

## COUNCIL MINUTES

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF JUNE 15, 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. 7/6/21 @ 7:00 p.m.                      Agenda Meeting
2. 7/20/21 @ 7:00 p.m.                     Regular Meeting

#### E. APPROVAL OF MINUTES

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

- A. MAYOR – announced that we will be having the July 4<sup>th</sup> fireworks at no cost to the taxpayers and we are very grateful to ONYX for that.
- B. TOWNSHIP COUNCIL – Mr. dePierro stated that information was disseminated to the public indicating that SRO's will be removed from the schools, but the Council has no intention of removing SRO's from the schools and that is not the case. Ms. Gragnani inquired if there is any additional information regarding the budget. Mr. Uribe responded that the budget should be finalized this week.
- C. TOWNSHIP ATTORNEY – no report

- D. BUSINESS ADMINISTRATOR – no report
- E. TOWNSHIP CLERK – no report
- F. TOWNSHIP OFFICES COMMITTEES/REPORTS – no report
- G. CORRESPONDENCE – none

### III. BIDS

- A. Taken
  - 1. 6/9/21 – Puddingstone Heights Road Reconstruction Program Phase I
  - 2. 6/10/21 – Various Parks Court Resurfacing/Renovation Projects for Parsippany Parks Department - Rebid
- B. To Be Taken
  - 1. 6/22/21 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at Knoll Country Club – Rebid
  - 2. 6/23/21 – Route 10 Water Tank Painting and Rehabilitation
- C. Quotation(s)/Proposal(s)/Qualification(s)

### IV. PUBLIC HEARING FOR PUDDINGSTONE PARK PROJECT

**OPEN: Motion entertained to open the public hearing on the application to the 2021 funding round of the NJ DEP Urban Parks Grants Program for Park Development, Puddingstone Park Project. Motion to open the public hearing by Mr. Carifi, Seconded by Ms. Peterson.**

**Roll Call: Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro**

**Nick Homyak**, inquired how many people use the recreational area now? Mr. dePierro stated it is all the residents in that area.

**CLOSE: Motion entertained to close the public hearing on the application to the 2021 funding round of the NJ DEP Urban Parks Grants Program for Park Development, Puddingstone Park Project. Motion to close the public hearing by Mr. Carifi, Seconded by Ms. Peterson.**

**Roll Call: Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro**

## **V. 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**

**Nick Homyak**, commented on the overabundance of the political signs during the last election.

**Allison Cogan**, VP of BOE, stated that the SRO agreement is a shared services agreement; up to date the Township has not discussed the agreement which puts the BOE in a bad position as they may need to find an alternative arrangement.

**Tim Barrios**, commented on the SRO agreement. Mr. Barrios encouraged the township officials to come together to work through their budgetary issues so that an agreement can be made on the SRO agreement.

**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**

## **VI. BUDGET**

### **A. SECOND READING & PUBLIC HEARING**

#### **1. ORDINANCE 2021:12**

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF NOT TO EXCEED \$2,300,000, OR SUCH OTHER LESSER AMOUNT AS CERTIFIED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE PURPOSES SET FORTH IN N.J.S.A. 40A:4-53(L) AND/OR N.J.S.A. 40A:4-53(M), IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY**

**BE IT ORDAINED BY THE COMMISSIONERS OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:**

**Section 1.** The Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township") hereby appropriates an aggregate amount of not to exceed \$2,300,000 or such lesser amount certified by the Director, all to provide for (i) the immediate preparation, response, recovery, and restoration of public services during such time as a public health emergency, pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), declared in response to

COVID-19 remains in effect, in the amount of \$-0-, pursuant to N.J.S.A. 40A:4-53(l) and (ii) a deficit in operations experienced by the Township during fiscal year 2021, in which a public health emergency pursuant to the "Emergency Health Powers Act," P.L.2005, c.222 (C.26:13-1 et seq.), or a state of emergency, pursuant to P.L.1942, c.251 (C.App.A:9-33 et seq.), or both, has been declared by the Governor in response to COVID 19, in the amount of not to exceed \$2,300,000, pursuant to N.J.S.A. 40A:4-53(m). The appropriation authorized hereby shall be in the individual and aggregate amounts set forth herein or such other amounts as certified by 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.** 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.

**Section 3.** A copy of this ordinance as finally adopted shall be filed with the Director.

**Section 4.** This ordinance 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 45<sup>th</sup> day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

The Notice for Ordinance 2021:12 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on June 7, 2021 and introduced at the June 1, 2021 Agenda Meeting.

Motion to accept Ordinance 2021:12 be heard in its second and final reading by title only, by Ms. Peterson, seconded by Mr. Carifi.

