

1. 05-02-2023 Township Committee Special Meeting Agenda (PDF)

Documents:

[5-2-2023 TC MTG AGENDA - SPECIAL CLOSED SESSION.PDF](#)

2. 05-02-2023 Township Committee Special Meeting Packet (PDF)

Documents:

[5-2-2023 TC MTG PRESS PACKET - SPECIAL.PDF](#)

AGENDA
MILLBURN TOWNSHIP COMMITTEE
MAY 2, 2023 – SPECIAL MEETING: 6:00 PM
Prior to Regular Session Meeting

MAYOR - Open Meeting Statement
ROLL CALL

PUBLIC COMMENT

RESOLUTION:

23-130 Approve Closed Session: Contract Negotiations and Attorney Client Privilege Briefing
– RPM Development Group

ADJOURNMENT

AGENDA
MILLBURN TOWNSHIP COMMITTEE
MAY 2, 2023 – SPECIAL MEETING: 6:00 PM
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23-130 Approve Closed Session: Contract Negotiations and Attorney Client Privilege Briefing
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ADJOURNMENT

DRAFT

**TOWNSHIP OF MILLBURN
RESOLUTION 23-130
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 Provide 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 May 2, 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 May 2, 2023.

Christine A. Gatti, RMC
Township Clerk

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