

## COUNCIL MINUTES

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF MARCH 15, 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](http://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 Musella and Council Member Neglia. Other members of the administration present at the meeting; Mayor James Barberio, Township Attorney Michael Lavery, CFO Juan Uribe and Township Clerk Khaled Madin

##### B. UPCOMING MEETINGS:

1. 4/5/22 @ 7:00 p.m.                      Agenda Meeting
2. 4/19/22 @ 7:00 p.m.                     Regular Meeting

##### C. APPROVAL OF MINUTES

1. Regular Meeting – 10/19/21
2. Agenda Meeting – 12/7/21
3. Regular Meeting – 12/21/22

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

**ROLL CALL:** with all Council Members answering YES

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

- A. MAYOR- he will be meeting with the TNR committee to see about possibly amending the current ordinance. Will be starting the negotiations for the PBA

contract. The police department is down to 83 deployable officers it should be 113. This is dangerously low, and he blames the former Chief, Andy Miller for not do his job and filling the open positions. This is now going to be an albatross for him and the Council to bringing the department back to where it should be. Arbor Day is April 29<sup>th</sup>. On April 2<sup>nd</sup> will be a raising of the Ukrainian flag in support of the country. This country and this town stand for freedom and support. There will be food and clothing drives to support the people of the Ukraine by coordinating with the Ukrainian Church.

B. TOWNSHIP COUNCIL

1. **R2022-058:** Supporting the Ukraine and Its People Against Putin's Russian Invasion

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

**ROLL CALL:** with all Council Members answering YES

2. Presentation by Senator Pennachio in Support of the Ukraine

C. TOWNSHIP ATTORNEY

D. BUSINESS ADMINISTRATOR

E. TOWNSHIP CLERK

F. TOWNSHIP OFFICES COMMITTEES/REPORTS

G. ENGINEERING REPORT

**Greenbank Road Safety and Improvements Project**

The project is complete except for the guiderail replacement. Underground utilities could not be moved but we have received approval from the NJDEP to adjust the stream bed to allow more space for the new guiderail installation. Work will begin in the next few months once materials become available. **(No Council Action Required).**

**2021 Road Resurfacing / Curb and Sidewalk Program**

The annual road resurfacing / curb and sidewalk project has stopped for the winter. Construction activities will commence when the weather is favorable this coming spring. **(No Council Action Required).**

**Puddingstone Heights Road Improvement Project, Phase I**

Construction on the Puddingstone Heights Improvement project started and the contractor continues to work through the winter. To date there have been only minor delays due to weather and their ability to secure materials. **(No Council Action Required).**

**Rockaway River Floodwall / Levee Inspection**

An inspection was conducted of the Rockaway River floodwall and levee system. The report indicated the system is in good shape and recommended several maintenance and repair items that should be addressed. We are presently working with our consultant on preparing design details and a cost estimate for the repair work. **(No Council Action Required).**

**No Parking Zone Amendment – Medford Road**

This office has received a request to investigate changing the times of the no parking zones on Medford Road to prohibit pickup of students on the east side of the road and limiting traffic congestion at the Medford Road / Glencove Road intersection. The Police Department and this office investigated this request and determined that parking should be prohibited on the east side of the street from 8:00 a.m. to 4:00 p.m., Monday through Friday from September through June. **(An ordinance must be adopted by the Township Council).**

**Traffic Signal Maintenance for Littleton Rd. & Rita Dr./Beachwood Rd. and the Jefferson Rd. & Smith Rd. Intersections**

This project is for improvements and maintenance to the traffic signals located at the Littleton Road & Rita Drive/Beachwood Road intersection and the Jefferson Road & Smith Road intersection. The improvements include the replacement of various signal detection and controller equipment that have failed. Bids were received on February 3, 2022 and we recommend award of the project at the March Council meeting. **(A Resolution will need to be adopted by the Township Council).**

**Mt. Tabor Street Improvements, Phase VII**

The Mt. Tabor Street Improvements, Phase VII project is in design. We anticipate bidding this project in the spring. **(No Council Action Required).**

**Lake Intervale Area Street Improvements**

The first phase of the Lake Intervale Area Street Improvement project is in design. We anticipate bidding this project in the spring. **(No Council Action Required).**

**Roadway Design Projects**

The following projects are in design or proposals have been requested.

- Drumlin Drive Stream Cleaning
- Jefferson Road Drainage Improvements

No. Beverwyck Road Streetscape Improvements  
Troy Brook Stream Cleaning  
Sylvan Way Sidewalk Improvements  
River & Stream Desnagging Plans and Permits  
Entin Road Traffic Study  
**(No Council Action Required).**

## H. CORRESPONDENCE

### 1. Letters Regarding Princess Street

Council President was receiving letters from residents of the Hills of Troy development suggesting making Princess Street a one-way in. The Council has not been involved in any discussions regarding this. He said they were surprised. He then came upon a letter from Warren Singer saying former Mayor Soriano had a a study done of the area. And this is the first time the Council has heard this

Justin Lizza, Township Engineer, said a study was done by Bright View Engineering, who are traffic consultants. They were asked to look at all options for sight distance issue. Came back with viable options that could potentially help the issue. Two options are non-compliant. One viable option was making Princess Street a one-way and the other viable option was to eliminate the obstruction which is the grade of the ground on a resident's property. Engineering put a request in to the Capital fund this year to improve this area. Other than that, there is nothing that can be done in the meantime. There is not a huge volume of traffic that uses that intersection. It is just residential and local traffic going through.

Council President dePierro said they will rule out the one-way option immediately. He also stated he was unsure if there would be enough monies in the Capital fund this year to afford such a project.

Mayor Barberio explained about the loss of funds for the Engineering Capital budget from the previous administration will create an obstacle to funding any projects to correct that problem this year.

Council President dePierro suggested using the restriping to create a better view.

Justin Lizza said the engineering company does not recommend just doing the stripping because it will not solve the problem. It may lessen the problem, but it does not solve.

Council President dePierro said they will not have it in the budget this year and possibly not next year either.

Mayor Barberio stated if they can the Capital budget up to \$7.2 million dollars then this portion is in the budget for 2022. They need the financial overview. The shortage in the Engineering budget is because funds from last year were redistributed to the library and other departments that needed those allocations.

Council President dePierro said they will wait to make a decision after meetings on the budget, but the one-way street option is out.