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

a. PUBLIC HEARING

Motion to open the public hearing for Ordinances 2021:12 by Ms. Peterson, seconded by Mr. Carifi.

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

Nick Homyak, stated he is glad that the council is approving the 2.3 million.

Motion to close the public hearing for Ordinance 2021:12 by Ms. Peterson, seconded by Mr. Carifi.

**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 a Notice of Final Passage of said ordinance be published in the newspaper according to law.

Motion to approve the Resolution above for Ordinance 2021:12 by Ms. Peterson, seconded by Mr. Carifi.

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

## **VII. ORDINANCES**

### **A. INTRODUCTION**

#### **1. ORDINANCE 2021:13**

##### **AMENDING AND SUPPLEMENTING CHAPTER A445, FEES COMPILATION, OF THE CODE**

**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 June 15, 2021 and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on July 20, 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 Resolution 2021:13 by Mr. Carifi, seconded by Ms. Peterson.

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

#### **2. ORDINANCE 2021:14**

##### **ESTABLISHING CHAPTER 77 RELATED TO CANNABIS REGULATION AND AMENDING CHAPTER 430, ZONING, TO CONDITIONALLY PERMIT CERTAIN CANNABIS ESTABLISHMENTS IN DESIGNATED ZONE DISTRICTS**

**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 **June 15, 2021** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **July 20, 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 Resolution 2021:14 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

None

### VIII. NON-CONSENT AGENDA

#### A. RESOLUTIONS

##### 1. **R2021-115 Rejecting the Bids for Operation of Catering/Banquet, Restaurant, Tee House Facilities and Related Services at Knoll Country Club**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Operation of Catering/Banquet, Restaurant, Tee House Facilities and Related Services at Knoll Country Club on May 28, 2021, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Knoll Superintendent have reviewed the bids received and recommend that the bids be rejected.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bids received for Operation of Catering/Banquet, Restaurant, Tee House Facilities and Related Services at Knoll Country Club be rejected.

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

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

## **IX. 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 Ms. Peterson, seconded by Mr. Carifi.

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

### **A. RESOLUTIONS**

#### **1. R2021-099\* Authorize Temporary Emergency Appropriations**

**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 \$42,325,546.31;

**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.

#### **2. R2021-100\*Confirming the Appointment and Award of Contracts with Connell Foley, LLP and Trenk Isabel, PC as Special Legal Counsel**

**WHEREAS**, the Township of Parsippany-Troy Hills has a need to retain Special Legal Counsel pursuant to §4-6 of the Township Administrative Code to serve as Special Legal Counsel in any matters in which the Township Attorney may require assistance; and

**WHEREAS**, the Township Attorney, with the approval of the Mayor, has appointed the following firms as Special Legal Counsel in any matters in which the Township Attorney may require assistance;

- a) **CONNELL FOLEY, LLP**, Harborside 5, Hudson Street, Suite 2510, Jersey City, NJ 07311; and
- b) **TRENK ISABEL, PC**, 32 Rensselaer Road, Essex Fells, NJ 07021; and

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

**WHEREAS** these firms have completed and submitted a Business Entity Disclosure Certification, which Certification provides that they and any member of their firm 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 their Contracts, and that the Contracts will prohibit the firms and the members of the firms from making any reportable contributions through the term of these contracts that would bar the award of these Agreements pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, these firms have completed and submitted a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.6, not 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 Certification further provides that the firms or any member of 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 term of these contracts shall be from June 1, 2021 through December 31, 2021.

**WHEREAS**, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to in writing that funds are available at the time services are rendered.

**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 the following:
  - a) **CONNELL FOLEY, LLP**, Harborside 5, Hudson Street, Suite 2510, Jersey City, NJ 07311 as Special Legal Counsel, including Tax Appeal matters; and
  - b) **TRENK ISABEL, PC**, 32 Rensselaer Road, 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 Administrator with the Contracts and authorizing resolution; 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 will 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.

3. **R2021-101\*Agreements with Verizon Wireless and Dish Wireless, LLC for Lease of Space on Township Water Towers**

**WHEREAS**, the Township of Parsippany-Troy Hills (“Township”) desires to maximize the use of its property by generating recurring revenues for the lease of space on water towers to cell phone companies; and

**WHEREAS**, after public advertisement, the Township received bids on May 13, 2021 for the Leasing of Antennae Space on the water towers on Pomeroy Road (one bid) and on Eileen Court (two bids), as follows:

New York SMSA Limited Partnership d/b/a Verizon Wireless  
One Verizon Way  
Basking Ridge, NJ 07920 (Pomeroy Road), and

New Cingular Wireless PCS, LLC (“AT&T”).  
One AT&T Way  
Bedminster, New Jersey 07921 (Eileen Court); and

