

## COUNCIL AGENDA

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF SEPTEMBER 21, 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. 10/5/21 @ 7:00 p.m.                      Agenda Meeting
2. 10/19/21 @ 7:00 p.m.                     Regular Meeting

#### E. APPROVAL OF MINUTES

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

A. MAYOR – Stated that the Recycling Center will remain open on Saturdays from 8:30am to 1:00pm. The Mayor stated he understands how difficult it is to make it to the center on weekdays especially when you are working. The Mayor stated that this Saturday, September 25<sup>th</sup> the Township of Parsippany will be presenting a street dedication to Robert Ernest Sippy.

1. Plaque Dedication for William Taylor was presented by the mayor.

B. TOWNSHIP COUNCIL – no report

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. 10/26/21 – Craftsman Farms Log House Kitchen Restoration and Annex Rehabilitation

B. To Be Taken

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

**Paul Argen**, Compliance Officer with Ajaco Towing, stated that the Mayor knowingly misused the public information office. Mr. Argen stated there was a hate crime against the white people and the white people feel they are victims of a biased hate crime by Mayor Soriano. Mr. Argen stated that the Mayor and Chief of Police knowingly lied and that resulted in their racial profiling. Mr. Lott stated that he gave them no legal advice.

**Jason Clefi**, Ajaco Owner, stated that he would like a notice of appeal. Mr. Lott stated that he should have his attorney contact him because he is represented by counsel. Mr. Clefi stated that he has been in business for 30 years and does not need to be tormented and threatened and would like to resolve this.

**Jamie Barberio**, stated that he wanted to remind the Mayor that he also used surplus prior to depleting it. Mr. Barberio stated he reviewed the budget and the audit and that the Township is operating in the deficit. Mr. Barberio stated that the Mayor overspends and has bankrupt the town. Mr. Barberio stated when he left office there was 23 million dollars in surplus and now it is all gone. Mr. Barberio stated another point that when he left, the Township had \$104 million in authorized debt and now it is \$189 million in authorized debt. Mr. Barberio stated that the Township received a political special dispensation this year to balance the budget.

**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

None

B. SECOND READING & PUBLIC HEARING

1. ORDINANCE 2021:17

**ESTABLISHING WHITE COLLAR SALARY RANGES**

**Be it Ordained by the Township Council of the Township of Parsippany-Troy Hills, in the County of Morris, as follows:**

**Section 1. Annual Full Time Salaries**

| Position                                 | Salary Ranges |            |
|--|---------------|------------|
|  | Minimum       | Maximum    |
| Mayor                                    | 106,489.00    | 125,000.00 |
| Account Clerk/Accounts Payable           | 24,000.00     | 65,000.00  |
| Administrative Assistant                 | 25,000.00     | 70,000.00  |
| Administrative Clerk                     | 25,000.00     | 80,000.00  |
| Administrative Secretary                 | 25,000.00     | 90,000.00  |
| Animal Control Officer                   | 26,000.00     | 77,000.00  |
| Analyst Trainee                          | 25,000.00     | 45,000.00  |
| Apprentice Electrician                   | 23,000.00     | 64,000.00  |
| Assessing Aide                           | 20,000.00     | 50,000.00  |
| Assistant Animal Control Officer         | 23,000.00     | 65,000.00  |
| Assistant Assessor                       | 25,000.00     | 70,000.00  |
| Assistant Business Administrator         | 100,000.00    | 125,000.00 |
| Assistant Chief Fiscal Officer           | 50,000.00     | 95,000.00  |
| Assistant Computer Analyst               | 25,000.00     | 55,000.00  |
| Assistant Construction Official          | 30,000.00     | 105,000.00 |
| Asst. Economic Development Administrator | 25,000.00     | 50,000.00  |
| Assistant Greens Superintendent          | 27,000.00     |            |

*Regular Meeting 9/21/21*

|                                       |               |            |
|---------------------------------------|---------------|------------|
|                                       | 00            | 95,000.00  |
| Assistant Engineer                    | 45,000.<br>00 | 60,000.00  |
| Assistant Engineer Civil              | 35,000.<br>00 | 112,000.00 |
| Assistant Municipal Engineer          | 50,000.<br>00 | 120,000.00 |
| Assistant Municipal Tax Collector     | 27,000.<br>00 | 78,000.00  |
| Assistant Public Works Superintendent | 55,000.<br>00 | 110,000.00 |
| Assistant Purchasing Agent            | 22,000.<br>00 | 55,000.00  |

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| <b>Position</b>   | <b>Minimum</b> | <b>Maximum</b> |
|---|----------------|----------------|
| Assistant Sewage Plant Superintendent/Operations/Administration | 50,000.00      | 115,000.00     |
| Assistant Treasurer   | 26,000.00      | 68,000.00      |
| Assistant Violations Clerk                                      | 21,000.00      | 50,000.00      |
| Assistant Water Superintendent                                  | 35,000.00      | 112,000.00     |
| Assistant Youth Opportunity Coordinator                         | 25,000.00      | 65,000.00      |
| Assistant Zoning Officer  | 23,000.00      | 65,000.00      |
| Building Inspector  | 30,000.00      | 105,000.00     |
| Building Inspector/Plumbing Inspector                           | 30,000.00      | 82,000.00      |
| Building Maintenance Worker                                     | 19,000.00      | 50,000.00      |
| Building Service Worker   | 18,000.00      | 38,000.00      |
| Building Subcode Official                                       | 40,000.00      | 110,000.00     |
| Business Administrator  | 120,000.00     | 170,000.00     |
| Cashier   | 20,000.00      | 46,000.00      |
| Chief Clerk   | 25,000.00      | 80,000.00      |
| Chief of Staff  | 25,000.00      | 75,000.00      |
| Chief Par-Troy Emergency Medical Services                       | 45,000.00      | 115,000.00     |
| Chief Financial Officer   | 90,000.00      | 165,000.00     |
| Chief of Police   | 150,000.00     | 200,000.00     |
| Code Enforcement Officer  | 22,000.00      | 60,000.00      |
| Community Service Aide  | 19,000.00      | 45,000.00      |
| Computer Analyst  | 30,000.00      | 60,000.00      |
| Confidential Aide to the Mayor                                  | 25,000.00      | 75,000.00      |
| Construction Official   | 55,000.00      | 120,000.00     |
| Contract Compliance Administrator                               | 25,000.00      | 60,000.00      |
| Contract Compliance Coordinator                                 | 25,000.00      | 60,000.00      |
| Contract Specifications Writer                                  | 21,000.00      | 50,000.00      |

Regular Meeting 9/21/21

| Position  | Salary Ranges |            |
|---|---------------|------------|
|   | Minimum       | Maximum    |
| Coordinator of Contractual Operations                     | 22,000.00     | 55,000.00  |
| Counselor, Juvenal Family Crisis Intervention             | 23,000.00     | 64,000.00  |
| Court Clerk   | 24,000.00     | 55,000.00  |
| Deputy Municipal Clerk                                    | 27,000.00     | 95,000.00  |
| Deputy Municipal Court Administrator                      | 21,000.00     | 65,000.00  |
| Deputy Municipal Department Head                          | 25,000.00     | 65,000.00  |
| Director of Community Affairs                             | 50,000.00     | 85,000.00  |
| Director of Finance                                       | 95,000.00     | 165,000.00 |
| Director of Human Services                                | 35,000.00     | 110,000.00 |
| Director of Municipal Utilities                           | 31,000.00     | 92,000.00  |
| Director of Planning, Zoning and Construction Inspections | 50,000.00     | 118,000.00 |
| Director of Police Athletic League Services               | 25,000.00     | 130,000.00 |
| Director of Public Works                                  | 55,000.00     | 180,000.00 |
| Director of Purchasing                                    | 50,000.00     | 120,000.00 |
| Director of Recreational Services                         | 50,000.00     | 170,000.00 |
| Electrical Inspector                                      | 28,000.00     | 80,000.00  |
| Electrical Sub-Code Official                              | 30,000.00     | 100,000.00 |
| Electrician   | 30,000.00     | 105,000.00 |
| Electrician Helper/Apprentice                             | 22,000.00     | 55,000.00  |
| Elevator Inspector  | 26,000.00     | 76,000.00  |
| Elevator Sub-Code Official                                | 35,000.00     | 97,000.00  |
| Employee Benefits Specialist                              | 25,000.00     | 72,000.00  |
| Engineering Aide  | 19,000.00     | 48,000.00  |
| Environmental Health Specialist Wastewater Pretreatment   | 40,000.00     | 90,000.00  |
| Executive Assistant                                       | 25,000.00     | 90,000.00  |
| Field Representative Housing Inspection                   | 22,000.00     | 55,000.00  |

