

1. 1-18-2022 Township Committee Special Meeting Agenda (PDF)

Documents:

[1-18-2022 TC MTG AGENDA - SPECIAL CLOSED SESSION.PDF](#)

2. 1-18-2022 Township Committee Special Meeting Packet (PDF)

Documents:

[1-18-2022 TC MTG PRESS PACKET - SPECIAL.PDF](#)

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**JANUARY 18, 2022 – SPECIAL MEETING: 6:00 PM**  
*Prior to Regular Session Meeting*

**MAYOR** - Open Meeting Statement  
ROLL CALL

**PUBLIC COMMENT**

**RESOLUTION:**

22-042 Approve Closed Session: Litigation – Niler v Millburn and Contract Negotiations –  
Property Acquisitions

**ADJOURNMENT**

**AGENDA**  
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**ADJOURNMENT**

DRAFT

**TOWNSHIP OF MILLBURN  
RESOLUTION 22-042  
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 – Niler v Millburn and Contract Negotiations –  
Property Acquisitions

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.

Adopted by Township Committee on January 18, 2022

I, Christine A. Gatti, Township Clerk of the Township of Millburn, County of Essex, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee on January 18, 2022.

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Christine A. Gatti, RMC  
Township Clerk

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		PRUPIS				
		THALL-EGLOW				
		VINAYAK				
		WASSERMAN				
		MIGGINS				