

1. 8-16-2022 Township Committee Special Meeting Agenda

Documents:

[8-16-2022 TC MTG AGENDA - SPECIAL CLOSED SESSION.PDF](#)

2. 8-16-2022 Township Committee Special Meeting Press Packet

Documents:

[8-16-2022 TC MTG PRESS PACKET- SPECIAL.PDF](#)

AGENDA
MILLBURN TOWNSHIP COMMITTEE
AUGUST 16, 2022 – SPECIAL MEETING: 6:00 PM
Prior to Regular Session Meeting

MAYOR - Open Meeting Statement
ROLL CALL

PUBLIC COMMENT

RESOLUTION:

22-186 Approve Closed Session: Litigation – Attorney Client Privileged Briefing on Pending Litigation / Involving the Declaratory Judgment Action, Fair Share Housing Center

ADJOURNMENT

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Pending Litigation / Involving the Declaratory Judgment Action, Fair Share Housing
Center

ADJOURNMENT

**TOWNSHIP OF MILLBURN
RESOLUTION 22-186
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 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 August 16, 2022

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 August 16, 2022.

Christine A. Gatti, RMC
Township Clerk

| INTRODUCED | SECONDED | COMMITTEE | AYE | NAY | ABSTAIN | ABSENT |
|------------|----------|-------------|-----|-----|---------|--------|
| | | PRUPIS | | | | |
| | | THALL-EGLOW | | | | |
| | | VINAYAK | | | | |
| | | WASSERMAN | | | | |
| | | MIGGINS | | | | |