Regular Meeting 9/21/21

| Position  | Salary Ranges |            |
|---|---------------|------------|
|   | Minimum       | Maximum    |
| Field Representative Housing Inspection Trainee | 19,000.00     | 42,000.00  |
| Inspector Fire Safety                           | 40,000.00     | 73,000.00  |
| Fire Subcode Official                           | 29,000.00     | 105,000.00 |
| Fire Official                                   | 29,000.00     | 95,000.00  |
| Fire Prevention Specialist                      | 25,000.00     | 80,000.00  |
| Fire Inspector                                  | 31,000.00     | 97,000.00  |
| Geographic Information Systems Specialist 2     | 25,000.00     | 75,000.00  |
| General Manager                                 | 20,000.00     | 70,000.00  |
| General Supervisor, Parks                       | 50,000.00     | 110,000.00 |
| General Supervisor, Roads                       | 50,000.00     | 110,000.00 |
| General Supervisor, Sanitation                  | 50,000.00     | 110,000.00 |
| General Supervisor, Trees                       | 50,000.00     | 110,000.00 |
| Golf Professional                               | 50,000.00     | 100,000.00 |
| Golf Superintendent                             | 35,000.00     | 105,000.00 |
| Graduate Nurse                                  | 40,000.00     | 80,000.00  |
| Grants Administrator - HUD                      | 10,000.00     | 16,000.00  |
| Greens Superintendent                           | 50,000.00     | 112,000.00 |
| Health Officer                                  | 31,000.00     | 95,000.00  |
| Housing Coordinator                             | 27,000.00     | 70,000.00  |
| Housing Inspector                               | 27,000.00     | 55,000.00  |
| Housing Inspector Trainee                       | 27,000.00     | 45,000.00  |
| Instructional Technician                        | 25,000.00     | 55,000.00  |
| Keyboarding Clerk                               | 24,000.00     | 67,000.00  |
| Keyboarding Clerk I                             | 24,000.00     | 67,000.00  |
| Keyboarding Clerk 2                             | 24,000.00     | 75,000.00  |
| Keyboarding Clerk 3                             | 24,000.00     |            |

Regular Meeting 9/21/21

|   |                      |                |
|---|----------------------|----------------|
|   | 00                   | 85,000.00      |
|   | <b>Salary Ranges</b> |                |
| <b>Position</b>   | <b>Minimum</b>       | <b>Maximum</b> |
| Laboratory Technician   | 25,000.<br>00        | 73,000.00      |
| Maintenance Superintendent  | 45,000.<br>00        | 115,000.00     |
| Maintenance Supervisor  | 28,000.<br>00        | 65,000.00      |
| Mechanic  | 25,000.<br>00        | 65,000.00      |
| Mechanic's Helper   | 25,000.<br>00        | 55,000.00      |
| Medical Record Technician   | 25,000.<br>00        | 60,000.00      |
| Messenger   | 19,000.<br>00        | 42,000.00      |
| Motor Vehicle Operator Elderly & Handicapped                      | 20,000.<br>00        | 45,000.00      |
| Municipal Clerk   | 60,000.<br>00        | 135,000.00     |
| Municipal Court Administrator                                     | 45,000.<br>00        | 120,000.00     |
| Municipal Department Head   | 35,000.<br>00        | 100,000.00     |
| Municipal Engineer  | 80,000.<br>00        | 155,000.00     |
| Municipal Parks Superintendent/Superintendent of Parks & Forestry | 50,000.<br>00        | 180,000.00     |
| Office Manger   | 26,000.<br>00        | 75,000.00      |
| Office Services Manager   | 55,000.<br>00        | 90,000.00      |
| Omnibus Operator  | 23,000.<br>00        | 57,000.00      |
| Payroll Clerk   | 22,000.<br>00        | 55,000.00      |
| Personnel Director  | 31,000.<br>00        | 105,000.00     |
| Plumber   | 29,000.<br>00        | 90,000.00      |
| Plumbing Helper   | 22,000.<br>00        | 55,000.00      |
| Plumbing Inspector  | 28,000.<br>00        | 82,000.00      |
| Plumbing Sub-Code Official  | 31,000.<br>00        | 95,000.00      |
| Police Records Clerk  | 22,000.<br>00        | 55,000.00      |
| Principal Account Clerk   | 23,000.<br>00        | 65,000.00      |
| Principal Drafting Technician                                     | 27,000.<br>00        | 82,000.00      |

