

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

March 11, 2013

Public Invited

MEETING CALLED TO ORDER by Council President Stanton at 7:30 p.m.

FLAG SALUTE

Roll Call:	Mr. Carifi	-	Present
	Mr. dePierro	-	Present
	Mr. Ferrara	-	Present
	Mr. Nelson	-	Present
	Mr. Stanton	-	Present

OTHERS PRESENT: Justin Marchetta, Esq., Township Attorney (covering for John Inglesino); Yancy Wazirmas, Township Clerk

The purpose of this meeting is to discuss and take action on a resolution revising the Township of Parsippany-Troy Hills' Schedule of Township Council Meetings for 2013

FORMAL ACTION MAY OR MAY NOT BE TAKEN.

STATEMENT OF COMPLIANCE

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 March 8, 2013 where it has remained posted since that date. A legal notice appeared in the Daily Record on March 9, 2013 and forwarded by fax to the Star Ledger and Parsippany Life on March 8, 2013.

RESOLUTION

R2013-063: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS REVISING THE RESOLUTION AUTHORIZING THE TOWNSHIP OF PARSIPPANY-TROY HILLS' SCHEDULE OF TOWNSHIP COUNCIL MEETINGS FOR 2013

Motion to Approve the Resolution Above By Mr. dePierro Seconded By Mr. Ferrara

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WHEREAS, at the Township Council Regular Meeting on November 27, 2012, the Township Council adopted a Resolution Authorizing the Township of Parsippany-Troy Hills' Schedule of Township Council Meetings for 2013 (the "Scheduling Resolution"); and

WHEREAS, pursuant to the Scheduling Resolution, the Township Council scheduled Regular Township Council Meetings at 7:30 p.m. at the Municipal Building, 1001 Parsippany Boulevard, Parsippany on Tuesday, March 19, 2013, Tuesday April 16, 2013, and Tuesday May 14, 2013 and Agenda Meetings at 7:30 p.m. at the Municipal Building, 1001 Parsippany Boulevard, Parsippany on Tuesday April 9, 2013 and Tuesday May 7, 2013; and

WHEREAS, pursuant to the Scheduling Resolution and the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., the public is invited to attend all Regular Township Council Meetings and Agenda Meetings; and

WHEREAS, it is anticipated that the number of public attendees at the Regular Township Council Meetings on Tuesday March 19, 2013, Tuesday April 16, 2013, and Tuesday May 14, 2013 and at the Agenda Meetings on Tuesday April 9, 2013 and Tuesday May 7, 2013 will be in excess of the permitted capacity of the Municipal Building, thereby presenting a risk to the health, safety and welfare of the public; and

WHEREAS, it is in the public interest for the Regular Township Council Meeting to be held at a location that can safely accommodate the number of anticipated public attendees at said meetings.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey as follows:

(1) That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

(2) That Resolution Authorizing the Township of Parsippany-Troy Hills Schedule of Township Council Meetings for 2013 be and hereby is revised as follows:

- Regular Township Council Meeting scheduled for March 19, 2013 at 7:30 p.m. shall be held at Parsippany Hills High School, 20 Rita Drive, Morris Plains, New Jersey;
- Regular Township Council Meetings scheduled for April 16, 2013 and May 14, 2013 at 7:30 p.m. shall be held at Parsippany High School, 309 Baldwin Road, Parsippany, New Jersey;

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- Agenda Meetings scheduled for April 9, 2013 and May 7, 2013 shall be held at Parsippany High School, 309 Baldwin Road, Parsippany, New Jersey; and

(3) That the Township Clerk is hereby authorized to take the necessary steps to comply with the Open Public Meeting Act notice requirements.

ROLL CALL:

YES – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

Council President Stanton opened the meeting to the public on this topic only.

Seeing no one come forward to speak, Council President Stanton closed the public portion of the meeting.

Motion To Adjourn Meeting by Mr. Ferrara Seconded by Mr. Carifi.

ROLL CALL:

YES – Council Members Carifi, dePierro, Ferrara, Nelson and Stanton

MEETING ADJOURNED: 7:32pm

Respectfully submitted,

Yancy Wazirmas, Township Clerk

Brian Stanton, Council President

Minutes approved: 4/16/2013