

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**FEBRUARY 18, 2020 – REGULAR SESSION: 7:30 PM**

- MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Proclamation: Brain Injury Awareness Month  
Minutes – January 21, 2020 Regular Meeting and January 21, 2020 Special Meeting  
Reports  
County Representative  
Presentation – Maser Consulting Overview of Pedestrian and Circulation Traffic Safety Ad Hoc  
Committee Recommendation

**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](mailto: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*)

- |         |  |
|---------|--|
| *20-061 | Bills List   |
| *20-062 | Authorize Refund of Tax Overpayments   |
| *20-063 | Establish the 2020 Sewer Use Charge  |
| *20-064 | Authorize One Year Option #2 Extension of Contract for Summer Baseball Camp [The Sports Academy of Millburn] |
| *20-065 | Authorize Execution of Storm Sewer Indemnification Agreements  |
| *20-066 | Approval of Raffle Licenses  |
| *20-067 | Appoint Tax Assessor   |
| *20-068 | Appoint Office of Emergency Management Deputy Coordinator  |

**RESOLUTION**

- |        |   |
|--------|---|
| 20-069 | Establish Procedure for Prospective Alternative Treatment Center (ATC) or ATC Satellite Applications for Location within the Township of Millburn |
|--------|---|

***NEXT MEETING: Tuesday, March 3, 2020 at 7:30PM***

## **ORDINANCE / INTRODUCTION**

2550-20

TBP

Ordinance Amending and Supplementing Chapter VII  
"Traffic", Section 7-29 "Speed Limits" of the Revised General  
Ordinance of the Township of Millburn [Public Hearing  
Scheduled for March 17, 2020]

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Downtown Vision Plan and Subcommittee Discussion

## **ADJOURNMENT**

***NEXT MEETING: Tuesday, March 3, 2020 at 7:30PM***