Council Member Musella said the County would be willing to lend assistance on this project. Council Members Gragnani and Musella wanted to know how much this study cost. Mr. Lizza responded a few thousand dollars, to which they said it would have been nice if the Council was informed of this prior to just finding out now. They said the former mayor should have worked on this with them.

### III. BIDS

#### A. Taken

1. 2/2/21 – Pump Station No. 4 Gravity Conversion Project
2. 2/3/22 – Traffic Signal Maintenance for Littleton Road & Rita Drive/Beachwood Road and Jefferson Road & Smith Road
3. 2/10/22 – Rental of Heavy Equipment
4. 3/10/22 – Route 46 Water Main Rehabilitation – Phase 1

#### B. To Be Taken

1. 3/23/22 – Operation of Catering/Banquet, Restaurant and Tee House Facilities and  
Provision of Related Services at the Knoll Country Club

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

### IV. PUBLIC HEARING

**OPEN: I'd like to entertain a motion to open the public hearing. Motion to open the public hearing by Council Member Carifi Seconded by Council Member Musella**  
**ROLL CALL:** with all Council Members answering YES

**Ken Dolsky, 21 Winfield Drive**, thanked the Council for putting the Drew Forest resolution on the agenda.

**Nick Homyak, Lake Hiawatha**, asked if the town wrote a letter to the Optimum company in regard to them leaving their garbage everywhere in the town. Need more police to enforce the ordinances regarding litter and cleaning in front of the store fronts. Airport liquor bottles are a problem being thrown all over.

**Warren Singer, 23 Homer Street**, glad that the Council is opposed to the one-way on Princess Street. It would create adverse situation for those on Noble Street. The County also did a study

that coincided with the Township's study on the line of sight. He is concerned about the cost of the project. A sidewalk would need to be put in and he wanted to know why the County should not bear the cost of the sidewalk and have the County do 50/50 on the excavation. The remediation for this intersection should be considered a matter of urgency by the town. Traffic will be adversely affected by the new development going on in the town. Over 2000 new units will be developed and this does not count the shopping plazas. These cars will greatly affect the traffic on Littleton Road. He is asking the Council to be proactive and find the resources.

**Anne Grossi, 10 Noble Street**, stated she is relieved they are not making Princess Street a one-way and the line of sight needs to be addressed in the future. Her neighborhood is going to be surrounded by all the new development. Thanked everyone for looking into the problem and going forward to help.

**Nathan Shapiro, 5 Princess Street**, said he was almost hit on the corner of Princess Street the other day. The intersection is harder during the winter due to drainage issues. He tells his family to go around the block instead of using that intersection. Asks for the police to put out radar signs to slow the people down. Asks to take some action now.

**CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by Council Member Carifi Seconded by Council Member Gragnani**  
**ROLL CALL:** with all Council Members answering YES

## V. ORDINANCES

### A. INTRODUCTION

#### 1. ORDINANCE 2022:07

**AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 15, PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY**

**BE IT RESOLVED** that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **March 15, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **April 19, 2022** at 7:00 p.m., prevailing time, or as soon thereafter as the matter may be reached, at the Municipal Building in said Township, at which time all persons interested shall be given an opportunity to be heard concerning said Ordinance.

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

Motion to approve the above Resolution by Council Member Neglia, seconded by Council Member Gragnani. **ROLL CALL:** with all Council Members answering YES

**B. SECOND READING & PUBLIC HEARING**

**1. ORDINANCE 2022:04**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY ACCEPTING PUBLIC IMPROVEMENTS ON WATERVIEW BOULEVARD AT THE INTERSECTION OF THE WATERVIEW MARKETPLACE DRIVEWAY**

**WHEREAS**, RD Realty, LLC (the “Developer”) is the owner and developer of that certain parcel of real property identified as Block 421, Lot 29.03 (the “Property”) on the official Tax Map of the Township of Parsippany-Troy Hills (the “Township”); and

**WHEREAS**, on November 7, 2016, the Developer received preliminary and final major site plan approval (the “Approval”) from the Township Planning Board (Application No.:16:504), to construct a retail shopping center on the Property known as Waterview Marketplace (the “Development”); and

**WHEREAS**, the Approval was conditioned upon the Developer installing public improvements, which improvements included a traffic signal at the intersection of Waterview Boulevard and the Waterview Marketplace Driveway in the public rights-of-way (the “Signal”); and

**WHEREAS**, the Developer has completed the Development, including the installation of the Signal; and

**WHEREAS**, the Township Engineer is in receipt of the Traffic Signal Plan prepared by McDonough & Rea Associates, Inc. last revised August 6, 2019, as well as a certification from McDonough & Rea Associates, Inc. dated August 19, 2019, certifying that the intersection has been designed in conformance with the Manual on Uniform Traffic Control Measures (MUTCD); and

**WHEREAS**, the Township Engineer has confirmed that the Signal has been installed in conformance with its design; and

**WHEREAS**, in light of the report and certification of McDonough & Rea Associates, Inc., as well as the findings of the Township Engineer, the Township Council finds and declares that it is appropriate for the Township to accept the Signal as a public improvement.

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

**SECTION 1.** The aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

**SECTION 2.** The traffic signal installed by RD Realty, LLC at the intersection of Waterview Boulevard and the Waterview Marketplace Driveway, as required by the preliminary and final major site plan approval of the Township Planning Board dated November 7, 2016, be and hereby is accepted as a public improvement; and

**SECTION 3.** The Mayor, Township Engineer and Township Administration be and hereby are authorized to take all reasonable and necessary actions to effectuate the same; and

**SECTION 4.** 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 5.** All ordinances or parts of ordinances of the Township of Parsippany-Troy Hills 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 6.** This Ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

The Notice for Ordinance 2022:04 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2022 and introduced at the February 15, 2022 Regular Meeting.

Motion to accept Ordinance 2022:04, be heard in their second and final reading by title only, by Council Member Gragnani, seconded by Council Member Neglia.

**ROLL CALL:** with all Council Members answering YES

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:04 by Council Member Gragnani, seconded by Council Member Musella.

**ROLL CALL:** with all Council Members answering YES

Motion to close the public hearing for Ordinance 2022:04 by Council Member Gragnani, seconded by Council Member Carifi.

**ROLL CALL:** with all Council Members answering YES

**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 2022:04 by Council Member Gragnani, seconded by Council Member Carifi.

