

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 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. 4/6/21 @ 7:00 p.m. Agenda Meeting
2. 4/20/21 @ 7:00 p.m. Regular Meeting

E. APPROVAL OF MINUTES

1. Agenda Meeting – 1/5/21
2. Regular Meeting – 1/19/21
3. Agenda Meeting – 2/2/21

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

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

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation for Sikh Awareness Month

- B. TOWNSHIP COUNCIL
- C. TOWNSHIP ATTORNEY
 - 1. Highlands Presentation with Susan Favate
 - 2. Stormwater Presentation by Township Engineer Justin Lizza
- D. BUSINESS ADMINISTRATOR
- E. TOWNSHIP CLERK
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS
- G. CORRESPONDENCE

III. BIDS

- A. Taken
 - 1. 3/10/21 – 2021 Road Resurfacing/Curb & Sidewalk Program
 - 2. 3/11/21 – Repair of Seven Parsippany-Troy Hills Bridges
 - 3. 3/18/21 – Baldwin Road Sanitary Sewer Modifications
- B. To Be Taken
 - 1. 3/17/21 – Furnishing and Installing Two Self Standing Waterproof Alutex Pergo-Louver Systems for Knoll West Country Club
 - 2. 3/19/21 - One New 2021 Type I Ford F450 4 x 4 Ambulance for the EMS Squad
 - 3. 4/14/21 – Smith-Baldwin House Phase 3 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

Bob Venezia inquired about Parsippany’s water and sewer rates asking where they rank. Mr. Venezia stated that residents have a right to know where our rates stand in the County. Mr. Carr stated that we are the third lowest water rate in the County and the sewer rate is in the lower half of the County.

Nick Homyak stated that April is Parkinson’s Awareness Month and this disease is related to environmental factors and pesticides. Mr. Homyak asked about the list of major and minor potential contamination sources related to the Highlands asking why golf courses are not on the list. Mr. Homyak stated that when you pass Knoll Road there is a lot of litter coming from those dumpsters at Knoll Gardens and those dumpsters need enclosures. Mr. Homyak said that recently the town of Montclair passed a leaf blowing ordinance and Parsippany should consider doing the same thing.

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 2021:05

CREATING NEW CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS, ARTICLE I, HIGHLANDS REFERRAL ORDINANCE

2. ORDINANCE 2021:06

AMENDING CHAPTER 205, HIGHLANDS REGIONAL MASTER PLAN REQUIREMENTS TO ESTABLISH THE HIGHLANDS AREA EXEMPTION ORDINANCE

3. ORDINANCE 2021:07

AMENDING 225 ATTACHMENT 1, APPLICATION CHECKLIST, GENERAL REQUIREMENTS FOR ALL DEVELOPMENT APPLICATIONS (APPENDIX A)

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 March 16, 2021 and that said Ordinances be further considered for second reading and final passage at a Meeting to be held on April 20, 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 for Ordinance 2021:05 by Mr. Carifi, seconded by Ms. McCarthy.

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

Motion to approve the above Resolution for Ordinance 2021:06 by Mr. Carifi, seconded by Ms. Gragnani.

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

Motion to approve the above Resolution for Ordinance 2021:07 by Ms. McCarthy, seconded by Mr. Carifi.

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

B. SECOND READING & PUBLIC HEARING

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

WHEREAS, the Township of Parsippany-Troy Hills (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, Fox Run Developers, LLC (the “**Developer**”) is the developer of certain real property along Fox Run and Evan Court, formerly known as Block 98, Lots 22 and 23 on the tax map of the Township (the “**Site**”), and located in the County of Morris, State of New Jersey, which Site was subsequently subdivided Developer; and

WHEREAS, a sewer pump station and related sanitary sewer improvements have been installed on Block 98, Lot 22.02, and certain sewer line facilities have been installed below and beneath portions of the Site and along certain public rights of way located at the Site (the “**Facilities**”); and

