

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 6, 2021

I. INTRODUCTION

Meeting was called to order at 7:00 pm by Municipal Clerk Khaled Madin 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 member Carifi, Council member Gragnani, Council member McCarthy, Council member Peterson and Council President dePierro. Other members of the administration present at the meeting; Mayor Michael Soriano, Business Administrator Frederick Carr, Township Attorney James Lott, Township CFO Juan Uribe, Township Clerk Khaled Madin

UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 4/20/21 @ 7:00 p.m. | Regular Meeting |
| 2. 5/4/21 @ 7:00 p.m. | Agenda Meeting |

APPROVAL OF MINUTES

1. Regular Meeting – 2/16/21
2. Agenda Meeting – 3/2/21
3. Regular Meeting – 3/16/21

II. PRESENTATION(S)/REPORTS

- A. MAYOR – **Mayor Soriano** introduced a recommended Budget to the Council with an increase of 1.73%. Outstanding water/sewer debt of \$2.5M due to the mandated Executive Order due to COVID. The Mayor thanked the CFO and Business Administrator for all their hard work on the Budget.

Ms. McCarthy questioned if the Township was required to provide a Resolution for a self-examination of the budget. **CFO Uribe** responded that the Township does not qualify for a self-examination due to the introduction of a special emergency note.

Mr. dePierro questioned the \$5M special appropriations and how that plays into the 2021 Budget. **CFO Uribe** responded that this would cover the \$3.1M

gap due to a shortfall plus \$2.5M anticipated revenue from Water/Sewer Utility in 2020. The monies would be paid back in 5 years starting in 2022, there is no impact on 2021. Without the special appropriations there would be a \$5M deficit.

B. TOWNSHIP COUNCIL

Mr. dePierro commented that meetings should in the future be in-person. Asking Council and Administration if a target date of May 1, 2021 to begin in-person begin.

Ms. Peterson asked if there is an update regarding room capacity guidelines.

Mr. Carr stated that the room capacity is 26 total persons based on the guidelines and regulations of maintaining social distancing. 16 members of the public would be permitted to attend within the Council Chambers.

Ms. Gragnani suggested the Knoll Ballroom as an option for conducting the future meeting. Asked the Administration to look into the possibility of utilizing the facility.

Mayor Soriano asked about the ability to have a closed session at the Knoll.

Ms. Gragnani stated that there are several rooms at the facility that could accommodate.

Mr. Carr and Kevin Brancato will assess the rooms to determine capacity and availability.

Ms. Peterson read a statement into the record regarding Cannabis in the Township of Parsippany. Posing that regardless of views on the subject, 63% of voters are in favor of the legalization of the adult use of cannabis. Choice is how/if we implement the will of the voters to the best advantage of the town. There is an income opportunity for every sale or transaction a every point along the chain, the municipality can take taxes in right off the top.

Mr. dePierro has done research on other municipalities and the taxes do not cover the expenses for increases in the police/courts/traffic accidents/litigation.

Ms. McCarthy there is not enough information at this time. Issues with the Ordinance overall. Manufacturing/Distribution/Wholesale brings in revenue and avoids other concerns. Taxpayers are owed a fair review and the vote should be tabled at this time.

C. TOWNSHIP ATTORNEY – No report

D. BUSINESS ADMINISTRATOR

1. Presentation on Craftsman Farms' Annex Renovation by Vonda Givens
 - a. 2021 Update on the Construction Projects and Covid

- i. All construction on Education Center are complete
- ii. Upper & Lower parking lot have been repaved and stripped
- iii. Signage obtained via a NJ Historic Trust Heritage Tourism Grant to be installed
- iv. Log House Annex – August 2020 – Tropical storm caused a tree fall resulting in the 2nd floor to be removed due to the extensive damage.
 1. To be repurposed as a Visitor Pavilion
 2. Kitchen was damaged due to flooding – plan is for a restoration
- b. Proposing a resolution for the \$1.5M project with a Grant application for \$750K
 - i. Asking for the Council’s endorsement of the project and grant
- c. Due to COVID doors have been closed since Mid-March 2020, Craftsman Farms is self-funded, online programs have been successful and beneficial to the organization
 - i. Goal is to expand visitor readiness and experience

Mr. Carr insurance monies from tree damage to be utilized toward the new vision versus repairing damage and then implementing new vision

Mr. dePierro thanked Vonda and Barbara for the presentation

Ms. McCarthy asked if the virtual programs will continue and grow. Vonda stated that the programs have been well attended and will continue hybrid programs.