Dish Wireless LLC, a Colorado Limited Liability Company  
9601 S. Meridian Boulevard  
Englewood, Colorado 80112 (Eileen Court)

**WHEREAS**, the bids have been reviewed by the Water Superintendent and the Purchasing Director;  
and

**WHEREAS**, the bid submitted by New York SMSA Limited Partnership d/b/a Verizon Wireless included minor exceptions to the bid specifications issued by the Township; and

**WHEREAS**, the bid submitted by New Cingular Wireless PCS, LLC (“AT&T”) for the Eileen Court water tower contained several exceptions to the provisions of the proposed Lease Agreement included as part of the bid specifications which are to be negotiated with New Cingular Wireless PCS, LLC (“AT&T”) in a form to be approved by the Township Attorney; and

**WHEREAS**, the bid submitted by Dish Wireless LLC, A Colorado Limited Liability Company for the Eileen Court water tower contained several exceptions to the provisions of the proposed Lease Agreement included as part of the bid specifications which are to be negotiated with Dish Wireless LLC, A Colorado Limited Liability Company in a form to be approved by the Township Attorney; and

**WHEREAS**, the award of leases to New York SMSA Limited Partnership d/b/a Verizon Wireless, New Cingular Wireless PCS, LLC (“AT&T”) and Dish Wireless LLC, a Colorado Limited Liability Company for the use of space not needed for municipal purposes on the water towers on Pomeroy Road and Eileen Court will provide recurring revenues for the Township;

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills as follows:

- (1) That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
- (2) That the bid submitted by New York SMSA Limited Partnership d/b/a Verizon Wireless for the Pomeroy Road water tower be hereby accepted and a lease agreement shall be awarded to New York SMSA Limited Partnership d/b/a Verizon Wireless in accordance with the bid specifications, and the Mayor is hereby authorized to execute such lease on behalf of the Township, contingent upon final approval of any proposed design changes and/or equipment modification by the Township Water Superintendent; and
- (3) That the bid submitted by New Cingular Wireless PCS, LLC (“AT&T”) for the Eileen Court water tower be hereby accepted, that the lease shall be awarded to New Cingular Wireless PCS, LLC (“AT&T”), and that the Mayor shall be authorized to execute such lease contingent upon final approval of the Township Attorney of the lease format and the negotiated exceptions to the bid specifications and also upon final approval of any proposed design changes and/or equipment modification by the Township Water Superintendent.
- (4) That the bid submitted by Dish Wireless LLC, A Colorado Limited Liability Company for the Eileen Court water tower be hereby accepted, that the lease shall be awarded to Dish Wireless LLC, A Colorado Limited Liability Company, and that the Mayor shall be authorized to execute such lease contingent upon final approval of the Township Attorney of the lease format and the negotiated exceptions to the bid specifications and also only upon final approval of the proposed design and/or equipment installation/location by the Township Water Superintendent

4. **R2021-102\*Agreement for Fireworks Display Services to International Fireworks MFG. Co.**

**WHEREAS**, the Township wishes to have a fireworks show for its residents for the Fourth of July;  
and

**WHEREAS**, although it is not required for Extraordinary Unspecifiable Services, the Township advertised for Proposals from parties interested in providing Fireworks Display Services; and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Recreation Department have reviewed the proposal received and recommend that a contract be awarded to International Fireworks Mfg. Co., 242 Sycamore Rd., Douglassville, PA 19518 for the fireworks display description proposed for a total price of \$26,000.00; and

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

“2021 Temporary Budget/Recreation O/E.”

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

- (1) The Township of Parsippany-Troy Hills hereby awards and authorizes the Mayor and Township Clerk to execute the agreement with International Fireworks Mfg. Co., 242 Sycamore Rd., Douglassville, PA 19518 for Fireworks Display Services; and
- (2) This contract shall be awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq. and without competitive bid as “Extraordinary Unspecifiable Services” in accordance with N.J.S.A. 40A:11-5(1)(a).

**5. R2021-103\*Contract for Craftsman Farms White Cottage Phase I Rehabilitation**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Craftsman Farms White Cottage Phase 1 Rehabilitation on April 22, 2021, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Consulting Historic Architect have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Pravco, Inc., 245 Wescott Drive, Rahway, NJ 07065 for the Base Bid Price of \$227,380.00, and

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

“2013 & 2017 Craftsman Farms Open Space Trust Funds,  
2020 Reserve for Storm for Craftsman Farms Trust Fund and  
2016 New Jersey Historic Trust Grant”.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Craftsman Farms White Cottage Phase 1 Rehabilitation 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.

