

**February 28, 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 8:30 AM 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 8:30 AM on February 28, 2023 in order to hold a closed session.

Upon call of the roll, the following Committee members were recorded present: Michael Cohen (remotely, via ZOOM), Tara Prupis, Annette Romano (remotely, via ZOOM), Sanjeev Vinayak (remotely, via ZOOM), and Maggee Miggins

Also present: Alexander McDonald, Business Administrator; Jesse Moehlman, Assistant Business Administrator; Joseph Maraziti Township Counsel; Jarrid Kantor, Affordable Housing Counsel; Robert Benecke, Financial Consultant; and Jessica Cruz, Assistant to the Municipal Clerk

**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 23-075 in order to enter into closed session. A motion was made by Ms. Prupis to approve the resolution, seconded by Ms. Romano. Vote: All Ayes

**RESOLUTION 23-075  
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 Ms. Prupis which was seconded by Mr. Vinayak to adjourn the special meeting. The special meeting was adjourned at 10:15 AM. Vote: All Ayes

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Christine A. Gatti, RMC  
Township Clerk

Approved: April 4, 2023