

**TOWNSHIP OF PARSIPPANY-TROY HILLS
TOWNSHIP COUNCIL SPECIAL MEETING**

July 9, 2020

MEETING CALLED TO ORDER by Township Clerk at _____.

The agenda of this special meeting, to the extent known, is as follows:

- **Potential adjustment of water and sewer rates**
- **Personnel matters related to the finance department**

FORMAL ACTION MAY OR MAY NOT BE TAKEN.

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 July 6, 2020 where it has remained posted since that date. Copies of this notice was transmitted The Daily Record on July 6, 2020 and faxed to The Star Ledger and various other newspapers and local radio stations on July 6, 2020.

FLAG SALUTE

Roll Call:

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

OTHERS PRESENT: Mayor Soriano___; Township Attorney Jim Lott ____; Keith Kazmark, Business Administrator ____; Khaled Madin, Township Clerk____;

ORDINANCES

For Discussion Purposes Only

- **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 329, SEWERS, TO INCREASE SEWER RATES AND CHARGES**
- **AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY TROY-HILLS, MORRIS COUNTY, NEW JERSEY AMENDING**

AND SUPPLEMENTING CHAPTER 420, WATER, TO INCREASE WATER RATES AND CHARGES

PUBLIC HEARING

OPEN: I'd like to entertain a motion to open the public hearing. Motion to open the public hearing by _____ Seconded by _____ ROLL CALL

CLOSE: I'd like to entertain a motion to close the public hearing. Motion to close the public hearing by _____ Seconded by _____ ROLL CAL

EXECUTIVE SESSION

A. RESOLUTION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Council is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Council wishes to discuss: Personnel matters related to the finance department.

AND, WHEREAS, minutes will be kept, and once the matter involving the confidentiality of the above no longer requires confidentiality, the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Parsippany-Troy Hills that the public be excluded from this meeting.

Motion To Adjourn Into Closed Session by _____ Seconded By _____

ROLL CALL:

Motion To Reconvene Into Open Session by _____ Seconded By _____

ROLL CALL

ADJOURNMENT

MOTION TO ADJOURN MEETING:

SECONDED BY:

ROLL CALL:

___Mr. dePierro ___Mrs. Gragnani ___Mrs. McCarthy___Mrs. Peterson___Mr. Carifi

MEETING ADJOURNED: