

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**AUGUST 13, 2019 – SPECIAL MEETING: 6:30 PM**  
*Prior to Regular Session Meeting*

**MAYOR** - Open Meeting Statement  
ROLL CALL

**RESOLUTION:**

19-179            Approve Closed Session Immediately Prior to Regular Meeting at 6:30PM:  
Current Litigation – 85 Woodland Road, LLC and Potential Contract Negotiations –  
potential negotiations and purchase of certain real property within the Township  
owned by New Jersey American Water Company with public funds

**PUBLIC COMMENT**

**ADJOURNMENT**