

Millburn Township Committee Special Meeting Minutes

Minutes of the Special Meeting of the Township Committee of the Township of Millburn, in Essex County, New Jersey, held in Town Hall starting at 5:45 PM on the above date in order to hold a closed session.

Mayor Romano opened the meeting and read the following statement: In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 5:45 PM on January 16, 2024 in order to hold a closed session.

Upon call of the roll, the following Committee members were recorded present: Michael Cohen, Tara Prupis, Annette Romano, Frank Saccomandi IV, and Ben Stoller

Also present: Alexander McDonald, Business Administrator; Christine Gatti, Municipal Clerk; Timothy Hoffman, Assistant Business Administrator; Jarrid Kantor, Township Attorney

PUBLIC DISCUSSION

Mayor Romano asked if anyone had questions or comments and no one wished to be heard.

RESOLUTION

Mayor Romano asked for a motion to approve Resolution 23-036 in order to enter into closed session. A motion was made by Ms. Prupis to approve the resolution, seconded by Mr. Cohen. Vote: All Ayes

**RESOLUTION 24-036
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:

Contract Negotiations and Attorney Client Privilege Briefing
 – RPM Development Group; Litigation / Attorney Client Privilege Briefing –
 Hunt-Miles; Litigation and Attorney Client Privilege Briefing – Chai Center v Twp.
 Of Millburn, ET. AL.

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.

ADJOURNMENT

Ms. Prupis made a motion to adjourn the special meeting which was seconded by Mr. Stoller. The special meeting was adjourned at 6:55 PM. Vote: All Ayes

Christine A. Gatti, RMC
Municipal Clerk

Approved: February 6, 2024