

AGENDA
MILLBURN TOWNSHIP COMMITTEE
SEPTEMBER 17, 2019 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Personnel: Confirm Appointment of Police Officer – Resolution 19-204
Minutes – July 30, 2019 Special Meeting, August 13, 2019 Regular Meeting and August 13, 2019 Special 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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| *19-205 | Bills List |
| *19-206 | Authorize Refund of Tax Overpayments |
| *19-207 | Authorize Refund of Tax Overpayments |
| *19-208 | Authorize Refund of Redemption Monies to Outside Lienholder |
| *19-209 | Authorize Refund of Redemption Monies to Outside Lienholder |
| *19-210 | Authorize the Purchase of a John Deer Wheel Loader from the Sourcewell National CO-OP |
| *19-211 | Authorize the Purchase of a 2020 GMC Canyon Crew Cab Pickup from the Sourcewell National CO-OP |
| *19-212 | Approval of One Year Option #1 Extension of Contract for the Collection, Removal & Disposal of Solid Waste and Recyclable Materials [Giordano Company, Inc.] |
| *19-213 | Approval of One Year Option #1 Extension of Contract for the Transportation, Disposal and Removal of Type 13 Waste from the Department of Public Works [Suburban Disposal, Inc.] |
| *19-214 | Approve One Year Option #2 Extension of Contract for Winter Ski Bus Trips [Villani Bus Company] |
| *19-215 | Authorize the Township of Millburn through the Township of Millburn Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Millburn Police Department to Request and Acquire Department of Defense Equipment |
| *19-216 | Authorize Tenant of the Short Hills Train Station to Sublease a Portion of the Premises |

NEXT MEETING: Wednesday, October 2, 2019 at 7:30PM

- *19-217 Authorize Execution of Storm Sewer Indemnification Agreements
- *19-218 Confirm Appointment to the Environmental Commission
- *19-219 Authorize Traffic Signalization Cost Sharing Agreement Revision between the County of Essex and the Township of Millburn for White Oak Ridge Road/Hobart Gap Road and Hobart Avenue
- *19-220 Approval of Raffle Licenses

RESOLUTION – Transferring Liquor License

- 19-221 Authorize Person to Person and Place to Place Transfer of Plenary Retail Consumption Liquor License [The Hills Tavern, LLC to Millburn Standard LLC]

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

- 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”
- 2542-19 DTE An Ordinance to Approve a Settlement Agreement Resolving Certain Litigation Captioned 85 Woodland Road, LLC, et al. v. Township of Millburn, et al., Docket no. ESX-I-2672-18 and to Adopt a Zoning Ordinance Implementing Said Settlement Agreement and Resolution 19-222 Responsive to Millburn Township Planning Board Report

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Wednesday, October 2, 2019 at 7:30PM