

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**OCTOBER 20, 2020 – REGULAR SESSION: 7:00 PM**

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Reports  
Presentation – Environmental Commission Update on Ban of Single Use Plastic Bags  
*(as per Ordinance 2547-19)*  
Presentation – Downtown Flood Modeling, Presented by Mott MacDonald  
Special Report: 2020 Best Practices Inventory - Resolution 20-200

**RESOLUTIONS:** (\*Consent Agenda Items)

Public Discussion (*Restricted to Questions on Consent Agenda Items*)

*20-201	Bills List
*20-202	Authorize Refund of Tax Overpayments
*20-203	Appointment of Millburn Township Office of Emergency Management Coordinator and Deputy Coordinators
*20-204	Authorize Execution of Storm Sewer Indemnification Agreements
*20-205	Authorize Execution of Grant Agreement with Essex County Municipal Alliance (County of Essex Office of Alcoholism, Drug Abuse and Addiction Services)
*20-206	Authorize Rejection of Bids – Short Hills Westbound Train Station Barrier Free Access Ramp Project
*20-208	Approve Closed Session: Personnel – Professional Service Contracts 2021

**RESOLUTION**

20-207	Establishing Standard Procedures and Requirements for Public Comment at Township Committee Meetings
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**ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION**

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
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***NEXT MEETING: Tuesday, November 10, 2020 at 7PM***

## **OLD BUSINESS**

- 1.) Human Relations Advisory Committee Update

## **NEW BUSINESS**

- 1.) Zoning Map

## **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](mailto: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.*

## **ADJOURNMENT**

***NEXT MEETING: Tuesday, November 10, 2020 at 7PM***

## **Connect with your Millburn Township Committee**

### **October 20, 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 October 20, 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.

#### **October 20, 2020 Township Committee Meeting at 7PM**

When: Oct. 20, 2020 07:00 PM Eastern Time (US and Canada)  
Topic: Millburn Township Committee - 10/20

Please click the link below to join the webinar:

<https://zoom.us/j/92706264539?pwd=bXJBR0pLajdLNmVOYTINZnVQVnc4UT09>

Passcode: 535218

Or iPhone one-tap : US: +13126266799,,92706264539# or +16468769923,,92706264539#

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: 927 0626 4539

International numbers available: <https://zoom.us/u/aeCdDcRbNf>

Millburn Township Committee meetings are 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>

Please click [HERE](#) to view draft resolutions and ordinances before the Township Committee for possible consideration at their public meeting. The draft meeting available materials are posted at 4PM on meeting day. (<https://www.twp.millburn.nj.us/211/Township-Committee>). A hard copy is available for review at the meeting for the public.

***NEXT MEETING: Tuesday, November 10, 2020 at 7PM***