

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JUNE 16, 2020 – REGULAR SESSION: 7:00 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – May 19, 2020 Regular Meeting
Reports

PUBLIC COMMENT

Due to the COVID-19 pandemic Millburn town hall will be closed to the public for this meeting although please see last page of this agenda for directions to access our meeting through Zoom. There will be an opportunity to comment during the public comment period via Zoom. You shall only comment when prompted that public comment period is open. Please be sure to provide your name and address when commenting. We thank you for your understanding and cooperation. Stay healthy.

RESOLUTIONS: (*Consent Agenda Items)

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

- *20-129 Bills List
- *20-130 Authorize Refund of Tax Overpayments
- *20-131 Authorize Designating a \$3,988,000 Parking Utility Bond Anticipation Note, Dated June 12, 2020 and Payable June 11, 2021, as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as Amended
- *20-132 Authorize Change Order No. 1 to Contract with Legacy Construction Management
- *20-133 Award Contract for Mountainview Road Improvements from Wyoming Avenue to Whittingham Terrace
- *20-134 Authorize Execution of Revocable License Agreement
- *20-135 Approve to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Short Hills Avenue Road Improvements from Springfield Town Line to the Crescent
- *20-136 Appoint Tax Assessor
- *20-137 Approve Temporary Waiver and/or Relax Requirements of Chapter 4-40 Sidewalk Café Licenses
- *20-138 Request Permission from the County of Essex for the Temporary Closure of Parking Lanes on Essex Street and Millburn Avenue to Accommodate Outdoor Dining in the Township of Millburn

NEXT MEETING: Tuesday, July 14, 2020 at 7PM

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2556-20	TBP	Bond Ordinance Providing for the Township's Allocable Share of the Flood Mitigation Facilities Project (Phases I and II) of the Joint Meeting of Essex and Union Counties, Appropriating \$1,650,000 Therefor and Authorizing the Issuance of \$1,650,000 Bonds or Notes to Finance the Cost Thereof
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ORDINANCE / INTRODUCTION

2557-20	DTE	An Ordinance Amending and Supplementing the Township of Millburn Development Regulations and Zoning Ordinance - Block 1211, Lot 1 and Lot 7 [Public Hearing Scheduled for July 14, 2020]
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OLD BUSINESS

- 1.) Short Term Rentals
- 2.) Special Improvement District Draft Ordinance
- 3.) Downtown Mural Discussion

NEW BUSINESS

- 1.) Consideration of Proposed Ordinance Changing Restaurants to Principal Permitted Use

ADJOURNMENT

NEXT MEETING: Tuesday, July 14, 2020 at 7PM

Connect with your
Millburn Township Committee via Zoom

June 16, 2020 Millburn Township Committee Regular Meeting at 7PM

In consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, and Senate Bill 2294, adopted into law which allows public bodies to conduct meetings and provide notice by electronic means during periods of such emergency, the Township of Millburn does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meetings of the Millburn Township Committee scheduled for June 16, 2020 Millburn Town Hall, 375 Millburn Avenue, Millburn, New Jersey will be held electronically only. Beginning at 7:00 p.m.

Members of the public who wish to participate in the meeting may do so by calling or joining online or over the phone via zoom with the below information at 7:00 pm. Individuals calling into this number will be able to fully participate in the meeting during the appropriate public comment periods.

June 16, 2020 Township Committee Meeting at 7PM

Please click the link below to join the meeting:

<https://zoom.us/j/92444493688?pwd=b3RXa3VkV2hZa3pnR3pqBUUxK1crQT09>

Password: 949580

Or iPhone one-tap: US: +16468769923,,92444493688#,,1#,949580# or
+13017158592,,92444493688#,,1#,949580#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 646 876 9923 or
+1 301 715 8592 or +1 312 626 6799 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669
900 6833

Webinar ID: 924 4449 3688

Password: 949580

International numbers available: <https://zoom.us/j/92444493688?pwd=b3RXa3VkV2hZa3pnR3pqBUUxK1crQT09>

Please note that this meeting will not be livestreamed via YouTube although the zoom meeting will be recorded and uploaded to our YouTube meeting account after the completion of the meeting.

Please click [HERE](#) for direct link to Millburn's YouTube account.

NEXT MEETING: Tuesday, July 14, 2020 at 7PM