

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 5:30 PM on the above date in order to hold a closed session.

Mayor Thall Eglow 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 5:30 PM on March 5, 2019 in order to hold a closed session.

Upon call of the roll, the following Committee members were recorded present: Cheryl H. Burstein, Jackie Benjamin Lieberberg, and Dianne Thall Eglow. Township Clerk Christine Gatti was also present. Ms. Prupis arrived at 5:40 PM and Mr. Levy arrived at 6:00 PM.

Resolution

Mayor Thall Eglow asked for a motion to approve Resolution 19-071 in order to enter into closed session. A motion was made by Ms. Burstein to approve the resolution, seconded by Ms. Lieberberg.

Roll call vote: Ayes: Burstein, Lieberberg, Thall-Eglow
Absent: Prupis and Levy

**RESOLUTION 19-071
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.) Personnel & Contract Negotiations – Millburn Township Professional Service Contracts
- b.) Pending Litigation – 85 Woodland Road LLC mediation

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.

3. This Closed Session will take place immediately prior to the regular meeting on Tuesday, March 5, 2019 at 5:30PM.

PUBLIC DISCUSSION

Mayor Thall Eglow asked if anyone had questions or comments for the Township Committee. No one wished to be heard.

ADJOURNMENT

Mayor Thall Eglow asked if anyone had any remaining comments or questions. Receiving none, she asked for a motion to adjourn the special meeting which was made by Ms. Prupis and seconded by Ms. Burstein. The meeting was adjourned at 7:26 PM.

Christine A. Gatti, RMC
Township Clerk

Approved: May 7, 2019