**ROLL CALL:** with all Council Members answering YES

2. **ORDINANCE 2022:05**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4-43.3, ENTITLED ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, AMENDING THE REQUIREMENTS FOR MEMBERSHIP**

**WHEREAS**, the Township Council of the Township of Parsippany-Troy-Hills wishes to amend the membership requirements for the Economic Development Advisory Committee, and

**WHEREAS**, currently members are required to be Township residents, and

**WHEREAS**, the Township Council desires to expand the requirements to allow the owners and employees of businesses located within the Township to be considered for membership.

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

**SECTION 1.** Section 4-43.3, titled Economic Development Advisory Committee, Section B, titled “Members; terms; qualifications; compensation; Council liaison” shall be revised to state:

- B. (1) The Economic Development Advisory Committee shall consist of 11 members, five of whom shall be appointed by the Mayor, and six of whom shall be appointed by the Council. Members shall be Township residents or owners or employees of businesses located within the Township who have knowledge of or have demonstrated an interest in the economic well-being of the Township. Each member shall be chosen with a special view to qualifications and fitness for service on the Committee. Members shall serve without compensation. ...

**SECTION 2.** All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies only.

**SECTION 3.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 4.** This Ordinance shall take effect after final passage and publication in accordance with law.

The Notice for Ordinance 2022:05 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2022 and introduced at the February 15, 2022 Regular Meeting.

Motion to accept Ordinance 2022:05, be heard in their second and final reading by title only, by Council Member Carifi, seconded by Council Member Neglia.

**ROLL CALL:** with all Council Members answering YES

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:05 by Council Member Carifi, seconded by Council Member Musella.

**ROLL CALL:** with all Council Members answering YES

Motion to close the public hearing for Ordinance 2022:05 by Council Member Carifi, seconded by Council Member Musella.

**ROLL CALL:** with all Council Members answering YES

**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 2022:05 by Council Member Carifi, seconded by Council Member Neglia.

**ROLL CALL:** with all Council Members answering YES

3. **ORDINANCE 2022:06**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 290-4 AND**

**CHAPTER A445-37, FEES COMPILATION, RELATED TO KNOLL COUNTRY CLUB UTILITY FEES**

**WHEREAS**, the Township Council of the Township of Parsippany-Troy Hills wishes to update the fee provisions for the Knoll Country Club Utility effective January 1, 2022.

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

**SECTION 1.** Chapter 290, Parks, Recreation Areas and Public Lands, Section 4, Knoll Country Club Utility Fees, be and hereby is deleted in its entirety and replaced as follows:

§ 290-4 Knoll West Country Club Utility Fees

The following fee schedule for admission to or use of Township facilities, programs or activities under the jurisdiction of the Knoll Country Club Utility is hereby established:

A. Knoll West.

- (1) Knoll West initial membership fee - Class A (C1, C2, C3, C4). Class A membership playing privileges any time the course is available as outings permit. Class A members will be permitted to schedule tee times 12 days in advance. Corporations must specify the employee names at the time of registration.

	Resident	Nonresident
Individual	\$910	\$1,820
Family shall consist of the member's spouse/partner and children and grandchildren 18 years and under	\$1,635	\$3,270
Corporate per person (minimum 2 members) - Class A privileges apply to all corporate members	\$1,030	\$2,060

- (2) Knoll West initial membership fee - Class B. Class B membership playing privileges as outings permit and weekend afternoons as available. Class B members will be permitted to schedule tee times 8 days in advance.

	Township Resident (D2, D3, D4)	Nonresident
Individual	\$665	\$1,330

- (3) Knoll West green fee schedule (C10).

Until Twilight Rates		
	Knoll West Weekday	Knoll West Weekend/Holiday
Member Rates		
18 holes	\$53 plus tax	\$56 plus tax

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Until Twilight Rates		
	Knoll West Weekday	Knoll West Weekend/Holiday
Nonmember Rates		
18 holes	\$85 plus tax	\$89 plus tax
Junior Rates		
Type	Fee	
Junior, under 17	\$30, must be with an adult 18 years or older. Proof of age required.	
Junior, 17 years to 24 years old	\$35, proof of age required	

Junior rates are walking only. If a junior golfer rides in a cart, the standard cart fees plus tax apply.

JUNIORS UNDER 17 MAY NOT DRIVE CARTS UNDER ANY CIRCUMSTANCES AT ANY TIME.

Twilight Rates		
The following rates are for twilight golf only after 1:30 p.m. from opening through March 31, after 3:30 p.m. April 1 through October 31, after 1:00 p.m. November and December		
	Knoll West Weekday	Knoll West Weekend/Holiday
Member Rates		
Twilight	\$48 plus tax	\$49 plus tax
Twilight walking	\$34 plus tax	\$35 plus tax
9 hole only two hours after twilight, cart including only	\$39.50 plus tax	\$39.50 plus tax
Nonmember Rates		
Twilight	\$75 plus tax	\$75 plus tax
Twilight walking	\$57 plus tax	\$57 plus tax
9 hole only two hours after twilight, cart included only	\$45 plus tax	\$45 plus tax

Senior (over 62): a \$2 discount applies, weekday rates only.

(4) Knoll West other fees schedule (C10).

(a) Bag storage: \$125 per year.

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- (b) Lockers: \$125 per year.
- (c) Member package: \$200 for both bag storage and locker per year.
- (d) Handicap service: \$35 per year.
- (e) Carts (1/2 cart is included in the green fee for the West Course):

18-hole	\$34 plus tax
18-hole -1/2 cart	\$17 plus tax
9-hole - 2 people	\$26 plus tax
9-hole - 1/2 cart	\$13.50 plus tax

- (f) Outing fees for new outings: All golf outings at the West Course are subject to availability.

[1] Entities other than Township charities: outings are offered on Mondays and Tuesdays only. The fee is \$85 per person (The outing price includes greens fees, carts and \$15 credit to be spent at pro shop). Tax will be additional for taxable items. Food and beverage are extra.

[2] Township charities: Parsippany-Troy Hills charities and nonprofit 501(c)(3) organizations. Outings are offered on Mondays and Tuesdays only. The fee is \$65 per person (The outing price includes greens fees, carts and \$15 credit to be spent at pro shop). Tax will be additional for taxable items. Food and beverage are extra.

[3] The only outings to be considered for Thursdays or Fridays will be renewal outings who currently have deposits. These outing rates for renewal outings to be set by the General Manager and Director of Golf and must be higher than the rates for new outings.

