, discussed the issue pertaining to Glenmont Commons regarding the dedication of the roads, and wanted to know whether the roads have been dedicated to the Township. Mr. Lott responded stating that they are conducting the research and will discuss the issue with Council at the next meeting.

**Vamsi Poondla**, discussed the issue pertaining to Glenmont Commons regarding the dedication of roads there, and wanted to know whether the roads have been dedicated to the Township. Mr. Lott responded stating that they are conducting the research and will discuss the issue with Council at the next meeting.

**Nancy DeEdwardo**, stated that it is a great concern to Glenmont that the roads are taken care of and encouraged that they be involved in the Closed Session to discuss the status of the roads. Mr. Lott stated that they cannot meet in Closed Session with the entirety of Council.

**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 Peterson followed by a Roll Call with all the Council Members answering Yes**

**V. ORDINANCES**

A. INTRODUCTION

1. ORDINANCE 2021:02

**APPROVING AN EASEMENT AGREEMENT WITH FOX RUN DEVELOPERS, LLC TO ALLOW THE TOWNSHIP TO OWN, OPERATE AND MAINTAIN CERTAIN SEWER LINE FACILITIES AND A SEWER PUMP STATION**

2. ORDINANCE 2021:03

**AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 23, STOP INTERSECTIONS, OF THE TOWNSHIP CODE**

3. **ORDINANCE 2021:04**

**APPROVING AN EASEMENT AGREEMENT WITH PUDDINGSTONE DEVELOPERS, LLC TO ALLOW THE TOWNSHIP TO OWN, OPERATE AND MAINTAIN CERTAIN SEWER LINE FACILITIES AND A SEWER PUMP STATION**

**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 **February 16, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **March 16, 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 Resolution 2021:02 by Ms. McCarthy, seconded by Mr. Carifi.

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

Motion to approve Resolution 2021:03 by Mr. Carifi, seconded by Ms. Gragnani.

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

Motion to approve Resolution 2021:04 by Ms. Gragnani, seconded by Ms. McCarthy.

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

B. **SECOND READING & PUBLIC HEARING**

1. **ORDINANCE 2021:01**

**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**

**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 improve the functionality of 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 **for the season beginning January 1, 2021 and ending December 31, 2021.**

**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 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 are hereby deleted and replaced in their entirety as follows:

**A. Knoll West.**

**Knoll West Initial Membership Fee – CLASS A (C1, C2, C3, C4)**

Class A membership playing privileges any time the course is available as outings permit. Class A members will be permitted to schedule tee times **12** days in advance. Corporations must specify the employee names at the time of registration.

	<b>Resident</b>	<b>Non-Resident</b>
Individual	<del>\$750</del> <b>\$825</b>	<del>\$1,500</del> <b>\$1650</b>
Family – Shall consist of the members spouse/partner and children and grandchildren 18 years and under	<del>\$1,350</del> <b>\$1485</b>	<del>\$2,700</del> <b>\$2970</b>
Corporate per person (minimum two (2) members) - Class A privileges apply to all corporate members	<del>\$850</del> <b>\$935</b>	<del>\$1,700</del> <b>\$1870</b>

**Knoll West Initial Membership Fee – CLASS B**

Class B membership playing privileges as outings permit and weekend afternoons as available. Class B members will be permitted to schedule tee times **8** days in advance.

	<b><u>Township Resident (C2, C3, C4)</u></b>	<b><u>Non- Resident</u></b>
Individual	<del>\$550</del> <b>\$605</b>	<del>\$1,100</del> <b>\$1210</b>

**Knoll West Green Fee Schedule (C10)**

	Member Rates			Knoll West Weekend/ Holiday	
	Knoll West Weekday				
18 Holes Until Twilight	<del>\$ 49.00</del> <b>\$51.00 + Tax</b>	Until Twilight		<del>\$ 52.00</del> <b>\$54.00 + Tax</b>	
Non-Member Rates					
18 Holes Until Twilight	<del>\$ 81.00</del> <b>\$83.00 + Tax-</b>	Until Twilight		<del>\$ 85.00</del> <b>\$87.00 + Tax-</b>	

**Junior Rates**

**Junior Under 17 \$27.00 Must be with an adult 18yrs or older. Proof of age required.**

**Junior 17yrs to 22yrs old \$32.00 Proof of age required**

**Junior rates are walking only. If a junior golfer rides in a cart the standard cart fees plus tax apply. JUNIORS UNDER 17 MAY NOT DRIVE CARTS UNDER ANY CIRCUMSTANCES AT ANY TIME.**

