

TOWNSHIP OF PARSIPPANY-TROY HILLS
ANNUAL ORGANIZATION MEETING
OF THE TOWNSHIP COUNCIL

MINUTES

JANUARY 5, 2022

I. INTRODUCTION

A. POSTING OF NOTICE

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 22, 2021 where it has remained posted since that date. A legal notice appeared in the *Daily Record* on December 28, 2021 and the *Newark Star Ledger* on December 27, 2021

Note: Council Meetings are videotaped and aired on Public Access Channel 21, at 7:00 p.m. Sundays and Wednesdays and are also available for viewing at www.parsippany.net.

A flag salute occurred followed by roll call with the following answering roll call; Council President dePierro, Council Member Gragnani, Council Member Carifi, Council Member McCarthy and Council Member Peterson. Other members of the administration present at the meeting; Mayor James Barberio, Business Administrator Frederick Carr, CFO Juan Uribe and Township Clerk Khaled Madin.

C. UPCOMING MEETINGS

1. 1/05/22 @ 7:00 p.m. Agenda Meeting
2. 1/18/22 @ 7:00 p.m. Regular Meeting

II. APPOINTMENTS

Council President

Council Vice President

Committees/Boards

Board of Education

Council Liaison – 1 Year Term (12/31/22)

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/22)

Economic Development Advisory Committee

Council Liaison – 1 Year Term (12/31/22)
Member – 2 Year Term (12/31/23)
Member – 2 Year Term (12/31/23)
Member – 2 Year Term (12/31/23)

Emergency Services Council

Council Liaison – 1 Year Term (12/31/22)

Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/22)

Finance Committee

Council Liaison – 1 Year Term (12/31/22)
Council Liaison – 1 Year Term (12/31/22)

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/22)

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/22)
Member – 3 Year Term (12/31/24)
Member – 3 Year Term (12/31/24)

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/22)

Morris County League of Municipalities

Representative – 1 Year Term (12/31/22)

Municipal Government Transparency Committee

Council Liaison – 1 Year Term (12/31/22)
Member – 1 Year Term (12/31/22)
Member – 1 Year Term (12/31/22)
Member – 1 Year Term (12/31/22)
Member – 1 Year Term (12/31/22)
Member – 1 Year Term (12/31/22)

Open Space Committee

Member – 3 Year Term (12/31/24)

Parsippany Area Chamber of Commerce

Representative – 1 Year Term (12/31/22)

Parsippany Child Day Care Center

Council Liaison – 1 Year Term (12/31/22)

Planning Board

Class III Member – 1 Year Term (12/31/22)

Police Athletic League

Council Liaison – 1 Year Term (12/31/22)

Recreation Advisory Committee

Council Liaison – 2 Year Term (12/31/23)

Member – 3 Year Term (12/31/24)

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/22)

Member – 3 Year Term (12/31/24)

Member – 3 Year Term (12/31/24)

Member – 3 Year Term (12/31/24)

Member – 3 Year Term (12/31/24)

Member – 3 Year Term (12/31/24)

Member – 3 Year Term (12/31/24)

Zoning Board of Adjustment

Regular Member – 4 Year Term (12/31/25)

III. RESOLUTIONS

R2022-001 DESIGNATION OF OFFICIAL NEWSPAPER

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 official newspaper for the Township of Parsippany-Troy Hills for the 2022 Calendar Year shall be the **DAILY RECORD**, published by New Jersey Press Media Solutions, 6 Century Drive, Parsippany, New Jersey 07054.

Motion to approve the above Resolution by Council Member Neglia, seconded by Council Member Gragnani _____

ROLL CALL: All Council Members responding YES

R2022-002 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES

WHEREAS, Chapter 231 of the Public Laws of New Jersey for 1975, known as the “Open Public Meetings Act,” N.J.S.A. 10:4-6, et seq., requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

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 it hereby makes the following designations and notifications in accordance with said “Open Public Meetings Act”:

1. The Daily Record, 6 Century Drive, Parsippany, New Jersey and The Star-Ledger, 1 Star-Ledger Plaza, Newark, New Jersey are hereby designated as the

newspapers to receive notices of meetings, as required by any and all sections of the "Open Public Meetings Act," it appearing that these newspapers are most likely to inform the local public of such meetings.