- (g) The rate of \$50 per person shall be paid for nonmembers participating in the Ladies' 9-hole or 18-hole Leagues. Ladies' 9-hole or 18-hole Leagues shall be scheduled at the discretion of the Director of Golf so as not to interfere with regular member play. Standard rates for greens fees, carts and other fees will be charged. This fee applies to league play only. League members have no other rights or golf privileges afforded to members.

- (h) Nonrefundable deposit: For those scheduling outings, a nonrefundable deposit of \$500 to reserve the date must be paid.

- (i) Exception to nonrefundable deposit: In the event a previously reserved outing is canceled by a nonprofit organization in enough time for another outing to be scheduled for the previously reserved date, thereby resulting

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in no loss of revenue to the Township, the deposit may be refunded to such nonprofit 501(c)(3) organization.

- (i) Any agreements signed prior to adoption of this section will be honored as contracted.

B. Knoll East.

- (1) Initial membership fee:

Township resident (C3)	\$50
Nonresident	\$150

- (2) Knoll East green fee schedule (C6)(C7).

Member Rates			
Weekday	Knoll East	Weekend/Holiday	Knoll East
18 holes until twilight	\$21	18 holes until twilight	\$28
9 holes until twilight	\$19	9 holes until twilight	\$26

The following rates are for twilight golf only after 1:30 p.m. from opening through March 31, after 3:30 p.m. April 1 through October 31, after 1:00 p.m. November and December:

Twilight Weekday	\$19	Twilight Weekend	\$22
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Nonmember Rates			
Weekday	Knoll East	Weekend/Holiday	Knoll East
18 holes until twilight	\$41	18 holes until twilight	\$51
9 holes until twilight	\$36	9 holes until twilight	\$46

The following rates are for twilight golf only after 1:30 p.m. from opening through March 31, after 3:30 p.m. April 1 through October 31, after 1:00 p.m. November and December:

Twilight weekday	\$35	Twilight weekend	\$45
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Senior (over 62) and youth rates (under 18): a \$2 discount applies, weekday rates only.

Industrial League Rates (Weekdays Only)	
Member	Nonmember
\$19	\$27

(3) Carts (not included in the green fee for the East Course):

18-hole – 2 people	\$34 plus tax
18-hole - 1/2 cart	\$17 plus tax
9-hole - 2 people	\$25 plus tax
9-hole - 1/2 cart	\$13.50 plus tax
Hand cart	\$6 plus tax

(4) Outing fees/deposits - weekends and weekdays when scheduling permits:

- (a) \$57 per person (includes greens fees and carts). Cart charges will be plus tax.
- (b) \$42 per person (includes greens fees and carts) for charities and nonprofit 501(c)(3).

C. Township Employees

- (1) Township employees may reserve tee times through the online booking system subject to availability. Proof of current employment shall be required. For purposes of this Subsection, a Township Employee shall include the Police Department, Township of Parsippany-Troy Hills Board of Education, all Fire Districts, First Aid Squads and Rescue and Recovery.
- (2) Knoll West may be played, subject to tee time availability, by booking through the online tee sheet, no earlier than four days in advance. The rates charged for play will be the same as the member rates set forth herein.
- (3) Knoll East may be played any day after 1:00 p.m., subject to tee time availability, for a special rate of \$15.00 per player. Golf cart rental not included. Play may be booked through the online tee sheet, no earlier than four days in advance.
  - (a) For all other tee times, subject to availability, the rates charged for play shall be the same as member rates set forth herein.
- (4) Employees may bring one guest per tee time. The rates charged for guests shall be the same as the non-member rates set forth herein.

D. Notes:

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- (1) For purposes of this fee schedule, an individual will be considered a Township resident if their principal place of residence is located in Parsippany-Troy Hills and/or they own real property and the individual seeking the status of a Township resident for this fee schedule is personally liable for real property taxes on same. A corporation shall be considered to be a Township resident if the corporation owns or leases property in Parsippany-Troy Hills for the purpose of conducting a business. All applicants who seek resident status for purposes of the Knoll West fee schedule shall produce, at the request of the Township, such proof of residence as the Township may require.
- (2) All Knoll West members pay member rates at the Knoll East.
- (3) Must provide proof of residence.
- (4) A senior is 62 years of age. Senior discount of \$2 is on weekdays only on Knoll West.
- (5) Exemptions. The following individuals or groups are exempt from the payment of Knoll Country Club utility fees:
  - (a) The members of the two high school golf teams and their two coaches (one per school) for practice on course and the opposing team and coach for matches, provided that practices and matches are played on weekdays.
  - (b) The General Manager, Golf Superintendent, Golf Greens Superintendent and Golf Pro are exempt from driving range fees.
  - (c) The General Manager, Golf Superintendent, and Golf Pro(s) are exempt from golf greens fees.
- (6) All Township employees and active volunteer members of the six fire districts, two volunteer ambulance squads, the rescue and recovery squad and the Office of Emergency Management shall pay the member rate for greens fees and golf cart rental at both the East and West Courses.
- (7) The General Manager has the discretion to reduce or increase daily greens fee rates and outing fees with approval of the Business Administrator. Backup documentation required for auditors.
- (8) Daily/weekend twilight times shall be as follows:
  - (a) Opening day through March 31 after 1:30 p.m.
  - (b) April 1 through October 31 after 3:30 p.m.
  - (c) November 1 to closing after 1:00 p.m.
- (9) All Knoll West members will be issued a range card once per year upon membership payment:
  - (a) A Membership = \$125
  - (b) B Membership = \$75
  - (c) Range ball card refills will be discounted by 20%.
- (10) Golf range is available for use to members and nonmembers. Golf range fees:

- (a) Extra large bucket of balls: \$15.
- (b) Large bucket of balls: \$10.
- (c) Small bucket of balls: \$6.

**SECTION 2.** The correspondence sections of Chapter A445, Fees compilation, are hereby deleted and replaced in its entirety as indicated herein.

**SECTION 3.** 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 4.** All ordinances or parts of ordinances of the Township of Parsippany-Troy Hills 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 5.** This Ordinance shall take effect immediately upon its final passage, approval and publication as provided by law.

The Notice for Ordinance 2022:06 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on February 22, 2022 and introduced at the February 15, 2022 Regular Meeting.

Motion to accept Ordinance 2022:06, be heard in their second and final reading by title only, by Council Member Musella, seconded by Council Member Carifi.