Regular Meeting 9/21/21

|  |                      |                |
|--|----------------------|----------------|
| Principal Engineer   | 45,000.<br>00        | 60,000.00      |
|  | <b>Salary Ranges</b> |                |
| <b>Position</b>  | <b>Minimum</b>       | <b>Maximum</b> |
| Principal Engineering Aide                                 | 27,000.<br>00        | 70,000.00      |
| Principal Fiscal Analyst                                   | 50,000.<br>00        | 80,000.00      |
| Principal Laboratory Technician                            | 26,000.<br>00        | 75,000.00      |
| Prin. Laboratory Technician - Water Analysis               | 26,000.<br>00        | 73,000.00      |
| Public Health Nurse  | 40,000.<br>00        | 80,000.00      |
| Public Health Nurse Supervisor                             | 40,000.<br>00        | 75,000.00      |
| Public Information Officer                                 | 22,000.<br>00        | 70,000.00      |
| Public Safety Telecommunicator                             | 25,000.<br>00        | 75,000.00      |
| Public Safety Telecommunicator Trainee                     | 25,000.<br>00        | 70,000.00      |
| Purchasing Assistant                                       | 21,000.<br>00        | 50,000.00      |
| Records Technician   | 23,000.<br>00        | 55,000.00      |
| Records Support Technician 3                               | 23,000.<br>00        | 63,000.00      |
| Recreation Program Coordinator                             | 25,000.<br>00        | 65,000.00      |
| Recreation Supervisor/Leader                               | 25,000.<br>00        | 130,000.00     |
| Recycling Enforcement Officer                              | 29,000.<br>00        | 85,000.00      |
| Recycling Program Aide - Trainee                           | 18,000.<br>00        | 38,000.00      |
| Recycling Program Aide                                     | 22,000.<br>00        | 58,000.00      |
| Registered Environmental Health Specialist - Public Health | 25,000.<br>00        | 65,000.00      |
| Registrar of Vital Statistics                              | 24,000.<br>00        | 67,000.00      |
| Road Inspector   | 25,000.<br>00        | 82,000.00      |
| Road Superintendent  | 29,000.<br>00        | 92,000.00      |
| Sanitary Inspector   | 25,000.<br>00        | 62,000.00      |
| Second Assistant Golf Pro                                  | 20,000.<br>00        | 40,000.00      |
| Secretarial Assistant                                      | 25,000.<br>00        | 80,000.00      |
| Secretary, Board/Commission                                | 25,000.              |                |

Regular Meeting 9/21/21

|   |                      |                |
|---|----------------------|----------------|
|   | 00                   | 68,000.00      |
| Secretary to the Mayor  | 25,000.<br>00        | 60,000.00      |
|   | <b>Salary Ranges</b> |                |
| <b>Position</b>   | <b>Minimum</b>       | <b>Maximum</b> |
| Senior Account Clerk  | 23,000.<br>00        | 72,000.00      |
| Senior Golf Starter   | 22,000.<br>00        | 60,000.00      |
| Senior Laboratory Technician Water Analysis                     | 28,000.<br>00        | 85,000.00      |
| Senior Housing Inspector  | 27,000.<br>00        | 70,000.00      |
| Senior Mail Clerk   | 19,000.<br>00        | 45,000.00      |
| Senior Mechanic   | 25,000.<br>00        | 68,000.00      |
| Senior Payroll Clerk  | 23,000.<br>00        | 78,000.00      |
| Senior Plumber  | 29,000.<br>00        | 90,000.00      |
| Senior Public Safety Telecommunicator                           | 27,000.<br>00        | 72,000.00      |
| Senior Purchasing Assistant                                     | 25,000.<br>00        | 86,000.00      |
| Senior Records Clerk  | 25,000.<br>00        | 60,000.00      |
| Senior Registered Environmental Health Specialist Public Health | 29,000.<br>00        | 92,000.00      |
| Senior Road Inspector   | 25,000.<br>00        | 85,000.00      |
| Senior Systems Analyst  | 45,000.<br>00        | 115,000.00     |
| Sewage Plant and Sewer Superintendent                           | 85,000.<br>00        | 150,000.00     |
| Social Service Aide   | 20,000.<br>00        | 42,000.00      |
| Superintendent of Recreation                                    | 35,000.<br>00        | 80,000.00      |
| Supervising Fire Prevention Specialist                          | 30,000.<br>00        | 70,000.00      |
| Supervisor of Accounts  | 25,000.<br>00        | 65,000.00      |
| Supervisor Garage Services                                      | 28,000.<br>00        | 78,000.00      |
| Supervisor of Laboratories - Clinical and Water Analysis        | 28,000.<br>00        | 90,000.00      |
| Supervisor of Operations  | 28,000.<br>00        | 75,000.00      |
| Supervising Payroll Clerk                                       | 30,000.<br>00        | 78,000.00      |
| Supervising Road Inspector                                      | 25,000.<br>00        | 78,000.00      |