**Member Twilight Rates**

**The following rates are for Twilight Golf only after 1:30 PM from opening thru March 31, after 3:30 PM April 1 through October 31, after 1:00 PM November and December**

	Knoll West			
	Weekday		Weekend/Holiday	
Twilight	<del>\$ 46.00</del> <b>\$48.00 + Tax</b>	Twilight	<del>\$ 47.00</del> <b>\$49.00 + Tax</b>	
Twilight Walking	<del>\$ 30.00</del> <b>\$32.00</b>	Twilight Walking	<del>\$ 31.00</del> <b>\$33.00</b>	

**Non-Member Twilight Rates**

The following rates are for Twilight Golf only after 1:30 PM from opening through March 31, after 3:30 PM April 1 through October 31, After 1:00 PM November and December

		<b>Knoll West</b>	
<b>Knoll West</b>			
		<b>Weekday</b>	
<b>Weekend/Holiday</b>			
Twilight	<del>\$ 73.00</del> <b>\$75.00 + Tax</b>	Twilight	<del>\$ 70.00</del> <b>\$75.00 + Tax</b>
Twilight Walking	<del>\$ 52.00</del> <b>\$55.00</b>	Twilight Walking	<del>\$ 52.00</del> <b>\$55.00</b>

Senior (Over 62) a \$2.00 discount applies. Weekdays rates only.

**Knoll West Other Fees Schedule (C10)**

- (1) Bag Storage = \$125.00 per year  
Lockers = \$125.00 per year  
Member package = \$200.00 for both Bag Storage and Locker per year.  
Handicap Service = \$35.00 per year

- (2) Carts (1/2 cart is included in the green fee for the West Course):

18-hole	<b>\$32.00 +tax</b>
18-hole half cart	<b>\$16.00 +tax</b>
9-hole -2 people	<b>\$25.00 +tax</b>
9-hole – half cart	<b>\$12.50 +tax</b>

- (3) Outing Fees for New Outings: All golf outings at the West course are subject to availability.

**Non-Township** Outings are offered on Mondays and Tuesdays only. The fee is \$85.00 per person and (The outing price includes greens fees, carts and \$15 credit to be spent at pro shop).

**Non-Charities** Tax will be additional for taxable items. Food and Beverage is extra.

**Parsippany** Parsippany-Troy Hills charities and non-profit 501(c)(3) organizations. Outings are offered on Mondays **Township** and Tuesdays only. The fee is \$65.00 per person (The outing price includes greens fees, carts and

**Charities** \$15 credit to be spent at pro shop). Tax will be additional for taxable items. Food and Beverage is extra.

The only outings to be considered for Thursdays or Fridays will be renewal outings who currently have deposits.

These outing rates for renewal outings to be set by the General Manager and Director of Golf and must higher than the rates for new outings

**4) Nonrefundable Deposit: For those scheduling outings, a nonrefundable deposit of \$500 to reserve the date must be paid.**

5) Exception to Nonrefundable Deposit: In the event a previously reserved outing is canceled by a nonprofit organization in enough time for another outing to be scheduled for the previously reserved date, thereby resulting in no loss of revenue to the Township, the deposit may be refunded to such nonprofit 501(c)(3) organization.

6) Any agreements signed prior to adoption of this ordinance will be honored as contracted.

**B. Knoll East Initial Membership Fee.**

(1)	Membership Fee:		
	Township Resident(C3)	\$50.00	
	Nonresident	\$150.00	

**Knoll East Green Fee Schedule(C6)(C7)**

**Member Rates**

(2) Green Fees:

<b>Knoll East Weekday</b>		<b>Knoll East Weekend/Holiday</b>	
18 Holes Until Twilight	<del>\$19.00</del> <del>20.00</del>	18 Holes Until Twilight	<del>\$26.00</del> <del>27.00</del>
9 Holes Until Twilight	\$18.00	9 Holes Until Twilight	
\$25.00			

**The following rates are for Twilight Golf Only After 1:30 PM from opening through March 31, After 3:30 PM April 1 through October 31, After 1:00 PM November and December**

Twilight <b>Weekday</b>	<del>\$17.00</del> 18.00	Twilight <b>Weekend</b>	<del>\$20.00</del> 21.00
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**Non-Member Rates**

