

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF APRIL 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 Cablevision, Public Access Channel 21, at 11:00 a.m. on Sundays 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 Musella and Council Member Neglia. Other members of the administration present at the meeting; Mayor James Barberio, Business Administrator Frederick Carr, Township Attorney Michael Lavery and Township Clerk Khaled Madin

B. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 4/19/22 @ 7:00 p.m. | Regular Meeting |
| 2. 5/3/22 @ 7:00 p.m. | Agenda Meeting |

C. APPROVAL OF MINUTES

II. PRESENTATION(S)/REPORTS

A. MAYOR

Presented a Proclamation for Child Abuse Prevention Month

Mayor will be setting up a meeting with the Trap Neuter Release committee in regard to changing the ordinance. Knoll Golf Catering bid will be opening. The PBA contract negotiations will be forthcoming. Arbor Day Celebration will be on April 29th. Ukraine flag raising was a successful event. He met with the Township auditor and will be setting up a Finance Committee meeting. He reviewed the budget numbers with the auditor and there is a deficit in 9 categories of revenues. Mayor Soriano miscategorized reserves as revenues. Financial records are not complete due to Mayor Soriano's mismanagement. He increased spending by \$20 million dollars but there was not an increase in revenues. There is a lot of work to be done to repair the budget. There will be tough decisions to be made.

- B. TOWNSHIP COUNCIL – Council Member Musella reported on the meeting with the Municipal Transparency Committee. Related 5 bullet points that the committee would like to have resolved.

Council Member Carifi reported on a meeting with all of the Emergency Services members. Membership is down, and they are looking for ways to recruit members. They need to promote the volunteers because they need them otherwise they would have to pay for these services.

Mayor Barberio said he will get the Public Information Officer to put this on Facebook

- C. TOWNSHIP ATTORNEY – no report

- D. BUSINESS ADMINISTRATOR – no report

- E. TOWNSHIP CLERK – no report

- F. TOWNSHIP OFFICES COMMITTEES/REPORT

Council President dePierro stated CRaftman Farms was having a groundbreaking for one of their buildings. He will be bringing the shovel.

- G. CORRESPONDENCE

III. BIDS

- A. Taken

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

- B. To Be Taken

- 1. 4/7/22 – Supplying Pumps, Motors, Generators, HVAC Units, Boilers, Water Heaters, Water Storage Tanks and Parts/Repairs for Various Departments
- 2. 4/13/22 – Lease of Public Property

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

IV. EXECUTIVE SESSION

A. RESOLUTION

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

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

WHEREAS, the Township Council wishes to discuss: **Attorney Client Privilege – Knoll Golf Club**

AND, WHEREAS, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Motion to Adjourn into Closed Session by Council Member Musella Seconded By Council Member Carifi

ROLL CALL: with all Council Members answering YES

Motion to Reconvene into Open Session by Council Member Carifi Seconded By Council Member Musella

ROLL CALL: with all Council Members answering YES

V. 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 Gragnani

ROLL CALL: with all Council Members answering YES

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 Musella

ROLL CALL: with all Council Members

VI. ORDINANCES

A. INTRODUCTION

1. **AN ORDINANCE AMENDING CHAPTER 405, VEHICLES AND TRAFFIC, SECTION 11, STOPPING OR STANDING PROHIBITED ON**

CERTAIN STREETS, OF THE CODE OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, MORRIS COUNTY, NEW JERSEY

2. **ORDINANCE 2022:08**

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 ENTITLED POLICE DEPARTMENT OF THE TOWNSHIP CODE TO CREATE A NEW SECTION 4-28-1, ENTITLED APPOINTMENTS TO DEPARTMENT; QUALIFICATIONS

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **April 5, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 3, 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 Carifi, seconded by Council Member Musella. **ROLL CALL:** with all Council Members answering YES

3. **ORDINANCE 2022:09**

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 ADMINISTRATION OF GOVERNMENT OF THE TOWNSHIP CODE TO CREATE SECTION 4-64.1 ENTITLED CONFLICT OF INTEREST