**6. R2021-104\*Contract for Construction of Peracetic Acid Storage Tank and Metering Station**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Construction of Peracetic Acid Storage Tank and Metering Station Parsippany-Troy Hills WWTP on May 19, 2021, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant, Sewer Superintendent and Consulting Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Blue World Construction, Inc., 26 Columbia Turnpike, Suite 104, Florham Park, NJ 07932 for the Total Contract Amount of \$284,445.00, and

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

Sewer Capital Ordinance # 2009:28 adopted June 16, 2009, entitled,  
“Various Improvements”.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Construction of Peracetic Acid Storage Tank and Metering Station Parsippany-Troy Hills WWTP 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

**7. R2021-105\*Contracts for Supply of Various Materials for Various Township Departments**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Supplying Various Materials for Various Township Departments on May 5, 2021, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant, Water Superintendent and Sewer Superintendent have reviewed the bids received and recommend contracts be awarded to the lowest responsible bidders for the unit prices proposed as follows:

Capitol Supply Construction Products, Inc., 149 Old Turnpike Road, Wayne, NJ 07470 for Item #'s 1AA, 1AB, 1AC, 1AD, 1BA, 1BB, 1BC, 1BD, 1BE, 1BF, 1BJ, 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3K, 4E, 4G, 5A, 5B, 5C, 5D, 6A, 6B, 6C, 6D, 7A, 7B, 9A, 9B, 10AA, 10AB, 10AC, 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 11I, 11J, 12A, 12B, 12C, 12D, 12E, 12F, 13CE, 14BA, 14BB, 14BC, 14BD, 14BE, 14CA, 14CB, 14CC, 14CD, 14CE, 14CF, 14CG & 14CH.

Core and Main LP, 660 State Highway 23, Pompton Plains, NJ 07444 for Item #'s 1BG, 1BH, 1BI, 2A, 2B, 2C, 2D, 2E, 3L, 4A, 4B, 4C, 4D, 4F, 10AD, 10AE, 10BA, 10BB, 10BC, 10BD, 13AA(4”), 13AB(4”), 13AC(4”), 13AD(4”), 13AA(6”), 13AB(6”), 13AC(6”), 13AD(6”), 13AA(8”), 13AB(8”), 13AC(8”), 13AD(8”), 13AA(10”), 13AB(10”), 13AC(10”), 13AD(10”), 13AA(12”), 13AB(12”), 13AC(12”), 13AD(12”), 13BA(4”), 13BB(4”), 13BC(4”), 13BD(4”), 13BA(6”), 13BB(6”), 13BC(6”), 13BD(6”), 13BA(8”), 13BB(8”), 13BC(8”), 13BD(8”), 13BA(10”), 13BB(10”), 13BC(10”), 13BD(10”), 13BA(12”), 13BB(12”), 13BC(12”), 13BD(12”), 13CA, 13CB, 13CC, & 13CD.

Raritan Group Inc., 301 Meadow Road, Edison, NJ 08817 for Item #'s 3H, 3I, 3J, 8AA, 8AB, 8AC, 14AA, 14AB, 14AC, 14AD, 14AE, 14AF, 14AG, 14AH, 14AI & 14AJ.

ZC Utility Services LLC, d/b/a Carner Brothers, 10 Steel Court, Roseland, NJ 07068 for Item #'s 16A, 16B, 16C, 16D & 16E.

BioSafe Systems, LLC, 22 Meadow Street, East Hartford, CT 06108 for Item #'s 17A & 17B.

USALCO Baltimore Plant, LLC, 2601 Cannery Avenue, Baltimore, MD 21226 for Item # 18.

**WHEREAS**, the Chief Financial Officer of the Township of Parsippany-Troy Hills will certify the availability of funds at the time of purchase in the following:

“2021 Temporary Budgets/Water & Sewer O.E.”.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bids for Supplying Various Materials for Various Township Departments 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 hereby authorized to execute the contracts.

**8. R2021-106\*Settlement Agreement with Knoll West Country Club, LLC**

**WHEREAS**, the Township of Parsippany-Troy Hills and Knoll West Country Club, LLC were parties to an Agreement for the Operation of Catering and Banquet Facilities at the Knoll Country Club (the “Concession Agreement”); and

**WHEREAS**, the term of the Concession Agreement was for a period of four (4) years terminating on March 31, 2021; and

**WHEREAS**, pursuant to Paragraph 6.2 of the Concession Agreement, the Township elected not to renew the Concession Agreement; and

**WHEREAS**, the Parties have negotiated a settlement agreement to wind up the Concessionaire Agreement; and

**WHEREAS**, as part of that settlement, the Township will purchase the fixture, furniture, and equipment (FFE) from the Contractor for future use by the Township at the Knoll Country Club for \$250,000; and

**WHEREAS**, the Township will further accept a \$150,000 credit representing past rent due against any amounts to be paid to the Contractor by the Township pursuant to this Settlement Agreement; and

**WHEREAS**, in addition, the Contractor will cancel those events booked by the Contractor for the Knoll Country Club which would have occurred past the termination date of the Concession Agreement. The Township will pay to the Contractor \$30,000 representing one-half of the percentage of gross revenue for any such events consistent with Paragraph 7.4 of the Concession Agreement; and

**WHEREAS**, the Township desires to authorize the Business Administrator to execute a Settlement Agreement with Knoll West Country Club, LLC consistent with the terms and conditions of this Resolution.