**ROLL CALL:** with all Council Members answering YES

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:06 by Council Member Musella, seconded by Council Member Carifi.

**ROLL CALL:** with all Council Members answering YES

Motion to close the public hearing for Ordinance 2022:06 by Council Member Musella, seconded by Council Member Carifi.

**ROLL CALL:** with all Council Members answering YES

**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 2022:06 by Council Member Musella, seconded by Council Member Carifi.

**ROLL CALL:** with all Council Members answering YES

**VI. NON-CONSENT AGENDA**

**A. RESOLUTIONS**

**3. R2022-054 Jacobs Engineering Group, Inc. for Professional Engineering Services**

**WHEREAS**, the Township of Parsippany-Troy Hills (the “Township”) requires that all premises shall be free of (1) rubbish, such as garbage and debris, (2) natural growth, such dead and dying trees and limbs, and (3) recurring accumulations of stormwater, pursuant to Township Code § 213-19(B); and

**WHEREAS**, debris, garbage, tree logs, tree stumps, hazardous oils, and overgrown vegetation were determined to exist at property identified as Block 574, Lot 17 on the Township’s official Tax Map and located at 108 Longview Avenue (the “Premises”); and

**WHEREAS**, the Township requires that the exterior walls, roofs, window frames, doors, door frame foundation, siding, and other parts of a structure located on all premises shall be so maintained as to keep water from entering the structure and to prevent excessive drafts, pursuant to Township Code § 213-31; and

**WHEREAS**, overgrown vines and shrubs were determined to exist on the exterior of the structure located at the Premises; and

**WHEREAS**, Township Code § 213-16(B) provides that, whenever a Housing Inspector determines that there has been a violation, or that there are reasonable grounds to believe there has been a violation of any provision of the Code, the Housing Inspector shall give notice of such alleged violation to the individual responsible. The Notice of Violation shall (1) be in writing, (2) be served in the same manner as provided elsewhere in the Code, (3) specify the violation which exists and the remedial action required, (4) specify a reasonable time in which the violation shall be abated, corrected, or eliminated, and (5) state the penalty for such violations; and

**WHEREAS**, the owner of the Premises, Mary L. Gallis (the “Owner”), was served with a Notice of Violation and Order to Correct on May 6, 2019, pursuant to Township Code §213-16(B), which Notice of Violation required the Owner to correct the alleged violations by May 21, 2019; and

**WHEREAS**, Township Code §213-44(A)(2) provides that, whenever an owner or lessor fails to abate or correct any condition in the time required by the Notice of Violation, the Senior Housing official shall serve the owner or lessor with a Notice of Hearing, in the same manner as provided elsewhere in the Code, to consider possible municipal intervention, upon at least five (5) days’ notice; and

**WHEREAS**, the Owner was served with a Notice of Hearing on February 10, 2022, and the date of hearing was scheduled for March 1, 2022, pursuant to Township Code §213-44(A)(2); and

**WHEREAS**, the Owner failed to appear for the scheduled hearing on March 1, 2022; and

**WHEREAS**, the Parsippany Housing Department has obtained an estimate in the sum of \$3,395.68 from Fox Hollow Landscaping and Design for the abatement of the nuisances, defects, or conditions located at the Premises; and

**WHEREAS**, in accordance with Township Code §213-44, the Township Council has the authority to expend municipal funds to abate nuisances, conditions, and defects and have the costs incurred assessed to the property tax bills as a lien.

**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, that:

1. The aforesaid recitals are incorporated as if repeated at length herein; and
2. The Mayor is authorized to execute, and the Township Clerk is authorized to attest, a contract with Fox Hollow Landscaping and Design in the amount of \$3,395.68, and in a form acceptable to the Township Attorney, for the abatement of the nuisance at the Premises; and
3. The sum of \$3,395.68 shall be a lien on the Premises and collectible as provided in Chapter 213 of the Township Code and relevant statutes; and
4. Township Administration and the Township Attorney be and hereby are authorized to take all necessary and reasonable actions to effectuate the same.

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

**ROLL CALL:** with all Council Members answering YES

4. **R2022-055 Authorizing Payment Plans for Delinquent Water and Sewer Payments in Accordance with P.L. 2021, c. 317**

**WHEREAS**, on December 21, 2021, Governor Murphy signed P.L. 2021, c. 317 into law, which established various relief measures for residential customers of local government water, sewer, and electric service; and

**WHEREAS**, the Governor had previously issued Executive Orders authorizing the waiving of interest on municipal utility accounts; and

**WHEREAS**, the Township of Parsippany-Troy Hills (the “Township”) already has a payment plan process in place for delinquent ratepayers, which grants the Tax Collector the authority to offer such payment plans to delinquent water and sewer accounts; and

**WHEREAS**, the State requires payment plans to be a minimum of 12 months in duration and interest exempt; and

**WHEREAS**, the Township is required to offer payment plans on all delinquencies prior to March 15, 2022.

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

1. A temporary payment plan shall be offered in accordance with P.L. 2021, c. 317 for water and sewer accounts which are delinquent as of March 15, 2022; and
2. The payment plan shall be offered from March 16, 2022 through April 30, 2022, with payments commencing on May 15, 2022, and shall be 12 months in duration with payments being due on the 15<sup>th</sup> of each month; and
3. Payments shall be in equal installments and exempt from interest; and
4. All current bills must be paid timely in addition to the payment plan payments; and
5. Default of any payment shall result in the payment plan being voided and interest shall accrue at the statutory rates as authorized by Resolution R2022-006.

