

**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 5:00 PM on the above date in order to hold a closed session.

Deputy Mayor Wasserman 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 5:00 PM on June 15, 2021 in order to hold a closed session.

Upon call of the roll, the following Committee members were recorded present: Dianne Thall Eglow, Maggee Miggins, Sanjeev Vinayak and Richard J. Wasserman. Also present were Business Administrator Alexander McDonald, Township Clerk Christine Gatti, Township Attorney Christopher Falcon, Planning Board Attorney Edward Buzak, Township Planner Paul Phillips, and Environmental Commission Chair Priya Patel

Absent: Tara Prupis

**RESOLUTION**

Deputy Mayor Wasserman asked for a motion to approve Resolution 20-165 in order to enter into closed session. A motion was made by Ms. Thall Eglow to approve the resolution, seconded by Mr. Vinayak.

Vote: All Ayes; except Ms. Prupis, absent

**RESOLUTION 21-165  
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.

**PUBLIC DISCUSSION**

Deputy Mayor Wasserman asked if anyone had questions or comments. No one wished to be heard.

**ADJOURNMENT**

Deputy Mayor Wasserman asked if anyone had any remaining comments or questions. Receiving none, he made a motion to adjourn the special meeting which was seconded by Ms. Miggins. The meeting was adjourned at 6:08 PM. Vote: All Ayes

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Christine A. Gatti, RMC  
Township Clerk

Approved: 9/21/2021