WHEREAS, the Township requires access to the Facilities for the ownership, maintenance and repair of the Facilities over, under and across the Site; and

WHEREAS, the Township has requested an easement, substantially in the form attached hereto as **Exhibit A** (the “**Easement**”), for the ownership, maintenance, repair, and replacement of the Facilities and for access to the Site in connection therewith; and

WHEREAS, the Developer is desirous of conveying the Easement to the Township in furtherance of the aforementioned maintenance requirements at the Site under the terms and conditions described in the Easement; and

WHEREAS, pursuant to the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et seq.*, an ordinance is required to authorize and approve the attached Easement; and

WHEREAS, the Township Council finds and declares that the execution of the Easement furthers the welfare of the Township and its residents.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full;
2. That the Mayor be and hereby is authorized to execute, and the Township Clerk be and hereby is authorized to attest, the Easement, by and between the Township of Parsippany-Troy Hills, and Fox Run Developers, LLC, in a form substantially similar to that attached hereto as **Exhibit A**, and as acceptable to the Township Conflict Attorney; and
3. This Ordinance shall take effect after final adoption as provided by law.

2. **ORDINANCE 2021:03**

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

WHEREAS, N.J.S.A. 39:4-140 authorizes a municipality to designate stop intersections; and

WHEREAS, numerous residents have expressed concerns regarding the intersections of Canton Road and Florham Road with Flemington Drive in the Township; and

WHEREAS, upon the recommendation of the Police Department and Township Engineer, the Council desires to amend Section 405-23 of the Township Code to designate the intersection of Canton Road and Florham Road with Flemington Drive as stop intersections in order to ensure the safety, health and welfare of the Township and its residents; and

WHEREAS, the stop intersection will include one (1) new stop sign each on Canton Road eastbound and westbound at its intersection with Flemington Drive and one (1) new stop sign each on Florham Road eastbound and westbound at its intersection with Flemington Drive.

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

SECTION 1. Chapter 405, Vehicles and Traffic, Section 23, Stop Intersections, is hereby amended as follows:

[Add new]

Intersection	Stop Sign(s) On:
Canton Road and Flemington Drive	Canton Road
Florham Road and Flemington Drive	Florham Road

SECTION 2. If any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

SECTION 3. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

SECTION 4. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

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

WHEREAS, the Township of Parsippany-Troy Hills (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, Puddingstone Developers, LLC (the “**Developer**”) is the developer of certain real property commonly known as Block 7, Lots 45.09, 45.13, 45.14, 45.15, 45.17, 45.18, 45.19, 45.20 and 45.21, and Block 6, Lots 9.01 and 10.01 on the tax map of the Township (the “**Site**”), and located in the County of Morris, State of New Jersey; and

WHEREAS, a sewer pump station and related sanitary sewer improvements have been installed on Block 7, Lot 45.09, and certain sewer line facilities have been installed beneath portions of the Site and along certain public rights of way located at the Site (the “**Facilities**”); and

WHEREAS, the Township requires access to the Facilities for the ownership, maintenance and repair of the Facilities over, under and across the Site; and

WHEREAS, the Township has requested an easement, substantially in the form attached hereto as **Exhibit A** (the “**Easement**”), for the ownership, maintenance, repair, and replacement of the Facilities and for access to the Site in connection therewith; and

WHEREAS, the Developer is desirous of conveying the Easement to the Township in furtherance of the aforementioned maintenance requirements at the Site under the terms and conditions described in the Easement; and

WHEREAS, in consideration of the mutual covenants contained in the Easement, the Developer offers for dedication the Facilities, and the Township accepts dedication of same; and

WHEREAS, pursuant to the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et seq.*, an ordinance is required to authorize and approve the attached Easement; and

WHEREAS, the Township Council finds and declares that the execution of the Easement furthers the welfare of the Township and its residents.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full;
2. That the Mayor be and hereby is authorized to execute, and the Township Clerk be and hereby is authorized to attest, the Easement, by and between the Township of Parsippany-Troy Hills, and Puddingstone Developers, LLC, in a form substantially similar to that attached hereto as **Exhibit A**, and as acceptable to the Township Conflict Attorney; and
3. This Ordinance shall take effect after final adoption as provided by law.