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

**ROLL CALL:** with all Council Members answering YES

5. **R2022-056 Authorize Transfers Budget Appropriation Reserves**

**WHEREAS**, *bills have been presented for payment this year, which represent obligations of the prior fiscal year, and were not covered at the time of budgetary transfers during the last two months of 2021; and*

**WHEREAS**, *N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;*

**NOW, THEREFORE, BE IT RESOLVED** *(by not less than two-thirds of all the members thereof affirmatively concurring), that transfers in the amount of \$139,000 be made between the 2021 Budget Appropriation Reserves as follows:*

DESCRIPTION	FROM	TO
<b>CURRENT FUND</b>		
LEGAL OE		60,000.00
OTHER INSURANCES	70,000.00	
HEALTH INSUR & EMPLOYEE BENEFITS		70,000.00
RECREATION S&W	60,000.00	
ELECTRICITY OE		9,000.00
GASOLINE OE	9,000.00	
<b>TOTAL</b>	<b>\$139,000.00</b>	<b>\$139,000.00</b>

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

**ROLL CALL:** with all Council Members answering YES

6. **R2022-057 Authorize Temporary Emergency Appropriations Pursuant to N.J.S.A. 40A:4-1 Et Seq. (The Local Budget Law)**

**WHEREAS**, an emergency condition has arisen with respect to emergency temporary appropriations needed in various line items and not adequate provisions have been made in the calendar year 2022 temporary budget for the aforesaid purposes;

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

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 including this resolution total \$38,255,776.55;

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

**BE IT FURTHER RESOLVED**, that these emergency temporary appropriations be provided for in the 2022 municipal budget.

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

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

**ROLL CALL:** with all Council Members answering YES

## 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 Council Member Neglia seconded by Council Member Musella. **ROLL CALL:** with all Council Members answering YES

### A. RESOLUTIONS

1. **R2022-042\*Purchases of Goods and Services Utilizing NJ Cooperative Purchasing Program, Morris County Cooperative Pricing Council, Somerset County Cooperative Pricing Council, Bergen County Cooperative Purchasing and Pricing System, Educational Services Commission of New Jersey Pricing System and North Jersey Wastewater Cooperative Pricing System**

**WHEREAS**, the Township of Parsippany-Troy Hills purchases goods and services under cooperative purchasing contracts utilizing New Jersey Cooperative Purchasing Program, Morris County Cooperative Pricing Council contracts, Somerset County Cooperative Pricing Council contracts, Bergen County Cooperative Purchasing and Pricing System contracts, Educational Services Commission of New Jersey Pricing System contracts and North Jersey Wastewater Cooperative Pricing System, and

**WHEREAS**, the Local Public Contracts Law requires a resolution authorizing purchases that exceed an expenditure of \$17,500.00 per year for the aggregate cost of similar and like items.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, that it hereby awards contracts to the vendors listed on a schedule, a copy of which is on file in the office of the Township Clerk, and in accordance with the New Jersey Cooperative Purchasing Program, Morris County Cooperative Pricing Council contracts, Somerset County Cooperative Pricing Council contracts, Bergen County Cooperative Purchasing and Pricing System contracts, Educational Services Commission of New Jersey Pricing System contracts and North Jersey Wastewater Cooperative Pricing System contracts on file in the Purchasing Director's office.

2. **R2022-043\*Contract to Northeast Remsco Construction, Inc., for a Total Base Bid of \$8,161,736.00 for Pump Station No. 4 Gravity Conversion**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for

Pump Station No. 4 Gravity Conversion on February 2, 2022, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant, Sewer Superintendent and Consulting Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, Northeast Remsco Construction, Inc., 1333 Campus Parkway, Wall Township, NJ 07753 for the Total Base Bid of \$8,161,736.00, and

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

Sewer Capital Ordinance #'s 2020:21 adopted July 21, 2020 and  
2013:24 adopted September 18, 2013, both entitled,  
"Various Improvements".

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Pump Station No. 4 Gravity Conversion be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract contingent upon final approval and authorization of the NJDEP.

3. **R2022-044\*Contract to Fai-Gon Electric Inc., for Traffic Signal Maintenance for Littleton Road (US 202) & Rita Drive/Beachwood Road and Jefferson Road & Smith Road for the Total Base and Alternate "A" Price of \$99,500.00**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Traffic Signal Maintenance for Littleton Road (US 202) & Rita Drive/Beachwood Road and Jefferson Road & Smith Road on February 3, 2022, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Township Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, FAI-GON Electric Inc., 140 11th Street, Piscataway, NJ 08854 for the Total Base and Alternate "A" Price of \$99,500.00, and

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

Current Capital Ordinance #'s 2015:22 adopted September 15, 2015,  
2019:11 adopted May 14, 2019 and 2021:21 adopted September 21, 2021, all entitled,  
"Various Improvements."

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bid for Traffic Signal Maintenance for Littleton Road (US 202) & Rita Drive/Beachwood Road and Jefferson Road & Smith Road be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contract

4. **R2022-045\*Awarding Contracts for Rental of Heavy Equipment**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Rental of Heavy Equipment on February 10, 2022, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant and Township Engineer have reviewed the bids received and recommend that contracts be awarded to the lowest responsible bidders as follows:

Hoff Inc., 57 Stiles Lane, Pine Brook, NJ 07058 for Item #'s 5, 48, 57, 62, 64 and 69; and

Hoffman International, Inc., 300 S. Randolphville Road, Piscataway, NJ 08854 for Item #'s 18 (week & month rate), 44 (month rate), 45 (month rate) and 46 (month rate), and

Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080 for Item #'s 8, 9, 10, 11, 12, 13, 14, 19, 25, 26, 27, 43, 44 (day & week rate), 45 (day & week rate), 46 (day and week rate), 51, 54, 76, 87, 88, 89, 93, 95, 96 & 97, and,

On Line Contracting, Inc., 272 Myrtle Avenue, Boonton, NJ 07005 for Item #'s 4, 6, 7, 15, 21, 22, 23, 24, 35, 36, 39, 40, 41, 42, 47, 49, 55, 56, 61, 63 and 68, and

Tri State Equipment Rental & Sales Corp., 36 Vine Street, Hillside, NJ 07205 for Item #'s 20, 28, 52, 53, 72, 83 and 105, and

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

“2018 & 2019 Community Development Block Grant and 2022 Temporary Budget/Various O/E.”

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the bids for Rental of Heavy Equipment be awarded as stated above in accordance with the terms and conditions contained in the advertising specifications and that the Mayor and Township Clerk are authorized to execute the contracts.

5. **R2022-046\*Authorizing the 2022 Grant Application to the Morris County Historic Preservation Trust Fund for Phase 5 Rehabilitation: New ADA Restroom and HVAC at the Smith-Baldwin House Located at 460 South Beverwyck Road**

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

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

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

**WHEREAS**, the Township is now seeking additional funds from the Morris County Historic Preservation Trust for the construction of a new ADA restroom and HVAC at the rear kitchen wing at the Smith-Baldwin House. The project includes construction costs and architectural fees for construction phase services. This phase of the project shall be considered Phase 5; and

**WHEREAS**, a grant for the 2022 Smith-Baldwin House Phase Five Rehabilitation includes a total cost of \$230,056.00, of which the Township is applying to the Morris County Historic Preservation Trust for \$184,045.00 (80%) and has set aside matching funds in the Open Space Trust Fund in the amount of \$46,011.00 (20%).

