

**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 6:00 PM on the above date in order to hold a closed session.

Mayor Lieberberg 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 6:00 PM on April 21, 2020 in order to hold a closed session.

Upon call of the roll, the following Committee members were recorded present: Cheryl Burstein (via conference call), Dianne Thall Eglow, Jackie Benjamin Lieberberg, Tara B. Prupis, and Richard J. Wasserman. Also present were: Township Clerk Christine Gatti (via conference call), Business Administrator Alex McDonald, Township Attorneys Kit Falcon and Joanne Vos (via conference call), Assistant Business Administrator Jimmy Homs

**RESOLUTION**

Mayor Lieberberg asked for a motion to approve Resolution 20-096 in order to enter into closed session. A motion was made by Ms. Thall Eglow to approve the resolution, seconded by Mr. Wasserman.

Roll Call Vote: All Ayes

**RESOLUTION 20-096  
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.) Negotiations – Rolling Knolls Landfill
- b.) Contract Negotiations - Exxon Environmental Remediation

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**

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

**ADJOURNMENT**

Mayor Lieberberg 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. Thall Eglow. The meeting was adjourned at 6:55 PM. Vote: All Ayes

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Christine A. Gatti, RMC  
Township Clerk

Approved: May 19, 2020