**TOWNSHIP OF PARSIPPANY-TROY HILLS**

**TOWNSHIP COUNCIL SPECIAL MEETING**

**September 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**

**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 and on the Municipal Website on September 1, 2020 where it has remained posted since that date. A legal notice appeared in the Daily Record on September 4, 2020 and copies of this notice was transmitted The Daily Record on September 1, 2020 and faxed to The Star Ledger and various other newspapers and local radio stations on September 1, 2020.

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**FLAG SALUTE**

**Roll Call:**

 **Mr. Carifi**

 **Mrs. Gragnani**

 **Mrs. McCarthy**

 **Mrs. Peterson**

 **Mr. dePierro**

**OTHERS PRESENT:** Mayor Soriano\_\_\_; Township Attorney Jim Lott \_\_\_\_\_; Frederick Carr, 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**

1. 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: Attorney-Client Privileged Information Legal Authority for Water and Sewer Rates.

 **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:**

**MEETING ADOURNED:**