

**Millburn Township Committee Meeting Minutes**

Minutes of the Regular Meeting of the Township Committee of the Township of Millburn, in Essex County, New Jersey, held in Town Hall starting at 7:30 PM on the above date.

Mayor Lieberberg opened the meeting and read the following statement:

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, are advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 7:30 PM on January 21, 2020.

Mayor Lieberberg asked all those present to stand for the Salute to the Flag.

Upon call of the roll, the following Committee members were recorded present: Cheryl H. Burstein, Jackie Benjamin Lieberberg, Tara B. Prupis, Dianne Thall Eglow and Richard J. Wasserman. Also present were Business Administrator Alexander McDonald, Township Attorney Christopher Falcon, Township Clerk Christine Gatti and Assistant Administrator Jimmy Homs.

**Approval of Agenda**

Mayor Lieberberg asked for a motion to approve the agenda. The motion was offered by Ms. Burstein and seconded by Ms. Prupis.

Roll Call Vote: All Ayes

**Proclamation**

A Proclamation was presented to Jennifer Duckworth, recognizing her as the 85<sup>th</sup> recipient of the Community Service Award. Ms. Duckworth thanked the township for the recognition.

**Minutes**

Mayor Lieberberg asked for a motion to approve the December 17, 2019 regular meeting minutes. The motion was made by Ms. Burstein and seconded by Ms. Prupis.

Roll Call Vote: All Ayes, except Wasserman, who abstained

Mayor Lieberberg asked for a motion to approve the December 17, 2019 special meeting minutes. The motion was made by Ms. Burstein and seconded by Ms. Prupis.

Roll Call Vote: All Ayes, except Wasserman, who abstained

**Reports**

Mayor Lieberberg reported on CEDA and the direction the committee will take in the upcoming year. She provided an update on the Parsil House renovation project. She spoke about the town hall internship program, stating that applications will be accepted from high school students shortly. Mayor Lieberberg reminded the public of the school board's referendum election on January 28<sup>th</sup> and encouraged people to vote. She announced that Tom Malinowski will be hosting a forum at Millburn High School on January 25<sup>th</sup> at 1:30 PM. She encouraged residents with interest in the Turtle Back Zoo issue to attend Freeholder meetings and reach out to their County representatives.

Mr. Wasserman advised that he spoke with Cheryl Schneider, Business Administrator for the Millburn Board of Education, regarding the bridge that is in disrepair. He said she stated maintenance work should be performed this summer. He advised that he and Ms. Prupis met with the Police Chief to discuss aggressive driving and parking downtown.

Millburn Township Committee Meeting Minutes

Ms. Burstein stated she attended a meeting for joint dispatch and they are in the process of searching for a new executive director. She also gave updates on library news.

County representative, George Serio, gave updates on Essex County news and activities.

Mr. Falcon stated that Judge Gardner approved the Chatham Road Affordable Housing Project settlement. He said a schedule was set up regarding litigation with the Concerned Neighbor Group. He advised that more information will follow.

Mr. McDonald stated that the township is starting up a Technical Review Committee to assist commercial properties only at this time. This will begin on February 12, 2020.

Public Comment

Mayor Lieberberg opened the floor to public comment.

Debbie Fox, of 78 Mountainview Road, came forward and stated she recalled, from her time on the Board of Education, that an agreement was made between the school and the Papermill that the Papermill would fix the bridge. Mayor Lieberberg said that she would look into that.

Carol Bianchi, the township’s new representative from JCP&L introduced herself and spoke about JCP&L services and online resources.

Mayor Lieberberg asked if anyone else had a public comment. Seeing none, she moved forward with the meeting.

Public Comment – Consent Agenda

Mayor Lieberberg asked if there were any comments or questions regarding items on the Consent Agenda. Ms. Burstein questioned the resolution appointing a chairperson to the Environmental Commission, since one was appointed at the last meeting. She was advised that person stepped down and a new member is taking leadership. Ms. Thall Eglow inquired about Resolution 20-041. Mr. McDonald reviewed the agreement, noting that Millburn is the lead agency.

Consent Agenda

Mayor Lieberberg asked for a motion to approve the items on the consent agenda. Ms. Thall Eglow made a motion to approve the consent agenda which was seconded by Ms. Prupis.

Roll Call Vote: All Ayes

RESOLUTION 20-039
APPROVE BILLS PAYABLE

RESOLVED that the Township Treasurer be and hereby is authorized to accept for payment and pay bills or items as they appear on Schedule dated January 21, 2020, in the following accounts:

Table with 2 columns: Fund Name and Amount. Rows include General (\$ 1,962,079.46), Capital Fund (285,577.88), Parking Utility - Operating Fund (7,993.36), Dog Trust Fund (4.80), Donation Trust Fund (8,564.95), Escrow Trust Fund (1,012.50), Police Off Duty Trust Fund (16,088.00), and PATFA II (462.00).

Millburn Township Committee Meeting Minutes

**RESOLUTION 20-040  
AUTHORIZE THE REFUND OF TAX OVERPAYMENTS**

**NOW, THEREFORE BE IT RESOLVED** that the Treasurer of the Township of Millburn be and he is hereby authorized and directed to the draw warrants to pay the payees listed below in the specified amounts;

<u>Make check payable to:</u>	<u>Type</u>	<u>Amount</u>
Matthew & Nicole Petersen c/o Skoloff & Wolfe P.C. 293 Eisenhower Pkwy Livingston, NJ 07039 Block 2101 Lot 7 33 Twin Oak Rd.	Tax Appeal 2018 taxes (\$2,398.42) 2019 taxes (\$2,433.73)	\$4,832.15
Michael & Jody Boches and Law Office of Evan R. Drachman LLC. Attorney Trust Account 658 Ridgewood Rd Maplewood, NJ 07040 Block 4901 Lot 1 7 Farmstead Rd.	Tax Appeal 2016 taxes	\$18,166.84

**RESOLUTION 20-041  
AUTHORIZE THE EXECUTION OF 2020 COST SHARING AGREEMENT**

**WHEREAS**, through the Mayors’ Council for Rahway River Watershed Flood Control (“Council”), seven municipalities consisting of Cranford Township, Kenilworth Borough, Maplewood Township, Rahway City, Springfield Township, Union Township and Millburn Township continue to engage in cooperative activities such as planning, engineering, legal and environmental assessments to address conditions of serious and repeated flood damage in the Rahway River Basin; and

**WHEREAS**, the said municipalities have previously entered into Cost Sharing Agreements to administer and fund the activities of the Council; and

**WHEREAS**, the Council and its associated municipalities desire to enter into a further Agreement to administer and fund the following additional activities:

1. Development and approval of this Agreement.
2. Negotiation and contract development for access agreements with the County of Essex and City of Orange for the performance of surveys, studies, tests, soundings including sonar, borings, appraisals and other such engineering and environmental analysis as shall be necessary to determine the suitability of a flood control project.
3. Develop, consistent with applicable law, a mechanism for the receipt and disbursement of federal and/or state loan or grant funds.
4. Assist in the preparation of grant/loan applications for federal and/or state governments including if necessary, the Local Finance Board.
5. Hiring of Winning Strategies and other lobby firms to obtain federal/state funding.

**WHEREAS**, the Township Committee desires to continue to participate in and to share in the funding of the foregoing activities;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn in the County of Essex and the State of New Jersey on this 21<sup>st</sup> day of January, 2020 as follows:

1. The Mayor is authorized and directed to execute the 2020 Cost Sharing Agreement in the form reviewed by it, on behalf of the Township of Millburn, subject to such minor corrections or modifications, additions or deletions which do not alter the substantive provisions thereof and which may hereafter be approved by the Mayor after consultation with the Township Attorney.
2. The Business Administrator is authorized to implement the provisions of the 2020 Cost Sharing Agreement.