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|--|----------------------|----------------|
| Support Service Technician                       | 40,000.<br>00        | 75,000.00      |
| Systems Analyst                                  | 50,000.<br>00        | 115,000.00     |
|  | <b>Salary Ranges</b> |                |
| <b>Position</b>                                  | <b>Minimum</b>       | <b>Maximum</b> |
| Tax Assessor                                     | 55,000.<br>00        | 130,000.00     |
| Tax Collector                                    | 35,000.<br>00        | 103,000.00     |
| Technical Assistant                              | 25,000.<br>00        | 50,000.00      |
| Technical Assistant to the Construction Official | 25,000.<br>00        | 72,000.00      |
| Technical Assistant/Engineering Aid              | 25,000.<br>00        | 70,000.00      |
| Technical Assistant Land Use                     | 40,000.<br>00        | 85,000.00      |
| Registrar of Vital Statistics                    | 24,000.<br>00        | 65,000.00      |
| Violations Clerk                                 | 21,000.<br>00        | 54,000.00      |
| Water Superintendent                             | 55,000.<br>00        | 120,000.00     |
| Youth Resource Counselor                         | 23,000.<br>00        | 64,000.00      |
| Zoning Officer                                   | 50,000.<br>00        | 118,000.00     |
|  |                      |                |
| <b>Section 2 Part Time Hourly Salaries</b>       |                      |                |
| Accountant                                       | 20.<br>00            | 50.00          |
| Assistant Animal Control Officer                 | NJ Min. Wage         | 16.00          |
| Assistant Recreation Program Coordinator         | NJ Min. Wage         | 25.00          |
| Building Service Worker                          | NJ Min. Wage         | 18.00          |
| Certified Municipal Finance Officer              | 50.<br>00            | 100.00         |
| DARE Instructor                                  | 20.<br>00            | 35.00          |
| Electrical Inspector                             | 20.<br>00            | 65.00          |
| Field Representative                             | 10.<br>00            | 21.00          |
| Fire Inspector                                   | 20.<br>00            | 45.00          |
| Fire Protection Inspector                        | 20.<br>00            | 65.00          |
| Fire Prevention Specialist                       | 10.<br>00            | 25.00          |

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|   |                      |                |
|---|----------------------|----------------|
| Graduate Nurse/Public Health Nurse Supervisor         | 21.<br>00            | 50.00          |
| Historical Sites Coordinator                          | NJ Min. Wage         | 28.00          |
| Housing Inspector                                     | 10.<br>00            | 30.00          |
|   | <b>Salary Ranges</b> |                |
| <b>Position</b>                                       | <b>Minimum</b>       | <b>Maximum</b> |
| Kennel Attendant                                      | NJ Min. Wage         | 15.00          |
| Keyboarding Clerk                                     | NJ Min. Wage         | 32.00          |
| Non-Public-School Nurse                               | 18.<br>00            | 36.00          |
| Omnibus Operator                                      | 10.<br>00            | 15.00          |
| Plumbing Inspector                                    | 20.<br>00            | 45.00          |
| Project Advisor                                       | 22.<br>00            | 60.00          |
| Public Safety Telecommunicator                        | 17.<br>00            | 40.00          |
| School Traffic Guard                                  | NJ Min. Wage         | 20.00          |
| Support Services Technician                           | 17.<br>00            | 32.00          |
| Violations Clerk                                      | 17.<br>00            | 28.00          |
|   |                      |                |
| <b>Section 3 Other</b>                                |                      |                |
| Board of Education Election Supervisor (per election) | 4<br>50              | 450            |
| Cashier, Golf Utility (per hour)                      | NJ Min. Wage         | 20.00          |
| Chief Municipal Prosecutor                            | 18,0<br>00           | 38,000         |
| Chief Public Defender (plus special sessions)         | 5,0<br>00            | 20,000         |
| Coordinator, Emergency Management                     | 18,0<br>00           | 36,000         |
| Coordinator, School Crossing Guards (annual)          | 2,5<br>00            | 5,000          |
| Council Member  | 12,5<br>89           | 18,000         |
| Court Attendant (per hour)                            | NJ Min. Wage         | 25.00          |
| Court Session, Court Administrator (per DWI session)  | 65.<br>00            | 135.00         |
| Court Session, Judge (per DWI session)                | 150.<br>00           | 255.00         |
| Deputy Emergency Management Coordinator (annual)      | 500.<br>00           | 2,500.00       |

