

1. 01-16-2024 Township Committee Special Meeting Agenda

Documents:

[1-16-2024 TC MTG AGENDA - SPECIAL CLOSED SESSION.PDF](#)

2. 01-16-2024 Township Committee Meeting Packet

Documents:

[1-16-2024 TC MTG PRESS PACKET - SPECIAL.PDF](#)

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JANUARY 16, 2024 – SPECIAL MEETING: 5:45 PM
Prior to Regular Session Meeting

MAYOR - Open Meeting Statement
ROLL CALL

PUBLIC COMMENT

RESOLUTION:

24-036 Approve Closed Session: Contract Negotiations and Attorney Client Privilege Briefing
– RPM Development Group; Litigation / Attorney Client Privilege Briefing – Hunt-
Miles; Litigation and Attorney Client Privilege Briefing – Chai Center v Twp. Of
Millburn, ET. AL.

ADJOURNMENT

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JANUARY 16, 2024 – SPECIAL MEETING: 5:45 PM
Prior to Regular Session Meeting

MAYOR - Open Meeting Statement
ROLL CALL

PUBLIC COMMENT

RESOLUTION:

24-036 Approve Closed Session: Contract Negotiations and Attorney Client Privilege Briefing – RPM Development Group; Litigation / Attorney Client Privilege Briefing – Hunt-Miles; Litigation and Attorney Client Privilege Briefing – Chai Center v Twp. Of Millburn, ET. AL.

ADJOURNMENT

DRAFT

**TOWNSHIP OF MILLBURN
RESOLUTION 24-036
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:

Contract Negotiations and Attorney Client Privilege Briefing
– RPM Development Group; Litigation / Attorney Client Privilege Briefing – Hunt-Miles; Litigation and Attorney Client Privilege Briefing – Chai Center v Twp. Of Millburn, ET. AL.

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.

Adopted by Township Committee on January 16, 2024

I, Christine A. Gatti, Township Clerk of the Township of Millburn, County of Essex, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee on January 16, 2024.

Christine A. Gatti, RMC
Township Clerk

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		COHEN				
		PRUPIS				
		SACCOMANDI				
		STOLLER				
		ROMANO				