

**Resolution
of the
City of Millville Planning Board
Cumberland County
New Jersey**

RESOLUTION NO. 01-2023

WHEREAS, the Planning Board of the City of Millville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act Chapter 231 of the Public Laws of 1975, provides that an Executive Session, not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Planning Board of the City of Millville to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 Meetings open to public; Exceptions and are cited below:

1. Planning Board Attorney Position – Deliberative Process & Attorney Client Privilege.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that an Executive Session closed to the public is to be held on Monday, January 9, 2023 immediately before the regular business on the agenda at 6:30 pm commences in the 4th floor Conference Room, City of Millville Municipal Building, 12 S. High Street for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Planning Board that the public interest will no longer be served by such confidentiality.

ROLL CALL

Motion to Approve:

Seconded:

MEMBER	YEA	NAY	ABSENT	ABSTAINED	EXCUSED
Chairman Robert S. Gallaher					
Jay Laubengeyer, Vice Chair					
Mayor Lisa Orndorf, Class I					
Benjamin Romanik, Class III					
Timothy Sparagna					
Robert Moore					
Larry Malone					
Edward Gallagher					
Vacant, Alt. I					
Vacant, Alt. II					

AND BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the applicant and to all who request a copy for a reasonable fee. In addition, a copy of this Resolution shall be filed in the Office of the Clerk of the City of Millville.

By: _____
Mary Harrar, Board Secretary

By _____
Robert S. Gallaher, Chairman

Dated:

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Planning Board of the City of Millville, in the County of Cumberland, at a meeting thereof held on January 9, 2023.

Mary Harrar, Board Secretary