**Knoll East**

**Knoll East**

<b>Weekday</b>		<b>Weekend/Holiday</b>
18 Holes Until Twilight <del>\$49.00</del> <b>50.00</b>	<del>\$39.00</del> <b>40.00</b>	18 Holes Until Twilight
9 Holes Until Twilight <del>\$45.00</del>	<del>\$35.00</del>	9 Holes Until Twilight

**The following rates are for Twilight Golf only after 1:30 PM from opening through March 31, after 3:30 PM April 1 through October 31, after 1:00 PM November and December**

Twilight <b>Weekday</b>	<del>\$33.00</del> <b>34.00</b>	Twilight <b>Weekend</b>	<del>\$43.00</del> <b>44.00</b>
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**Senior (Over 62) and Youth Rates (Under 18) a \$2.00 discount applies. Weekdays rates only.**

**Industrial League Rates (Weekdays Only)**

**Weekday Member**  
**\$18.00**

**Weekday Non-Member**  
**\$26.00**

- (3) Carts (Not included in the green fee for the East Course):
- |                    |                                       |
|--------------------|---------------------------------------|
| 18-hole            | \$32.00 + Tax                         |
| 18-hole half cart  | \$16.00 + Tax                         |
| 9-hole -2 people   | <del>\$22.00</del> <b>25.00 + Tax</b> |
| 9-hole – half cart | <del>\$11.00</del> <b>12.50 + Tax</b> |
| Hand Cart          | <del>\$4.00</del> <b>6.00 + Tax</b>   |
- (4) Outing fees/deposits – Weekends & Weekdays when scheduling permits:  
~~\$55~~ **\$52** per person (includes greens fees and carts) Cart Charges will be + Tax  
~~\$40~~ **\$36** per person (includes greens fees and carts) for charities and non-profit 501(c)  
 (3)

**C. NOTES:**

- (1) For purposes of this fee schedule, an individual will be considered a Township Resident if their principal place of residence is located in Parsippany-Troy Hills and/or they own real property and the individual seeking the status of a Township Resident for this fee schedule is personally liable for real property taxes on same. A corporation shall be considered to be a Township Resident if the corporation owns or leases property in Parsippany-Troy Hills for the purpose of conducting a business. All applicants who seek resident status for purposes of the Knoll West Fee Schedule shall produce, at the request of the Township, such proof of residence as the Township may require.
- (2) All Knoll West members pay Member rates at the Knoll East.
- (3) Must provide proof of residence.

- (4) Senior is 62 (Sixty-Two) years of age. Senior discount of \$2.00 is on weekdays only on Knoll West.
- (5) Exemptions. The following individuals or groups are exempt from the payment of Knoll Country Club Utility fees:
  - (a) The members of the two high school golf teams and their two coaches (one per school) for practice on course and the opposing team and coach for matches, provided that practices and matches are played on weekdays.
  - (b) The **General Manager**, Golf Superintendent, Golf Greens Superintendent and Golf Pro are exempt from Driving Range fees.
  - (c) The **General Manager**, Golf Superintendent, and Golf Pro(s) are exempt from Golf Greens Fees.
- (6) All Township employees and active volunteer members of the six fire districts, two volunteer ambulance squads, the rescue and recovery squad and the Office of Emergency Management shall pay the member rate for greens fees and golf cart rental at both the East and West Courses.
- (7) The **General Manager** has the discretion to reduce or increase daily greens fee rates and outing fees with approval of the Business Administrator. Backup documentation required for auditors.
- (8) Daily/Weekend twilight times shall be as follows:
  - Opening Day through March 31 after 1:30 pm
  - April 1 through October 31 after 3:30 pm
  - November 1 to closing after 1:00 pm
- (9) All Knoll West Members will be issued a range card once per year upon membership payment:
  - A Membership = \$250.00
  - B Membership = \$150.00
  - Range Ball Card refills will be discounted by 20%.
- (10) Golf Range is available for use to members and non-members:
  - Golf Range Fees:

Extra Large Bucket of Balls	\$15.00
Large Bucket of Balls	\$10.00
Small Bucket of Balls	\$ 6.00

**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.

The Notice for the Ordinance above was published in the Daily Record, the official newspaper of the Township of Parsippany-Troy Hills on January 25, 2021. The Ordinance was introduced at the January 19, 2021 Regular Meeting.

Motion to accept that Ordinance 2021:01 be heard in their second and final reading by title only, by Ms. Gragnani, seconded by Ms. McCarthy.

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

a. PUBLIC HEARING 2021:01

Motion to open the public hearing for Ordinance 2021:01 by Mr. Carifi, seconded by Ms. Gragnani.

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

No comments

b. Motion to close the public hearing for Ordinance 2021:01 by Mr. Carifi, seconded by Ms. McCarthy.

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

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

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

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

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

## VI. NON-CONSENT AGENDA

### A. RESOLUTIONS

None

## 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. R2021-033\*Regarding Purchases of Goods and Services Utilizing Various Cooperative Programs

**WHEREAS**, the Township of Parsippany-Troy Hills purchases goods and services under cooperative purchasing contracts utilizing New Jersey Cooperative Purchasing Program, Morris County Cooperative Pricing Council contracts, Somerset County Cooperative Pricing Council contracts, Bergen County Cooperative Purchasing and Pricing System contracts, Educational Services Commission of New Jersey Pricing System contracts and North Jersey Wastewater Cooperative Pricing System, and

**WHEREAS**, the Local Public Contracts Law requires a resolution authorizing purchases that exceed an expenditure of \$17,500.00 per year for the aggregate cost of similar and like items.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, that it hereby awards contracts to the vendors listed on a schedule, a copy of which is on file in the office of the Township Clerk, and in accordance with the New Jersey Cooperative Purchasing Program, Morris County Cooperative Pricing Council contracts, Somerset County Cooperative Pricing Council contracts, Bergen County Cooperative Purchasing and Pricing System contracts, Educational Services Commission of New Jersey Pricing System contracts and North Jersey Wastewater Cooperative Pricing System contracts on file in the Purchasing Director's office.

**STATE CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
A & K Equipment Co.	Snow Plow Parts	88273
Air Brake & Equipment	Maintenance & Repairs	89279
All Hands Fire Equipment, LLC	Firefighter equipment	17-FLEET-00812
American Hose & Hydraulics	Equipment, Parts & Repairs	40866
Applied Analytics	Environmental Testing Instruments	85089
Applied Concepts dba Stalker Radar	Police Equipment & Supplies	17-FLEET-00726
Atlantic Salt	Rock Salt	40199
Atlantic Tactical Inc	Police Equipment & Supplies	17-FLEET-00732
Barnwell House of Tires	Tires	20-FLEET-00948
Beyer Brothers Corp.	Parts for Heavy Duty Trucks	42069
Beyer Ford	Vehicles	88231
Bucks County International	Trucks	79123
Campbell Freightliner, LLC	Truck repairs	89264
CDWG	Computer Equipment	40116
Chas S. Winner Inc.	Vehicles	19-FLEET-00955
Cliffside Body	Equipment Parts & Repairs	40822
Consolidated Steel & Alum	Fence	88680

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Continental Fire & Safety, Inc	Fire Equipment	17-FLEET-00802
Crosstown Plumbing Supply	Plumbing Supplies	41501
Custom Bandag	Tires	20-FLEET-00948
Dave's Tires	Tires	20-FLEET-00948
David Weber Oil Co	Automotive Lubricants	20-FLEET-01343
Dell Marketing	Computer Equipment	19-TELE-00656
Ditschman Flemington Ford	Vehicles	88211
Dover Brake & Clutch	Equipment, Parts & Repairs	42094
Eagle Point Gun	Police Equipment & Supplies	17-FLEET-00721

**STATE CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
E. O. Habhegger Co.	Aboveground Tank Systems	42312
F & S Tire Corp	Tires	19-FLEET-00708
Falcon Auto Parts	Automotive Parts	42093
Firefighter One LLC	Fire Equipment	17-FLEET-00807
Galls	Police Equipment	20-FOOD-00904
Garden State Highway Products	Traffic Signs	86462
Grainger	Industrial Supplies	19-FLEET-00566
Hach Co.	Environmental Instruments	85091
Hertrich Fleet Services	Vehicles	88729
Hoffman Equipment	Equipment, Parts & Repairs	43034
Home Depot	Building Maintenance Supplies	18-FLEET-00234

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Hoover Truck Centers	Parts for Heavy Duty Trucks	42068
Independence Constructors	Aboveground Tank Systems	42270
Jewel Electric Supply Co	Electrical Supplies	19-FOOD-00608
Johnstone Supply	HVAC parts	41608
Kimball Midwest	Automotive Parts	86013
Kyocera Mita	Copiers	40465
Lawman Supply Co.	Police Equipment	17-FLEET-00740
Lenovo, Inc.	Computer Equipment	40121
Lowes Home Centers	Building Maintenance Supplies	18-FLEET-00235
Major Police Supply T/A General Sales	Police Equipment	17-FLEET-00760
Mall Chevrolet	Vehicles	19-FLEET-00954
Microsoft Corporation	Computer Equipment	40166
Micro Strategies	Computer Equipment	40047
Mobile Vision	Police Equipment	17-FLEET-00731

**STATE CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
Motorola Inc.	Radio Equipment	83909
National Fuel Oil Inc.	Diesel Fuel	19-FOOD-0110
Northeast Communications	Radio Equipment	83898
One Source of NJ, LLC	Auto Parts	42119
Plant Food Company	Fertilizers	89405
Reed & Perrine	Fertilizers	89408

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Ricoh	Copiers	40467
Rockaway Auto Supply	Automotive parts	42093
Route 23 Automall	Auto Parts	86007
Samzie's Uniforms	Uniforms	17-FLEET-00751
Service Tire Truck Center	Tires	20-FLEET-00948
Shi International Corp.	Computer Software	89851
Specialty Graphics	Protective clothing/footwear	16-FOOD-00114
Spectrum Communications	Police Equipment	17-FLEET-00724
State Line Fire & Safety	Fire Equipment	17-FLEET-00830
Storr Tractor	Equipment, Parts & Repairs	43038
Superior Distributors	Automotive Parts	42100
T. Slack Environmental Svc	Above Ground Tank Systems	42266
Tactical Public Safety	Police Equipment	17-FLEET-00723
Tilcon New York	Road & Highway Materials	18-FLEET-00634
Transaxle Corp.	Equipment, Parts & Repairs	42090
Turnout Fire & Safety	Fire Equipment	17-FLEET-00813
Verizon Wireless	Wireless Devices	82583
W. E. Timmerman	Equipment, Parts & Repairs	85857
Winner Ford	Vehicles	17-FLEET-00212
Xerox Corporation	Photocopy Equipment	40469

**STATE CONTRACTS**

**VENDOR**

**CONTRACT**

**NUMBER**

*Regular Meeting 2/16/21*

XYBIX Systems                                  Radio Communication Equip & Access.      83922

**MORRIS COUNTY CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
Griffith-Allied Oil	Gasoline	1
Reed Systems	Calcium Chloride	3
Chemsearch	Oils & Lubricants	11
Campbell Foundry Co.	Catch Basins & Manholes	14
A & K Equipment Co	Truck bodies	15
Beyer Ford	Vehicles	15
Beyer of Morristown	Vehicles	15
Cliffside Body Corp	Truck bodies	15
Ditschman Flemington Ford	Vehicles	15
Route 23 Automall	Vehicles	15
Tony Sanchez LTD	Truck bodies	15
Main Pool & Chemical Inc.	Water Treatment Chemicals	17
Tree King	Tree Removal Services	18
Morris Asphalt	Oil and Stone Treatment	21
Term Enterprises dba Allen Paper	Janitorial Supplies	25
Spruce Industries	Janitorial Supplies	25
ATD Highway Products	Sign Materials	28

*Regular Meeting 2/16/21*

Paper Mart	Copy Paper	30
Hanson Aggregate BMC, Inc	Clay and Infield Mix for Athletic Fields	33
Denville Line Painting	Traffic Striping	36
Allan Briteway Electrical Utility Contractors	Traffic Signal Repairs	37
All Hands Fire Equipment, LLC	Emergency Protection Gear	40

**MORRIS COUNTY CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
Firefighter One, LLC	Emergency Protection Gear	40
Skylands Area Fire Equipment dba SAFE-T	Emergency Protection Gear	40
Turn Out Uniforms	Emergency Protection Gear	40
Northeast Communications	Communication Equipment (Radios)	41
Grass Roots Turf Products	Landscaping Materials	42
Levitts, LLC	Landscaping Materials	42
Rio Supply	Water Meters	47
CEMCO, Inc.	Disposal/Recycling of Muni Rd Materials	49

**SOMERSET COUNTY CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
National Fuel	Diesel	CC-0036-19
Paper Mart	Copy Paper	CC-0059-19
Sanitation Equip Corp	Parts & Repairs, heavy duty vehicles	CC-0129-19
W.B. Mason	Office Supplies	CC-0001-20

