

AGENDA
MILLBURN TOWNSHIP COMMITTEE
SEPTEMBER 15, 2020 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Reports

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*)

- | | |
|---------|---|
| *20-174 | Bills List |
| *20-175 | Authorize Refund of Redemption Monies to Outside Lienholder |
| *20-176 | Determining the Form and Other Details of its "Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank", to be Issued in the Principal Amount of up to \$1,230,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Township of Millburn in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Water Bank Construction Financing Program |
| *20-177 | Authorize Request for Proposals for Professionals |
| *20-178 | Approval of One Year Option #2 Extension of Contract for the Collection, Removal & Disposal of Solid Waste and Recyclable Materials [Giordano Company, Inc.] |
| *20-179 | Approval of One Year Option #2 Extension of Contract for the Transportation, Disposal and Removal of Type 13 Waste from the Department of Public Works [Suburban Disposal, Inc.] |
| *20-180 | Approval of Raffle License |
| *20-181 | Approve Closed Session Immediately Following Regular Meeting: Settlement Agreement Revision - Chai Center |
| *20-182 | Confirm Promotions of Firefighters |
| *20-183 | Authorize Execution of Right-Of-Way Use Agreement Between the Township and Property Owner to Allow Installation of a Mural on Property Located at 321 Millburn Avenue |

NEXT MEETING: Tuesday, October 6, 2020 at 7PM

RESOLUTION

- | | | |
|--------|--|--|
| 20-184 | | Authorization of Set Up of Reserve for Preliminary Planning Expenses for the Township of Millburn for the Downtown Area Vision Plan |
| 20-185 | | Award Professional Service Agreement for Preparation of Downtown Vision Plan – Perkins Eastman |
| 20-186 | | Constitute and Provide for the Operation of a Steering Committee to Act in Connection with the Downtown Area Vision Plan and to Appoint Individuals to the Steering Committee Positions Identified for Service on the Said Committee |

ORDINANCE / INTRODUCTION

- | | | |
|---------|-----|---|
| 2565-20 | JBL | An Ordinance to Amend and Supplement Article 4 of the Municipal Code of the Township of Millburn to Provide for the Licensing and Regulation of Short Term Rentals in Owner-Occupied Dwellings [Public Hearing Scheduled for October 6, 2020] |
| 2566-20 | JBL | An Ordinance Amending Chapter II, Article VI of the Code of the Township of Millburn to Add Section 2-48D, Entitled “Display of Flags” [Public Hearing Scheduled for October 6, 2020] |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, October 6, 2020 at 7PM

Connect with your Millburn Township Committee

September 15, 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 September 15, 2020 at Millburn Town Hall, 375 Millburn Avenue, Millburn, New Jersey will be held both in person with possible occupancy limitation and also electronically 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 electronically by phone or computer via ZOOM with details listed below. Individuals calling into this number will be able to fully participate in the meeting during the appropriate public comment periods. You will be prompted during the appropriate public comment period and in order to be heard you shall press *6 if you call in by phone or if attending by computer/device please click raise hand button.

September 15, 2020 Township Committee Meeting at 7PM

Please click the link below to join the webinar:

<https://zoom.us/j/95306487287?pwd=cEdtaHhVbU1TU1JkQTFiYzltWCtQdz09>

Passcode: 370199

Or iPhone one-tap :

US: +13126266799,,95306487287#,,,,,0#,,370199# or +16468769923,,95306487287#,,,,,0#,,370199#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 953 0648 7287

Passcode: 370199

International numbers available: <https://zoom.us/j/95306487287?pwd=cEdtaHhVbU1TU1JkQTFiYzltWCtQdz09>

The September 15th 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>

NEXT MEETING: Tuesday, October 6, 2020 at 7PM