

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

JANUARY 5, 2021

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 18, 2020 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 22, 2020 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2020.

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.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS

1. 1/05/21 @ 7:00 p.m. Agenda Meeting - Public Invited – Public Participation
2. 1/19/21 @ 7:00 p.m. Regular Meeting Public Invited – Public Participation

II. APPOINTMENTS

Committees/Boards

Board of Education

Council Liaison – 1 Year Term (12/31/21)

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/21)

Economic Development Advisory Committee

Council Liaison – 1 Year Term (12/31/21)

Emergency Services Council

Council Liaison – 1 Year Term (12/31/21)

Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/21)

Member – 3 Year Term (12/31/23)

Member – 3 Year Term (12/31/23)

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/21)

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/21)

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/21)

Morris County League of Municipalities

Representative – 1 Year Term (12/31/21)

Municipal Government Transparency Committee

Council Liaison – 1 Year Term (12/31/21)

Member – 1 Year Term (12/31/21)

Member – 1 Year Term (12/31/21)

Member – 1 Year Term (12/31/21)

Member – 1 Year Term (12/31/21)

Member – 1 Year Term (12/31/21)

Parsippany Area Chamber of Commerce

Representative – 1 Year Term (12/31/21)

Parsippany Child Day Care Center

Council Liaison – 1 Year Term (12/31/21)

Planning Board

Class III Member – 1 Year Term (12/31/21)

Police Athletic League

Council Liaison – 1 Year Term (12/31/21)

Recreation Advisory Committee

Member – 3 Year Term (12/31/23)

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/21)

Member – 3 Year Term (12/31/23)

Member – 3 Year Term (12/31/23)

Zoning Board of Adjustment

Alternate #1 – 2 Year Term (12/31/22)

Alternate #2 - 2 Year Term (12/31/22)
Regular Member – 4 Year Term (12/31/24)
Regular Member – 4 Year Term (12/31/24)

III. RESOLUTIONS

R2020-001 CASH MANAGEMENT PLAN

Motion to approve the above Resolution by _____ seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-002 DESIGNATION OF OFFICIAL NEWSPAPER

Motion to approve the above Resolution by _____ seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-003 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES

Motion to approve the above Resolution by _____ seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-004 AUTHORIZING THE TOWNSHIP ASSESSOR TO TAKE CERTAIN ACTIONS TO PROSECUTE AND DEFEND TAX APPEALS

Motion to approve the above Resolution by _____ seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-005 GRANTING FEE EXEMPTIONS IN CONNECTION WITH PERMITS FOR CONSTRUCTION, ZONING, ENGINEERING, FIRE PREVENTION, HEALTH, PARKS AND FORESTRY AND RECREATION DEPARTMENTS

Motion to approve the above Resolution by _____ seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-006 DESIGNATING AN EMPLOYEE TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-007 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE A PENALTY ON DELINQUENT TAXES, ASSESSMENTS, OR OTHER MUNICIPAL LIENS OR CHARGES

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-008 AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO CHARGE INTEREST ON DELINQUENT TAXES, ASSESSMENTS OR OTHER MUNICIPAL LIENS OR CHARGES

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-009 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING PAYMENT OF FULL SALARY TO ALL TOWNSHIP EMPLOYEES WHO HAVE BEEN CALLED TO ACTIVE DUTY

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

R2020-010 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS CONFIRMING APPOINTMENTS OF THE DIRECTORS OF VARIOUS DEPARTMENTS

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

____Mr. Carifi ____Mrs. Gragnani ____Mrs. McCarthy ____Mrs. Peterson ____Mr. dePierro

IV. ANNUAL APPOINTMENTS

RESOLUTIONS

- R2021-011 AWARDING A CONTRACT TO NISIVOCCIA, PROFESSIONAL SERVICES AS TOWNSHIP AUDITOR**
- R2021-012 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JAMES L. LOTT, JR. ESQ. OF THE FIRM RIKER, DANZIG, SCHERER, HYLAND & PERRETTI, LLP AS TOWNSHIP ATTORNEY**
- R2021-013 APPOINTMENT OF TOWNSHIP PUBLIC DEFENDERS AND AWARDING CONTRACTS FOR PROFESSIONAL SERVICES TO GERALD KELLY, ESQ. AND JOHN PAUL VELEZ, ESQ. FOR THE YEAR 2021**
- R2021-014 APPOINTMENTS OF THE TOWNSHIP CHIEF MUNICIPAL PROSECUTOR AND MUNICIPAL PROSECUTOR AND AWARDING CONTRACTS FOR PROFESSIONAL SERVICES TO LISA CHADWICK THOMPSON, ESQ. OF THE FIRM MASON THOMPSON, LLC AND MONICA MADIN OF THE FIRM MADIN & MADIN, LLC**

Motion to approve the above Resolutions by _____ seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

V. ANNUAL PROFESSIONAL SERVICES CONTRACTS

RESOLUTIONS

- R2021-015 CONTRACT TO MILLENNIUM STRATEGIES, LLC FOR GRANT WRITING SERVICES**
- R2021-016 CONTRACTS FOR PROFESSIONAL ENGINEERING, ENVIRONMENTAL, ARCHITECTURAL, APPRAISAL, ARCHEOLOGICAL AND PLANNING SERVICES**
- R2021-017 CONTRACTS FOR PROFESSIONAL SERVICES WITH VARIOUS FIRMS AS SPECIAL LEGAL COUNSEL**
- R2021-018 CONTRACT TO ACRISURE, 1460 ROUTE 9 NORTH, SUITE 310, WOODBRIDGE, NJ 07095 FOR RISK MANAGEMENT CONSULTANT/LIABILITY INSURANCE BROKER OF RECORD SERVICES FOR 2021**

- R2021-019 CONTRACT TO D&H ALTERNATIVE RISK SOLUTIONS FOR INSURANCE SERVICES TO PROVIDE ADMINISTRATION OF CLAIMS PROCESSING FOR WORKERS' COMPENSATION**
- R2021-020 CONTRACT FOR ONSITE WELLNESS COACHING SERVICES**
- R2021-021 AGREEMENT WITH KEMS, LLC FOR CHEMICAL ENGINEERING SERVICES RELATED TO TITLE V AIR POLLUTION REGULATIONS FOR PARSIPPANY WASTEWATER TREATMENT FACILITY**
- R2021-022 CONTRACTS FOR PROFESSIONAL FINANCIAL CONSULTING SERVICES WITH NW FINANCIAL GROUP, LLC AND PKF O'CONNOR DAVIES, LLP**
- R2021-023 CONTRACT TO ACRISURE FOR HEALTH INSURANCE BROKER OF RECORD SERVICES FOR 2021**

Motion to approve the above Resolutions by _____ seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

VI. PUBLIC HEARING

Motion to open the public hearing by _____

Seconded by _____

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

Motion to close the public hearing by _____

Seconded by _____

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

VII. ADJOURNMENT

MOTION TO ADJOURN MEETING:

SECONDED BY:

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr.dePierro

MEETING ADJOURNED: