

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

JANUARY 7, 2020

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, 2019 where it has remained posted since that date. A legal notice appeared in the *Daily Record* and the *Newark Star Ledger* on December 23, 2018 and was forwarded by fax to other local newspapers and local radio stations on December 18, 2019.

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. 1/07/20 @ 7:00 p.m. Agenda Meeting - Public Invited – Public Participation
 2. 1/21/20 @ 7:00 p.m. Regular Meeting Public Invited – Public Participation
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APPOINTMENTS

Auditor

Council President

Council Vice President

Committees/Boards

Board of Education

Council Liaison – 1 Year Term (12/31/20)

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/20)

Economic Development Advisory Committee

- Council Liaison – 1 Year Term (12/31/20)
- Member – 3 Year Term (12/31/22)
- Member – 3 Year Term (12/31/22)
- Member – 3 Year Term (12/31/22)
- Member – 3 Year Term (12/31/22)
- Member – 3 Year Term (12/31/22)
- Member – 3 Year Term (12/31/22)

Emergency Services Council

- Council Liaison – 1 Year Term (12/31/20)

Environmental Advisory Committee

- Council Liaison – 1 Year Term (12/31/20)
- Member – 3 Year Term 9 (12/31/22)
- Member – 3 Year Term 9 (12/31/22)
- Member – 3 Year Term 9 (12/31/22)

Fire Prevention Bureau

- Council Liaison – 1 Year Term (12/31/20)

Historic Preservation Advisory Committee

- Council Liaison – 1 Year Term (12/31/20)
- Member – 3 Year Term (12/31/22)
- Member – 3 Year Unexpired Term (12/31/21)
- Member – 3 Year Unexpired Term (12/31/21)

Knoll Country Club Golf Advisory Committee

- Council Liaison – 3 Year Term (12/31/22)

Library Board of Trustees

- Council Liaison – 1 Year Term (12/31/20)

Morris County League of Municipalities

- Representative – 1 Year Term (12/31/20)

Municipal Government Transparency Committee

- Council Liaison – 1 Year Term (12/31/20)
- Member – 1 Year Term (12/31/20)
- Member – 1 Year Term (12/31/20)
- Member – 1 Year Term (12/31/20)
- Member – 1 Year Term (12/31/20)
- Member – 1 Year Term (12/31/20)

Open Space Committee

- Council Member – 4 Year Term (12/31/23)
- Member – 3 Year Term (12/31/21) Unexpired Term
- Member – 3 Year Term (12/31/22)

Parsippany Area Chamber of Commerce
Representative – 1 Year Term (12/31/20)

Parsippany Child Day Care Center
Council Liaison – 1 Year Term (12/31/20)

Planning Board
Class III Member – 1 Year Term (12/31/20)

Police Athletic League
Council Liaison – 1 Year Term (12/31/20)

Recreation Advisory Committee
Member – 3 Year Term (12/31/22)

Traffic Advisory Committee
Council Liaison – 1 Year Term (12/31/20)
Member – 3 Year Term (12/31/22)

Zoning Board of Adjustment
Regular Member – 4 Year Term (12/31/23)
Regular Member – 4 Year Term (12/31/23)

II. RESOLUTIONS

R2020-001 TEMPORARY BUDGET

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-002 TEMPORARY BUDGET 2

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-003 CASH MANAGEMENT PLAN

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-004 DESIGNATION OF OFFICIAL NEWSPAPER

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gagnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-005 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gagnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-006 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. Gagnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-007 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. Gagnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-008 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. Gagnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-009 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. Gagnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-010 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

R2020-011 AWARDING A CONTRACT TO NISIVOCCIA, LLP FOR PROFESSIONAL SERVICES AS TOWNSHIP AUDITOR

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-012 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JAMES L. LOTT, JR. ESQ. OF THE FIRM RIKER, DANZIG, SCHERER, HYLAND & PERRETTI, LLP AS TOWNSHIP ATTORNEY

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-013 AWARDING A CONTRACT TO THE FIRM MCMANIMON, SCOTLAND & BAUMAN, LLC AS CONFLICT COUNSEL

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-014 AWARDING A CONTRACT TO THE FIRM MCMANIMON, SCOTLAND & BAUMANN, LLC AS BOND COUNSEL

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-015 APPOINTING AND AWARDING A CONTRACT WITH JOSEPH M. WENZEL, ESQ. OF THE FIRM FRIEND & WENZEL, LLC AS SPECIAL LEGAL COUNSEL

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

Mr. Carifi Mrs. Gragnani Mrs. McCarthy Mrs. Peterson Mr. dePierro

R2020-016 APPOINTING AND AWARDING A CONTRACT WITH FIRM OF KAUFMAN, SEMERARO & LEIBMAN, LLP AS SPECIAL LEGAL COUNSEL

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

ROLL CALL:

Mr. Carifi Mrs. Gragnani Mrs. McCarthy Mrs. Peterson Mr. dePierro

R2020-017 APPOINTING AND AWARDING A CONTRACT WITH THE FIRM CARLSON, SIEDSMA, WARNER, LLP AS SPECIAL LEGAL COUNSEL

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

ROLL CALL:

Mr. Carifi Mrs. Gragnani Mrs. McCarthy Mrs. Peterson Mr. dePierro

R2020-018 APPOINTING AND AWARDING A CONTRACT TO LISA CHADWICK THOMPSON, ESQ. OF THE FIRM MASON THOMPSON, LLC AS TOWNSHIP CHIEF MUNICIPAL PROSECUTOR

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

ROLL CALL:

Mr. Carifi Mrs. Gragnani Mrs. McCarthy Mrs. Peterson Mr. dePierro

R2020-019 APPOINTING AND AWARDING A CONTRACT TO MONICA MADIN, ESQ. AS TOWNSHIP MUNICIPAL PROSECUTOR

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

ROLL CALL:

Mr. Carifi Mrs. Gragnani Mrs. McCarthy Mrs. Peterson Mr. dePierro

R2020-020 APPOINTING AND AWARDING A CONTRACT AS TOWNSHIP PUBLIC DEFENDER FOR THE YEAR 2020 TO THE FIRM OF FORSTER ARBORE VELEZ

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

ROLL CALL:

Mr. Carifi Mrs. Gragnani Mrs. McCarthy Mrs. Peterson Mr. dePierro

R2020-021 APPOINTING AND AWARDING A CONTRACT TO GERALD KELLY, ESQ. AS PUBLIC DEFENDER FOR THE YEAR 2020

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-022 APPOINTING AND AWARDDING CONTRACT TO GENOVA BURNS AS SPECIAL LEGAL COUNSEL

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-023 APPOINTING AND AWARDDING CONTRACT TO ERIC M. BERNSTEIN & ASSOCIATES, LLC AS SPECIAL LEGAL COUNSEL

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-024 APPOINTING AND AWARDDING CONTRACT TO FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC AS SPECIAL LEGAL COUNSEL

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-025 APPOINTING AND AWARDDING CONTRACT TO DURKIN AND DURKIN, LLP AS SPECIAL LEGAL COUNSEL

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-026 APPOINTING AND AWARDDING CONTRACT TO ANTONELLI KANTOR, PC AS SPECIAL LEGAL COUNSEL

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-027 APPOINTING AND AWARDDING CONTRACT TO MCKIRDY, RISKIN, OLSON & DELLAPELLE, P.C. AS SPECIAL LEGAL COUNSEL IN CONNECTION WITH TAX APPEAL MATTERS

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

R2020-028 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO BFJ PLANNING

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

R2020-029 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO BURGIS ASSOCIATES, INC.

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

R2020-030 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL PLANNING SERVICES TO CGP&H, LLC

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

R2020-031 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO MILLENNIUM STRATEGIES, LLC FOR GRANT WRITING SERVICES

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mrs. McCarthy ___Mrs. Peterson ___Mr. dePierro

R2020-032 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING CONTRACTS FOR PROFESSIONAL ENGINEERING, ARCHITECTURAL, ARCHEOLOGICAL AND APPRAISAL SERVICES

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-033 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES TO FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-034 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES TO PKF O'CONNOR & DAVIS, LLP

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-035 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT FOR ONSITE WELLNESS COACHING SERVICES

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-036 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AWARDING A CONTRACT TO D&H ALTERNATIVE RISK SOLUTIONS FOR INSURANCE SERVICES TO PROVIDE ADMINISTRATION OF CLAIMS PROCESSING FOR WORKERS' COMPENSATION

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-037 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN AGREEMENT WITH DIRECT DEVELOPMENT FOR PUBLIC RELATIONS SERVICES

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-038 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING AN AGREEMENT WITH KEMS, LLC FOR CHEMICAL ENGINEERING SERVICES RELATED TO TITLE V AIR POLLUTION REGULATIONS FOR THE PARSIPPANY WASTEWATER TREATMENT FACILITY

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

R2020-039 RESOLUTION OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL APPOINTING ALTERNATE FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND

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

ROLL CALL:

___ Mr. Carifi ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. dePierro

I. PUBLIC HEARING

Motion to open the public hearing by _____
Seconded by _____

ROLL CALL:

___ Mr. dePierro ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. Carifi

Motion to close the public hearing by _____
Seconded by _____

ROLL CALL:

___ Mr. dePierro ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. Carifi

II. ADJOURNMENT

MOTION TO ADJOURN MEETING:

SECONDED BY:

ROLL CALL:

___ Mr. dePierro ___ Mrs. Gragnani ___ Mrs. McCarthy ___ Mrs. Peterson ___ Mr. Carifi

MEETING ADJOURNED:

DRAFT