2. The location for posting of notices of meetings shall be the Bulletin Board located within the Municipal Building at 1001 Parsippany Boulevard, Parsippany, New Jersey.
3. The sum of \$25.00 is hereby fixed as the amount to be deposited by any person requesting individual notice of meetings as provided in N.J.S.A. 10:4-19 of the "Open Public Meetings Act," to be adjusted in accordance with the following schedule of charges: fifty cents (.50) per notice plus fifty cents (.50) mailing charge each notice. The amount of the deposit shall be adjusted over the course of the year to reflect charges against said amount in accordance with this schedule.
4. Upon request of any person for copies of minutes of any meeting, such copies shall be made available in accordance with §4-58, Public Records, of the Code of the Township of Parsippany-Troy Hills.

Motion to approve the above Resolution by Council Member Gragnani seconded by Council Member Carifi__

ROLL CALL: All Council Members responding YES

R2022-003 AUTHORIZING THE TOWNSHIP ASSESSOR TO TAKE CERTAIN ACTIONS TO PROSECUTE AND DEFEND TAX APPEALS

WHEREAS, certain lots and parcels of property located in the Township of Parsippany-Troy Hills are not assessed at an amount reflecting their fair and full value; and

WHEREAS, the assessments of such properties must be revised to reflect their fair and full value;

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 Assessor is hereby authorized to execute petitions of appeal by the Township of Parsippany-Troy Hills to the Morris County Board of Taxation in all cases where the assessment, as certified by the Morris County Board of Taxation for the year 2022, does not reflect the true value of the property assessed; and, he is further authorized to do and take any and all other action or actions that may be required to prosecute the same to final determination.

2. The Township Assessor is hereby authorized to direct the filing, by the municipal tax counsel, of appeals to the Tax Court, answers and counterclaims, and such other pleadings as he may deem necessary to ensure the assessment of property at full and fair value.
3. This resolution shall take effect immediately.

Motion to approve the above Resolution by Council Member Carifi seconded by Council Member Gragnani

ROLL CALL: All Council Members responding YES

R2022-004 GRANTING FEE EXEMPTIONS IN CONNECTION WITH PERMITS FOR CONSTRUCTION, ZONING, ENGINEERING, FIRE PREVENTION, HEALTH, PARKS AND FORESTRY AND RECREATION DEPARTMENTS

BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, and State of New Jersey, that the following are exempted from payment of municipal fees in connection with construction, zoning, engineering, fire prevention, health, parks and forestry and recreation department permits and where indicated for administrative charges for off-duty police and special police work and the per diem vehicle fees during calendar year 2022 in accordance with the terms of § 156-2 of the Code of the Township of Parsippany-Troy Hills:

- a. The Mount Tabor Fire Department, Inc., District No. 1
- b. Rainbow Lakes Volunteer Fire Company, District No. 2
- c. Lake Parsippany Volunteer Fire Company, District No. 3
- d. Lake Hiawatha Fire Department, District No. 4
- e. Parsippany-Troy Hills Volunteer Fire Company, Inc., District No. 5
- f. Parsippany-Troy Hills Fire Association, District No. 6
- g. Parsippany Volunteer Ambulance Squad
- h. Parsippany Rescue and Recovery Unit Inc.
- i. Parsippany's Rockaway Neck First Aid Squad
- j. Parsippany Child Day Care Center
- k. Parsippany-Troy Hills Board of Education (including administration charges for off-duty police and special police work and the per diem vehicle fees)
- l. Police Athletic League of Parsippany-Troy Hills
- m. The Free Public Library of Parsippany-Troy Hills
- n. Craftsman Farms Foundation
- o. County of Morris
- p. Boy Scouts of America (chartered within the Township of Parsippany-Troy Hills)
- q. Girl Scouts of the United States (within the Township of Parsippany-Troy Hills)
- r. Women's Theater Company
- s. VFW (Posts within the Township of Parsippany-Troy Hills)

- t. American Legion (Posts within the Township of Parsippany-Troy Hills)
- u. Parsippany Kiwanis
- v. Parsippany Rotary
- w. Parsippany Elks Lodge
- x. Parsippany Area Chamber of Commerce

Fee exemptions do not apply to any permits issued in connection with a trade or business, even if related to the function or purpose of the organization.

This resolution shall take effect immediately.

Motion to approve the above Resolution by Council Member Musella seconded by Council Member Neglia__

ROLL CALL: All Council Members responding YES

R2022-005 DESIGNATING AN EMPLOYEE TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, the Township of Parsippany-Troy Hills must designate an employee to serve as Public Agency Compliance Officer (P.A.C.O.) for matters concerning P.L. 1975, c. 127 (NJAC 17:27).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that Michael Hardie is designated to serve on behalf of the Township of Parsippany-Troy Hills as Public Agency Compliance Officer (P.A.C.O.) and will act as the official liaison for matters concerning P.L. 1975 c. 127 (NJAC 17:27).

Motion to approve the above Resolution by Council Member Neglia, seconded by Council Member Carifi

ROLL CALL: All Council Members responding YES

R2022-006 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE A PENALTY ON DELINQUENT TAXES, ASSESSMENTS, OR OTHER MUNICIPAL LIENS OR CHARGES

WHEREAS, N.J.S.A. 54:4-67 permits the governing body to fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year; and

WHEREAS, N.J.S.A. 54: 4-67 has defined delinquency to mean the sum of all taxes, assessments, or other municipal liens or charges due on a given parcel of property covering any number of quarters or years; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency.

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

1. The Township Tax Collector is hereby authorized to charge a 6% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the 2022 calendar year.
2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - A. Township Tax Collector
 - B. Township Attorney
 - C. Township Administrator

Motion to approve the above Resolution by Council Member Gragnani seconded by Council Member Neglia

ROLL CALL: All Council Members responding YES

R2022-007 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE INTEREST ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for delinquencies of taxes, assessments, or other municipal liens and charges due on a given parcel of property, subject to any abatement or discount for the late payment of taxes, assessments, or other municipal liens or charges as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 permits the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18 % per annum on any amount in excess of \$1,500.00.

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

1. The Township Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes, assessments, or other municipal liens or charges becoming delinquent after due date, and 18% per annum on any amount of taxes, assessments, or other municipal liens or charges in excess of \$1,500.00

becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes, assessments or other municipal liens or charges as provided by law.

2. Effective January 1, 2022, payments for quarterly taxes, assessments, or other municipal liens or charges shall have a ten (10) day grace period.
3. Any payments not made in accordance with paragraph two of this Resolution shall be charged interest from the due date, as set forth in paragraph one of this Resolution.
4. This Resolution shall be published once in its entirety.
5. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - A. Township Tax Collector
 - B. Township Attorney
 - C. Township Administrator

Motion to approve the above Resolution by Council Member Carifi seconded by Council Member Neglia

ROLL CALL: All Council Members responding YES

R2022-008 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MONICA MADIN, ESQ. OF THE LAW FIRM MADIN & MADIN, LLC AS MUNICIPAL PROSECUTOR

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) requires the services of a Municipal Prosecutor pursuant to N.J.S.A. 2B:25-4; and

WHEREAS, the Mayor has appointed Monica Madin, Esq. of the law firm Madin & Madin, LLC whose office is located at 84 Washington Street, Morristown, New Jersey 07960 as Municipal Prosecutor; and

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

WHEREAS, Monica Madin, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that she has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions

through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Monica Madin, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Monica Madin, Esq. of the law firm Madin & Madin, LLC whose office is located at 84 Washington Street, Morristown, New Jersey 07960 as Municipal Prosecutor, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Musella seconded by Council Member Council Member Carifi_____

ROLL CALL: All Council Members responding YES

R2022-009 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO RAMON E. RIVERA, ESQ. OF THE LAW FIRM SCARINCI HOLLENBECK, LLC AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain an attorney pursuant to Township Code § 4-1, et seq. to serve as Special Legal Counsel; and

WHEREAS, the Mayor has appointed Ramon E. Rivera, Esq. of the law firm Scarinci Hollenbeck, LLC whose office is located at 1100 Valley Brook Avenue, P.O. Box 790, Lyndhurst, New Jersey, 07071-0790 as Special Legal Counsel; and

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

WHEREAS, Ramon E. Rivera, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Ramon E. Rivera, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

2. That the Township Council hereby confirms the appointment of Ramon E. Rivera, Esq. of the law firm Scarinci Hollenbeck, LLC whose office is located at 1100 Valley Brook Avenue, P.O. Box 790, Lyndhurst, New Jersey, 07071-0790 as Special Legal Counsel, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Musella seconded by Council Member Carifi

ROLL CALL: All Council Members responding YES

R2022-010 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO JOSEPH A. GARCIA, ESQ. OF THE LAW FIRM CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain an attorney pursuant to Township Code § 4-1, et seq. to serve as Special Legal Counsel; and

WHEREAS, the Mayor has appointed Joseph A. Garcia, Esq. of the law firm Cleary, Giacobbe, Alfieri & Jacobs, LLC whose office is located at 955 State Route 34, Suite 200, Matawan, New Jersey 07747 as Special Legal Counsel; and

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

WHEREAS, Joseph A. Garcia, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees

representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Joseph A. Garcia, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Joseph A. Garcia, Esq. of the law firm Cleary, Giacobbe, Alfieri & Jacobs, LLC whose office is located at 955 State Route 34, Suite 200, Matawan, New Jersey 07747 as Special Legal Counsel, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Neglia seconded by Council Member Carifi

ROLL CALL: All Council Members responding YES

R2022-011 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MATTHEW P. LYONS, ESQ. OF THE LAW FIRM GEBHARDT & KIEFER, P.C. AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain an attorney pursuant to Township Code § 4-1, et seq. to serve as Special Legal Counsel; and

WHEREAS, the Mayor has appointed Matthew P. Lyons, Esq. of the law firm Gebhardt & Kiefer, LLC whose office is located at 1318 State Route 31 North, Annandale, New Jersey 08801 as Special Legal Counsel; and

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

WHEREAS, Matthew P. Lyons, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Matthew P. Lyons, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Matthew P. Lyons, Esq. of the law firm Gebhardt & Kiefer, LLC whose office is located at 1318 State Route 31 North, Annandale, New Jersey 08801 as Special Legal Counsel, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Gragnani seconded by Council Member Neglia

ROLL CALL: All Council Members responding YES

R2022-012 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MICHAEL B. LAVERY, ESQ. OF THE FIRM OF LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C. AS TOWNSHIP ATTORNEY

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain an attorney pursuant to Township Code §4-1 to serve as Township Counsel; and

WHEREAS, the Mayor has appointed Michael B. Lavery, Esq. of the law firm Lavery, Selvaggi, Abromitis & Cohen, P.C. whose office is located at 1001 Route 517, Hackettstown, New Jersey 07840 as Township Attorney; and

WHEREAS, the Township Chief Financial Officer has determined and certified in writing that the value of these services may exceed \$17,500; and

WHEREAS, Michael B. Lavery, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees

representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit the Township Attorney from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Michael B. Lavery, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Michael B. Lavery, Esq. of the law firm Lavery, Selvaggi, Abromitis & Cohen, P.C. whose office is located at 1001 Route 517, Hackettstown, New Jersey 07840 as Township Attorney; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Carifi seconded by Council

Member Gragnani

ROLL CALL: All Council Members responding YES

R2022-013 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO JUSTIN A. MARCHETTA, ESQ. OF THE LAW FIRM INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS SPECIAL LEGAL COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain an attorney pursuant to Township Code § 4-1, et seq. to serve as Special Legal Counsel; and

WHEREAS, the Mayor has appointed Justin A. Marchetta, Esq. of the law firm Inglesino, Webster, Wyciskala & Taylor, LLC whose office is located at 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 as Special Legal Counsel; and

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

WHEREAS, Justin A. Marchetta, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Justin A. Marchetta, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Justin A. Marchetta, Esq. of the law firm Inglesino, Webster, Wyciskala & Taylor, LLC whose office is located at 600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054 as Special Legal Counsel; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Musella seconded by Council Member Carifi

ROLL CALL: All Council Members responding YES

R2022-014 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO ALFONSE A. DE MELO, ESQ. OF THE LAW FIRM ALFONSE A. DE MELO, P.C. AS PUBLIC DEFENDER

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) requires the services of a Public Defender pursuant to N.J.S.A. 2B:24-3; and

WHEREAS, the Mayor has appointed Alfonse A. De Meo, Esq. of the law firm Alfonse A. De Meo, Esq., P.C. whose office is located at 60 Washington Street, Suite 301, Morristown, New Jersey 07960 as Public Defender; and

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

WHEREAS, Alfonse A. De Meo, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees

representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Alfonse A. De Meo, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Alfonse A. De Meo, Esq. and the members of the firm have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Alfonse A. De Meo, Esq. of the law firm Alfonse A. De Meo, Esq., P.C. whose office is located at 60 Washington Street, Suite 301, Morristown, New Jersey 07960 as Public Defender, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Neglia seconded by Council Member Gragnani

ROLL CALL: All Council Members responding YES

R2022-015 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO EVERETT M. JOHNSON, ESQ. OF THE LAW FIRM WILENTZ, GOLDMAN & SPITZER, P.A. AS BOND COUNSEL

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain an attorney pursuant to Township Code § 4-1, et seq. to serve as Bond Counsel; and

WHEREAS, the Mayor has appointed Everett M. Johnson, Esq. of the law firm Wilentz, Goldman & Spitzer, P.A. whose office is located at 90 Woodbridge Center Drive, Suite 900, Woodbridge, New Jersey 07095-0958 as Bond Counsel; and

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

WHEREAS, Everett M. Johnson, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Everett M. Johnson, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Everett M. Johnson, Esq. of the law firm Wilentz, Goldman & Spitzer, P.A. whose office is located at 90 Woodbridge Center Drive, Suite 900, Woodbridge, New Jersey 07095-0958 as Bond Counsel, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Gragnani seconded by Council Member Carifi

ROLL CALL: All Council Members responding YES

R2022-016 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES AS BROKER OF RECORD AND RISK MANAGER

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain a broker of record for health and liability insurance, and risk manager who has special expertise in providing risk and insurance consulting services; and

WHEREAS, the Township desires to retain Fairview Insurance Agency Associates to perform the necessary broker of record for health and liability insurance, and risk management services, and to enter into a contract with the firm for said services; and

WHEREAS, the broker of record and risk management services to be performed by Fairview Insurance Agency Associates are services which predominantly require mental or intellectual skill and knowledge, and as such, are awarded without competitive bidding as an "extraordinary unspecifiable service" pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5; and

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

WHEREAS, Fairview Insurance Agency Associates will complete and submit a Business Entity Disclosure Certification, which Certification provides that it has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Fairview Insurance Agency Associates will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Fairview Insurance Agency Associates as broker of record for health and liability insurance, and risk manager, and hereby authorizes the award of a contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as an extraordinary unspecifiable service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Neglia seconded by Council Member Musella

ROLL CALL: All Council Members responding YES

R2022-017 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MILLENNIUM STRATEGIES, LLC AS GRANT CONSULTANT

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain a grant consultant who has special expertise in providing grant writing and consulting services; and

WHEREAS, the Township desires to retain Millennium Strategies, LLC to perform the necessary grant writing and consulting services and to enter into a contract with the firm for said services; and

WHEREAS, the grant advisory services to be performed by Millennium Strategies, LLC are services which predominantly require mental or intellectual skill and knowledge, and as such, are awarded without competitive bidding as an "extraordinary unspecified service" pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5; and

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

WHEREAS, Millennium Strategies, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that it has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Millennium Strategies, LLC will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Millennium Strategies, LLC as grant consultant, and hereby authorizes the award of a contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Carifi seconded by Council Member Gagnani

ROLL CALL: All Council Members responding YES

R2022-018 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO NICHOLAS J. NETTA OF NETTA ARCHITECTS AS ARCHITECT

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) requires the services of an architect; and

WHEREAS, the Mayor has appointed Nicholas J. Netta, AIA, NCARB of the firm Netta Architects whose office is located at 1084 Route 22 West, Mountainside, New Jersey 07092 as architect; and

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

WHEREAS, Nicholas J. Netta, AIA, NCARB will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Nicholas J. Netta, AIA, NCARB will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

WHEREAS, the Business Entity Disclosure Certification further provides that Nicholas J. Netta, AIA, NCARB and the members of the firm have not made any and will not make any contributions or solicit any contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of Nicholas J. Netta, AIA, NCARB of the firm Netta Architects whose office is located at 1084 Route 22 West, Mountainside, New Jersey 07092 as architect, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed

on file in the Office of the Township Clerk with the Contract and authorizing resolution;
and

4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Carifi seconded by Council Member Neglia

ROLL CALL: All Council Members responding YES

R2022-019 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO NW FINANCIAL GROUP, LLC AS FINANCIAL ADVISOR

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) has a need to retain a financial consultant who has special expertise in providing financial advisory services in connection with redevelopment; and

WHEREAS, the Township desires to retain NW Financial Group, LLC to perform the necessary financial advisory services and to enter into a contract with the firm for said services; and

WHEREAS, the financial services to be performed by NW Financial Group, LLC are services which predominantly require mental or intellectual skill and knowledge, and as such, are awarded without competitive bidding as an "extraordinary unspecifiable service" pursuant to and in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5; an

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

WHEREAS, NW Financial Group, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that it has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, NW Financial Group, LLC will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months

prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of NW Financial Group, LLC as Financial Consultant, and hereby authorizes the award of a contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Gragnani seconded by Council Member Neglia

ROLL CALL: All Council Members responding YES

R2022-020 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO JOHN PAUL VELEZ, ESQ. OF THE LAW FIRM ARBORE VELEZ, LLC AS PUBLIC DEFENDER