**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 authorizes the Business Administrator to execute a Settlement Agreement with Knoll West Country Club, LLC consistent with the terms and conditions of this Resolution.

**BE IT FURTHER RESOLVED**, that the Township Attorney and Business Administrator are hereby authorized and directed to further negotiate and finalize the Settlement Agreement.

**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.

9. **R2021-107\*Supporting State House Commission Final Application to NJDEP Green Acres Program for Installation of Replacement Well No. 20**

**WHEREAS**, Block 736, Lot 9.01 (the “Property”) is part of the Township of Parsippany-Troy Hills’ Correal & Ortu facility, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection’s Green Acres Program; and

**WHEREAS**, in conjunction with the installation of a Replacement Public Community Water Supply (“PCWS”) Well No. 20 on a portion of the Property, it is necessary to remove the Green Acres restrictions from a 0.164 acre portion of the Property; and

**WHEREAS**, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the New Jersey Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

**WHEREAS**, the Township wishes to apply for approval for the installation of Replacement Well No. 20 as a minor diversion of parkland under *N.J.A.C. 7:36-26*; and

**WHEREAS**, Resolution 2020-54 was passed on February 18, 2020 supporting the pre-application submission pursuant to *N.J.A.C. 7:36-26.4(d)10*; and

**WHEREAS**, a public hearing was held on May 13, 2021 and public comment was accepted until May 27, 2021; and

**WHEREAS**, in accordance with *N.J.A.C. 7:36-26.6(f)4*, it is necessary for the Township to submit as part of the final application a Resolution endorsing the application to divert parkland.

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

1. The Township endorses the filing of a final application for the installation of Replacement Well No. 20 on the Property pursuant to *N.J.A.C. 7:36-26*.

2. The Township has reviewed both oral and written comments accepted during the public comment period and have made a finding that the minor diversion of parkland is still in the public's best interest.
3. The Township hereby finds that the installation of Replacement Well No. 20 would meet the minimum substantive criteria at *N.J.A.C. 7:36-26.1(d)* by replacing an existing PCWS that is no longer able to perform as a significant supply source for the municipal water supply system and providing a vital water supply to the residents of the Township.
4. The Township acknowledges that in order to obtain the approval of the installation of Replacement Well No. 20, all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements at *N.J.A.C. 7:36-26.5*; and
5. The Township acknowledges that in the event the Green Acres Program classifies the installation of Replacement Well No. 20 as a major diversion of parkland, additional application information will be required under *N.J.A.C. 7:36-26* before the application can proceed.
6. Upon approval of the installation of Replacement Well No. 20 by the Commissioner of the New Jersey Department of Environmental Protection and the State House Commission and proof that all terms and conditions of the approval have been satisfied or will be satisfied in a timely manner, the Township hereby authorizes and directs the Mayor and Township Clerk to execute 1) a Green Acres Release and Compensation Agreement and 2) a Deed of Easement for any replacement land serving in whole or in part as compensation for the diversion, in accordance with *N.J.A.C. 7:36-26.10*. The Township shall remit \$19,311.22, or such other amount as determined in consultation with the NJDEP and the State House Commission, to Green Acres for deposit into the Green Acres State Preservation Trust Fund.

**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.

**10. R2021-108\*Release of Performance Guarantee – Parsippany Hanover Realty, II, LLC Block 202, Lot 6.04**

**WHEREAS**, Parsippany Hanover Realty II, LLC, Block 202, Lot 6.04, posted a performance guarantee in the form of a Performance Surety Bond, No. 107119766, issued by Travelers Casualty & Surety Company of America in the amount of \$150,000 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 May 20, 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. 107119766 posted by **Parsippany Hanover Realty II, LLC** be and the same are hereby released.

