

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**JULY 13, 2021 – SPECIAL MEETING: 6:00 PM**  
*Prior to Regular Session Meeting*

**MAYOR** - Open Meeting Statement  
ROLL CALL

**PUBLIC COMMENT**

**RESOLUTION:**

21-190 Pending Litigation – Attorney Client Privileged briefing on pending Litigation/ Court Ordered Mediation involving the Declaratory Judgment Action, Fair Share Housing Center, Woodmont Properties and Annie Sez Property

**ADJOURNMENT**

DRAFT

**TOWNSHIP OF MILLBURN  
RESOLUTION 21-190  
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, Woodmont Properties and Annie Sez Property

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 July 13, 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 July 13, 2021.

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Christine A. Gatti, RMC  
Township Clerk

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