*Regular Meeting 2/16/21*

Galls, DBA Universal Uniform Sales	Uniforms	CC-0004-20
A & K Equipment Co., Inc.	Snow Plow Parts	CC-0043-20
Dejana Truck Equipment	Snow Plow Parts	CC-0043-20
Tony Sanchez	Snow Plow Parts	CC-0043-20
Storr Tractor	Equipment Parts	CC-0091-20
One Source of NJ	Automotive Parts	CC-0113-20
Omaha Standard	Roll-Off Containers	CC-0132-20
Grass Roots	Golf Course Materials	CC-0022-21
Reed & Perrine	Golf Course Materials	CC-0022-21
Seeton Turf Warehouse	Golf Course Materials	CC-0022-21
Site One Landscape Supply	Golf Course Materials	CC-0022-21

**EDUCATIONAL SERVICES COMMISSION CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMB/ER</u></b>
Beyer Brothers	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Beyer Ford	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Bristol Donald Co.	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Campbell Freightliner	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Cliffside Body	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Deluxe International	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Gabrielli Kenworth of NJ, LLC	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Hudson County Motors	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Jet Vac Equipment	Trucks (26,000+ lbs)	ESC NJ 17/18-30

*Regular Meeting 2/16/21*

Omaha Standard	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Reed Systems LLC	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Robert Hoover	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Sanitation Equipment	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Timmerman	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Tony Sanchez LTD	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Trius Inc	Trucks (26,000+ lbs)	ESC NJ 17/18-30
Vacuum Sales Inc	Trucks (26,000+ lbs)	ESC NJ 17/18-30
V. E. Ralph	Medical Supplies	ESC NJ 17/18-40
Gramco	Recording Systems	ESC NJ 17/18-48
W. B. Mason	Office Supplies	ESC NJ 18/19-02
Specialty Graphics	Uniforms	ESC NJ 18/19-12
Cherry Valley Tractor Sales	Grounds Equipment	ESC NJ 18/19-25
North Jersey Bobcat	Grounds Equipment	ESC NJ 18/19-25
Foley, Inc	Grounds Equipment	ESC NJ 18/19-25
Highway Equipment Co of NJ (formerly Harter Equipment)	Grounds Equipment	ESC NJ 18/19-25
Jesco	Grounds Equipment	ESC NJ 18/19-25

**EDUCATIONAL SERVICES COMMISSION CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
Kenvil Power Equipment	Grounds Equipment	ESC NJ 18/19-25
Power Place	Grounds Equipment	ESC NJ 18/19-25

*Regular Meeting 2/16/21*

Storr Tractor	Grounds Equipment	ESCNJ 18/19-25
Trius	Grounds Equipment	ESCNJ 18/19-25
Field Turf	Turfs, Tracks and Courts	ESCNJ 18/19-55
Direct Flooring	Carpet & Flooring	ESCNJ 19/20-05
Sherman Williams	Paint & Related Supplies	ESCNJ 19/20-14
Open Systems Integrators	Security Systems	ESCNJ 19/20-38
MRC, Inc.	Playground Equipment	ESCNJ 20/21-02
Beyer Ford	Vehicles	ESCNJ 20/21-09
Beyer of Morristown	Vehicles	ESCNJ 20/21-09
Mall Chevrolet	Vehicles	ESCNJ 20/21-09
Ben Shaffer	Playground Equipment	ESCNJ 20/21-22
Lightpath	Telecommunication Services	ESCNJ 20/21-45

**BERGEN COUNTY CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
White Rock Corp	Roof repairs and replacement	BC-BID 17-50.1
Bobcat of North Jersey	Grounds Equipment	BC-BID 18-07
Cherry Valley Tractor Sales	Grounds Equipment	BC-BID 18-07
Power Place	Grounds Equipment	BC-BID 18-07
Storr Tractor	Grounds Equipment	BC-BID 18-07
A & K Equipment Company, Inc	Automotive Parts	BC-BID 18-18.1

*Regular Meeting 2/16/21*

Beyer Brothers	Automotive Parts	BC-BID 18-18.1
Campbell Freightliner	Automotive Parts	BC-BID 18-18.1
Cherry Valley Tractor Sales	Automotive Parts	BC-BID 18-18.1

