

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

**December 30, 2019**

**MEETING CALLED TO ORDER by Council Vice President McCarthy at \_\_\_\_\_.**

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

**Carifi Litigation & Kemper Contract**

**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 December 12, 2019 where it has remained posted since that date. Copies of this notice appeared in The Daily Record on December 17, 2019 were faxed to The Star Ledger and various other newspapers and local radio stations on December 17, 2019.

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**FLAG SALUTE**

**Roll Call:**

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

**OTHERS PRESENT:** Mayor Soriano\_\_\_; Township Attorney Jim Lott \_\_\_; Keith Kazmark, Business Administrator \_\_\_; Khaled Madin, Township Clerk\_\_\_; Ann Cucci, CFO\_\_\_;

**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: Carifi Litigation & Kemper Contract

**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

**NON-CONSENT AGENDA**

A. RESOLUTIONS

1. **RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS AUTHORIZING EXECUTION OF LETTER AGREEMENT TERMINATING THE QUALIFIED MANAGEMENT CONTRACT WITH KEMPER SPORTS MANAGEMENT, INC.**

Motion to approve the Resolution above by \_\_\_\_\_, seconded by \_\_\_\_\_

ROLL CALL:

2. **RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS APPROVING SETTLEMENT IN CARIFI MATTERS**

Motion to approve the Resolution above 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:**