

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

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Proclamations: Millburn High School’s Space Exploration Program; National Night Out
Personnel: Confirm Promotion of Firefighter – Resolution 19-158
Personnel: Confirm Appointments of Firefighters – Resolution 19-159
Minutes – May 7, 2019 Regular Meeting, May 21, 2019 Regular Meeting, May 21, 2019 Special Meeting and June 4, 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@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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| *19-160 | Bills List |
| *19-161 | Authorize Refund of Tax Overpayments |
| *19-162 | Authorize Advertisement of Bids for Parsil House Bathroom Installation |
| *19-163 | Authorize One Year Extension of Recycling Contract with WM Recycle America LLC (Option #4) |
| *19-164 | Award Contract for Short Hills Eastbound Train Station Roof Replacement [Frank Cyrus Inc.] |
| *19-165 | Award Contract for Old Short Hills Road Drainage Project [Salmon Bros., Inc.] |
| *19-166 | Award Contract for Mountainview Mill and Pave Project [American Asphalt] |
| *19-167 | Authorize Advertisement of Bids for Turf Field at Millburn Township Library |
| *19-168 | Award Professional Service Agreement – Professional Engineering Services for Turf Field Project at Millburn Library [M. Disko Associates] |
| *19-169 | Authorize the Joint Improvement of the Library Field Consisting of Block 1304, Lots 1 and 16, by the Township of Millburn and Millburn Board of Education |
| *19-170 | Approval to Submit Grant Application and Execute Grant Agreement with the New Jersey Department of Transportation for the Short Hills Train Station/Chatham Road Pedestrian Safety Improvements Project |
| *19-171 | Authorize Traffic Signalization Cost Sharing Agreement between the County of Essex and the Township of Millburn for White Oak Ridge Road/Hobart Gap Road and Hobart Avenue |

NEXT MEETING: Tuesday, August 13, 2019 at 7:30PM

- *19-172 Approve of Sidewalk Café Licenses
- *19-173 Approve Taxi/Livery Licenses

RESOLUTION:

- 19-174 Authorize Non-Binding Referendum Question Related to the Retail Sales, Cultivation, or Distribution of Marijuana within the Township of Millburn
- 19-175 Authorize Execution of Settlement Agreement between the Township of Millburn and Chai Center for Living Judaism, Inc.

RECEIPT OF 2018 AUDIT – Auditor Available for Township Committee Questions

- 19-176 Governing Body’s Certification of the 2018 Audit
- 19-177 Approve Corrective Action Plan

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

- 2538-19 TBP An Ordinance to Amend and Supplement the Revised General Ordinances of the Township of Millburn, Chapter II, Subsection 2-16.9, Entitled “Off-Duty Employment of Police Officers for Police-Related Activities”

ORDINANCE / INTRODUCTION

- 2539-19 CHB An Ordinance Amending and Supplementing the Development Regulations and Zoning Ordinances, Chapter 5, Subsection 512, Entitled “Lighting” [Public Hearing Scheduled for August 13, 2019]
- 2540-19 SDL Bond Ordinance to Authorize the Installation of a Synthetic Turf Athletic Field at the Library and the Construction of a Parking Lot Adjacent Thereto and to appropriate the Sum of \$870,000 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 Notice in Anticipation of the Issuance of Such Bonds [Public Hearing Scheduled for July 30, 2019 Special Meeting]

NEXT MEETING: Tuesday, August 13, 2019 at 7:30PM

OLD BUSINESS

1. 397 Millburn Avenue Property Development (Formerly Known as Wells Fargo)

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, August 13, 2019 at 7:30PM