The Notices for Ordinance 2021:02 and 2021:04 were published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2021. The Notice for Ordinance 2021:03 was published in the *Daily Record*, on February 24, 2021. The Ordinances were introduced at the February 16, 2021 Regular Meeting.

Motion to accept Ordinances 2021:02, 2021:03 and 2021:04 be heard in their second and final readings by title only, by Mr. Carifi, seconded by Ms. Peterson.

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

a. PUBLIC HEARING 2021:02

Motion to open the public hearing for Ordinances 2021:02, 2021:03 and 2021:04 by Ms. Gragnani, seconded by Mr. Carifi.

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

No comments

Motion to close the public hearing for Ordinance 2021:02, 2021:03 and 2021:04 by Ms. Gragnani, seconded by Mr. Carifi.

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

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

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

Motion to approve the Resolution above for Ordinance 2021:02 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 for Ordinance 2021:03 by Ms. McCarthy, seconded by Ms. Peterson.

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

Motion to approve the Resolution above for Ordinance 2021:04 by Ms. Peterson, seconded by Ms. Gragnani.

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

VI. NON-CONSENT AGENDA

A. RESOLUTIONS

1. R2021-058 Authorizing the Release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options for Purchase of a Group Home for the Special Needs Population Located at 12 Ferncliff Road

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

WHEREAS, Community Options, Inc. has requested funding in the amount of \$200,000 (\$50,000 per bedroom) from the Township's Affordable Housing Trust Fund to be used towards the purchase of a property located at 12 Ferncliff Road (Block 183, Lot 9), which will be used as a group home for the special needs population; and

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

WHEREAS, Community Options, Inc. has executed a Funding Agreement and a Declaration of Covenants, Conditions & Restrictions Implementing Affordable Housing Controls: Covenants Restricting Group Home Use document, which will deed restrict the property in accordance with the Uniform Housing Affordability Controls, *N.J.A.C. 5:80-26.1 et. seq.*; and

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

WHEREAS, the Township Council desires to authorize the release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options, Inc. for use towards the purchase of a home to be used as a group home for the special needs population.

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:

1. The Township Council hereby approves and authorizes the release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options, Inc. for the purposes set forth herein and in accordance with the Township's Spending Plan and authorizes the Mayor and Township Clerk to execute a Funding Agreement with Community Options, Inc. consistent with the terms and conditions of this Resolution.

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

3. 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 approve the Resolution above by Ms. Gragnani, seconded by Ms. Peterson.

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

2. **R2021-059 Authorizing the Release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options for Purchase of a Group Home for the Special Needs Population Located at 270 N. Beverwyck Road**

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

WHEREAS, Community Options, Inc. has requested funding in the amount of \$200,000 (\$50,000 per bedroom) from the Township's Affordable Housing Trust Fund to be used towards the purchase of a property located at 270 N. Beverwyck Road (Block 706, Lot 8), which will be used as a group home for the special needs population; and

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

WHEREAS, Community Options, Inc. has executed a Funding Agreement and a Declaration of Covenants, Conditions & Restrictions Implementing Affordable Housing Controls: Covenants Restricting Group Home Use document, which will deed restrict the property in accordance with the Uniform Housing Affordability Controls, *N.J.A.C. 5:80-26.1 et. seq.*; and

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

WHEREAS, the Township Council desires to authorize the release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options, Inc. for use towards the purchase of a home to be used as a group home for the special needs population.

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:

1. The Township Council hereby approves and authorizes the release of \$200,000 from the Township's Affordable Housing Trust Fund to Community Options, Inc. for the purposes set forth herein and in accordance with the Township's Spending Plan and authorizes the Mayor and Township Clerk to execute a Funding Agreement with Community Options, Inc. consistent with the terms and conditions of this Resolution.

