

1. [2/2/2022 Township Committee Special Meeting Agenda \(PDF\)](#)

Documents:

[2-2-2022 TC MTG AGENDA - SPECIAL CLOSED SESSION.PDF](#)

2. [2/2/2022 Township Committee Special Meeting Packet \(PDF\)](#)

Documents:

[2-2-2022 TC MTG PACKET- SPECIAL.PDF](#)

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 2, 2022 – SPECIAL MEETING: 5:30 PM
Prior to Regular Session Meeting

MAYOR - Open Meeting Statement
ROLL CALL

PUBLIC COMMENT

RESOLUTION:

22-054 Approve Closed Session: Personnel – Police and Fire; Litigation – Attorney Client Privileged Briefing on Pending Litigation/ Involving the Declaratory Judgment Action, Fair Share Housing Center, Woodmont Properties and Annie Sez Property

ADJOURNMENT

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ADJOURNMENT

**TOWNSHIP OF MILLBURN
RESOLUTION 22-054
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:

Personnel – Police and Fire; Litigation – Attorney Client
Privileged Briefing on Pending Litigation/ Involving the Declaratory
Judgment Action, Fair Share Housing Center, Woodmont Properties and
Annie Sez Prop

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 February 2, 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 February 2, 2022.

Christine A. Gatti, RMC
Township Clerk

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