

February 7, 2023

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 6:00 PM on the above date in order to hold a closed session.

Mayor Miggins 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 6:00 PM on February 7, 2023 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, Sanjeev Vinayak, and Maggee Miggins. Also present were Business Administrator Alexander McDonald, Assistant Business Administrator Jesse Moehlman, Municipal Clerk Christine Gatti.

Also Present: Joseph Maraziti, Township Counsel; Jarrid Kantor, Special Counsel on Affordable Housing; Graham Petto, Planner

PUBLIC DISCUSSION

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

RESOLUTION

Mayor Miggins asked for a motion to approve Resolution 23-049 in order to enter into closed session. A motion was made by Ms. Romano to approve the resolution, seconded by Mr. Cohen.

Vote: All Ayes

**RESOLUTION 23-049
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:

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.

ADJOURNMENT

Mayor Miggins asked if anyone had any remaining comments or questions. Receiving none, a motion was offered by Mayor Miggins which was seconded by Mr. Cohen to adjourn the special meeting. The special meeting was adjourned at 6:40PM. Vote: All Ayes

Christine A. Gatti, RMC
Township Clerk

Approved: March 21, 2023