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

3. 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 approve the Resolution above by Ms. Gragnani, seconded by Ms. Peterson.

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

VII. CONSENT AGENDA

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

Motion to TABLE resolution 2021-057 (Authorizing the Reimbursement of Legal Expenses and Disbursements in the Amount of \$10,051.04 Incurred in the Defense of Retired Police Chief)_was made by Ms. Peterson, Seconded by Ms. McCarthy.

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

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

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

A. RESOLUTIONS

1. **R2021-040*Authorize Cancellation of Unexpended Balance on Funded Improvement Authorization**

WHEREAS, in the General Capital Fund exist an unexpended balance in the amount of \$3,500,000 deriving from capital ordinance 2019-11 adopted on May 14, 2019;

WHEREAS, balances remain open when projects are completed at an amount lower than previously estimated, are cancelled or just abandoned;

WHEREAS, sound accounting practices recommend the cancellation of balances, which may have been dormant or inactive for a long period of time;

WHEREAS, the Chief Financial Officer investigated this unexpended balance and as a result recommends cancellation, in order to return proceeds to Capital Improvement Fund or Fund Balance, whichever applicable.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris that the Chief Financial Officer shall and is hereby authorized to cancel the unexpended balance of funded improvement authorization as follows:

CAPITAL ORD.#	PROJECT DESCRIPTION	UNEXPENDED BALANCE
2019-11	<i>Improvements to Cricket - multipurpose field at Smith Field</i>	<i>\$3,500,000.00</i>

2. **R2021-041*Authorize Temporary Emergency Appropriations Pursuant to N.J.S.A. 40A:4-1 Et Seq. (the Local Budget Law)**

WHEREAS, an emergency condition has arisen with respect to emergency temporary appropriations needed in various line items and not adequate provisions have been made in the calendar year 2021 temporary budget for the aforesaid purposes;

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for the purposes above mentioned;

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 including this resolution total \$28,322,892.62;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations be authorized and the same are hereby made as provided in the attachment;

BE IT FURTHER RESOLVED, that these emergency temporary appropriations be provided for in the 2021 municipal budget.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer.

3. **R2021-042*Amending Resolution 2021-013 Confirming the Appointment of Township Public Defender and Awarding a Contract to John Paul Velez, Esq. for the Year 2021**

WHEREAS, under Resolution 2021-013, the Township Council of the Township of Parsippany-Troy Hills approved the award of a professional services contract to, and authorized the Mayor and Township Clerk to execute such contract with John Paul Velez, Esq. of the firm of Forster, Arbore, Velez, Attorneys at Law, whose offices are located at 202 Main Street, Ledgewood, New Jersey, 07852; and

WHEREAS, the Township was notified that, effective January 1, 2021, the firm is under a new business name, Arbore Velez, LLC with offices located at Main Street at Route 10, Ledgewood, NJ 07852; 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:

1. The Township of Parsippany-Troy Hills hereby awards professional services contracts to, and authorizes the Mayor and Township Clerk to execute such contracts with John Paul Velez, Esq. under the new firm name of Arbore Velez, LLC with offices located at Main Street at Route 10, Ledgewood, NJ 07852; and
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms; Stockholder Disclosure Certifications; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Business Administrator with the Contracts and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.;

4. **R2021-043*Approving the Length of Service Award Program Certification Lists for the Year 2020**

WHEREAS, the Township Council of Parsippany-Troy Hills adopted a Resolution approving the creation of a Length of Service Award Program (LOSAP) at its meeting of May

14, 2002, covering the members of the volunteer first aid squads and rescue and recovery unit members; and

WHEREAS, the Parsippany Rescue & Recovery Unit, Inc., the Rockaway Neck First Aid Squad and the Parsippany Volunteer Ambulance Squad have submitted certified lists of active volunteer first aid squad and rescue and recovery unit members who qualify for LOSAP contributions for the year 2020.

