

**Millburn Township Committee Special Meeting Minutes**

Minutes of the Special Meeting of the Township Committee of the Township of Millburn, in Essex County, New Jersey, held in Town Hall starting at 6:30 PM on the above date in order to hold a closed session.

Mayor Bourke opened the meeting and read the following statement:

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 6:30 PM on March 1, 2016 in order to hold a closed session.

Upon roll call, the following Committee members were recorded present: W. Theodore Bourke, Cheryl H. Burstein, Ian Mount, Jodi L. Rosenberg, and Robert J. Tillotson (arrived at 7:15PM).

Also present were Business Administrator Timothy Gordon, Township Attorney Christopher Falcon, Special Tax Counsel, John Lloyd, Assistant Administrator Alexander McDonald and Township Clerk Christine Gatti.

**Resolution**

Mayor Bourke asked for a motion to approve Resolution 16-060 in order to enter into closed session. A motion was made by Ms. Rosenberg to approve the resolution, seconded by Mr. Mount.

Roll call vote: All ayes

**RESOLUTION 16-060  
RESOLUTION TO CLOSE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting under certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances do exist;

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Millburn in the County of Essex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters;

The general nature of the subject matter to be discussed is as follows:

- a.) Attorney – Client Privilege – Revaluation
- b.) Current & Potential Litigation – 89 Stewart LLC v Stephen Jones, Construction Code Official and Millburn Township

2. The minutes of the discussions shall be made public as soon as the matters under discussion are no longer of a confidential or sensitive nature.

3. This Closed Session will take place immediately prior to the regular meeting at 7:00PM on Tuesday, March 1, 2016.

**PUBLIC DISCUSSION**

The Committee returned from their closed session meeting and Mayor Bourke asked if anyone had questions or comments for the Township Committee. No one wished to be heard.

**ADJOURNMENT**

Mayor Bourke asked if anyone has any remaining comments or questions. Receiving none, he called for a motion to adjourn the special meeting which was offered by Mr. Tillotson and seconded by Mr. Mount. The meeting was adjourned at 7:30 PM.

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Christine A. Gatti, RMC  
Township Clerk

Approved: June 21, 2016