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|   |                      |                |
|---|----------------------|----------------|
| Emergency Medical Technician (per hour)                         | 15.00                | 32.00          |
| Fire/Rescue Liaison (annual)                                    | 500.00               | 1,500.00       |
| Golf Professional, Golf Utility (per hour)                      | 10.00                | 25.00          |
| Golf Ranger, Golf Utility (per hour)                            | NJ Min. Wage         | 20.00          |
|   | <b>Salary Ranges</b> |                |
| <b>Position</b>   | <b>Minimum</b>       | <b>Maximum</b> |
| Golf Starter, Golf Utility (per hour)                           | NJ Min. Wage         | 25.00          |
| Grants Administrator (per hour)                                 | NJ Min. Wage         | 25.00          |
| Hazmat Dep. Coordinator (annual)                                | 1,000                | 2,500          |
| Health Educator   | 2,500                | 8,000          |
| Intern (per hour)   | NJ Min. Wage         | 20.00          |
| Judge of the Municipal Court (PT)                               | 21,000               | 60,000         |
| Municipal Prosecutor  | 18,000               | 35,000         |
| Park Attendant (per hour)                                       | NJ Min. Wage         | 20.00          |
| President of the Council  | 13,980               | 20,000         |
| Principal Laboratory Technician, Water Analysis (per hour)      | 15.00                | 45.00          |
| Pro-Shop Manager (per hour)                                     | 15.00                | 25.00          |
| Public Defender (plus special sessions)                         | 5,000                | 20,000         |
| Public Safety Trainee (Per Diem)                                | 18.00                | 40.00          |
| Recreation Attendant (per hour)                                 | NJ Min. Wage         | 25.00          |
| Recreation Counselor (PT per hour)                              | NJ Min. Wage         | 20.00          |
| Recreation Official (per hour)                                  | 15.00                | 38.00          |
| Recreation Program Coordinator (per hour)                       | NJ Min. Wage         | 30.00          |
| ROID Grant Counselor  | 1,000                | 2,500          |
| Senior Emergency Medical Technician (per hour)                  | 16.00                | 40.00          |
| Senior Golf Starter, Golf Utility (per hour)                    | NJ Min. Wage         | 22.00          |
| Senior Recreation Program Leader (per hour)                     | 12.50                | 32.00          |
| Special Law Enforcement Officer Supervisor, Sergeant (per hour) | 15.00                | 32.00          |

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|   |              |       |
|---|--------------|-------|
| Special Law Enforcement Officer, Class I (per hour)   | 15.<br>00    | 32.00 |
| Special Law Enforcement Officer, Class II (per hour)  | 15.<br>00    | 32.00 |
| Special Law Enforcement Officer, Class III (per hour) | 30.<br>00    | 40.00 |
| Summer/Seasonal Help (per hour)                       | NJ Min. Wage | 20.00 |
| Supervisor Emergency Medical Technician               | 16.<br>00    | 40.00 |

**Section 4. Longevity**

Longevity payment in addition to the regular salary is granted after each five (5) years of service in accordance with the following schedule for all employees hired before January 1, 1996.

- a. After twenty (20) years of service - \$1,300
- b. After twenty-five (25) years of service - \$1,600

**Section 5.**

Overtime pay will be paid to such full-time employees as authorized by the Mayor or Administrator at one and one half times the respective employee's straight time rate of pay per hour, unless otherwise provided by law.

**Section 6.**

Sections 1, 2, 3 and 4 in this ordinance are considered pensionable earnings.

**Section 7.**

All employees eligible for retirement shall be paid for personal, sick and vacation time according to the stipulations in the employee Policies and Procedures Manual.

**Section 8.**

Upon retirement, employees with twenty-five or more years of service with the Township are entitled to Township paid health benefits until age 65.

**Section 9.**

In the event any position in Sections 1, 2 or 3 above becomes vacant, any replacement may be hired within the above designated ranges.

**Section 10.**

This ordinance shall be retroactive to January 1, 2021 for all employees active on the date of introduction of this ordinance.

**Section 11.**

This ordinance shall take effect after final passage and publication as required by law and all ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed.

The Notice for Ordinance 2021:17 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 23, 2021 and introduced at the August 17, 2021 Regular Meeting.

Motion to accept Ordinance 2021:17, be heard in their second and final reading by title only, by Ms. McCarthy, seconded by Ms. Peterson.

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

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:17 by Ms. McCarthy, seconded by Ms. Peterson.

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

Motion to close the public hearing for Ordinance 2021:17 by Ms. McCarthy, seconded by Ms. Peterson.

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

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

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

Motion to approve the Resolution above for Ordinance 2021:17 by Ms. McCarthy, seconded by Ms. Peterson.

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

2. **ORDINANCE 2021:18**

**AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 21, ONE-WAY STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

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

**SECTION 1.** That Chapter 405, Vehicles and Traffic Section 21, One-Way Streets, shall be amended and supplemented as follows:

The following shall be added:

| <b>Name of Street</b> | <b>Direction</b> | <b>Limits</b>                                       |
|-----------------------|------------------|---|
| Pomeroy Road          | North            | From Smith Road extending<br>260 feet northeasterly |

therefrom

**SECTION 2.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

**SECTION 3.** All ordinances or parts of ordinances of the Township of Parsippany heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4.** This ordinance shall take effect immediately upon final passage and publication as provided by law.

The Notice for Ordinance 2021:18 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on August 23, 2021 and introduced at the August 17, 2021 Regular Meeting.

Motion to accept Ordinance 2021:18, be heard in their second and final reading by title only, by Ms. Gragnani, seconded by Ms. Peterson.

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

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:18 by Ms. Gragnani, seconded by Ms. McCarthy.