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

1. The Township Council has reviewed and approved the lists of volunteer rescue and recovery, first aid squad and ambulance squads unit members who qualify for LOSAP contributions for the year 2020.
2. Contribution amounts to be funded by the Township for each squad:
 - a. Parsippany Rescue & Recovery Unit, Inc. - \$11,600
 - b. Rockaway Neck First Aid Squad - \$22,250
 - c. Parsippany Volunteer Ambulance Squad - \$16,050
3. The certified lists and this resolution shall be posted for thirty (30) days at the squad buildings of the two ambulance squads and the rescue and recovery unit and in the office of the Township Clerk in accordance with N.J.S.A. 40A:14-192.

2020 Parsippany Rescue and Recovery

Last Name	First	Amount Allotted
ANDERSON	PAUL	\$ 1,150
BEDI	CHARLIE	\$ 600
BEG	JAKE	\$ 600
BELLARDINO	JOE	\$ 150
BOTA	JOHN	\$ 800
GIANETTI	JACK	\$ 1,150
LARICK	JOHN	\$ 150
LEVINE	JOSH	\$ 800
LUDWIG	ANDREW	\$ 1,150
MORGAN	DAN	\$ 600
MUNOZ	FRANK	\$ 150

NICLAUS	RICH	\$	150
ORTIZ	RAFAEL	\$	800
SANFORD	BILL	\$	800
SHEARSTONE	RICK	\$	150
STRATEGIS	STEVE	\$	150
TRANCULOV	JOHN	\$	150
WALSH	JOHN	\$	800
YULIANO	LOUIS	\$	1,150
ZAHAROPOULOS	ANDY	\$	150
		\$	11,600

5. **R2021-044*Awarding Contracts for Professional Engineering and Architectural Services**

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professionals to perform engineering, and architectural services as non-fair and open contracts pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, the terms of these contracts shall begin on January 1, 2021 and end on December 31, 2021; and

WHEREAS, the professionals have indicated that they will provide the services required as specified below for the Township of Parsippany-Troy Hills at the rates and terms specified in the contracts on file in the office of the Business Administrator; and

WHEREAS, the firms have completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firms have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contracts, and that the Contracts will prohibit the firms from making any reportable contributions through the term of the contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the firms have completed and submitted Political Contribution Disclosure Forms and Stockholder Disclosure Certifications, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political

contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certifications further provides that the firms have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds at the time of services.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards professional services contracts to, and authorizes the Mayor and Township Clerk to execute such contracts for 2021 year with the following firms based on the applicable rate schedules on file in the Office of the Business Administrator:

General Engineering Services:

- a) **Bright View Engineering, LLC** 5 Pitcairn Drive, Roseland, NJ 07068;
- b) **Fastech Consulting Engineers**, 235 Moore St., Suite 103, Hackensack, NJ 07601
- c) **H2M Associates, Inc.** 119 Cherry Hill Road, Ste 110, Parsippany, NJ 07054
- d) **Petry Engineering, LLC** 155 Passaic Avenue, Fairfield, NJ 07004

Architectural Services

- a. **James Barrett Associates, LLC** 194 Forest Way, Essex Fells, NJ 07021

- 2) That the Business Entity Disclosure Certifications, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms; Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Business Administration and Township Clerk with the Contracts and authorizing resolutions; and
- 3) That these contracts be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

6. **R2021-045*Agreement with County of Morris Department of Human Services, Division of Aging, Disability and Veteran Services to Lease an Area of the Community Center to Operate a Nutrition Center**

WHEREAS, the Township has available in its Community Center approximately 1,400 square feet commonly known as the Meeting and Coffee Hour Room, plus associated kitchen space and equipment, rest rooms, office space and storage closets; and

WHEREAS the Morris County Department of Human Services, Division on Aging, Disability and Veteran Services would like to lease this area of the Community Center to operate a nutrition center; and

WHEREAS the term of this agreement is for one (1) year with an option to renew for one (1) year; and

WHEREAS, the Township feels that this is a benefit to the residents of the community; and

WHEREAS, the Township is authorized pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.*, to enter into a contract with any other local unit for the provision of any service which that local unit is empowered to render within its own jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Parsippany-Troy Hills hereby authorizes execution of an Interlocal Services Agreement with the County of Morris for a period of one year with an option to renew for an additional one-year period, in the form on file in the Office of the Business Administrator, upon the terms and conditions provided therein.