Mr. Carifi thanked Vonda for her efforts and agrees with Mr. Carr regarding utilizing insurance monies for update to Craftsman Farms

E. TOWNSHIP CLERK - No report

F. TOWNSHIP OFFICES / COMMITTEES REPORT – No report

G. ENGINEERING REPORT

Greenbank Road Safety and Improvements Project

The project is complete except for the guiderail replacement. Coordination with the underground utility company is ongoing and the new guiderail will be installed once underground utilities are moved. **(No Council Action Required).**

Simpson Avenue Retaining Wall Project

The Simpson Avenue Retaining Wall Project is completion. **(No Council Action Required).**

Veterans Park Culvert Replacement Project

Construction resumed on the Veterans Park Culvert Replacement project. The new culvert boxes have been set and the contractor continues to work when the weather is suitable. Work will continue through May. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase V

Work on the Mt. Tabor Street Improvements, Phase V project will resume at the beginning of April and continue through the end of May. **(No Council Action Required).**

Mt. Tabor Street Improvements, Phase VI

The Mt. Tabor Street Improvements, Phase VI project preconstruction meeting will be held in April with construction beginning in mid to late May. **(No Council Action Required).**

2021 Road Resurfacing / Curb and Sidewalk Program

The annual road resurfacing / curb and sidewalk project was bid in March and a recommendation of award is on the agenda. Construction activities are planned to begin in late June and will continue through the beginning of October. **(A Resolution will need to be adopted by the Township Council).**

Various Culvert Repair Project

The Repair of Seven Bridges project was bid in March and a recommendation of award is on the agenda. This project is for the repair seven culverts at various locations in town that are in need of repair. Construction activities are planned to begin in July and will continue through the beginning of November. **(A Resolution will need to be adopted by the Township Council).**

Edwards Road Improvement Project

The Edwards Improvement project is out for bid and we anticipate recommending award at the May Council meeting. This is for the reconstruction of Edwards Road from Vail Road to Old Bloomfield Avenue. Construction activities are planned to begin in July and will continue through the end of October. **(No Council Action Required).**

Roadway Design Projects

The following projects are in final design and we anticipate bidding as follows:
Baldwin Road Pedestrian Accessibility Improvements – June 2021
Puddingstone Heights Road Improvements – May 2021
These projects will be constructed later this year. **(No Council Action Required).**

Community Rating System (CRS) Program

We continue to work with our consultant and the NJDEP to get back into the CRS program. This program provides discounts on flood insurance policies based on the level of activities in which the Township participates. The work will continue through at least the end of this year. **(No Council Action Required).**

Stormwater Management Ordinance Revisions

Changes are required to our stormwater ordinances as part of our NJDEP Municipal Separate Storm Sewer System General Permit. The revisions will bring our ordinances in compliance with recent NJDEP amendments that modify the definition of a major development, incorporate a requirement for green infrastructure technologies and require annual inspection and reporting of public and private stormwater management basins. **(An Ordinance will need to be adopted by the Township Council).**

H. 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. 3/17/21 – Furnishing and Installing Two Self Standing Waterproof Alutex Pergo-Louver Systems for Knoll West Country Club
4. 3/18/21 – Baldwin Road Sanitary Sewer Modifications
5. 3/19/21 – One New 2021 Type I Ford F450 4x4 Ambulance for EMS Squad

B. To Be Taken

1. 4/8/21 – One New 2021 Type III, Class I Modular Ambulance for Parsippany Volunteer Ambulance Squad
2. 4/15/21 – Edwards Road Improvements Program
3. 4/22/21 – Craftsman Farms White Cottage Phase I Rehabilitation
4. 5/13/21 – Lease of Public Property

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

IV. PUBLIC HEARING

Mr. Madin entertained a motion to open the meeting to the public to speak on any topic, noting a five-minute time limit per speaker. A motion was made by Council Member Gragnani, seconded by Council Member Carifi.

