

AGENDA
MILLBURN TOWNSHIP COMMITTEE
AUGUST 13, 2019 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – June 18, 2019 Regular Meeting, June 18, 2019 Special Meeting and July 16, 2019 Regular Meeting
Reports
County Representative
Presentation – Environmental Commission Express Support of Prohibition of Disposable Plastics in Millburn Township

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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| *19-180 | Bills List |
| *19-181 | Authorize Purchase and Installation of Shaw Sports Turf Field From Sourcewell National Co-op |
| *19-182 | Authorize Cancellation of Capital Account Fund Balances |
| *19-183 | Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Slayton Drive Road Improvements from White Oak Ridge Road to Hartshorn Drive Project |
| *19-184 | Requesting Approval of Items of Revenue and Appropriation – Distracted Driving |
| *19-185 | Authorize Change of Monetary Amount of Petty Cash Funds and Change in Custodian of Petty Cash Funds |
| *19-186 | Support of the New Jersey League of Municipalities Petition for Rulemaking to Amend the Uniform Construction Code |
| *19-187 | Authorize Execution of the First Amendment to the 1990 Sewer Agreement with Township of Livingston for Sanitary Sewer Services |
| *19-188 | Confirm Appointment to the Environmental Commission |
| *19-189 | Confirm Appointment to the Local Assistance Board |
| *19-190 | Approval of Raffle Licenses |

NEXT MEETING: Tuesday, September 3, 2019 at 7:30PM

RESOLUTIONS:

19-192

Appointment of Members to the Pedestrian Safety Advisory Board

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2537-19	DTE	Amending and Supplementing the Development Regulations and Zoning Ordinance – <i>As Amended</i>
2539-19	CHB	An Ordinance Amending and Supplementing the Development Regulations and Zoning Ordinances, Chapter 5, Subsection 512, Entitled “Lighting” – <i>As Amended</i>

ORDINANCE / INTRODUCTION

2541-19	JBL	An Ordinance to Amend and Supplement the Development Regulation and Zoning Ordinances of the Township of Millburn, Chapter 6, Subsection 609.10, Entitled “Street Graphics” [Public Hearing Scheduled for September 17, 2019]
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OLD BUSINESS

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

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, September 3, 2019 at 7:30PM