7. **R2021-046*Authorizing the Sustainable Jersey Energy Technical Assistance Application**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Parsippany-Troy Hills strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Parsippany-Troy Hills is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created an Energy Technical Assistance program;

THEREFORE, the Council of the Township of Parsippany-Troy Hills has determined that the Township of Parsippany-Troy Hills should apply for the aforementioned Energy Technical Assistance program. The technical assistance will support energy-efficient efforts and allow for critical insights as to making improvements from sustainability experts; and

THEREFORE, the Township of Parsippany-Troy Hills will commit to providing staff support for the duration of the Energy Technical Assistance project, including access to data for energy projects such as utility billing data.

THEREFORE, BE IT RESOLVED, that the Council of the Township of Parsippany-Troy Hills, State of New Jersey, authorize the submission of the aforementioned application to Sustainable Jersey for Energy Technical Assistance.

8. R2021-034* Granting a Major Soil Moving Permit to Parq Parsippany

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.

9. R2021-047*Granting a Major Soil Moving Permit to Lidl U.S. Operations

WHEREAS, Lidl U.S. Operations, LLC has applied to the Township of Parsippany-Troy Hills to move approximately 6,800 cubic yards of soil as part of the proposed work at, **Block 483, Lot 1, 435 North Beverwyck Road**; and

WHEREAS, the Planning Board considered this application at its meeting of February 8, 2021 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 February 9, 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 Lidl U.S. Operations, LLC for the moving of approximately 6,800 cubic yards of soil as part of the proposed work at, **Block 483, Lot 1, 435 North Beverwyck Road**, subject to the following terms and conditions:

4. The applicant shall comply with all the recommendations and requirements included in the memorandum from Justin Lizza, Municipal Engineer, dated February 9, 2021.
5. The applicant shall comply with the recommendations and requirements stipulated by the Board of Adjustment at its meeting of February 8, 2021.

All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

10. R2021-048*Granting a Major Soil Moving Permit to Mountain Club Condo Association

WHEREAS, Mountain Club Condo Association has applied to the Township of Parsippany-Troy Hills to move approximately 2,950 cubic yards of soil as part of the proposed work at, **Block 15.25, Lot 15, 2467 Route 10**; and

WHEREAS, the Planning Board considered this application at its meeting of December 2, 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 February 24, 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 Mountain Club Condo Association for the moving of approximately 2,950 cubic yards of soil as part of the proposed work at, **Block 15.25, Lot 15, 2467 Route 10** subject to the following terms and conditions:

6. The applicant shall comply with all the recommendations and requirements included in the memorandum from Justin Lizza, Municipal Engineer, dated February 24, 2021.
7. The applicant shall comply with the recommendations and requirements stipulated by the Board of Adjustment at its meeting of December 2, 2020.
8. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

11. R2021-049*Granting a Major Soil Moving Permit to Liquid Church

WHEREAS, Liquid Church has applied to the Township of Parsippany-Troy Hills to move approximately 8,062 cubic yards of soil as part of the proposed work at, **Block 736, Lot 20, 299 Webro Road**; and

WHEREAS, the Planning Board considered this application at its meeting of February 26, 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 February 24, 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 Liquid Church for the moving of approximately 8,062 cubic yards of soil as part of the proposed work at, **Block 736, Lot 20, 299 Webro Road**, subject to the following terms and conditions:

9. The applicant shall comply with all the recommendations and requirements included in the memorandum from Justin Lizza, Municipal Engineer, dated February 24, 2021.
10. The applicant shall comply with the recommendations and requirements stipulated by the Board of Adjustment at its meeting of February 26, 2020.
11. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