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

1. That the Township Council hereby authorizes and supports the submission of a year 2022 Historic Preservation Trust Fund Grant Application in the amount of \$184,045.00 for Phase 5 Rehabilitation of the Smith-Baldwin House located at 460 South Beverwyck Road in the Township of Parsippany-Troy Hills.
2. The Township Council hereby authorizes \$46,011.00 from the Open Space Trust Fund as the 20% match, and if awarded, funds will be certified by the CFO.
3. The appropriate officials are authorized to take whatever other steps necessary to complete the 2022 Historic Preservation Trust Fund Grant Application, execute required documents, accept funds and meet other requirements as necessary.
6. **R2022-047\*Authorizing the Stickley Museum at Craftsman Farms to Submit an Application to the New Jersey Historic Trust for a 1:1 Matching Capital Grant from the Preserve New Jersey Historic Preservation Fund**

**WHEREAS**, the New Jersey Historic Trust awards capital grants through the Preserve New Jersey Historic Preservation Fund for the restoration and rehabilitation of historic properties; and

**WHEREAS**, Craftsman Farms, a National Historic Landmark, owned by the Township of Parsippany-Troy Hills and operated by the Stickley Museum at Craftsman Farms, Inc., is located on certain real property designated as Block 25, Lot 31 on the official tax map of the Township of Parsippany-Troy Hills; and

**WHEREAS**, Phase I of the preservation and stabilization of the White Cottage, an original building on the Craftsman Farms property, is complete and a Phase II project is required; and

**WHEREAS**, the total cost of the Phase II White Cottage Preservation and Stabilization Project is estimated to be \$268,000; and

**WHEREAS**, the Stickley Museum at Craftsman Farms (the “Stickley Museum”) is applying for a 1:1 matching grant from the New Jersey Historic Trust to assist with the Phase II White Cottage Preservation and Stabilization Project; and

**WHEREAS**, the Stickley Museum intends to submit an application seeking grant funds to assist in the Phase II Project in the amount of \$134,000; and

**WHEREAS**, the Township Council intends to appropriate \$134,000 as a capital expense in order to provide matching funds for the expected project costs of \$268,000 for the Phase II White Cottage Preservation and Stabilization Project at Craftsman Farms and authorizes the Stickley Museum to apply for a 1:1 matching grant from the New Jersey Historic Trust, in the amount of \$134,000 for this project.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills fully endorses the Phase II White Cottage Preservation and Stabilization Project at Craftsman Farms and authorizes the Stickley Museum to submit a 1:1 matching grant application to the New Jersey Historic Trust in the amount of \$134,000 for the Project and will appropriate \$134,000 in order to provide matching funds for the expected projects costs of \$268,000.

7. **R2022-048\*Supporting the Stickley Museum at Craftsman Farms Grant Application for the Morris County Historic Preservation Trust**

**WHEREAS**, The Stickley Museum at Craftsman Farms, which oversees the preservation and interpretation of Craftsman Farms, a National Historic Landmark property, is undertaking efforts to restore and conserve the fireplaces in the Log House at Craftsman Farms.

**WHEREAS**, the Stickley Museum at Craftsman Farms has prepared a grant application to the Morris County Historic Preservation Trust for the restoration of the Log House fireplaces.

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

1. That the Township Council supports the application of the Stickley Museum at Craftsman Farms to the Morris County Historic Preservation Trust for the restoration of the Log House fireplaces; and
2. That the Mayor and Township Clerk are hereby authorized to sign the Owner Assurances form of the grant application.

8. **R2022-049\*Supporting the Federal Fiscal Year 2021 Department of Homeland Security Emergency Management Agency Assistance Sub-Grant #FY21-EMPG-EMAA-1429 for the Period July 1, 2021 to June 30, 2022**

**WHEREAS**, the Township of Parsippany - Troy Hills, Office of Emergency Management is eligible to apply for a subgrant from the 2021 Emergency Management Agency Assistance (EMAA) Program for up to \$10,000, which funds are contingent upon the State of New Jersey's receipt of funding from the Emergency Management Performance Grant; and

**WHEREAS**, the subgrant will aid the Township's Office of Emergency Management's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the subgrant funds shall be utilized for emergency management purposes in accordance with the submitted application; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey that the Township does accept the aforementioned subgrant application from the New Jersey State Police, Office of Emergency Management for \$10,000.00 in federal funding through the 2021 Emergency Management Agency Assistance Program; and

**BE IT FURTHER RESOLVED** that the Business Administrator and Office of Emergency Management Director are authorized to prepare and submit documents on behalf of the Township; and

**BE IT FURTHER RESOLVED** that the appropriate officials are authorized to take whatever other steps necessary to complete the Federal Fiscal year 2021 Department of Homeland Security Emergency Management Agency Assistance Grant, execute required documents, accept funds and meet other requirements as necessary.

**9. R2022-050\*Awarding Contracts for Professional Engineering Services**

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

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

**WHEREAS**, the terms of these contracts shall begin on January 1, 2022 and end on December 31, 2022; and

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

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED** as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards professional services contracts to, and authorizes the Mayor and Township Clerk to execute such contracts for the 2022 year with the following firms based on the applicable rate schedules on file in the Office of the Business Administrator:

**General Engineering and Environmental Services:**

- a) **Colliers Engineering & Design, Inc.**, 331 Newman Springs Road, Suite 203 Redbank, NJ 07701;
  - b) **NV5, Inc.**, 800 Lanidex Plaza, Parsippany NJ 07054;
  - c) **PS&S, LLC**, 3 Mountainview Road, Warren, NJ 07059;
  - d) **Ramboll Americas Engineering Solutions, Inc.**, 333 W. Washington Street, Syracuse, NY 13221;
  - e) **T&M Associates**, 11 Tindall Road, Middleton, NJ 07748;
- 2) That the Business Entity Disclosure Certifications, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms; Stockholder Disclosure Certifications Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Business Administration and Township Clerk with the Contracts and authorizing resolutions; and
  - 3) That these contracts be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as professional services, pursuant to N.J.S.A. 40A:11-1 et seq.; and
  - 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