Millburn Township Committee Meeting Minutes

3. The Township Attorney is authorized to continue as Lead Agency Counsel with payment for services to be made from the Council's funds.
4. The Township of Millburn is authorized to pay \$10,000.00 for its share of costs in the 2020 Cost Sharing Agreement.
5. The Chief Financial Officer has certified that funds are available for this purpose.
6. This Resolution shall take effect as provided by law.

**RESOLUTION 20-042  
AUTHORIZING BOND REDUCTION FOR 233 CANOE BROOK ROAD**

**WHEREAS**, 233 Canoe Brook Associates, LLC ("the Developer") is currently developing a mixed use development within the Township of Millburn commonly known as the Mack Cali site; and

**WHEREAS**, in accordance with approvals previously received for this application, the applicant has posted certain performance guarantees; and

**WHEREAS**, the Developer has a total existing performance guarantee in the amount of \$2,785,857.89;

**WHEREAS**, by letter dated January 10, 2020, the Township's Engineer, Martha Callahan, has advised the Township Committee that based on her site visit and review of the status of site improvements made, Ms. Callahan recommends that the performance bond be reduced to \$716,699.33 in view of the fact that portions of the bonded improvements have been completed by the Developer; and

**WHEREAS**, the Township Committee wishes to accept the recommendation of the Township Engineer.

**NOW, THEREFORE, BE IT RESOLVED** on this 21<sup>st</sup> day of January 2020, by the Township Committee of the Township of Millburn in the County of Essex, that:

1. The existing performance bond currently being held by the Township is hereby reduced to \$716,699.33.
2. The existing performance bond currently being held by the Township is hereby partially released in the amount of \$543,600.87.
3. This Resolution shall take effect immediately as provided by law.

**RESOLUTION 20-043  
AWARD CONTRACT FOR PAR 3 GOLF COURSE MAINTENANCE AND OPERATIONS**

**WHEREAS**, on January 9, 2020, the Township Clerk received one (1) bid proposal for the Par 3 Golf Course Maintenance and Operations, Base Bid #2, for from February 1, 2020 through January 31, 2022, the low bidder was as follows:

Shearon Environmental Design Company of NJ - Shearon Golf  
337 Route 31  
Hopewell, NJ 08525  
Base Bid #1: No Bid  
Base Bid #2 (February 1, 2020 through January 31, 2022): \$383,640.00  
Alternate A: \$95,450.00 – not to be awarded

**WHEREAS**, the low bidder Shearon Environmental Design Company of NJ - Shearon Golf complied with the specifications and the Township Recreation Director has recommended that Base Bid #2 be awarded and Alternate A not be awarded;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn that the proper Township Officials are authorized and directed to execute a contract with Shearon Environmental Design Company of NJ - Shearon Golf on a form approved by the Township Attorney and

Millburn Township Committee Meeting Minutes

pursuant to the proposal, the amount of the fees set forth in the contract shall be as follows: \$383,640.00 (Base Bid #2).

**BE IT FURTHER RESOLVED** that in the event that the township in its discretion chooses to extend the contract not to exceed two one year extensions any price change included as part of the extension shall be based on the bid price, adjusted on an annual basis, but not adjusted to exceed the change in the index rate for the twelve months preceding the most recent quarterly calculation available at the time the contract is renewed.

**RESOLUTION 20-044**

**AUTHORIZING EXECUTION OF CONTRACT FOR “PARSIL HOUSE ADA RESTROOM RENOVATIONS”**

**WHEREAS**, the Township of Millburn (the “Township”) received eight sealed bids on January 9, 2020 in response to its advertisement for the receipt of bids for the “Parsil House ADA Restroom Renovations” project; and

**WHEREAS**, the bid price for the bids received on January 9, 2020 for the “Parsil House ADA Restroom Renovations” project are as follows:

<u>Bidder</u>	<u>Bid Price</u>
1. Premier Building & Construction Mgmt., Inc. 68 Hiawatha Avenue Midland Park, NJ 07432	\$47,000.00
2. Ranco Mechanical, LLC 2 Melba Drive Newton, NJ 07860	\$49,800.00
3. Construction Contractors of NY Corp. 208 Russell Place Hackensack, NJ 07601	\$55,957.00
4. Salazar & Associates 226 Morris Avenue Union, NJ 07083	\$59,000.00
5. Walkill Group, Inc. 3505 Route 94, Suite 1A Hamburg, NJ 07419	\$67,000.00
6. Premier Group, Inc. 306A Capitol Street Saddle Brook, NJ 07663	\$69,200.00
7. MTM Metro Corp. 135-137 McBride Avenue Paterson, NJ 07501	\$69,500.00
8. Pelcon Struction, Inc. 34 Cromwell Court Clark, NJ 07066	\$76,000.00

**WHEREAS**, the bid submitted by Premier Building & Construction Management, Inc. does not contain any material defects and is the lowest responsible bidder in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Millburn Township Committee, County of Essex, State of New Jersey, as follows:

**Millburn Township Committee Meeting Minutes**

1. The Township Committee waives all immaterial defects, if any, contained in the bid of Premier Building & Construction Management, Inc. submitted on January 9, 2020 for the Parsil House ADA Restroom Renovations project.
2. The Township Committee awards the Parsil House ADA Restroom Renovations contract to Premier Building & Construction Management, Inc. as the lowest responsible bidder in the bid amount of \$47,000.00 and the Mayor is authorized to execute the contract upon receipt of the signed contract from Premier Building & Construction Management, Inc.
3. All bid security, except the security for the three apparent lowest bidders, shall be returned within 10 days after the opening of the bids, Sundays and holidays excepted. Within 3 days, Sundays and holidays excepted, after the awarding and execution of the contract and approval of the contractor's performance bond, the bid security of the remaining unsuccessful bidders shall be returned.
4. The Township's staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
5. This Resolution shall take effect immediately.

**RESOLUTION 20-045  
RATIFY APPOINTMENTS TO THE BOARD OF RECREATION**

**BE IT RESOLVED** that the Township Committee confirms the Mayor's appointment of Jennifer Baer to the Board of Recreation, to the unexpired term of Monica Yang-Togher, as a Regular Member with a term expiration of December 31, 2021 and Jeff Cassin to the Board of Recreation to the unexpired term of Jennifer Baer, as an Alternate #1 Member with a term expiration of December 31, 2021 and Josh Reiter to the Board of Recreation to the unexpired term of Jeff Cassin, as an Alternate #2 Member with a term expiration of December 31, 2023;

**BE IT FURTHER RESOLVED** that these appointments are effective immediately.

**RESOLUTION 20-046  
CONFIRM APPOINTMENT OF ENVIRONMENTAL COMMISSION CHAIRPERSON**

**BE IT RESOLVED** that the Township Committee confirms the Mayor's appointment of Priya Patel as Chairperson of the Environmental Commission for a one-year term expiring on December 31, 2020.

**RESOLUTION 20-047  
CONFIRM APPOINTMENT TO SHADE TREE ADVISORY BOARD**

**BE IT RESOLVED** that the Millburn Township Committee consents to the Mayor's appointment of Binghu "Ben" Zhang to the Shade Tree Advisory Board with a term expiration of December 31, 2022.

**RESOLUTION 20-048  
TO PROVIDE FOR THE CONFIRMATION OF AN APPOINTMENT TO THE PEDESTRIAN AND CIRCULATION TRAFFIC SAFETY AD HOC COMMITTEE (PACTS)**

**WHEREAS**, the Membership of the Pedestrian and Circulation Traffic Safety Ad Hoc Committee consists of various officials and individuals representing various organizations and groups as most recently constituted by Resolution 20-036 adopted on January 7, 2020; and

**WHEREAS**, the Mayor deems it appropriate to appoint Carl Mink to the Pedestrian and Circulation Traffic Safety Ad Hoc Committee as a Millburn merchant representative; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee in the Township of Millburn, in the County of Essex and State of New Jersey on the 21<sup>st</sup> of January, 2020 as follows:

1. Carl Mink shall be appointed to the Pedestrian and Circulation Traffic Safety Ad Hoc Committee for a term ending December 31, 2020.
2. This Resolution shall take effect immediately.