12. R2021-050*2021 Grant Application for Phase 4 Rehabilitation-Shutters at Smith-Baldwin House

WHEREAS, the Township of Parsippany-Troy Hills acquired the historic Smith-Baldwin House located at 460 South Beverwyck Road; and

WHEREAS, the Township has previously committed funds for the rehabilitation of the historic site; and

WHEREAS, the Township seeks to further preserve this historic property; and

WHEREAS, the Township is now seeking additional funds from the Morris County Historic Preservation Trust for the fabrication and installation of new custom wood window shutters and shutter hardware at the Smith-Baldwin House. The project includes construction costs and architectural fees for construction phase services. This phase of the project shall be considered Phase 4; and

WHEREAS, a grant for the 2021 Smith-Baldwin House Phase Four Rehabilitation includes a total cost of \$70,620.00, of which the Township is applying to the Morris County Historic Preservation Trust for \$56,496.00 and has set aside matching funds in the Open Space Trust Fund in the amount of \$14,124.00 (20%).

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

1. That the Township Council hereby authorizes and supports the submission of a year 2021 Historic Preservation Trust Fund Grant Application in the amount of \$56,496.00 for Phase 4 Rehabilitation of the Smith-Baldwin House located at 460 South Beverwyck Road in the Township of Parsippany-Troy Hills.
2. The Township Council hereby authorizes \$14,124.00 from the Open Space Trust Fund as the 20% match, and if awarded, funds will be certified by the CFMO.
3. The appropriate officials are authorized to take whatever other steps necessary to complete the 2021 Historic Preservation Trust Fund Grant Application, execute required documents, accept funds and meet other requirements as necessary.

13. R2021-051*2021 Grant Application for Phase 5 Rehabilitation: Construction Documents for New Barrier Free Restroom and New HVAC at Rear Kitchen Wing at Smith-Baldwin House

WHEREAS, the Township of Parsippany-Troy Hills acquired the historic Smith-Baldwin House located at 460 South Beverwyck Road; and

WHEREAS, the Township has previously committed funds for the rehabilitation of the historic site; and

WHEREAS, the Township seeks to further preserve this historic property; and

WHEREAS, the Township is now seeking additional funds from the Morris County Historic Preservation Trust for construction documents for a new barrier-free restroom and new HVAC in the rear kitchen wing of the Smith-Baldwin House. This phase of the project shall be considered Phase 5; and

WHEREAS, a grant for the 2021 Smith-Baldwin House Phase 5 Rehabilitation includes a total cost of \$18,980.00, of which the Township is applying to the Morris County Historic Preservation Trust for \$15,184.00 and has set aside matching funds in the Open Space Trust Fund in the amount of \$3,796.00 (20%).

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

4. That the Township Council hereby authorizes and supports the submission of a year 2021 Historic Preservation Trust Fund Grant Application in the amount of \$15,184.00 for Phase 5 Rehabilitation of the Smith-Baldwin House located at 460 South Beverwyck Road in the Township of Parsippany-Troy Hills.

5. The Township Council hereby authorizes \$3,796.00 from the Open Space Trust Fund as the 20% match, and if awarded, funds will be certified by the CFMO.
6. The appropriate officials are authorized to take whatever other steps necessary to complete the 2021 Historic Preservation Trust Fund Grant Application, execute required documents, accept funds and meet other requirements as necessary.

14. R2021-052*Contract for Well 14 Emergency Generator

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Well 14 Emergency Generator on January 28, 2021, 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, Manor II Electric Inc., 3 Ardsley Court, Holmdel, NJ 07733 for the Total Base Bid Price of \$217,777.00, 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 #: 2020:16 adopted May 5, 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 14 Emergency Generator 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.