10. **R2022-051\*Authorizing an Agreement with ALL4, LLC for Chemical Engineering Services Related to Title V Air Pollution Regulations for the Parsippany Wastewater Treatment Facility**

**WHEREAS**, the Township of Parsippany-Troy Hills has a need to acquire chemical engineering services in connection with Title V Air Pollution Regulations for the Township's Wastewater Treatment facility as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

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

**WHEREAS**, the Sewer Superintendent, Business Administrator and the Mayor have recommended that a one-year contract commencing on January 1, 2022 be awarded to All4 LLC with offices located at 2393 Kimberton Road, Kimberton, PA 19442, to provide chemical engineering services at an estimated yearly cost of approximately \$50,000; and

**WHEREAS**, All4, LLC will complete and submit a Business Entity Disclosure Certification, which Certification provides that they have not made any reportable contributions to candidate committees, joint candidates committees or political party committees representing the elected officials of the Township in the one year period preceding the award of the Contract, and that the Contract will prohibit All4, LLC and any member of the firm 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**, ALL4, 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 Chief Financial Officer of the Township of Parsippany-Troy Hills will certify to the availability of funds at the time services in the following accounts:

2022 Temporary Budget: Sewer Utility – Other Expenses

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

1. The Township of Parsippany-Troy Hills hereby authorizes the Mayor and Township Clerk to execute the contract for chemical engineering services with ALL4, LLC, 2393 Kimberton Road, Kimberton, PA 19442, in form on file with 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 Certification of Extraordinary Unspecifiable Services be placed on file in the Office of the Township Clerk with the Contract and authorizing resolution; and

3. This contract shall be awarded pursuant to a non-fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq. and as an exception pursuant to N.J.S.A. 40A:11-5(1)(bb), the procurement of which shall comply with N.J.S.A. 40A:11-5(1)(a)(ii); and

This Resolution shall take effect immediately.

**11. R2022-053\*Authorizing the Expenditure of Municipal Funds for the Abatement of the Nuisances, Defects, or Conditions Located at 108 Longview Avenue, Block 574, Lot 17, which shall be a Lien Against the Premises**

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

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

**WHEREAS**, the terms of these contracts shall begin on January 1, 2022 and end on December 31, 2022; and

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

**WHEREAS**, the firm has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the firm 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 firm from making any reportable contributions through the term of the contracts that would bar the award of the Agreement pursuant to N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS**, the firm has completed and submitted 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 the firm 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** as follows:

- 1) That the Township Council of the Township of Parsippany-Troy Hills hereby awards a professional services contract to, and authorizes the Mayor and Township Clerk to execute such contract for the 2022 year with JACOBS ENGINEERING GROUP, INC., 412 Mt. Kemble Avenue, Suite 100, Morristown, NJ 07960 based on the applicable rate schedule on file in the Office of the Business Administrator; and
- 2) That the Business Entity Disclosure Certification, which incorporates the provisions of Article I, entitled *Prohibitions on Contract Awards*, of Chapter 12, *Contracts*, of the Township Code; Political Contribution Disclosure Forms; Stockholder Disclosure Certification Determination of Value; and Certificate of Availability of Funds be placed on file in the Office of the Business Administration and Township Clerk with the 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, pursuant to N.J.S.A. 40A:11-1 et seq.; and
- 4) A notice of this award be printed in the official newspaper of the Township of Parsippany-Troy Hills in accordance with N.J.S.A. 40A:11-1 et seq.

**12. R2022-059\*Supporting the Conservation of the Drew Forest**

**WHEREAS**, consistent with the goals of preserving and protecting New Jersey's unique cultural and historic sites in order to strengthen community assets; preserving natural systems and environmentally sensitive areas for the community and the wildlife it supports; protecting the Buried Valley Aquifer; and creating opportunities for additional resource-based recreation while fostering the growth and sustainability of a rare urban forest; and

**WHEREAS**, Drew University is a significant contributor to the economic, cultural, historical and educational well-being of our region; and

**WHEREAS**, its 53-acre, intact Forest is a significant element of the campus and educational life; and

**WHEREAS**, protecting New Jersey's forests' ability to store and sequester carbon is an important defense against the potential damages caused by climate change as described in the "New Jersey's Global Warming Response Act 80x50 Report"; and

**WHEREAS**, the Town Council of the Township of Parsippany-Troy Hills also recognizes the benefits of this unique public space to Morris County and the Drew University community for the following reasons:

- The Forest provides biodiversity, groundwater recharge, clean air and carbon storage;
- The Forest is a living classroom for teaching and research for Drew students and the wider community;
- For the past 13 years, 22 acres of the 53 forested acres known as the Zuck Arboretum and the Hepburn Woods have been restored through the Drew Forest Restoration Project, removing invasives and creating a rare understory of native plants and native trees;
- In 2012, Drew University received the Governor’s Environmental Excellence for Healthy Ecosystems for this work;
- Habitats for pollinators, birds and other wildlife have been restored;
- A portion of the Forest lies in the Passaic River Watershed that serves approximately two million people;
- The Forest recharges the Buried Valley Aquifer, which serves clean water to municipalities accounting for over 450,000 people in New Jersey and nearly 200,000 people in Morris County, and reduces flooding and soil erosion; and
- The Forest serves as a major cooling zone to offset the urban heat island effect.

**NOW THEREFORE BE RESOLVED**, that the Town Council of the Township of Parsippany-Troy Hills supports the conservation of the entire 53 acres of the Drew Forest.

B. APPLICATIONS

1. **R2022-052\*Renewal of Licenses-Part III**

**BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that the following Licenses be renewed for the year 2022:

<u>TOURIST ACCOMMODATIONS</u>	<u>NUMBER OF ROOMS</u>
Hyatt House	140

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the March 18, 2022 regular and miscellaneous payroll estimated at \$1,600,000.00.
2. Payment of bills from voucher list of 3/18/22 through 3/17/22 is \$2,181,324.03

Motion to approve the authorization for payment above by Council Member Gragnani, seconded by Council Member Musella.  
**ROLL CALL:** with all Council Members answering YES

**IX. ADJOURNMENT**

Motion to Adjourn the Meeting by Council Member Carifi Seconded By Council Member Gragnani

**ROLL CALL:** with all Council Members answering YES

Respectfully submitted,

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Khaled Madin, Township Clerk

\_\_\_\_\_  
Michael J. dePierro, Council President

Minutes Approved: May 17, 2022