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

**11. R2021-109\*Approving a Developers Agreement and Stormwater Management Agreement with 1H7H Lanidex, LLC and 8H9H Lanidex, LLC**

**WHEREAS**, 1H7H LANIDEX, LLC and 8H9H LANIDEX, LLC (the “Developers”), are the owners of land identified as Block 392, Lot 1 and 2 as shown on the Parsippany-Troy Hills Township Tax Map (the “Property”); and

**WHEREAS**, Developers applied to the Parsippany-Troy Hills Township Planning Board (the “Planning Board”) seeking preliminary and final major site plan and subdivision approval for a mixed use development (the “Project”) consisting of Lots 1.01, 1.02, 1.03, 1.04 and 1.05 and for supporting improvements; (singularly, a “Lot”, collectively, the “Lots”); and

**WHEREAS**, the Planning Board took jurisdiction and conducted public hearings on the application at its meetings held on April 9, 2020 and September 14, 2020 and November 23, 2020, at which time the Planning Board considered the application materials submitted and plans and reports presented; and

**WHEREAS**, the Planning Board voted to grant Developers preliminary and final major subdivision site plan approval, subject to certain conditions, with said approval being memorialized by way of written resolution (the “Resolution”) adopted by the Planning Board on November 23, 2020 (collectively, the “Approval”); and

**WHEREAS**, the Approval is conditioned on Developers entering into a Developer’s Agreement with the Township prior to the execution of the final subdivision plat, pursuant to the Township’s Code; and

**WHEREAS**, the Resolution calls for satisfaction of outstanding planning, zoning and engineering review comments and recommendations, as contained in the Planning Board Engineer’s reports, the Planning Board’s Planning Consultant’s reports, the Township Forester’s report, the Township Water Department’s report, and the Tax Assessor’s report, and all other officers or agencies referred to therein; and

**WHEREAS**, the Approval requires and Developers have agreed, in accordance with the Township Code, that the Application meet certain conditions prior to being provided with approval to commence construction; and

**WHEREAS**, specifically, as a condition of the Approval, Developers are required to design, install and maintain stormwater management system on the Property and enter into a Stormwater Management Agreement with the Township for the operation and maintenance of said system; and

**WHEREAS**, in order to memorialize the covenants, duties and obligations of the Township and the Developers, the parties have agreed to enter into a Developer's Agreement and Stormwater Management Agreement, in forms mutually acceptable to counsel for the Developers and the Township Attorney; and

**WHEREAS**, the Township Council finds and declares that the execution of a Developer's Agreement and Stormwater Management Agreement in accordance with the recommendations of the Planning Board and Township Engineer furthers the health, safety and welfare of the Township and its residents.

**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 be and hereby is authorized to execute, and the Township Clerk be and hereby is authorized to attest, a Developer's Agreement and Stormwater Management Agreement by and between 1H7H LANIDEX, LLC and 8H9H LANIDEX, LLC and the Township of Parsippany-Troy Hills in a form acceptable to the Township Attorney.

**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.

**12. R2021-110\*Execution of an Encroachment Agreement for Right of Way Fox Hill Road, Block 109, Lot 1**

**WHEREAS**, Andrew Irizarry ("Owner") is the owner of real property located at Lot 1 in Block 109 on the tax assessment map of the Township of Parsippany commonly known as 1 Fox Hill Rd. (hereinafter "the Subject Property"); and

**WHEREAS**, the Subject Property is improved with a residential structure, fencing, stone wall and other appurtenant structures, including a gravel driveway (the "Improvements"); and

**WHEREAS**, in accordance with N.J.S.A. 40:67-1 et seq., and Chapter 225-70 of the Municipal Code of the Township, Township has established a public street known as Fox Hill Road which is adjacent to the Subject Property; and

**WHEREAS**, as depicted on the Survey Endorsement attached to and made part of City Abstract LLC File No. CREO300457, Commitment for Title Insurance adopted 6-17-2006, Revised 8-01-2016; on Survey of Property dated February 18, 2005 prepared by Thomas C. Yeager of Thomas C. Yeager & Associates; and on Boundary Survey of Tax Lot 1, Block 109

dated June 25, 2019 certified by John J. Butler, PLS of Butler Surveying & Mapping, Inc., there are several encroachments from the subject property onto the Township's right of way of Fox Hill Road, including fence encroachments, stone wall encroachments, concrete encroachment, a 1½ story frame dwelling encroachment, chimney encroachment, extension of home or dwelling encroachment and gravel driveway encroachment (collectively, the "Encroachments"); and

**WHEREAS**, there exists a need for the Township to ensure that the Encroachments are properly maintained by the Owner; and

**WHEREAS**, accordingly, the Township desires to enter into an encroachment agreement with the Owner to permit the Encroachments as they exist on the date of the agreement, subject to the terms and conditions set forth therein.

**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 of an encroachment agreement. The Mayor and Township Clerk are hereby authorized to execute an agreement in a form acceptable to the Business Administrator and Township Attorney.

**BE IT FURTHER RESOLVED**, that the Township Attorney is hereby authorized and directed to further negotiate the terms and conditions of said agreement.

