

**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.

Mayor Miggins 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 April 5, 2022 in order to hold a closed session.

Upon call of the roll, the following Committee members were recorded present: Tara Prupis, Dianne Thall Eglow, Maggee Miggins, Richard J. Wasserman. Also present were Business Administrator Alexander McDonald, Assistant Business Administrator Jesse Moehlman, Township Clerk, Christine Gatti (remotely via zoom), and Township Council, Brad Carney.

Also present: John Ruschke, Mott MacDonald Engineer

Absent: Sanjeev Vinayak

**PUBLIC DISCUSSION**

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

**RESOLUTION**

Mayor Prupis asked for a motion to approve Resolution 21-094 in order to enter into closed session. A motion was made by Mr. Wasserman to approve the resolution, seconded by Ms. Thall Eglow

Vote: All Ayes

**RESOLUTION 22-094**

**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:

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**

Mayor Miggins asked if anyone had any remaining comments or questions. Receiving none, she asked for a motion to adjourn the special meeting the motion was offered by Mr. Wasserman which was seconded by Ms. Thall Eglow. The meeting was adjourned at 6:45PM. Vote: All Ayes

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Christine A. Gatti, RMC  
Township Clerk

Approved: June 21, 2022