15. R2021-053*Contract for Reconstruction of Various Streets in Mt. Tabor, Phase VI

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Reconstruction of Various Streets in Mt. Tabor, Phase VI on February 18, 2021, and

WHEREAS, the Director of Purchasing, Purchasing Assistant and Township Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Reivax Contracting Corp., 68 Finderne Avenue, Bridgewater, NJ 08807 for the Total Bid Price of \$638,114.00, and

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

Current Capital Ordinance # 2020:24 adopted July 21, 2020, entitled,
“Various Improvements.”

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Reconstruction of Various Streets in Mt. Tabor, Phase VI 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.

16. R2021-054*Contract for Lake Hiawatha Water Main Replacement Phase I – Rebid

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Lake Hiawatha Water Main Replacement Phase 1 - Rebid on February 10, 2021, 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, John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, NJ 07013 for the Total Base Bid Price of \$738,159.46, 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 #'s: 2017:13 adopted July 11, 2017 and
2020:22 adopted July 21, 2020, both entitled,
“Various Improvements”.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for Lake Hiawatha Water Main Replacement Phase 1 - Rebid 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.

17. R2021-055*Contract for One New 2021 Doosan Portable Power Air Compressor with Running Gear and Accessories

WHEREAS, the Township of Parsippany-Troy Hills received a bid proposal for One (1) New 2021 Doosan P250/HP210WDO-T4F Portable Power Air Compressor with Running Gear and Accessories or Approved Equivalent on February 11, 2021, and

WHEREAS, the Director of Purchasing, Purchasing Assistant and Superintendent of Parks and Forestry have reviewed the bid received and recommend that a contract be awarded to the lowest responsible bidder, Hoffman International, Inc., 300 South Randolphville Road, Piscataway, NJ 08854 for the Total Bid Price of \$33,500.00, and

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

Current Capital Ordinance #'s 2016:16 adopted July 20, 2016 and 2020:24, adopted July 21, 2020, both entitled, "Various Improvements".

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for One (1) New Doosan P250/HP210WDO-T4F Portable Power Air Compressor with Running Gear and Accessories or Approved Equivalent 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.

18. R2021-056*Contract for One New 2021 Chassis Cab with Crane Reinforced Utility Service Body for Public Works and Sanitation

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for One (1) New 2021 Chassis Cab 22,000 LB GVW with Crane Reinforced Utility Service Body for Public Works and Sanitation on February 4, 2021, and

WHEREAS, the Director of Purchasing, Purchasing Assistant and Director of Public Works have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Route 23 Automall LLC, 1301 Route 23, Butler, NJ 07405 for the Total Bid Price of \$159,880.00, and

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

Current Capital Ordinance #'s 2016:16 adopted July 20, 2016, 2017:11 adopted July 11, 2017, 2018:17 adopted September 11, 2018 and 2020:24, adopted July 21, 2020, all entitled, "Various Improvements".

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the bid for One (1) New 2021 Chassis Cab 22,000 LB GVW with Crane Reinforced Utility Service Body for Public Works and Sanitation 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.

19. R2021-057*Authorizing the Reimbursement of Legal Expenses and Disbursements in the Amount of \$10,051.04 Incurred in the Defense of Retired Police Chief

TABLED

B. APPLICATIONS

None

VIII. APPROVAL OF PAYROLL AND BILLS LIST

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the March 19, 2021 regular and miscellaneous payroll estimated at \$1,600,000.00
2. Payment of bills from voucher list of 3/15/21 through 3/17/21 is \$2,850,800.24

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.

VIII. 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: Contract expiration Knoll Country Club, LLC Attorney/Client Privileged: Municipal regulation of legalized cannabis; Attorney/Client Privileged: Litigation-Carifi v Township of Parsippany-Troy Hills et. Al – Carifi I, Carifi IV and PERC Arbitrations**

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 Ms. Peterson, Seconded By Ms. Gragnani.

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

Motion to Reconvene into Open Session by Ms. Gragnani, Seconded By Ms. Peterson.

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

IX. ADJOURNMENT

Motion to Adjourn the Meeting by Ms. McCarthy, 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: April 20, 2021