ROLL CALL with all the Council Members answering Yes

Ken Dolsky – 21 Winfield Drive – stated that he submitted a letter addressed to the Council regarding Forestry concerns. The letter detailed concerns over the logging of public green acres property, Bill A4843 requiring owners to develop a forest stewardship plan (unfunded mandate), and Bill A4844 which strips township of control of forest stewardship plan, sent template for a resolution to oppose the bills. Council Member McCarthy – questioned the environmental impacts of logging

Bob Venezia – 102 Brooklawn Drive – stated he had Marijuana concerns and that more information is needed prior to a vote. Questioning if just dispensaries are to be allowed, the expenses associated as well as incoming monies, what are other towns doing within county. Follow-up from 3/2/21 re cancellation of Cricket field bonds; questioning if the issuance of bonds prior to work being done illegal or just a bad business decision. How much did it cost the township? What happened to the \$3.5M in proceeds? Business Administrator Fred Carr stated the bonds were not issued the debt was cancelled by resolution which cancelled the authority to borrow money in the future and decreased our debt limit. The DEP grant stipulated the project monies must be spent this year which the Township was not prepared to do in 2021.

Nick Homyak – commented that information on the exploitation of remaining and reemerging forests can be found at the Highlands Council. Township needs an ordinance for eliminating airport size bottles of liquor as well as vape plastic packaging to reduce littering. There is a Clean-up in Troy Meadows on the 17th. Sanitation enforcement is non-existent and needs to be addressed.

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 Peterson, and seconded by Council Member Carifi.

ROLL CALL with all the Council Members answering Yes

V. BUDGET

A. INTRODUCTION

1. ORDINANCE 2021:09

SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$5,000,000 CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES SET FORTH IN N.J.S.A. 40A:4 53(L) AND/OR N.J.S.A.40A:4-53(M)

BE IT RESOLVED that the above Ordinance 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 **April 6, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 4, 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 Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution for Ordinance 2021:09 by Council member Peterson, seconded by Council member Carifi.

ROLL CALL with all the Council Members answering Yes

2. **CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

B. RESOLUTIONS

1. **R2021-060 Authorizing the Chief Financial Officer to Submit an Application to the Director of the Division of Local Government Services for Approval of a Special Emergency in the Amount of \$5,000,000**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. An ordinance authorizing a special emergency appropriation of \$5,000,000, or such other amount certified by the Director of the Division of Local Government Services (the "Authorized Amount"), by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township") for the purposes set forth in N.J.S.A. 40A:4-53(l) and/or N.J.S.A. 40A:4-53(m) has been finally adopted by the Township Council of the Township, and a copy thereof has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director").

Section 2. (a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Township is hereby authorized to borrow the Authorized Amount and to issue its special emergency notes (the "Notes") therefor in accordance with the Local Budget Law of New Jersey (N.J.S.A. 40A:4-55) (the "Local Budget Law").

(b) The Notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of Notes authorized herein, as determined by the Chief Financial Officer of the Township pursuant to this resolution.

(c) The Township may finance the special emergency appropriation from surplus funds available or may borrow money in a manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for, beginning in the year after the year in which the resulting deferred charge appears in the Township's unaudited financial statement.

Section 3. The following matters in connection with the Notes are hereby determined:

(a) All Notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the Chief Financial Officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such Notes and the renewals thereof shall mature and be paid in each year, beginning in the year after the year in which the resulting deferred charge appears in the Township's unaudited financial statement, so that all Notes and renewals shall have matured and have been paid not later than the last day of the sixth year following the date of this resolution;

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer;

(c) The Notes shall be in the form determined by the Chief Financial Officer and the Chief Financial Officer's signature upon the Notes shall be conclusive as to such determination;

(d) The Township shall apply for any financial assistance that may be available to the Township from the federal government, the State of New Jersey, and other sources to offset any operating deficit directly attributable to COVID-19, and any such financial assistance obtained by the Township shall be utilized to offset any operating deficit or, if applicable, to payment of the Notes issued hereunder. The amount of Notes authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 4. The Chief Financial Officer is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and the Chief Financial Officer's signature upon the Notes shall be conclusive as to such determination.

Section 5. The Chief Financial Officer is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Township. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the Notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The Chief Financial Officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the

Notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 8. The Township hereby makes the following covenants and declarations with respect to Notes to be issued by the Chief Financial Officer of the Township on a tax-exempt basis, if any. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes. The Chief Financial Officer is hereby authorized to act on behalf of the Township to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Township hereby declares the intent of the Township to issue Notes in the amount authorized in Section 1 of this resolution and to use the proceeds to pay or reimburse expenditures for the costs of the purpose described herein. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 9. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Notes are not exempt from the Rule and provided that the Notes are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Notes remain outstanding (unless the Notes and any renewals thereof have been wholly defeased), the Township shall provide for the benefit of the holders of the Notes and the beneficial owners thereof:

(a) Not more than 270 days following the close of the fiscal year, beginning with the fiscal year following the issuance of the Notes, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (1) Township indebtedness and overlapping indebtedness including a schedule of outstanding debt issued by the Township; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Notes, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Notes, or other material events affecting the tax status of the Notes;

- (7) Modifications to the rights of holders of the Notes, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Notes, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Township;
- (13) The consummation of a merger, consolidation or acquisition involving the Township or the sale of all or substantially all of the assets of the Township, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Township, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Notes, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Township, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

(c) Notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of Notes prior to their offering. Such Chief Financial Officer is hereby authorized to enter into written contracts or undertakings to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

(f) In the event that the Township fails to comply with this resolution or the written contract or undertaking, the Township shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. A copy of this resolution as adopted shall be filed with the Director.

Section 11. This resolution shall take effect upon the latter of (i) the date determined by applicable law or (ii) the earlier of (a) the date the Director approves in writing the application submitted by the Chief Financial Officer of the Township (the "Application") and (b) the date that is 45 days (or the first business day following such 45th day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

Motion to approve the Resolution above by Council member Peterson,
seconded by Council member Carifi.

ROLL CALL with all the Council Members answering Yes

2. **R2021-** 2021 Municipal Budget Introduction

VI. ORDINANCES

A. INTRODUCTION

1. ESTABLISHING CHAPTER 77 PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 430 ZONING, OF THE CODE ADDING CANNABIS BUSINESSES TO THE LIST PROHIBITED USES IN ALL ZONE DISTRICTS - ON*
2. AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND A445-37 OF THE CODE RELATED TO KNOLL COUNTRY CLUB UTILITY FEES – ON*
3. ORDINANCE 2021:08

AMENDING CHAPTER 225, LAND USE, SUBDIVISION AND SITE PLAN, TO CREATE ARTICLE XVI RELATED TO STORMWATER MANAGEMENT CONTROLS

BE IT RESOLVED that the above Ordinance 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 **April 6, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 4, 2021** 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 Ordinance.

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to advertise said Ordinance with the Notice of Introduction thereof being published in the official newspaper according to law.

Motion to approve the above Resolution for Ordinance 2021:08 by Council member McCarthy, seconded by Council member Peterson.

ROLL CALL with all the Council Members answering Yes

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:05

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

5. ORDINANCE 2021:06

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

6. ORDINANCE 2021:07

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

VII. NON-CONSENT AGENDA

A. RESOLUTIONS

VIII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing Change Order #5 Laboratory Improvements at the Wastewater Treatment Plant – ON***
- 2. Contract for 2021 Road Resurfacing/Curb & Sidewalk Program – ON***
- 3. Contract for One New 2021 Type I Ford F450 Ambulance for EMS Squad – ON***
- 4. Contract for Baldwin Road Sanitary Sewer Modifications – ON***
- 5. Contract to Furnish and Install Two Self Standing Alutex Pergo-Louver Systems with Perimeter Hoods and LED Lights for Knoll West Country Club – ON***
- 6. Contract for Repair of Seven Parsippany-Troy Hills Bridges – ON***
- 7. Authorizing an Application for 2021 Community Development Block Grant Funding – ON***
- 8. Cancellation and Refund of Property Taxes for Block 764 Lot 70 – 100% Permanently Disabled Veteran – ON***
- 9. Cancellation and Refund of Property Taxes for Block 555 Lot 11 – 100% Permanently Disabled Veteran – ON***
- 10. Authorizing Shared Services Agreement with the Township of Jefferson for Use of a Gun Range – ON***

11. **Authorizing the Award of a Consulting Agreement for Hearing Officer Services – ON***

12. **Authorizing the Stickley Museum at Craftsman Farms to Submit an Application to the New Jersey Historic Trust – ON***

B. APPLICATIONS

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 4/1/21 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/1/21 through 4/3/21 estimate totaling \$6,106,963.30

Motion to approve the authorization for payment above by Council member Carifi, seconded by Council member Peterson.

ROLL CALL with all Council Members answering Yes

IX. ADJOURNMENT

Motion to Adjourn the Meeting by Council member Carifi, Seconded by Council member Gragnani.

ROLL CALL with all Council Members answering Yes

Respectfully submitted,

Khaled Madin, Township Clerk

Michael J. dePierro, Council President

Minutes Approved: December 21, 2021