

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**JUNE 23, 2021 – SPECIAL EMERGENCY MEETING 5:00 PM**

**MAYOR** - Open Meeting Statement  
ROLL CALL

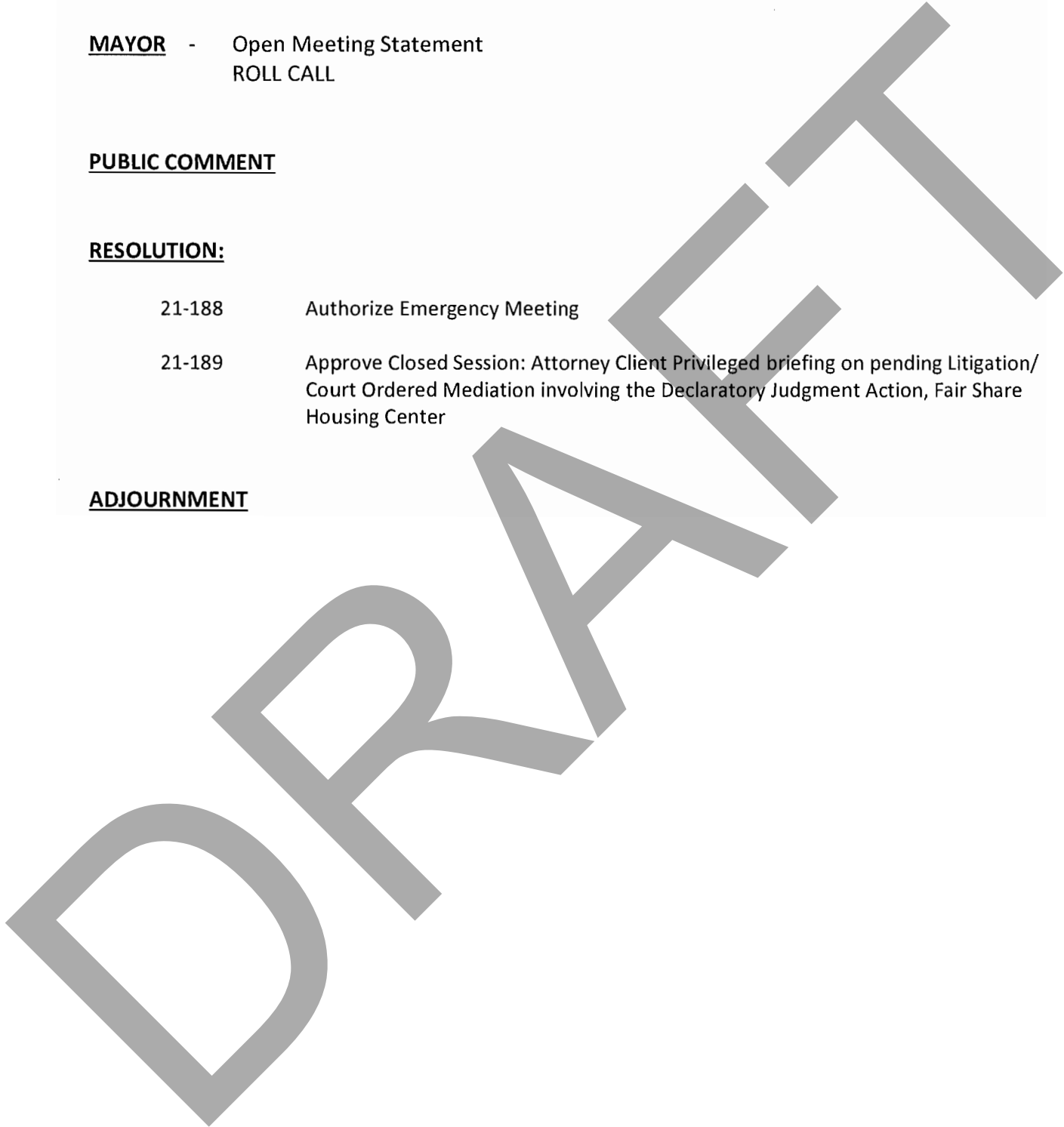
**PUBLIC COMMENT**

**RESOLUTION:**

21-188 Authorize Emergency Meeting

21-189 Approve Closed Session: Attorney Client Privileged briefing on pending Litigation/  
Court Ordered Mediation involving the Declaratory Judgment Action, Fair Share  
Housing Center

**ADJOURNMENT**



**TOWNSHIP OF MILLBURN  
RESOLUTION 21-188  
AUTHORIZE EMERGENCY MEETING**

**WHEREAS**, an Millburn Township Committee Emergency meeting has been called for the purpose of conducting a closed session meeting to discuss: Pending Litigation – Attorney Client Privileged briefing on pending Litigation/Court Ordered Mediation involving the Declaratory Judgment Action, Fair Share Housing Center and the only formal action that is expected to be taken at this meeting is consideration of a resolution to authorize the emergency meeting and a resolution to enter into closed session as required by law; and

**WHEREAS**, the normal requirements of the law regarding 48 hours’ notice have not been met due to lack of time and subject matter, however notices of this Emergency Meeting were sent to the official newspapers of the township, the Item of Millburn Short Hills and the Star Ledger; and which notice provided that at 2:48 p.m. on June 18, 2021, that the Millburn Township Committee will hold the Special Emergency Meeting in order to hold a closed session at the Municipal Building in the meeting room, located at 375 Millburn Avenue, Millburn; and

**WHEREAS**, this emergency meeting is called in order to prevent substantial harm to public interest likely to result from a delay in holding the closed session meeting; and

**WHEREAS**, the need for such adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided.

**NOW THEREFORE BE IT RESOLVED** by the Millburn Township Committee of the Township of Millburn, County of Essex, authorizes the Emergency Meeting on June 23, 2021 at 5PM by 3/4<sup>th</sup>s of the members of the Township Committee

Adopted by Township Committee on June 23, 2021

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 June 23, 2021.

\_\_\_\_\_  
Christine A. Gatti, RMC  
Township Clerk

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

**TOWNSHIP OF MILLBURN  
RESOLUTION 21-189  
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:

a.) Pending Litigation – Attorney Client Privileged briefing on pending Litigation/ Court Ordered Mediation 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 June 23, 2021

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 June 23, 2021.

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Christine A. Gatti, RMC  
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