

1. 02-28-2023 Township Committee Special Meeting Agenda (PDF)

Documents:

[2-28-2023 TC MTG AGENDA - SPECIAL CLOSED SESSION.PDF](#)

2. 02-28-2023 Township Committee Special Meeting Packet (PDF)

Documents:

[2-28-2023 TC MTG PRESS PACKET - SPECIAL.PDF](#)

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**FEBRUARY 28, 2023 – SPECIAL MEETING: 8:30 AM**

**MAYOR** - Open Meeting Statement  
ROLL CALL

**PUBLIC COMMENT**

**RESOLUTION:**

23-075      Approve Closed Session: Litigation – Attorney Client Privileged Briefing on Pending Litigation / Involving the Declaratory Judgment Action, Fair Share Housing Center

**ADJOURNMENT**

**AGENDA**  
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**ADJOURNMENT**

DRAFT

**TOWNSHIP OF MILLBURN  
RESOLUTION 23-075  
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:

Litigation – Attorney Client Privileged Briefing on Pending Litigation / Involving the Declaratory Judgment Action, Fair Share Housing Center.

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 28, 2023

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 28, 2023.

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Christine A. Gatti, RMC  
Township Clerk

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		COHEN				
		PRUPIS				
		ROMANO				
		VINAYAK				
		MIGGINS				