**BERGEN COUNTY CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
Deluxe International	Automotive Parts	BC-BID 18-18.1
Ditschman Flemington Ford	Automotive Parts	BC-BID 18-18.1
Gabrielli Kenworth of NJ LLC	Automotive Parts	BC-BID 18-18.1
H.A. DeHart & Son, Inc	Automotive Parts	BC-BID 18-18.1
Hudson County Motors, Inc	Automotive Parts	BC-BID 18-18.1
Jesco, Inc	Automotive Parts	BC-BID 18-18.1
Samuels Inc d/b/a Buy Wise Auto Parts	Automotive Parts	BC-BID 18-18.1
Montague Tool & Supply Co, Inc	Snap-On Tools & Equipment	BC-BID 18-42
Snap-On Industrial	Snap-On Tools & Equipment	BC-BID 18-42
Rapid Pump & Meter Service	Pump and Meter Repair	BC-BID 18-47
Wallington Plumbing	Plumbing Supplies	BC-BID 18-73
Grass Roots Turf Products	Golf Accessories	BC-BID 19-12
Metropolitan Data Solutions	Golf Accessories	BC-BID 19-12
R & R Products, Inc	Golf Accessories	BC-BID 19-12
SiteOne Landscaping Supply	Golf Accessories	BC-BID 19-12
Century Industries	Mobile Staging Units	BC-BID 19-15

*Regular Meeting 2/16/21*

Seeton Turf Warehouse, LLC	Landscaping Supplies	BC-BID 19-48
Cherry Valley Tractor	Equipment Repair, Parts & Service	BC-BID 19-50
Montague Tool & Supply	Equipment Repair, Parts & Service	BC-BID 19-50
Storr Tractor Co	Equipment Repair, Parts & Service	BC-BID 19-50
Northeastern Arborist Supply	Equipment Repair, Parts & Service	BC-BID 19-50
Power Place	Equipment Repair, Parts & Service	BC-BID 19-50
R & R Products	Equipment Repair, Parts & Service	BC-BID 19-50
Wilfred MacDonald, Inc	Equipment Repair, Parts & Service	BC-BID 19-50
Challenger Fence Inc	Fencing	BC-BID 19-51
Stryker Sales Corp	EMS Equipment & Supplies	BC-BID 20-11

**BERGEN COUNTY CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
VE Ralph & Son, Inc	EMS Equipment & Supplies	BC-BID 20-11

**NORTH JERSEY WASTEWATER PRICING CONTRACTS**

<b><u>VENDOR</u></b>	<b><u>CONTRACT</u></b>	<b><u>NUMBER</u></b>
Applied Analytics, Inc	Equipment & Spare Parts	B195A-3
Pumping Services	Equipment & Spare Parts	B195-2
PCS Pump and Process, Inc	Instrumentation Equipment & parts	B258A-3
Quality Controls, Inc	Pipe, Fittings, Valves and Accessories	B217-4

**2. R2021-034\*Major Soil Moving Permit to Parq Parsippany, Block 392, Lots 1 & 2**

**WHEREAS**, Parq Parsippany has applied to the Township of Parsippany-Troy Hills to move approximately 70,000 cubic yards of material as part of the proposed work at, **Block 392, Lots 1 & 2, 900 Lanidex Plaza**; and

**WHEREAS**, the Planning Board considered this application at its meeting of November 23, 2020 and recommends approval to the Township Council; and

**WHEREAS**, the application has been reviewed by Justin Lizza, Municipal Engineer, and his recommendations have been memorialized in a memorandum to the Township Clerk dated January 25, 2021;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it does hereby grant a major soil moving permit to Parq Parsippany for the moving of approximately 70,000 cubic yards of material as part of the proposed work at, **Block 392, Lots 1 & 2, 900 Lanidex Plaza**, subject to the following terms and conditions:

1. The applicant shall comply with all the recommendations and requirements included in the memorandum from Justin Lizza, Municipal Engineer, dated January 25, 2021.
2. The applicant shall comply with the recommendations and requirements stipulated by the Planning Board at its meeting of November 23, 2020.
3. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

**3. R2021-035\*Release of a Tree Removal and Tree Replacement Bond – Parsippany Hanover Realty II, LLC (CAPITAL GRILLE)**

**WHEREAS**, Parsippany Hanover Realty II, LLC (Capital Grille) posted a tree removal and tree replacement bond in the form of a Performance Surety Bond, No. 106960288, issued by Travelers Casualty & Surety Company of America in the amount of \$77,500.00 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 January 6, 2021 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. 106960288 posted by Parsippany Hanover Realty II, LLC be and the same are hereby released.

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

**4. R2021-036\*Approving Street Lighting Policy and Procedure**

**WHEREAS**, the Township Engineer has prepared a Street Lighting Policy and Procedure to outline the Township's standards for the installation and removal of street lighting along streets within the Township; and

**WHEREAS**, the Township Engineer, in consultation with the Business Administrator, is hereby authorized to adopt such rules and regulations as necessary or appropriate to implement these standards.

