

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

JANUARY 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 Public Access Channel 21, at 7:00 p.m. Sundays and Wednesdays and are also available for viewing at www.parsippany.net.

B. FLAG SALUTE

C. ROLL CALL

D. UPCOMING MEETINGS

1. 1/05/22 @ 7:00 p.m. Agenda Meeting
2. 1/18/22 @ 7:00 p.m. Regular Meeting

II. APPOINTMENTS

Council President

Council Vice President

Committees/Boards

Board of Education

Council Liaison – 1 Year Term (12/31/22)

Craftsman Farms Foundation

Council Representative – 1 Year Term (12/31/22)

Economic Development Advisory Committee

Council Liaison – 1 Year Term (12/31/22)

Member – 2 Year Term (12/31/23)

Member – 2 Year Term (12/31/23)

Member – 2 Year Term (12/31/23)

Emergency Services Council

Council Liaison – 1 Year Term (12/31/22)

Environmental Advisory Committee

Council Liaison – 1 Year Term (12/31/22)

Finance Committee

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

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

Fire Prevention Bureau

Council Liaison – 1 Year Term (12/31/22)

Historic Preservation Advisory Committee

Council Liaison – 1 Year Term (12/31/22)

Member – 3 Year Term (12/31/24)

Member – 3 Year Term (12/31/24)

Library Board of Trustees

Council Liaison – 1 Year Term (12/31/22)

Morris County League of Municipalities

Representative – 1 Year Term (12/31/22)

Municipal Government Transparency Committee

Council Liaison – 1 Year Term (12/31/22)

Member – 1 Year Term (12/31/22)

Member – 1 Year Term (12/31/22)

Member – 1 Year Term (12/31/22)

Member – 1 Year Term (12/31/22)

Member – 1 Year Term (12/31/22)

Open Space Committee

Member – 3 Year Term (12/31/24)

Parsippany Area Chamber of Commerce

Representative – 1 Year Term (12/31/22)

Parsippany Child Day Care Center

Council Liaison – 1 Year Term (12/31/22)

Planning Board

Class III Member – 1 Year Term (12/31/22)

Police Athletic League

Council Liaison – 1 Year Term (12/31/22)

Recreation Advisory Committee

Council Liaison – 2 Year Term (12/31/23)
Member – 3 Year Term (12/31/24)

Traffic Advisory Committee

Council Liaison – 1 Year Term (12/31/22)
Member – 3 Year Term (12/31/24)
Member – 3 Year Term (12/31/24)
Member – 3 Year Term (12/31/24)
Member – 3 Year Term (12/31/24)
Member – 3 Year Term (12/31/24)
Member – 3 Year Term (12/31/24)

Zoning Board of Adjustment

Regular Member – 4 Year Term (12/31/25)

III. RESOLUTIONS

R2022-001 DESIGNATION OF OFFICIAL NEWSPAPER

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-002 DESIGNATION OF NEWSPAPERS TO RECEIVE NOTICES

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-003 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 ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-004 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 ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-005 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 ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-006 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 ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-007 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 ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-008 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 ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-009 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MONICA MADIN, ESQ. OF THE LAW FIRM MADIN & MADIN, LLC AS MUNICIPAL PROSECUTOR

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-010 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO RAMON E. RIVERA, ESQ. OF THE LAW FIRM SCARINCI HOLLENBECK, LLC AS SPECIAL LEGAL COUNSEL

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-011 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO JOSEPH A. GARCIA, ESQ. OF THE LAW FIRM CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC AS SPECIAL LEGAL COUNSEL

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-012 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MATTHEW P. LYONS, ESQ. OF THE LAW FIRM GEBHARDT & KIEFER, P.C. AS SPECIAL LEGAL COUNSEL

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-013 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MICHAEL B. LAVERY, ESQ. OF THE FIRM OF LAVERY, SELVAGGI, ABROMITIS & COHEN, P.C. AS TOWNSHIP ATTORNEY

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-014 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO JUSTIN A. MARCHETTA, ESQ. OF THE LAW FIRM INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC AS SPECIAL LEGAL COUNSEL

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-015 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO ALFONSE A. DE MEO, ESQ. OF THE LAW FIRM ALFONSE A. DE MEO, P.C. AS PUBLIC DEFENDER

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-016 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO EVERETT M. JOHNSON, ESQ. OF THE LAW FIRM WILENTZ, GOLDMAN & SPITZER, P.A. AS BOND COUNSEL

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-017 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES AS BROKER OF RECORD AND RISK MANAGER

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-018 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO MILLENNIUM STRATEGIES, LLC AS GRANT CONSULTANT

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gragnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-019 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO NICHOLAS J. NETTA OF NETTA ARCHITECTS AS ARCHITECT

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

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-020 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO NW FINANCIAL GROUP, LLC AS FINANCIAL ADVISOR

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-021 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES TO JOHN PAUL VELEZ, ESQ. OF THE LAW FIRM ARBORE VELEZ, LLC AS PUBLIC DEFENDER

Motion to approve the above Resolution by _____seconded by _____.

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

R2022-022 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. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

VI. PUBLIC HEARING

Motion to open the public hearing by _____
Seconded by _____

ROLL CALL:

___Mr. Carifi___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

Motion to close the public hearing by _____
Seconded by _____

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr. dePierro

VII. ADJOURNMENT

MOTION TO ADJOURN MEETING:

SECONDED BY:

ROLL CALL:

___Mr. Carifi ___Mrs. Gagnani ___Mr. Musella ___Mr. Neglia ___Mr.dePierro

MEETING ADJOURNED: