

1. 2-6-2024 Township Committee Special Meeting Agenda

Documents:

[2-6-2023 TC MTG AGENDA - SPECIAL.PDF](#)

2. 2-6-2024 Township Committee Special Meeting Packet

Documents:

[2-6-2023 TC MTG PACKET - SPECIAL.PDF](#)

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 6, 2024 – SPECIAL MEETING: 5:45 PM
Prior to Regular Session Meeting

MAYOR - Open Meeting Statement
ROLL CALL

PUBLIC COMMENT

RESOLUTION:

24-050 Approve Closed Session: : Pending litigation/Attorney-Client - Fair Share Housing & Contract Negotiations and Attorney Client Privilege Briefing – RPM Development Group / Litigation and Attorney Client Privilege Briefing – Chai Center v Twp. Of Millburn, ET. AL / Attorney Client Privilege Briefing – OPMA/OPRA

ADJOURNMENT

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ADJOURNMENT

**TOWNSHIP OF MILLBURN
RESOLUTION 24-050
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 / Litigation and Attorney Client Privilege Briefing – Chai Center v Twp. Of Millburn, ET. AL / Attorney Client Privilege Briefing – OPMA/OPRA

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 February 6, 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 February 6, 2024.

Christine A. Gatti, RMC
Township Clerk

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