

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**MAY 15, 2018 – SPECIAL MEETING: 6:30 PM**  
*Prior to Regular Session Meeting*

**MAYOR** - Open Meeting Statement  
ROLL CALL: SDL ( ), JBL ( ), JLR ( ), DTE ( ), CHB ( )

**RESOLUTION:**

18-125            Approve Closed Session Immediately Prior to Regular Meeting at 6:30PM:  
Pending Litigation – 85 Woodland Road, LLC, 87 Woodland Road, LLC, 54 Chatham  
Road, LLC and SL 58 Chatham Road, LLC v. Township of Millburn and the Declaratory  
Judgment Action filed by Millburn Township

**PUBLIC DISCUSSION**

**ADJOURNMENT**