

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 6:30 PM on the above date in order to hold a closed session.

Deputy Mayor Vinayak 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 6:30 PM on March 21, 2023 in order to hold a closed session.

Upon call of the roll, the following Committee members were recorded present: Michael Cohen, Annette Romano and Sanjeev Vinayak

Absent: Maggee Miggins and Tara Prupis

Also present: Alexander McDonald, Business Administrator; Jesse Moehlman, Assistant Business Administrator; Joseph Maraziti Township Counsel; and Christine Gatti, Municipal Clerk

PUBLIC DISCUSSION

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

RESOLUTION

Deputy Mayor Vinayak asked for a motion to approve Resolution 23-086 in order to enter into closed session. A motion was made by Mr. Cohen to approve the resolution, seconded by Ms. Romano. Vote: All Ayes

**RESOLUTION 23-086
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: Pending Property Acquisition

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

Deputy Mayor Vinayak asked if anyone had any remaining comments or questions. Receiving none, a motion was offered by Ms. Romano which was seconded by Mr. Cohen to adjourn the special meeting. The special meeting was adjourned at 6:50 PM. Vote: All Ayes

Christine A. Gatti, RMC
Township Clerk

Approved: May 2, 2023