

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**MAY 21, 2019 – REGULAR SESSION: 7:30 PM**

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Proclamation: Millburn High School Robotics Award  
Minutes – April 2, 2019 Regular 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@millburntp.org](mailto:cgatti@millburntp.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*)

*19-130	Bills List
*19-131	Adopt a Health Saving Account Plan and a Transportation Fringe Benefit Fund as Part of the Township Section 125 Plan
*19-132	Award Professional Service Agreement – Engineering Services for Channel Reconstruction at Short Hills Garden Apartments Site [Suburban Consulting Engineers]
*19-133	Authorize Execution of Storm Sewer Indemnification Agreement
*19-134	Approve of Sidewalk Café Licenses
*19-135	Permit Sidewalk Sales During the Month of June

**ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION**

2531-19	CHB	Ordinance Authorizing the Acquisition of an Easement Interest on a Portion of 2 Park Road – Block: 1401, Lot: 11
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**ORDINANCE / INTRODUCTION**

2532-19	TBP	Ordinance Creating a Pedestrian Safety Advisory Board [Public Hearing Scheduled for June 18, 2019]
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***NEXT MEETING: Tuesday, June 4, 2019 at 7:30PM***

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

***NEXT MEETING: Tuesday, June 4, 2019 at 7:30PM***