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

Motion to close the public hearing for Ordinance 2021:18 by Ms. Gragnani, seconded by Ms. McCarthy.

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

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

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

Motion to approve the Resolution above for Ordinance 2021:18 by Ms. Gragnani, seconded by Ms. Peterson.

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

3. **ORDINANCE 2021:22**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER UTILITY IN AND BY THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$5,734,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,734,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF**

BE IT ORDAINED 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. The several improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Parsippany-Troy Hills, in the County of Morris, New Jersey (the "Township"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$5,734,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible

from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$5,734,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

| <u>Purpose</u>  | <u>Appropriation &amp; Estimated Cost</u> | <u>Estimated Maximum Amount of Bonds &amp; Notes</u> | <u>Period of Usefulness</u> |
|---|---|--|-----------------------------|
| a) Disinfection contact tank modifications, including all work and materials necessary therefor and incidental thereto.   | \$2,575,000                               | \$2,575,000  | 40 years                    |
| b) Designing and permitting expenses in connection with construction of roads for cleaning and installing cameras, including all related costs and expenditures incidental thereto. | \$1,250,000                               | \$1,250,000  | 15 years                    |
| c) Long term bio-solids planning and design   |   |  |                             |

|  |                    |                    |          |
|--|--------------------|--------------------|----------|
| expenses, including all related costs and expenditures incidental thereto.   | \$600,000          | \$600,000          | 15 years |
| d) Preliminary expenses in connection with the meter replacement program/fixed network, including all related costs and expenditures incidental thereto. | \$1,000,000        | \$1,000,000        | 15 years |
| e) The acquisition of plant dewatering pumps, including all related costs and expenditures incidental thereto.   | \$206,000          | \$206,000          | 15 years |
| f) The acquisition of a collection system maintenance truck, including all related costs and expenditures incidental thereto.                            | <u>\$103,000</u>   | <u>\$103,000</u>   | 5 years  |
| Total:   | <u>\$5,734,000</u> | <u>\$5,734,000</u> |          |

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond

anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as self-liquidating purposes of a municipal public

utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 26.04 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$5,734,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$2,934,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Notice for Ordinance 2021:22 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on September 13, 2021 and introduced at the September 7, 2021 Agenda Meeting.

Motion to accept Ordinance 2021:22, be heard in their second and final reading by title only, by Ms. Peterson, seconded by Ms. McCarthy.

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

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2021:22 by Ms. Peterson, seconded by Ms. McCarthy.

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

Seeing No One Approach.

Motion to close the public hearing for Ordinance 2021:22 by Ms. Peterson, seconded by Ms. McCarthy.

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

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

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

Motion to approve the Resolution above for Ordinance 2021:22 by Ms. Peterson, seconded by Ms. McCarthy.

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

## **VI. NON-CONSENT AGENDA**

### **A. RESOLUTIONS**

- 1. R2021-147 Authorizing the Issuance of Special Emergency Notes in an Amount Equal to the Special Emergency Appropriation Made for the Purposes Set Forth in N.J.S.A. 40A:4-53 (L0 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 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 not to exceed \$2,300,000, or such lesser amount as 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 45<sup>th</sup> day, if applicable) following the date the Chief Financial Officer submits the Application to the Director.

**Section 12.** Any and all action taken by the Township pursuant to a resolution adopted by the Township Council on June 1, 2021 for this matter are hereby ratified and approved.

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.

## VII. CONSENT AGENDA

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

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

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

### A. RESOLUTIONS

1. **R2021-143\*Authorizing a Grant Application “FY 2021 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Council of the Township of Parsippany – Troy Hills, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township of Parsippany – Troy Hills Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township of Parsippany – Troy Hills Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Parsippany – Troy Hills, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Township of Parsippany-Troy Hills Municipal Alliance grant for fiscal year 2021 in the amount of:

|                              |                     |
|------------------------------|---------------------|
| Alliance DEDR Allocation     | \$ 13,295.00        |
| Cash Match                   | \$ 3,323.75         |
| In-Kind Match                | \$ 9,971.25         |
| <b>TOTAL ALLIANCE BUDGET</b> | <b>\$ 26,590.00</b> |

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

2. **R2021-144\*Authorizing a Grant Application “FY 2022 Strategic Plan Submission” for the Governor’s Council on Alcoholism and Drug Abuse**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Council of the Township of Parsippany – Troy Hills, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township of Parsippany – Troy Hills Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township of Parsippany – Troy Hills Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Parsippany – Troy Hills, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Township of Parsippany-Troy Hills Municipal Alliance grant for fiscal year 2022 in the amount of:

|                              |                     |
|------------------------------|---------------------|
| Alliance DEDR Allocation     | \$ 18,587.00        |
| Cash Match                   | \$ 4,646.75         |
| In-Kind Match                | \$ 13,940.25        |
| <b>TOTAL ALLIANCE BUDGET</b> | <b>\$ 37,174.00</b> |

