

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

**Tuesday, June 20, 2006**

**Public Invited with Public Participation During the Open Portions of This Meeting**

**MEETING CALLED TO ORDER by Council President Agostini at 3:05 p.m.**

<b>Roll Call:</b>	<b>Mr. Cesaro</b>	<b>-</b>	<b>Present</b>
	<b>Mr. dePierro</b>	<b>-</b>	<b>Present</b>
	<b>Mrs. Grossi</b>	<b>-</b>	<b>Absent</b>
	<b>Mr. Vigilante</b>	<b>-</b>	<b>Present</b>
	<b>Mrs. Agostini</b>	<b>-</b>	<b>Present</b>

**OTHERS PRESENT:** Mayor Luther; J. Lim, Business Administrator; J. Verrone, Esq.,  
Township Attorney; J. Silver, Township Clerk

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

**To hold a closed session discussion on the acquisition of real property with public funds, as permitted by the Open Public Meetings Act, specifically, in connection with the potential acquisition of the Township's portion of Troy Meadows**

**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 June 15, 2006 where it has remained posted since that date. Copies of this notice were mailed by fax to The Daily Record, The Star Ledger and various other newspapers and local radio stations on June 15, 2006.

**Council convened in closed session (Closed Session Resolution – Attached)**

**FOLLOWING THE CLOSED SESSION, COUNCIL RECONVENED IN OPEN SESSION.**

**MOTION TO ADJOURN: Mr. dePierro**

**SECONDED BY: Mr. Vigilante**

<b>Roll Call:</b>	<b>Mr. Cesaro</b>	<b>-</b>	<b>Yes</b>
	<b>Mr. dePierro</b>	<b>-</b>	<b>Yes</b>
	<b>Mrs. Grossi</b>	<b>-</b>	<b>Absent</b>
	<b>Mr. Vigilante</b>	<b>-</b>	<b>Yes</b>
	<b>Mrs. Agostini</b>	<b>-</b>	<b>Yes</b>

**MEETING ADJOURNED: 3:55 p.m**

**RE:** Acquisition of real property with public funds – Township’s portion of Troy Meadows  
**DATE:** June 20, 2006  
**TIME:** 3:06 p.m.

**MOTION BY:** Mr. Vigilante  
**SECONDED BY:** Mr. dePierro

**ROLL CALL:** Mr. Cesaro - Yes  
Mr. dePierro - Yes  
Ms. Grossi - Absent  
Mr. Vigilante - Yes  
Mrs. Agostini - Yes

**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:

**ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS**

**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.

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**MOTION TO ADJOURN CLOSED SESSION BY:** Mr. Vigilante  
**SECONDED BY:** Council President Agostini

**ROLL CALL:** Mr. Cesaro - Yes  
Mr. dePierro - Yes  
Ms. Grossi - Absent  
Mr. Vigilante - Yes  
Mrs. Agostini - Yes

**MEETING ADJOURNED:** 3:55 p.m.