**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.

**B. APPLICATIONS**

**1. R2021-111\*2021-2022 Liquor License Renewals**

**WHEREAS**, applications for renewal for licensing term, July 1, 2021 through June 30, 2022, have been filed by the following Retail Liquor Licensees, and

**WHEREAS**, the application forms are complete in all respects and the applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the following Retail Liquor Licenses be renewed for the licensing term, July 1, 2021 through June 30, 2022:

1429-31-035-001      American Legion Parsippanong Post 249, trading as American Legion Parsippanong Post 249, for premises located at 91 No. Beverwyck Road, Lake Hiawatha, NJ

1429-31-037-001      Parsippany-Troy Hills BPO Elks Lodge #2078, trading as Parsippany Troy Hills Elks, for premises located at 230 Parsippany Road, Parsippany, NJ

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- 1429-31-040-001 Lake Hiawatha Volunteer Fire Association, Inc., trading as Lake Hiawatha Volunteer Fire Association, for premises located at 39 North Beverwyck Road & Lake Shore Drive, Lake Hiawatha, NJ
- 1429-31-041-001 Parsippany-Troy Hills Fire Association, District No. 6, trading as Club 6, for premises located at 60 Littleton Road, Parsippany, NJ
- 1429-31-042-001 Rainbow Lakes Community Club, Inc., trading as Rainbow Lakes Community Club, for premises located at 20 Rainbow Trail, Parsippany, NJ
- 1429-31-058-001 Mount Tabor Country Club, trading as Mount Tabor Country Club, for premises located at Country Club Road, Mount Tabor, NJ
- 1429-32-002-005 Karmandhi Inc, trading as Basket of Cheers II, for premises located at 149 North Beverwyck Road, Parsippany, NJ
- 1429-33-001-011 1515 License LLC (pocket license)
- 1429-33-003-013 RCSH Operations, LLC, trading as Ruth's Chris Steak House, for premises located at 1 Hilton Court, Parsippany, NJ
- 1429-33-004-002 Chessmen, a NJ Corporation, trading as Eccola Italian Bistro, for premises located at 1082 Route 46, Parsippany, NJ
- 1429-33-005-010 Houlihan's Parsippany, LLC, trading as Houlihan's, for premises located at 1735 Route 46 East, Parsippany, NJ
- 1429-33-007-014 Troy Hills Hospitality, LLC, trading as Mule Tavern, for premises located at 450 North Beverwyck Road, Parsippany, NJ
- 1429-33-009-006 Hoovers Tavern LLC, trading as Hoovers Tavern, for premises located at 960 Tabor Rd, Parsippany, NJ
- 1429-33-013-006 Apple Food Service of Parsippany, Inc., trading as Applebee's Neighborhood Grill & Bar, for premises located at 1057 Route 46, Parsippany, NJ
- 1429-33-015-007 1900 Route 10 Liquor Partners, LLC, trading as Tommy's Tavern & Tap, for premises located at 1900 State Route 10, Morris Plains, NJ
- 1429-33-016-007 Outback/Metropolis-1, Limited Partnership, trading as Outback Steakhouse, for premises located at 1300 Route 46, Parsippany, NJ
- 1429-33-017-010 Milagros Mexican American Grill LLC for premises located at 3835 Route 46, Parsippany, NJ
- 1429-33-018-012 Capital Grille Holdings, Inc., trading as The Capital Grille #8066, for premises located at 10 Dryden Way, Parsippany, NJ
- 1429-33-020-006 Tabor 10, LLC, trading as Tabor Road Tavern/Grato Restaurant, for premises located at 510 Tabor Road & 2230 Rt. 10, Morris Plains, NJ

*Regular Meeting 6/15/21*

- 1429-33-022-005 Rare Hospitality International Inc., trading as Long Horn Steakhouse, for premises located at 690 Route 46, Parsippany, NJ
- 1429-33-023-006 1515 License, LLC (pocket license)
- 1429-33-024-004 Keo Ku Jang, Inc., trading Keo Ku Jang Restaurant/Q Time, for premises located at 245 Route 46, Parsippany, NJ
- 1429-33-025-006 Hanover Hospitality Corp. (pocket license)
- 1429-33-028-001 Reimer, Inc. trading as The Inn Crowd, for premises located at 285 Route 46, Parsippany, NJ
- 1429-33-029-005 Reservoir Tavern, Inc., trading as Reservoir Tavern, Inc., for premises located at 92 Parsippany Boulevard, Boonton, NJ
- 1429-33-031-009 Parsippany BWW LLC, trading as Buffalo Wild Wings Grill & Bar, for premises located at 1540 Route 46 West, Parsippany, NJ
- 1429-33-034-010 MC Sylvan/Campus Hospitality, LLC trading as Kate's located at Courtyard Plaza at 8 Campus Drive/7 Sylvan Way, Parsippany, NJ
- 1429-33-044-002 Empire Diner Liquors, Inc., trading as Empire Diner, for premises located at 1315 Route 46, Parsippany, NJ
- 1429-36-049-004 HST Lessee CMBS LLC, trading as Sheraton Parsippany Hotel, for premises located at 199 Smith Road, Parsippany, NJ 07054
- 1429-36-050-003 Promus Hotel Services, Inc., trading as Embassy Suites Hotel/Bistecca Restaurant and Bar, for premises located at 909 Parsippany Blvd., Parsippany, NJ
- 1429-36-051-004 I-85 Hospitality Group, LLC, trading as Holiday Inn Hotel & Suites, for premises located at 707 Route 46 East, Parsippany, NJ
- 1429-36-053-001 Courtyard Management Corporation, trading as Courtyard by Marriott, for premises located at 3769 Route 46 East, Parsippany, NJ
- 1429-36-054-002 Residence Inn by Marriott, trading as Residence Inn by Marriott, for premises located at 3 Gatehall Drive, Parsippany, NJ
- 1429-36-055-004 ARA/USH Chicago Tenant, LLC, trading as Hyatt House, for premises located at 299 Smith Road, Parsippany, NJ
- 1429-36-056-002 Remington Employers LLC, trading as Parsippany Hilton and Hampton Inn Parsippany, for premises located at 1 Hilton Ct., Parsippany, NJ
- 1429-36-057-002 Cambridge TRS, Inc., trading as Sonesta ES Suites, for premises located at 61 Interpace Parkway, Parsippany, NJ
- 1429-44-006-007 SRJJ Inc., trading as Convenience Liquors, for premises located at 1129 Route 46, Parsippany, NJ

- 1429-44-010-011 Sunrise ShopRite of Parsippany, LLC ., trading as Shop Rite Liquors of Parsippany/Shop Rite Wines & Spirits of Parsippany, for premises located at **808** Route 46, Parsippany, NJ
- 1429-44-012-007 Wine Amphorae Wines and Liquors, LLC trading as Joe Canal's Discount Liquor Outlet, for premises located at 799 Route 46 East, Parsippany, NJ
- 1429-44-014-005 Jai Sainath Corp., trading as Shoppers Discount Liquors/Lord Nelson's Liquors, for premises located at 65 & 69 No. Beverwyck Road, Lake Hiawatha, NJ
- 1429-44-033-007 Krish Parth LLC., trading as Green Hill Liquors, for premises located at 168 Parsippany Road Unit #7, Parsippany, NJ
- 1429-44-047-005 Summer C. Wine & Liquor, Inc., trading as Powder Mill Plaza Liquors, for premises located at 28 Gibraltar Drive, Parsippany, NJ

2. **R2021-112\*Fireworks Display Township for Parsippany-Troy Hills**

**WHEREAS**, the Township of Parsippany-Troy Hills has submitted an application to conduct a firework display on August 4, 2021; and

**WHEREAS**, the application has been approved by the Chief of Police, the Fire Official and the Chief of Fire District No. 2;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey approves said application, a copy of which is on file in the Office of the Township Clerk, pending issuance of a Fire Safety Permit and any other required approvals.

3. **R2021-113\*Fireworks Display for Mt. Tabor Children's Day Celebration**

**WHEREAS**, George Philhower for Tabernacle Productions, Inc. has submitted an application to conduct a firework display on August 7, 2021; and

**WHEREAS**, the application has been approved by the Chief of Police, the Fire Official and the Chief of Fire District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey approves said application, a copy of which is on file in the Office of the Township Clerk, pending issuance of a Fire Safety Permit and any other required approvals.

4. **R2021-114\*Applications for Licenses to Operate a Shelter and Pet Store**

**BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the following applications for a license to operate a shelter and a pet store be approved for the licensing term of July 1, 2021 through June 30, 2022.

SHELTER: Parsippany Animal Shelter  
1069 Parsippany Blvd.  
Parsippany, NJ 07054

Petco Pet Shop  
1854-1099 Route 46  
Parsippany, NJ 07054

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the June 25, 2021 regular and miscellaneous payroll estimated at \$1,650,000.
2. Payment of bills from voucher list of 6/15/21 through 6/17/21 is \$2,652,645.78

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

**XI. 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: **Contract Negotiations: Renewal of the School Resource Officer (SRO) and Class III Special Officer (SLEO 3) Agreement with Parsippany-Troy Hills Township School District; Attorney/Client Privileged: Carifi Litigation and Arbitration**

**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. Gragnani, Seconded By Ms. McCarthy.

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

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

**Roll Call:** Yes – Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms. Peterson, Mr. dePierro

**XII. ADJOURNMENT**

Motion to Adjourn the Meeting by Ms. McCarthy, 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: August 17, 2021