

**TOWNSHIP OF MILLBURN
RESOLUTION 21-216
AUTHORIZE EMERGENCY MEETING**

DRAFT

WHEREAS, an Millburn Township Committee Emergency meeting has been called for the purpose of conducting a closed session meeting to discuss: 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 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 10:00 a.m. on July 30, 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 July 30, 2021 at 10:00AM by 3/4ths of the members of the Township Committee

Adopted by Township Committee on July 30, 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 30, 2021.

Christine A. Gatti, RMC
Township Clerk

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

**TOWNSHIP OF MILLBURN
RESOLUTION 21-217
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 30, 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 30, 2021.

Christine A. Gatti, RMC
Township Clerk

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