**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 approves the Street Lighting Policy and Procedure in substantially the same form as the standards attached hereto and made a part of hereof this Resolution.

**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.

**5. R2021-037\*Execution of Highlands Water Protection and Planning Council Amended Grant Agreement**

**WHEREAS**, the Highlands Water Protection and Planning Council ("Highlands Council") approved the Township's Petition for Plan Conformance on December 3, 2020; and

**WHEREAS**, the Highlands Plan Conformance Grant Program provides financial and technical assistance to municipalities and counties within the Highlands Region in order to achieve and maintain conformance with the Highlands Regional Master Plan; and

**WHEREAS**, the Township previously executed a Grant Agreement with the Highlands Council on March 18, 2009; and

**WHEREAS**, the Township is eligible for reimbursement of eligible costs under the Highlands Plan Conformance Grant Program in the amended amount of \$207,000.00 for Fiscal Year 2021; and

**WHEREAS**, the Township Council desires to authorize the execution of amended Grant Agreement (Grant Award Number #09-033-011-1429) with the Highlands Council; and

**WHEREAS**, the form of agreement shall be in substantially the same form of agreement attached hereto and made a part hereof this Resolution and in a form acceptable to the Township Attorney.

**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 Mayor, or his authorized designee, and the Township Municipal Grant Manager, are hereby authorized to execute an Amended Grant Agreement with the Highlands Council.

**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.

**6. R2021-038\*Intent to Make the Township of Parsippany-Troy Hills a Sustainable Community**

**WHEREAS**, land use is an essential component of overall sustainability for a municipality; and

**WHEREAS**, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

**WHEREAS**, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

**WHEREAS**, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead; and

**WHEREAS**, by Resolution 2019-192, the Township Council previously indicated its support for the pursuit of initiatives and actions related to Sustainable New Jersey Certification.

**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 that the Township resolves to take the following steps with regard to our municipal land-use decisions with the intent of making the Township a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

- 1. Regional Cooperation** - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.
- 2. Transportation Choices** - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the

goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

3. **Natural Resource Protection** - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.
4. **Mix of Land Uses** - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.
5. **Housing Options** - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.
6. **Green Design** - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.
7. **Municipal Facilities Siting** - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

**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.

**7. R2021-039\*Authorizing Change Order #3 Laboratory Improvements at the Wastewater Treatment Plant**

**WHEREAS**, change order to the contract with T.N.S. Construction, LLC, 1294 Waterloo Road, Stanhope, NJ 07874 for LABORATORY IMPROVEMENTS at the WASTEWATER TREATMENT PLANT, are necessary and prudent, and after consideration of this extra work, Change Order # 3 results in an increase in total Project Cost by an amount of \$3,507.55 resulting in a new total contract price of \$686,243.45; and,

**WHEREAS**, Change Order #1, in the amount of \$3,500.00 and Change Order # 2 in the amount of \$6,000.00, increased the Total Contract amount to \$679,235.90, were approved with the adoption of Resolution R2020-174; and,

**WHEREAS**, Change Order #4, in the amount of \$3,500.00 increased the Total Contract amount to \$682,735.90, were approved with the adoption of Resolution R2021-028; and,

**WHEREAS**, Architectural Design Associates, the Township's Architect for this Project, has recommended approval of Change Order #3 for the installation of additional electrical work as detailed therein.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, that it hereby approves Change Order # 3, increasing the total cost of the Project by amounts of \$3,507.55 and resulting in a new total contract price of \$686,243.45.

**BE IT FURTHER RESOLVED** by that the Mayor is authorized to execute Change Order # 3, in the form on file with the Township Clerk.

**B. APPLICATIONS**

None

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the February 19, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 2/15/21 through 2/17/21 is \$2,039,508.10

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. EXECUTIVE SESSION**

A. RESOLUTION

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township Council is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Township Council wishes to discuss: **Attorney/Client Privileged: Regulation of BYOB in Public Establishments; Attorney Client Privilege and Contract Negotiations-Potential acquisition of 1633 Littleton Road**

**AND, WHEREAS,** minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Motion to Adjourn into Closed Session by Mr. Carifi, Seconded By Ms. Gragnani.

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

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Motion to Reconvene into Open Session by Ms. McCarthy, Seconded By Mr. Carifi.

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

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**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,

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Khaled Madin, Township Clerk

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Michael J. dePierro, Council President

Minutes Approved: April 20, 2021