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) requires the services of a Public Defender pursuant to N.J.S.A. 2B:24-3; and

WHEREAS, the Mayor has appointed John Paul Velez, Esq. of the law firm Arbore Velez, LLC whose office is located at 123 US Highway 46, Suite 1A, Netcong, New Jersey 07857 as Public Defender; and

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

WHEREAS, John Paul Velez, Esq. will complete and submit a Business Entity Disclosure Certification, which Certification provides that he has not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit Special Legal Counsel from making any reportable contributions through the term of the contract that would bar the award of a contract pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, John Paul Velez, Esq. will complete and submit a Political Contribution Disclosure Form and Stockholder Disclosure Certification, as required pursuant to N.J.S.A. 19:44A-20.26, no later than 10 days prior to entering into the contract, disclosing all reportable political contributions (more than \$300 per election cycle) made over the 12 months prior to submission to the committees of the government entities listed on the Form provided by the Township; and

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

WHEREAS the Chief Financial Officer will certify to the availability of funds when services are rendered.

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

1. That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and
2. That the Township Council hereby confirms the appointment of John Paul Velez, Esq. of the law firm Arbore Velez, LLC whose office is located at 123 US Highway 46, Suite 1A, Netcong, New Jersey 07857 as Public Defender, and hereby authorizes the award of a professional services contract with the same; and
3. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed

on file in the Office of the Township Clerk with the Contract and authorizing resolution;
and

4. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as a professional service, pursuant to N.J.S.A. 40A:11-1 et seq.; and
5. That a notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

Motion to approve the above Resolution by Council Member Carifi seconded by Council Member Gragnani

ROLL CALL: All Council Members responding YES

R2022-021 AWARDING A CONTRACT TO NISIVOCCIA, LLP FOR PROFESSIONAL SERVICES AS TOWNSHIP AUDITOR

WHEREAS, the Township of Parsippany-Troy Hills has a need to acquire professional auditing services as a non-fair and open contract pursuant to the N.J.S.A. 19:44A-20.5 et seq.; and

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

WHEREAS, the Township wishes to provide professional auditing services at an estimated cost of \$146,200; and

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

WHEREAS, Nisivoccia, LLP has 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 Nisivoccia, LLP has not made any and will not make any contributions or solicit any

contribution of money or pledge of a contribution in violation of Township Ordinance 10:02 (Municipal Code Part 1, Chapter 12); and

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

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

1. That the Township of Parsippany-Troy Hills hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute a contract between the Township of Parsippany-Troy Hills and Valerie A. Dolan of the firm Nisivoccia, LLP, 200 Valley Road, Mt. Arlington, New Jersey 07856, to provide professional auditing services for the year 2021 in accordance with the contract on file in the office of the Business Administrator.
2. That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Form; Stockholder Disclosure Certification; Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and
3. That this contract be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as “Professional Services” in accordance with N.J.S.A. 40a:11-1, et seq.

Motion to approve the above Resolution by Council Member Musella seconded by Council Member Gragnani

ROLL CALL: All Council Members responding YES

VI. PUBLIC HEARING

Motion to open the public hearing by Council Member Carifi
Seconded by Council Member Gragnani

ROLL CALL: All Council Members responding YES

Jason Clefi, Ajaco Towing, speaking of the incident that happened at his building back in August. His contract was suspended, and he would like to know when he will be able to go back to his work with his contract. A lot of damage has been done to his business. He wants to get back to work.

Terri Baird, 180 Parsippany Road, Whippany, she lives in Whippany and she is happy with the shared service agreement with Parsippany Animal Control. She thanked the hard-working people of Parsippany’s Animal Control. She helps them with the TNR program. She spoke about

the TNR program and how they helped pull out the friendly cats and kittens and got them adopted. Through 2020 everything was fine until now. She wants the Council to know there are people like her and her friend who troubleshoot at the apartments for the stray cats.

Brian Alvarez, Ajaco Towing, were delivered the new addendum to the towing ordinance by Officer Levi. He would like to know if the Council is aware of this new addendum? And when is this going to be added to the ordinance so there can be a discussion?

Motion to close the public hearing by Council Member Neglia
Seconded by Council Member Carifi

ROLL CALL: All Council Members responding YES

VII. ADJOURNMENT

MOTION TO ADJOURN MEETING: Council Member Carifi

SECONDED BY: Council Member Gragnani

ROLL CALL: All Council Members responding YES

Respectfully submitted,

Khaled Madin, Township Clerk

Michael J. dePierro, Council President

Minutes Approved: May 17, 2022