

AGENDA
MILLBURN TOWNSHIP COMMITTEE
APRIL 16, 2019 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Proclamations: Community Service Award, Celebrating Family Meal Week during Alcohol Awareness Month and Arbor Day
Minutes – February 19, 2019 and February 19, 2019 Special Meeting
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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|---------|--|
| *19-102 | Bills List |
| *19-103 | Authorize Refund of Tax Overpayments |
| *19-104 | Authorize Cancellation of Sewer Charge |
| *19-105 | Authorize Advertisement of Bids – Mountain View Paving Project |
| *19-106 | Authorize Execution of Storm Sewer Indemnification Agreements |
| *19-107 | Authorize Rejection of Bids Received for Exterior Masonry Restoration at Short Hills Train Station |
| *19-108 | Approve Taxi/Livery Licenses |
| *19-109 | Approve of Sidewalk Café Licenses |
| *19-110 | Approval of Raffle Licenses |

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

- | | | |
|---------|-----|--|
| 2529-19 | SDL | Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) |
| 2530-19 | JBL | Ordinance to Amend Chapter 7 of the General Ordinances, "Traffic", of the Township of Millburn to Redesignate Parking Lots at the Eastbound Short Hills Train Station [Lots 3, 8 & 11] |

NEXT MEETING: Tuesday, May 7, 2019 at 7:30PM

ORDINANCE / INTRODUCTION

2531-19

CHB

Ordinance Authorizing the Acquisition of an Easement
Interest on a Portion of 2 Park Road – Block: 1401, Lot: 11
[Public Hearing Scheduled for May 21, 2019]

OLD BUSINESS

1. Electronic Message Board

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, May 7, 2019 at 7:30PM