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **April 5, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 3, 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 Carifi, seconded by Council Member Musella. **ROLL CALL:** with all Council Members answering YES

4. **ORDINANCE 2022:10**

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 ADMINISTRATION OF GOVERNMENT OF THE TOWNSHIP CODE TO CREATE SECTION 4-64.2 ENTITLED ANTI-NEPOTISM POLICY

BE IT RESOLVED that the above Ordinance be introduced, read by title, and passed on first reading at a Meeting of the Township Council of the Township of Parsippany-Troy Hills held on **April 5, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 3, 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 Carifi, seconded by Council Member Musella **ROLL CALL:** with all Council Members answering YES

B. **SECOND READING & PUBLIC HEARING**

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-ON*

VII. NON-CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2022-060 Authorizing Award of an Agreement to Katina Caterers LLC, by Andreas Rotsides for Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at the Knoll Country Club**

WHEREAS, the Township of Parsippany-Troy Hills received bid proposals for Operation of Catering/Banquet, Restaurant and Tee House Facilities and Provision of Related Services at the Knoll Country Club on March 23, 2022, and

WHEREAS, the Director of Purchasing and Purchasing Assistant have reviewed the bids received and in accordance with the Local Public Contracts Law recommend award of an agreement to Katina Caterers LLC, by Andreas Rotsides, 4 Chatham Walk, Convent Station, NJ 07960 for a minimum First Six Month Compensation, Total of Months 1-6, of \$90,000.00 (minimum monthly payment for each of the first six months of \$15,000.00), or 10% of the total gross revenues when it exceeds \$15,000.00 per month from all food and beverage sales from the Knoll Tap and Grill, catered events, beverage carts and tee house outside of golf events, **the greater of the two**, and all additional rent as outlined in the bid documents.

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

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

ROLL CALL: with all Council Members answering YES

VIII. CONSENT AGENDA

A. RESOLUTIONS

- 1. Authorizing the Release of a Performance Guarantee – Liquid Church, Block 736, Lot 20-ON***
- 2. Authorizing the Release of a Performance Guarantee – RD Realty, LLC, Block 421, Lot 29.03-ON***
- 3. Authorizing the Township to Submit an Application for 2022 Community Development Block Grant Funding –ON***
- 4. Authorizing Award of Contract for Route 46 Water Main Rehabilitation – Phase I -ON***
- 5. Authorizing Change Order Numbers One and Two for Construction of Peracetic Acid Storage Tank and Metering Station at the Wastewater Treatment Plant -ON***

6. **Authorizing Approval and Endorsement of an Agreement with the Parsippany-Troy Hills Board of Education for Access and Easement for Maintenance of the North Intercepting Sewer Located on the Rockaway Meadow Elementary School Property-ON***
7. **Awarding a Contract for Onsite Wellness Coaching Services-ON***
8. **Approving the Length of Service Award Program Certification Lists for the Year 2021-ON***
9. **Appointing Dean Snook Director of the Department of Emergency Medical Services-ON***
10. **Appointing Captain John W. Weiners as Office of Emergency Management Director-ON***
11. **Appointing the Director of the Department of Planning, Zoning and Construction Inspections-ON***

B. APPLICATIONS

1. **Authorizing an Expansion of Premise, Place to Place Transfer of Plenary Retail Consumption License for 1900 Route 10 Liquor Partners, LLC-ON***

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 4/1/22 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 4/1/22 through 4/3/22 estimate totaling \$2,449,209.81

Motion to approve the authorization for payment above by Council Member Gragnani, seconded by Council Member Carifi.

ROLL CALL: with all Council Members answering YES

IX. ADJOURNMENT

Motion to Adjourn the Meeting by Council Member Musella Seconded By Council Member Neglia

ROLL CALL: with all Council Members answering YES

Respectfully submitted,

Khaled Madin, Township Clerk

Michael J. dePierro, Council President

Minutes Approved: May 17, 2022