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

3. **R2021-145\*Supporting the Bat Protection Project and Bat-Apalooza/Parsippany Green Fair**

**WHEREAS**, the Township of Parsippany-Troy Hills (the “Township”) strives to protect its precious natural resources, which are essential to our quality of life; and

**WHEREAS**, the wildlife that also make their home in the Township are an integral part of these natural resources; and

**WHEREAS**, bats are sometimes mistreated and generally misunderstood creatures; and

**WHEREAS**, bats are a crucial component of New Jersey’s ecosystems and provide significant benefits to agriculture and public health; and

**WHEREAS**, New Jersey is home to 6 year round and 3 part-time species of bat, including the endangered Indiana bat,

**WHEREAS**, the Indiana bat, and other bat species, face several threats, including human disturbance, habitat destruction, and disease. A more recent threat is the onset of White-Nose Syndrome, a fungus that disrupts the bats’ regular hibernation cycle, often killing them and

**WHEREAS**, the Parsippany-Troy Hills Green Team is a citizen group whose mission is to collaborate with the Mayor and Township Council, Township residents and the business

community to identify and implement programs that improve our quality of life and the physical, environmental and financial sustainability of our community; and

**WHEREAS**, the Parsippany-Troy Hills Green Team has formed the Parsippany Bat Protection Project to educate children, adults and local business owners about bats, the important role they play in the ecosystem, how we can provide habitat and help protect them; and

**WHEREAS**, several local organizations are also actively supporting this project, including the Parsippany Environmental Advisory Committee, Wildlife Preserves, the Morris County 4-H; and

**WHEREAS**, the Parsippany Bat Protection Project is proud to host Bat-apalooza and the Parsippany Green Fair on October 23, 2021 at the Parsippany-Troy Hills Main Library; and

**WHEREAS**, this unique free festival will celebrate bats and educate participants about various local environmental initiatives.

**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 that the Mayor and Township Council hereby offers their support for the Parsippany Bat Protection Project and the upcoming Bat-apalooza and Parsippany Green Fair.

**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.

4. **R2021-146\*Authorizing Refund of Application Fee for Class 2 Itinerant Restaurant**

**WHEREAS**, Jasmine Gomez, on behalf Embark Smoked Meats with an address of 58 River Road, Montville, NJ, 07045 (the “Applicant”), submitted an application for a Class 2 itinerant restaurant license in accordance with Chapter 180-3 of the Township Code for a proposed operation to be located in the parking lot of the property located at 149 North Beverwyck Road, Lake Hiawatha, NJ 07034; and

**WHEREAS**, upon review of the application, the Township denied the application because the proposed operation does not qualify as a Class 2 itinerant restaurant and would constitute a second principal use on the subject property under zoning; and

**WHEREAS**, in light of the foregoing, and recognizing the unique nature of the application, the Township wishes to refund the Applicant’s \$400.00 application fee.

**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 that the Township Council hereby approves the refund of the Applicant’s \$400.00 application fee for a Class 2

itinerant restaurant license. The Township Clerk is hereby authorized and directed to refund the application fee.

**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

None

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the September 17, 2021 regular and miscellaneous payroll estimated at \$1,650,000.00.
2. Payment of bills from voucher list of 9/15/21 through 9/17/21 is \$2,032,987.87

Motion to approve the authorization for payment above by  
Ms. McCarthy, seconded by Ms. Peterson.  
**ROLL CALL** – YES- Mr. Carifi, Ms. Gragnani, Ms. McCarthy, Ms.  
Peterson, Mr. dePierro.

**IX. EXECUTIVE SESSION**

A. RESOLUTION

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

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

**WHEREAS**, the Township Council wishes to discuss: **Attorney Client Privilege – Lease Agreement – Fire District 1; Attorney Client Privilege: Litigation - Superior Officers PBA 131 A – Carifi PERC matters and Carifi v. Township of Parsippany-Troy Hills et. al (Carifi 1”) and Carifi v. Township of Parsippany-Troy Hills et. al (“Carifi 4”); Contract Negotiations: Renewal of the School Resource Officer (RSO) and Class III Special Officer (SLEO 3) Agreement with Parsippany-Troy Hills Township School District; Attorney Client Privileged: Litigation – Township of Parsippany-Troy Hills (State) v. George Nader**

**– Summary Penalty Enforcement Action; Attorney Client Privilege: Glenmont Commons Townhome Association-Street Dedication;**

**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.

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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.

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**X. ADJOURNMENT**

Motion to Adjourn the Meeting by Ms. Gragnani, 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: December 21, 2021