

AGENDA
MILLBURN TOWNSHIP COMMITTEE
MARCH 19, 2019 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – December 18, 2018, December 18, 2018 Special Meeting and January 2, 2019
Organization Meeting
Proclamation: Red Cross Awareness Month
Reports
County Representative

PUBLIC COMMENT

When invited to speak, please come to the lectern, clearly state your name and address, and speak into the podium microphone so that your comments can be understood by all and properly recorded. Whenever an audience or Committee member reads from a prepared statement, please give or email a copy to the Township Clerk's Office at cgatti@millburntwp.org. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to 3 minutes.

RESOLUTIONS: (*Consent Agenda Items)

Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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|---------|---|
| *19-080 | Bills List |
| *19-081 | Authorize Cancellation of Sewer Charge |
| *19-082 | Authorize One Year Option #2 Extension of Contract for Open Air Café
[CB Millburn LLC] |
| *19-083 | Award Professional Service Agreement – Township Attorney [Falcon] |
| *19-084 | Award Professional Service Agreement – Special Tax Counsel [Lloyd] |
| *19-085 | Award Professional Service Agreement – Traffic Engineer [Stantec] |
| *19-086 | Award Professional Service Agreement – Auditor [Nisivoccia] |
| *19-087 | Award Professional Service Agreement – Historic Preservation Consultant
[Barton Ross] |
| *19-088 | Award Professional Service Agreement – Engineering Services at DPW Facility |
| *19-089 | Approval of Raffle Licenses |

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

- | | | |
|---------|-----|---|
| 2524-19 | JBL | Ordinance to Amend and Supplement Chapter
III of the Revised General Ordinances of the Township of
Millburn to Prohibit Short Term Rentals – <i>scheduled to not be
adopted</i> |
|---------|-----|---|

NEXT MEETING: Tuesday, April 2, 2019 at 7:30PM

2525-19	CHB	Ordinance to Amend and Supplement Article 6 of the Development Regulations and Zoning Ordinance of the Township of Millburn to Prohibit Short Term Rentals – <i>scheduled to not be adopted</i>
2526-19	TBP	An Ordinance of the Township of Millburn Amending the General Licensing Ordinance of the Township of Millburn Concerning Canvassers and Solicitors
2527-19	DTE	Ordinance to Amend and Supplement Article 6 of the Development Regulations and Zoning Ordinance, of the Township of Millburn to Allow Temporary Real Estate Directional Signs
2528-19	DTE	Ordinance Amending and Supplementing the Township of Milburn Development Regulations and Zoning Ordinance – OR-2 Zone

OLD BUSINESS

NEW BUSINESS

- 1.) Proposed Combination of Lots at Short Hills Train Station

ADJOURNMENT

NEXT MEETING: Tuesday, April 2, 2019 at 7:30PM