

COUNCIL AGENDA

TOWNSHIP OF PARSIPPANY-TROY HILLS TOWNSHIP COUNCIL SPECIAL MEETING OF AUGUST 9, 2021

MEETING CALLED TO ORDER by Council President dePierro at _____.

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

- **Introduction of 2021 Municipal Budget**

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 August 5, 2021 where it has remained posted since that date. A legal notice appeared in the Daily Record on August 7, 2021 and copies of this notice were transmitted to The Daily Record and The Star Ledger on August 5, 2021.

FLAG SALUTE

Roll Call:

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

OTHERS PRESENT: Mayor Soriano___; Township Attorney Jim Lott ___; Frederick Carr, Business Administrator ___; Khaled Madin, Township Clerk___; Juan Uribe, CFO___

I. 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

II. RESOLUTIONS

1. R2021-130 2021 Municipal Budget Introduction

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

ROLL CALL:

III. 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: **Attorney Client Privilege – Notice Appear: Local Finance Board Hearing-August 11, 2021 – Failure to Comply with July 30, 2021 Order to Introduce**

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:

IV. ADJOURNMENT

MOTION TO ADJOURN MEETING:

SECONDED BY:

MEETING ADJOURNED: