

COUNCIL MINUTES

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL AGENDA MEETING OF MAY 3, 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.

D. UPCOMING MEETINGS:

- | | |
|------------------------|-----------------|
| 1. 5/17/22 @ 7:00 p.m. | Regular Meeting |
| 2. 6/14/22 @ 7:00 p.m. | Agenda Meeting |

E. APPROVAL OF MINUTES

1. Reorganization Meeting – 1/5/22
2. Agenda Meeting – 1/5/22
3. Regular Meeting – 1/18/22
4. Agenda Meeting – 2/1/22
5. Regular Meeting – 2/15/22
6. Agenda Meeting – 3/1/22
7. Regular Meeting – 3/15/22
8. Agenda Meeting – 4/5/22
9. Regular Meeting -4/19/22

II. PRESENTATION(S)/REPORTS

A. MAYOR

1. Proclamation in Observance of Eid
2. Proclamation-Relay for Life

Mayor will be setting up a meeting with the Finance Committee to discuss the budget.

- B. TOWNSHIP COUNCIL- No Report
- C. TOWNSHIP ATTORNEY – No Report
- D. BUSINESS ADMINISTRATOR – No Report
- E. TOWNSHIP CLERK – No Report
- F. TOWNSHIP OFFICES COMMITTEES/REPORT – No Report
- G. CORRESPONDENCE – No Report

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
 - 1. 5/12/22 – Supply of Mannich Polymer for the Wastewater Treatment Plant
 - 2. 5/18/22 - Fabrication and Installation of New Wood Shutters at the Smith-Baldwin House
 - 3. 5/19/22 – Well Redevelopment Services – Wells 3, 10, 4 & 4A; and Pumping System Replacements for Wells 3,10, 4 & 4A
 - 4. 5/20/22 – Vail Water Tank Painting and Rehabilitation
- 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

Nick Homyak, Lake Hiawatha, wanted to know if the Township reprimanded the contractor that left the debris in the Township. Wind events are causing plastics to fly everywhere, and they are polluting the waterways. We have improper sanitation practices.

If we are going to invest in the police force, then we need another sanitation officer and we need to start enforcing the rules. Wanted to know how much the Township is paid in tipping fees and how are they distributed. Wants the Township to consider more sanitation officers to enforce the laws

Terry Bairdi, 180 Parsippany Road, thanked everyone for the Township's humane Animal Control. Hanover is very happy with the shared services agreement. Is willing to assist the town with the cat population control.

Mayor Barberio said he will keep her in mind with the meeting for TNR, but he is committed to helping the residents that are having problems with the out of control cat population.

Ms. Bairdi says she is willing to volunteer on a weekly basis to capture the cats and make the cats adoptable and eradicate the population problem.

Mayor Barberio is looking forward to the meeting to trying to resolve the issue so that it will assist the residents.

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 Neglia
ROLL CALL: with all Council Members answering YES

V. ORDINANCES

A. INTRODUCTION

None

B. SECOND READING & PUBLIC HEARING

1. 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

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce ordinances, regulations rules and by-laws not contrary to the

laws of this State or the United States, as it may deem necessary and proper for the good government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, P.L. 2021, C. 7 permits municipalities to hire police officers who may not have taken an open competitive examination for the title of Police Officer, but are otherwise duly qualified, have completed training, and hold a valid New Jersey Police Training Commission Certificate as Police Officer (Basic Course for Police Officer); and

WHEREAS, recently adopted State legislation, specifically Bill S-3220, approved as P.L. 2021, C. 7, would permit a municipality to exempt any person for an entry-level law enforcement person from taking the Civil Service law enforcement examination, as long as they have completed the full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Training commission; and

WHEREAS, the Township Council wishes to amend Chapter 4, entitled Police Department, concerning Appointments to Department; Qualifications to give the “appointing authority” the discretion to hire entry level police officers in accordance with N.J.S.A. 11A:4-1.3 which provides for an exemption from general civil services regulations in the presence of an Ordinance such as this one; and

WHEREAS, the Township is authorized to pass an ordinance granting such discretion to the “appointing authority” as a result of its having previously established by way of the passage of Chapter 4 of the Township Code, which contains both a Conflict of Interest and an Anti-Nepotism Policies as is required by N.J.S.A. 11A:4-1.3 as a condition precedent to the passage of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Township Council that Chapter 4 entitled Police Department is amended and supplemented as follows:

SECTION 1. Section 4-28.1 – Appointments to Department; Qualifications

§ 4-28.1 – Appointments to Department; Qualifications

Except as otherwise set forth herein, appointments to the Police Department shall be made in accordance with applicable law from lists of eligible candidates provided to the Township of Parsippany-Troy Hills by the New Jersey Department of Civil Service.

Appointments of entry-level police officers may, in the sole discretion of the appointing authority, be made in accordance with the provisions of N.J.S.A. 11A:4-1.3.

In appropriate circumstances, any and all applicants for appointment shall be required to complete a physical and psychological examination.

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 2022:08 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 11, 2022 and introduced at the April 5, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:08, 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 2022:08 by Council Member Neglia, seconded by Council Member Carifi.
ROLL CALL: with all Council Members answering YES

Nick Homyak, Lake Hiawatha, asked for the ordinance to be explained. Mr. Lavery stated that it allows for the appointing authority to waive the Civil Service exam for entry level police officers. They need to comply with all other qualifications. This is statewide.

Motion to close the public hearing for Ordinance 2022:08 by Council Member Neglia, seconded by Council Member Musella.
ROLL CALL: with all Council Members answering YES

WHEREAS, the above ordinance was read in title only 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 2022:08 by Council Member Neglia, seconded by Council Member Carifi.
ROLL CALL: with all Council Members answering YES

2. **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**

WHEREAS, the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, believes it to be in the best interest of the Township and its inhabitants to implement a conflict-of-interest policy; and

WHEREAS, such policy is designed to promote impartial and unbiased performance of Township affairs and to prevent circumstances of conflicting interests interfering with the sworn public duties of Township officials and/or employees.

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

SECTION 1:

Chapter 4 of the Code of the Township of Parsippany-Troy Hills, entitled “Administration of Government” is hereby amended and supplemented by creating a new section, Section 4-64.1 entitled “Conflict of Interest” as follows:

Section 4-64.1 – Conflict of Interest

All Township officers or employees, elected or appointed, paid or unpaid, shall be governed by the Local Government Ethics Law, incorporated by reference under Section 4-64 of the Township Code of the Township of Parsippany-Troy Hills.

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 2022:09 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 11, 2022 and introduced at the April 5, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:09, be heard in their second and final reading by title only, by Council Member Gagnani, seconded by Council Member Neglia. **ROLL CALL:** with all Council Members answering YES

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:09 by Council Member Gragnani, seconded by Council Member Neglia.

ROLL CALL: with all Council Members answering YES

Motion to close the public hearing for Ordinance 2022:09 by Council Member Gragnani, seconded by Council Member Neglia.

ROLL CALL: with all Council Members answering YES

WHEREAS, the above ordinance was read in title only 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 2022:09 by Council Member Gragnani, seconded by Council Member Neglia.

ROLL CALL: with all Council Members answering YES

3. **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

WHEREAS, the Township Council of the Township of Parsippany-Troy Hills, County of Morris, State of New Jersey, seeks to provide fair and equal opportunities by developing and adopting sound personnel practices which are based upon merit and safeguard against the potential for undue influence and/or favoritism; and

WHEREAS, the Township Council has deemed it in the best interest of the public health, safety, and welfare to amend Chapter 4, entitled “Administration of Government” of the Code of the Township of Parsippany-Troy Hills to establish an anti-nepotism policy.

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

SECTION 1:

Chapter 4 of the Code of the Township of Parsippany-Troy Hills, entitled “Administration of Government” is hereby amended and supplemented by creating a new section, Section 4-64.2 entitled “Anti-Nepotism Policy” as follows:

§ 4-64.2 Title.

This Section shall be cited as the “Anti-Nepotism Policy” of the Township of Parsippany-Troy Hills.

§ 4-64.3 Purpose.

This policy is not for the purpose of depriving any citizen of an equal chance for employment with the Township of Parsippany-Troy Hills but is solely intended to eliminate the potential for preferential treatment of relatives of certain government and/or municipal personnel.

§ 4-64.4 Applicability.

- A. The prohibitions set forth in this Section shall not apply to appointments to the various Boards, Commissions, and/or Ad Hoc Committees of the Township.
- B. This Section and the prohibition against certain hiring contained herein shall be applied prospectively only from the effective date of its enactment and shall not in any way be construed to prohibit or make unlawful any current employment relationship or situation or promotion of any person currently employed by the Township as of the effective date of this Section, which may technically be violative of the terms hereof but for its prospective application. For purposes of interpreting this Section, persons appointed to positions of employment with the Township for a set term shall be considered current employees, notwithstanding the fact that the term may have ended. Such persons holding positions of employment with the Township under a set term may be hired to any position in the Township, rehired, reappointed or promoted, as the case may be without violating this Section.

§ 4-64.5 Definitions.

As used in this Section, the following terms shall have the meaning indicated:

ELECTED OFFICIAL – An individual holding the position of Mayor or Township Councilman.

RELATIVE – A spouse, domestic partner, cohabitant, parent, child, adopted child, sibling, grandparent, grandchild, aunt, uncle, niece, nephew, first cousin, in-law, (applies to parents and siblings of a spouse), half-relative (applies to parents and siblings of a spouse), half-relative or step-relative (applies to parents and siblings), or a person with whom a significant committed relationship exists (living together for more than twelve (12)) months).

DEPARTMENT HEAD, MANAGERIAL EXECUTIVE AND UNCLASSIFIED SUPERVISORY EMPLOYEE – Any employee of the Township having supervisory duties and powers over another employee(s) within the respective department of the Township.

§ 4-64.6 Restriction in Hiring, Promoting, and Supervision of Employees.

The following restrictions shall apply in the hiring and promotion of employees to employment positions for the Township of Parsippany-Troy Hills:

Hiring: Unless otherwise prohibited by law or New Jersey Department of Personnel Rules, but notwithstanding the terms of any collective bargaining agreement to the contrary:

- A. No person who is a relative, as defined in Section 4-64.5, of an elected official, department head, managerial executive, or unclassified supervisory employee shall be appointed, hired, employed or permitted to work for the Township of Parsippany-Troy Hills in any unclassified position.
- B. No person who is a relative, as defined in Section 4-64.5 shall be employed by or transferred to a position of employment with the Town, where that person will be supervisor of or be supervised by another relative who is an existing employee within the same department.
- C. Promotion. Notwithstanding the prospective application as to the remainder of this Chapter as described above, no elected official or supervisor, as defined in Section 4-64.5, in any department may participate in the promotion process or hiring process in that department of any existing employee who is a relative, as defined in Section 4-64.5, of such elected official or supervisor, as the case may be, unless otherwise required by law or New Jersey Department of Personnel Rules. Such elected official or supervisor shall abstain from participation in such personnel action as it applies to such relative.
- D. If an existing employee of the Township becomes subject to this policy because of changes in marital, domestic partner/cohabitant or relationship status, one of the related persons must resign their unclassified position within ninety (90) days.
- E. It shall be the affirmative duty of a related elected official, department head, managerial executive, unclassified supervisory employee, or employee to immediately disclose any circumstances which may constitute a violation of this policy. Failure to do so will result in disciplinary and/or legal action which can include removal from employment position.

§ 4-64.7 Current Employees

Except as may be otherwise expressly provided for herein, this Chapter shall not affect the employment of any present Township employee and/or any existing contractual obligations with employees by the Township of Parsippany-Troy Hills, nor shall this Chapter affect seasonal part-time employment. The application of this policy only applies prospectively to all individuals seeking employment with the Township of Parsippany-Troy Hills following the effective date of this Ordinance.

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 2022:10 was published in the *Daily Record*, the official newspaper of the Township of Parsippany-Troy Hills on April 11, 2022 and introduced at the April 5, 2022 Agenda Meeting.

Motion to accept Ordinance 2022:10, be heard in their second and final reading by title only, by Council Member Carifi, seconded by Council Member Gragnani. **ROLL CALL:** with all Council Members answering YES

a. PUBLIC HEARING

Motion to open the public hearing for Ordinance 2022:10 by Council Member Carifi, seconded by Council Member Musella.
ROLL CALL: with all Council Members answering YES

Nick Homyak, Lake Hiawatha, wanted to know if there were already established ordinances governing this when why do we need a new one. Mr. Lavery stated that in order to enact the first ordinance then this ordinance needed to be amended to comply. These are two additional requirements that need to have action to enact the other.

Motion to close the public hearing for Ordinance 2022:10 by Council Member Carifi, seconded by Council Member Gragnani.
ROLL CALL: with all Council Members answering YES

WHEREAS, the above ordinance was read in title only 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 2022:10 by Council Member Carifi, seconded by Council Member Neglia.
ROLL CALL: with all Council Members answering YES

4. **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-ON*

5. **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-ON*

6. **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-ON*

7. **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-ON*

VI. NON-CONSENT AGENDA

A. **RESOLUTIONS**

None

VII. CONSENT AGENDA

A. **RESOLUTIONS**

1. **R2022-075 Authorizing the Assignment of Stormwater Management and Developer's Agreements to Parq Builders 1.02, LLC**

WHEREAS, the Township of Parsippany-Troy Hills (the “Township”) is party to that certain Stormwater Management Agreement with 1H7H Lanidex, LLC and 8H9H Lanidex, LLC dated June 18, 2021, which was recorded on August 5, 2021, in the Office of the Morris County Clerk, AGR-OR Book 24189, Page 1643 (the “Stormwater Agreement”); and

WHEREAS, the Township is a party to that certain Developer’s Agreement with 1H7H Lanidex, LLC and 8H9H Lanidex, LLC, dated June 18, 2021, which was recorded on August 5, 2021, in the Office of the Morris County Clerk, DEVA-OR Book 24189, Page 1615 (the “Developer’s Agreement”); and

