

1. 01-29-2024 Township Committee Special Meeting Agenda

Documents:

[1-29-2024 TC MTG AGENDA - SPECIAL CLOSED SESSION.PDF](#)

2. 01-29-2024 Township Committee Special Meeting Packet

Documents:

[1-29-2024 TC SPECIAL MTG PRESS PACKET.PDF](#)

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JANUARY 29, 2024 – SPECIAL REMOTE MEETING: 7:15 PM

MAYOR - Open Meeting Statement
ROLL CALL

PUBLIC COMMENT

RESOLUTION:

24-049 Approve Closed Session: Pending litigation/Attorney-Client - Fair Share Housing & Contract Negotiations and Attorney Client Privilege Briefing – RPM Development Group

ADJOURNMENT

Connect with your Millburn Township Committee

Millburn Township Committee Remote Meeting on January 29th at 7:15PM (*for public portion only*)

The only formal action that is expected to be taken at this remote meeting is consideration of a resolution to enter into closed session as required by law. Please see below directions to access the public portion of the meeting remotely via ZOOM. The closed session remote portion of the meeting will not be open to the public as authorized by law.

<https://us06web.zoom.us/j/99787687448?pwd=aUlmSS9CeDNXN2FoNldScmRDY0h3QT09>

Passcode: 063284

Or One tap mobile :

+16468769923,,99787687448# US (New York)

+16469313860,,99787687448# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 876 9923 US (New York)

+1 646 931 3860 US

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**TOWNSHIP OF MILLBURN
RESOLUTION 24-049
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:

Pending litigation/Attorney-Client - Fair Share Housing & Contract Negotiations and Attorney Client Privilege Briefing – RPM Development Group

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 29, 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 29, 2024.

Christine A. Gatti, RMC
Township Clerk

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