

**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](http://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. Gagnani \_\_\_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. Gagnani \_\_\_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. Gagnani \_\_\_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. Gagnani \_\_\_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:**