WHEREAS, an Assignment and Assumption Agreement was entered into between 1H7H Lanidex, LLC and 8H9H Lanidex, LLC (collectively, the “Assignor”) and Parq Builders 1.02, LLC (the “Assignee”) on March 2, 2022 (the “Assignment Agreement”); and

WHEREAS, pursuant to the Assignment Agreement, the Assignor will grant, transfer and assign to Assignee, to the extent applicable to the construction of certain improvements containing (i) 275 apartment units, (ii) approximately 2,541 square feet of ground-floor retail space, (iii) a six-story, 468 space parking deck, and (iv) other related facilities and improvements on real property located on Block 392, Lot 1.02 in the Township (the “Project”), the entire right, title and interest of Assignor in and to the Stormwater Agreement and the Developer’s Agreement; and

WHEREAS, pursuant to the Assignment Agreement, Assignee will assume, to the extent applicable to the Project, the covenants, agreements and obligations of the Assignor under the Stormwater Agreement and the Developer’s Agreement; and

WHEREAS, the Township Council finds and declares that it is in the best interests of the Township and its residents to consent to the assignment of rights, titles, and interests and assumption of covenants, agreements and obligations as defined in the Assignment Agreement; and

WHEREAS, the Assignment Agreement shall not otherwise affect or alter any terms, conditions or provisions of the Stormwater Agreement or the Developer’s Agreement, and the terms, conditions, and provisions of the Stormwater Agreement and Developer’s Agreement shall continue in full force and effect; and

WHEREAS, a Loan Agreement was entered into between the Assignee, as borrower, and AIG Asset Management (U.S.), LLC, a Delaware limited liability company (“AIG Asset Management”), as administrative agent, together with its successors and assigns in such capacity, and co-lenders (individually or collectively, the “Lenders”); and

WHEREAS, the Township has certified to AIG Asset Management that: (i) it has not provided written notice to the Assignor, Assignee or any other parties to the Developer’s Agreement, as applicable, that any such party is not in compliance with, or is in default of, the terms and provisions of the Developer’s Agreement, pursuant to the Consent to Assignment dated April 21, 2022 (the “Consent Agreement”); (ii) it does not have any actual knowledge of any such non-compliance or default, pursuant to the Consent Agreement; (iii) it has no claim for reimbursement by the Assignor, Assignee or any party

to the Developer's Agreement for any costs, expenses or other amounts incurred by the Township with respect to any such non-compliance or default, pursuant to the Consent Agreement;(iv) it has not executed any amendment or medication of the Stormwater Agreement or the Developer's Agreement, pursuant to the Consent Agreement; and (v) it has the authority to execute the Consent Agreement, pursuant to the Consent Agreement.

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

1. The aforesaid recitals be and hereby are incorporated as if repeated at length herein; and
2. The Township Council hereby approves and authorizes the assignment and assumption of the Stormwater Agreement and Developer's Agreement to the Assignee, Parq Builders 1.02, LLC; and
3. Township Administration and the Township Attorney be and hereby are authorized to take all necessary and appropriate action to effectuate the same.

Motion to move from the Consent Agenda and approve the Resolution above by Council Member Neglia seconded by Council Member Carifi

ROLL CALL: with all Council Members answering YES

2. **Authorizing Award of Contracts for Supplying Pumps, Motors, Generators, HVAC Units, Boilers, Water Heaters, Water Storage Tanks and Parts/Repairs (as needed) for Various Departments-ON***
3. **Award of Agreements to New York SMSA Limited Partnership d/b/a Verizon Wireless and New Cingular Wireless PCS, LLC ("AT&T") for Lease of Space on Township Water Towers-ON***
4. **Awarding a Contract to Eastern Janitorial Company for Janitorial Services for Police Headquarters-ON***
5. **Certifying Volunteer First Aid, Rescue and Recovery and Ambulance Squads as Being Qualified for Emergency Medical Service Programs-ON***

B. APPLICATIONS

None

C. APPROVAL OF PAYROLL AND BILLS LIST

CFO Juan Uribe recommends authorization for payment:

1. Authorize payment of the 5/12/22 regular payroll estimated at \$1,650,000.00
2. Payment of bills from voucher list of 5/1/22 through 5/3/22 estimate totaling \$1,012,338.09

Motion to approve the authorization for payment above by Council Member Musella, seconded by Council Member Neglia.

ROLL CALL: with all Council Members answering YES

VIII. ADJOURNMENT

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

ROLL CALL: with all Council Members answering YES

Respectfully submitted,

Khaled Madin, Township Clerk

Michael J. dePierro, Council President

Minutes Approved: June 21, 2022