

## COUNCIL MINUTES

### TOWNSHIP OF PARSIPPANY-TROY HILLS REGULAR TOWNSHIP COUNCIL MEETING OF APRIL 19, 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 Gagnani, 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. 5/3/22 @ 7:00 p.m. Agenda Meeting
2. 5/17/22 @ 7:00 p.m. Regular Meeting

##### C. APPROVAL OF MINUTES

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

##### A. MAYOR

1. Proclamation in honor of National Donate Life Month

##### B. TOWNSHIP COUNCIL

Council Member Musella spoke about his meeting with the Environmental Advisory Committee. Biggest concern of theirs is the status of the storm drains and that many

of them are not cleaned out which can cause flooding. Council President said they need to alert the Administration, so they can alert the correct department.

Council Member Gragnani spoke about the activity of the Economic Advisory Committee.

Council Member gave an update about the volunteer drive for the EMS, Fire and Rescue Recovery organizations.

Council President dePierro spoke about District 5 who made a courtesy presentation to the Planning Board. They will be tearing down the old firehouse and will be putting up a new building.

C. TOWNSHIP ATTORNEY

Reported they are very close to closing the Knoll Catering contract.

D. BUSINESS ADMINISTRATOR – No Report

E. TOWNSHIP CLERK – No Report

F. TOWNSHIP OFFICES COMMITTEES/REPORTS – No Report

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 is continuing. We anticipate the project being completed by the beginning of June. **(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. Additionally, all vegetation within 5 feet of the wall and toe of slope is being cleared in accordance with our inspection requirements. **(No Council Action Required).**

**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. A preconstruction meeting is being scheduled for mid April and work is anticipated to begin in mid-May. **(No Council Action Required).**

**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).**

**Performance Bond Release – Liquid Church, Webro Road, Block 736 Lot 20**

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of Performance Surety Bond No. 38062. **(A Resolution will need to be adopted by the Township Council).**

**Performance Bond Release – RD Realty, LLC, Waterview Blvd., Block 421 Lot 29.03**

The developer completed all site work in accordance with the approved plans. Inspections were made during the course of construction and this office has no objection to the release of Performance Surety Bond No. FP0023511. **(A Resolution will need to be adopted by the Township Council).**

**No Stopping or Standing Zone – New Road**

This office has received a request to investigate placing a no stopping or standing zone on the northbound side of New Road across from the Wawa. Large trucks tend to stop along the shoulder and obstruct the sight distance of vehicles leaving the MCUA transfer station and Township Sewer Plant driveway creating a dangerous situation. The Police Department along with this office investigated the request and it was determined that a no stopping or standing prohibition is warranted. **(An ordinance must be adopted by the Township Council).**

**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

**III. BIDS**

A. 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

B. To Be Taken

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

**Bob Venezia, 102 Brooklawn Drive,** asked when the Council reads about the bond ordinances they name some of the larger requests.

**Marilyn Marion, 12 Winding Way,** gave an update on the cat colony in her neighborhood. She recently attended a court hearing. She learned a cat condominium was erected that houses 24 cats. She still has a couple of cats in her yard. The Judge noted in 2 weeks there will be an update on the cat enclosure. She stated the town is in violation of its own ordinance. It has exceeded the 60 days that is stated in the ordinance for something to be done. She says cats have more rights than the people and dogs in Parsippany.

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

## **V. ORDINANCES**

### **A. INTRODUCTION**

#### **1. ORDINANCE 2022:11**

**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**

**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 19, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 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

#### **2. ORDINANCE 2022:12**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE SEWER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$1,980,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,980,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COSTS THEREOF**

**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 19, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 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 Gragnani, seconded by Council Member Carifi. **ROLL CALL:** with all Council Members answering YES

3. **ORDINANCE 2022:13**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2022 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$3,052,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,906,665 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF**

**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 19, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 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 Neglia. **ROLL CALL:** with all Council Members answering YES

4. **ORDINANCE 2022:14**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE WATER UTILITY OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY; APPROPRIATING \$5,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,150,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COSTS THEREOF**

**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 19, 2022** and that said Ordinance be further considered for second reading and final passage at a Meeting to be held on **May 17, 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 Members Musella, seconded by Council Member Neglia. **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**

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

**SECTION 1.** That Chapter 405, Vehicles and Traffic Section 15, Parking prohibited during certain hours on certain streets, shall be amended and supplemented as follows:

- a. The following shall be changed:

<b>Name of Street</b>	<b>Sides</b>	<b>Hours</b>	<b>Location</b>
Medford Road	East	8:00 a.m. to 4:00 p.m. (Monday through Friday, September through June)	From Brooklawn Drive to its westernmost terminus

- b. The following is added:

<b>Name of Street</b>	<b>Sides</b>	<b>Hours</b>	<b>Location</b>
Medford Road	West	8:00 a.m. to 1:00 p.m. (Monday through Friday, September through June)	From Brooklawn Drive to its westernmost terminus

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

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

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

The Notice for Ordinance 2022:07 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on March 21, 2022 and introduced at the March 16, 2022 Regular Meeting.

Motion to accept Ordinance 2022:07, be heard in their second and final reading by title only, by Council Member Neglia, seconded by Council Member Gragnani. **ROLL CALL:** with all Council Members answering YES

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:07 by Council Member Neglia, seconded by Council Member Gragnani.

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

Motion to close the public hearing for Ordinance 2022:07 by Council Member Neglia, 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 2022:07 by Council Member Neglia, seconded by Council Member Gragnani.

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

**VI. NON-CONSENT AGENDA**

A. RESOLUTIONS

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

Motion to pull and vote on Resolution R2022-067 separately.

Motion made by Council Member Musella, seconded by Council Member Neglia

Council Member Musella said they should vote no on renewing the contract for the Wellness Coach. He stated the funds for this can be better used elsewhere, especially since the budget has constraints this year. He will be voting no.

Mayor Barberio stated that the Wellness Program saved the town a lot of money. The health broker monitored this by showing the premium numbers went down. The data showed that the programs helped reduce the costs of insurance. It reduced workman's comp claims because they had healthier employees.

Mr. Carr there is no clear link between the wellness program and our health benefits. But the medical benefits went down due to the programs.

Council Member Carifi stated taking benefits away from employees would be a detriment to morale. So many employees are helped through this program and that the town cares for them.

Motion to Approve R2022-067 made by Council Member Musella and seconded by Council Member Neglia.

**ROLL CALL:** YES: Council Members Carifi, dePierro, Gragnani and Neglia  
NO: Council Member Musella

1. **R2022-067\*Awarding a Contract for Onsite Wellness Coaching Services**

**WHEREAS**, the Township of Parsippany-Troy Hills has a need to acquire onsite wellness coaching services 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 Broker of Record, Mayor, Business Administrator, and Township Insurance Commission have recommended that a one-year contract commencing on January 1, 2022 be awarded to Wellness Coaches USA, LLC, 725 Skippack Pike, Ste. 300, Blue Bell, PA 19422 for a Proposed Total Price per month of \$6,537, a zero percent increase over last year; and

**WHEREAS**, Wellness Coaches USA, LLC has completed and submitted a Business Entity Disclosure Certification, which Certification provides that the 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 the Wellness Coaches USA, 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**, Wellness Coaches USA, LLC has completed and submitted 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 the Wellness Coaches USA, LLC 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 authorizes the Mayor to enter into an agreement with Wellness Coaches USA, LLC, 725 Skippack Pike, Ste. 300, Blue Bell, PA 19422, to provide onsite wellness coaching services for 2022; 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 Form; Stockholder Disclosure Certification; Determination of Value; and Certification of Extraordinary Unspecifiable Services be placed on file in the Office of the Business Administrator with the Contract and authorizing resolution; and
- (3) This contract shall be awarded through a non-fair and open process pursuant to N.J.S.A. 19:44A-20.5 and as a bid exception pursuant to N.J.S.A. 40A:11-5(1)(m); and
- (4) That a notice of this action be printed once in the official newspaper of the Township of Parsippany-Troy Hills.

A. RESOLUTIONS

1. **R2022-061\* Authorizing the Release of a Performance Guarantee – Liquid Church, Block 736, Lot 20**

**WHEREAS, Liquid Church, Block 736, Lot 20**, posted a performance guarantee in the form of a Performance Surety Bond, No. 38062, issued by The Service Insurance Company, Inc. in the amount of \$44,113.69 with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the project located at 299 Webro Road, Block 736 Lot 20; and

**WHEREAS**, Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum, dated March 22, 2022 that said performance bond be released as the site work has been satisfactorily completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey that Performance Bond, No. 38062 posted by **Liquid Church** be and the same are hereby released.

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

2. **R2022-062\*Authorizing the Release of a Performance Guarantee – RD Realty, LLC, Block 421, Lot 29.03**

**WHEREAS, RD Realty, LLC, Block 421, Lot 29.03**, posted a performance guarantee in the form of a Performance Surety Bond, No. FP0023511, issued by First Indemnity of America Insurance Company in the amount of \$3,298,911.00 with the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey in connection with the project located at 30 Waterview Boulevard, Block 421 Lot 29.03; and

**WHEREAS**, Justin Lizza, Municipal Engineer, recommended in an interoffice memorandum, dated March 25, 2022 that said performance bond be released as the site work has been satisfactorily completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey that Performance Bond, No. FP0023511 posted by **RD Realty, LLC** be and the same are hereby released.

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

3. **R2022-063\*Authorizing the Township to Submit an Application for 2022 Community Development Block Grant Funding**

**WHEREAS**, the Township of Parsippany-Troy Hills is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

**WHEREAS**, a Consolidated Plan for FY 2020-2024 was developed along with FY 2020 and FY 2021 Annual Action Plans in compliance with 24 CFR Parts 91, 92, 570, 574, 576 and 968; and

**WHEREAS**, the U.S. Department of Housing and Urban Development requires certain certifications to be submitted along with and as part of the Consolidated Plan Submission; and

**WHEREAS**, pursuant to government regulations the Township of Parsippany-Troy Hills has prepared the required submission to apply for Community Development Block Grant funds for fiscal year 2022, and

**WHEREAS**, the Township has developed an Annual Plan for FY 2022 for the use of the Community Development Block Grant funds which was available for public review for a 30 day period; and

**WHEREAS**, the Township of Parsippany-Troy Hills has been a member of the Morris County Consortium participating in HOME Investment Partnership Program activities since 1994.

**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, being the governing body thereof, as follows:

1. The Mayor of the Township of Parsippany-Troy Hills is hereby authorized to submit the application for Community Development Funding, including all understandings and assurances contained therein, to utilize to the fullest extent of funding allowed and determined by the Department of Housing and Urban Development, under the Housing and Community Development Act of 1974, as amended, and to act as the authorized representative of the Township of Parsippany-Troy Hills and to provide such additional information as may be required.
2. The Mayor and other appropriate and responsible officials are hereby authorized and directed to execute on behalf of the Township such certification or certifications as may be required under the Rules and Regulations of the U.S. Department of Housing and Urban Development.

4. **R2022-064\*Authorizing Award of Contract for Route 46 Water Main Rehabilitation – Phase I**

**WHEREAS**, the Township of Parsippany-Troy Hills received bid proposals for Route 46 Water Main Rehabilitation - Phase 1 on March 10, 2022, and

**WHEREAS**, the Director of Purchasing, Purchasing Assistant, Water Superintendent, Assistant Water Superintendent and Consulting Engineer have reviewed the bids received and recommend that a contract be awarded to the lowest responsible bidder, J. Fletcher Creamer & Son, Inc., 101 East

Broadway, Hackensack, NJ 07601 for the Total Base Bid Plus the Supplemental Bid Price of \$3,852,125.00, and

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

Water Capital Ordinance #'s: 2018:18 adopted September 11, 2018,  
2020:22 adopted July 21, 2020 and 2021:20 adopted July 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 Route 46 Water Main Rehabilitation - Phase 1 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.

5. **R2022-065\*Authorizing Change Order Numbers One and Two for Construction of Peracetic Acid Storage Tank and Metering Station at the Wastewater Treatment Plant**

**WHEREAS**, Change Orders to the contract with Blue World Construction, 26 Columbia Turnpike, Suite 104, Florham Park, NJ 07932, for CONSTRUCTION OF PERACETIC ACID STORAGE TANK AND METERING STATION at the WASTEWATER TREATMENT PLANT, are necessary and prudent; and,

**WHEREAS**, after consideration of this extra work, Change Order # 1 results in an increase in Project Cost by an amount of \$5,518.00 and Change Order #2 results in an increase in the Project Cost by an amount of \$3,600.00; and,

**WHEREAS**, approval of both Change Orders will result in a new Total Contract Price of \$289,963.00; and,

**WHEREAS**, Van Cleef Engineering Associates, the Township's Design Engineer for this Project, has recommended approval of Change Order # 1 for supplying and installing remote monitoring screens for the level sensors, supplying and installing NFPA placards to satisfy a Building Code Requirement, and to grant a 190-day extension of time, as detailed therein; and,

**WHEREAS**, Van Cleef Engineering Associates, has further recommended approval of Change Order # 2 for modifications to the stainless-steel piping to better address operational and safety needs.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills, that it hereby approves Change Order # 1, increasing the cost of the Project by amounts of \$5,518.00 and granting a 190 day extension of time , and Change Order #2, increasing the cost of the Project by an amount of \$3,600.00, thereby resulting in a new total contract price of \$289,963.00 and granting and extension of time of 190 days, thereby making May 15, 2022 the new Project Completion date.

**BE IT FURTHER RESOLVED** by that the Mayor is authorized to execute Change Orders # 1 and #2, in the forms on file with the Township Clerk.

6. **R2022-066\*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**

**WHEREAS**, the Township is undertaking a project for the Cleaning and CCTV Inspection of the North Intercepting Sewer that requires the construction of access roads to perform this Cleaning and Inspection, but to also provide the Sewer Utility continued access for future cleaning and inspection; and

**WHEREAS**, a section of this Intercepting Sewer is located on the Rockaway Meadow Elementary School Property, also known as 160 Edwards Road and Block 698, Lot 32 on the Official Township Tax Maps; and,

**WHEREAS**, this Intercepting Sewer was constructed in the mid-1960's and it appears that an easement for the sewer was never negotiated or not recorded; and,

**WHEREAS**, the proposed Access and Easement Agreement, a copy of which is attached hereto, memorializes an easement for the existing North Intercepting Sewer, grants easements for new access roads and grants perpetual access to the Sewer and its Manholes; and,

**WHEREAS**, said Agreement has been previously approved by the Board of Education at their Meeting of March 10, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it hereby approves the attached Access and Easement Agreement with the Parsippany Board of Education, in a form substantially similar to the attached document, subject to the review and comment by the Township Attorney and subject to the review and comment of the Board of Education's Attorney.

**BE IT FURTHER RESOLVED** by that the Mayor is authorized to execute said Agreement, in the final form after consultation with and recommendation of the Township Attorney.

7. **R2022-068\*Approving the Length of Service Award Program Certification Lists for the Year 2021**

**WHEREAS**, the Township Council of Parsippany-Troy Hills adopted a Resolution approving the creation of a Length of Service Award Program (LOSAP) at its meeting of May 14, 2002, covering the members of the volunteer first aid squads and rescue and recovery unit members; and

**WHEREAS**, the Parsippany Rescue & Recovery Unit, Inc., the Rockaway Neck First Aid Squad and the Parsippany Volunteer Ambulance Squad have submitted certified lists of active volunteer first aid squad and rescue and recovery unit members who qualify for LOSAP contributions for the year 2021.

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

1. The Township Council has reviewed and approved the lists of volunteer rescue and recovery, first aid squad and ambulance squads unit members who qualify for LOSAP contributions for the year 2021.

2. Contribution amounts to be funded by the Township for each squad:

- a. Parsippany Rescue & Recovery Unit, Inc. - \$14,970
- b. Rockaway Neck First Aid Squad - \$19,600
- c. Parsippany Volunteer Ambulance Squad - \$14,600

3. The certified lists and this resolution shall be posted for thirty (30) days at the squad buildings of the two ambulance squads and the rescue and recovery unit and in the office of the Township Clerk in accordance with N.J.S.A. 40A:14-192.

8. **R2022-069\*Appointing Dean Snook Director of the Department of Emergency Medical Services**

**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 it does hereby advise and consent to the following appointment made by Mayor James R. Barberio:

- Dean Snook, MICP, NR-P, as Director of the Department of Emergency Medical Services

for a term as provided by law and until the appointment and qualification of a successor.

9. **R2022-070\*Appointing Captain John W. Weiners as Office of Emergency Management Director**

**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 it does hereby advise and consent to the following appointment made by Mayor James R. Barberio:

- Captain John Wieners as Director of Office of Emergency Management (OEM)

for a term as provided by law and until the appointment and qualification of a successor.

10. **R2022-071\*Appointing the Director of the Department of Planning, Zoning and Construction Inspections**

**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 it does hereby advise and consent to the following appointment made by Mayor James R. Barberio:

- Jennifer Vealy as Director, Department of Planning, Zoning and Construction Inspections

for a term as provided by law and until the appointment and qualification of a successor.

**11. R2022-072\*Granting Major Soil Moving Permit to Dan Tedesco: Block 475, Lot 2.03**

**WHEREAS**, Dan Tedesco has applied to the Township of Parsippany-Troy Hills to move approximately 646.5 cubic yards of soil as part of the proposed work at, **Block 475, Lot 2.03, 179 Knoll Road**, and

**WHEREAS**, the Planning Board considered this application at its meeting of April 4, 2022 and recommends approval to the Township Council; and

**WHEREAS**, the application has been reviewed by Paul S. Niehoff, Principal Engineer, and his recommendations have been memorialized in a memorandum to the Township Clerk dated February 22, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Parsippany-Troy Hills that it does hereby grant a major soil moving permit to Dan Tedesco for the moving of approximately 646.5 cubic yards of soil as part of the proposed work at, **Block 475, Lot 2.03, 179 Knoll Road**, subject to the following terms and conditions:

1. The applicant shall comply with all the recommendations and requirements included in the memorandum from Paul S. Niehoff, Principal Engineer, dated February 22, 2022.
2. The applicant shall comply with the recommendations and requirements stipulated by the Planning Board at its meeting of April 4, 2022.
3. All inspection fees and performance guarantees shall be paid prior to the issuance of the permit.

**12. R2022-073\*Authorizing the Tax Collector to Issue Estimated 3<sup>rd</sup> Quarter Tax Bills**

**WHEREAS**, the Township of Parsippany-Troy Hills 2022 Municipal Budget has not been introduced or adopted and the County of Morris is unable to certify the 2022 Tax rates; and

**WHEREAS**, the Tax Collector will be unable to mail the 2022 tax bills on a timely basis; and

**WHEREAS**, N.J.S.A. 54:4-66.3 allows the Tax Collector in consultation with the Chief Financial Officer to compute and certify an estimated tax levy, summarizing the tax levies for the previous year, the tax rates and estimated tax levies for the 2022 calendar year;

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

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Third (3<sup>rd</sup>) installment of 2022 taxes. The Tax Collector shall proceed and take such actions as permitted and required by N.J.S.A. 54:4-66.2 and 54:4-66.3.
2. The estimated calendar year tax levy for 2022 is hereby calculated at \$237,958,900.19. This amount is less than 103% of the 2021 calendar year tax levy.
3. In accordance with New Jersey Statutes, the third installment of 2022 taxes shall not be subject to interest until the later of August 10<sup>th</sup> or the Twenty-fifth calendar day after the date the estimated tax bills were certified mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue

**B. APPLICATIONS**

1. **R2022-074\*Authorizing an Expansion of Premise, Place to Place Transfer of Plenary Retail Consumption License for 1900 Route 10 Liquor Partners, LLC**

**WHEREAS**, an application has been filed for a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License 1429-33-015-007, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized: and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Parsippany-Troy Hills Council does hereby approve, effective April 16, 2022, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 1900 State Route 10, Parsippany, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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

A. CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the April 14, 2022 regular and miscellaneous payroll estimated at \$1,600,000.00.
2. Payment of bills from voucher list of 4/15/22 through 4/17/22 is \$3,684,020.93

Motion to approve the authorization for payment above by Council Member Gragnani, seconded by Council Member Neglia.  
ROLL CALL:

**IX. ADJOURNMENT**

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

**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