

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JULY 14, 2020 – REGULAR SESSION: 7:00 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Reports
Presentation – Police Department Training Overview, presented by Captain Blazinski

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. 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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| *20-140 | Bills List |
| *20-141 | Authorize Cancellation of Outstanding Checks |
| *20-142 | Authorize Cooperation Agreement between the County of Essex and Certain Municipalities for Conducting Certain Community Development Activities |
| *20-143 | Authorize the Execution of a Local Aid Grant Agreement with the County of Essex for Taylor Park Improvements |
| *20-144 | Permitting Sidewalk Sales in June, July and August 2020 (as revised) |
| *20-145 | Confirm Police Department Appointments |
| *20-146 | Approve Closed Session Immediately Following Regular Meeting:
Pending Litigation – Attorney Client Privileged briefing on pending Litigation/
Court Ordered Mediation involving the Declaratory Judgment Action, Fair Share Housing Center, Woodmont Properties and Concerned Residents of Millburn and Short Hills, Inc. |
| *20-147 | Authorize Advertisement of Bids for Gero Park Basketball Court Repair & Resurfacing |
| *20-148 | Award Contract for Short Hills Park Historic Survey |

RESOLUTION

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| 20-149 | Authorize Credit of a Portion of 2020 Parking Fees at the Renewal for 2021 Parking Permits |
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NEXT MEETING: Tuesday, August 11, 2020 at 7PM

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2557-20	DTE	An Ordinance Amending and Supplementing the Township of Millburn Development Regulations and Zoning Ordinance - Block 1211, Lot 1 and Lot 7 <i>(as amended)</i>
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RESOLUTION

20-150		Setting Forth Reasons for the Township Committee's Adoption of Ordinance 2557-20 as Required Under N.J.S.A. 40:55D-62a
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ORDINANCE / INTRODUCTION

2558-20	TBP	Bond Ordinance to Authorize the Making of Various Public Improvements in, by and for the Township of Millburn, to Appropriate the Sum of \$1,408,999 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds [Public Hearing Scheduled for August 11, 2020]
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2559-20	DTE	Capital Ordinance of the Township of Millburn, in the county of Authorizing the Making of Various Public Improvements and Acquisitions in, by and for the Township, Appropriating Therefor the Sum of \$1,222,000 and Providing that Such Sum so Appropriated Shall be Raised from the Capital Improvement Fund of the Township [Public Hearing Scheduled for August 11, 2020]
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2560-20	RJW	An Ordinance Amending and Supplementing the Township of Millburn Development Regulations and Zoning Ordinance - Restaurants as Principal Permitted Use [Public Hearing Scheduled for August 11, 2020]
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2561-20	JBL	Ordinance to Amend and Restate in its Entirety Ordinance 12-92 of the Ordinances of the Township of Millburn Entitled "An Ordinance Creating a Special Improvement District within the Township of Millburn and Designating a District Management Corporation [Public Hearing Scheduled for August 11, 2020]
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OLD BUSINESS

NEXT MEETING: Tuesday, August 11, 2020 at 7PM

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, August 11, 2020 at 7PM

Connect with your Millburn Township Committee

July 14, 2020 Millburn Township Committee Regular Meeting at 7PM

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and 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 meeting of the Millburn Township Committee scheduled for July 14, 2020 at Millburn Town Hall, 375 Millburn Avenue, Millburn, New Jersey will be held both in person with possible occupancy limitation and also by phone beginning at 7:00 p.m.

Millburn Town Hall will open for this meeting beginning at 6:30PM and all attendees shall wear a mask and shall maintain the appropriate social distance from other attendees. There may be occupancy limitations as per New Jersey State Law which will be enforced by the township. Members of the public who wish to participate in the meeting may also do so by calling by phone in to 339-209-5899 at 7:00 pm. Individuals calling into this number will be able to fully participate in the meeting during the appropriate public comment periods.

The July 14th Millburn Township Committee will be livestreamed via YouTube.
Please click [HERE](#) for direct link to Millburn's YouTube account or visit <https://www.twp.millburn.nj.us/329/Connect-with-Millburn-Township>

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