Millburn Township Committee Meeting Minutes

RESOLUTION 20-049
APPROVE RAFFLE LICENSES

WHEREAS, the following have submitted application to the Township Clerk to conduct a raffle, providing all required identification and the appropriate fees; and

WHEREAS, the Police Department is in receipt of a copy of the application per the regulation of the Legalized Games of Chance Control Commission;

NOW, THEREFORE, BE IT RESOLVED that the following be approved:

HSA St. Rose of Lima Academy

Old Business

No one presented old business.

New Business

Recommendation from the Pedestrian and Circulation Traffic Safety Ad Hoc Committee

Mayor Lieberberg read the following statement:

Before we begin talking about the recommendations that are being made to the Township Committee by the PACTS Ad Hoc representatives to the downtown's current streetscape, I would like to give a brief background.

With the completion of the Street Scape Project, new issues had to be addressed. Among them were increased traffic congestion during peak morning & evening hours going eastbound on Millburn Avenue heading toward Main Street as well as going northbound on Main Street heading toward the center of town. In addition, there was an increase of sideswipe & fixed object collisions at the intersection of Millburn Avenue & Main Street as well as difficulty with truck turning at this key location.

For these reasons, in 2019, Dianne Eglow formed an ad hoc committee to investigate these problems with the hope of finding viable solutions. The ad hoc is constituted with two Township Committee members, three Township residents, a planning board representative, downtown property manager, a downtown merchant, the Township's business administrator and assistant Township Engineer along with other staff as needed. The ad hoc also benefited from the guidance of a traffic engineer to further investigate and study the recommendations being presented. We are grateful to Dianne for spearheading this initiative. We are also grateful for the support of the ad hoc committee members for their tireless work and dedication to this project.

These are their proposals which are under consideration tonight:

- 1. Revise & reduce the size of the bump outs on the southeast & southwest corners of the intersection of Millburn and Main.
2. Reinstatement of a dedicated right hand turn lane on Millburn Avenue approaching Main Street.
3. Revision of the flexible parking on Millburn Avenue and to a traditional curb parking.

Also, the members have called attention to two other issues:

- 1. Alternate location or solution to the mid-block crosswalk at the Dunkin Donuts
2. The Town Hall Plaza entrance/exit from Essex Street and an innovative design that will improve traffic flow and increase parking in that area by 16 spaces.

Should a consensus be reached tonight, we will direct Mr. McDonald to proceed with the preparation of construction documents and bid specifications, further vetting current cost estimates the Township has and formulating the funding ordinance to be presented to the Township Committee at a future date. We are also committed to have future public information sessions about the proposed work and keep our

Millburn Township Committee Meeting Minutes

*residents updated throughout the process leading up to the bidding process. Although we have started formulating ideas about mitigating impacts of any construction, such as bidding an overnight work option, we will want to hear from those that may have constructive ideas, concerns or questions.*

*Again tonight is meant to formulate a commitment, if desired, from this Township Committee to proceed with the necessary work to see that these important revisions take place.*

Ms. Thall Eglow spoke about an e-mail she received from a resident vehemently opposing doing anything to change or reconstruct the downtown. Ms. Thall Eglow proposed looking into doing a referendum on this because it is a huge decision.

Mr. Wasserman commented that his election campaign focused on addressing these issues and he got involved because of his compassion for the merchants during the Complete Streets project. He stated that there is a tremendous amount of traffic and this plan would make the town safer. He said he is supportive of this common sense fix. He added that he is assured that the work would be done during the summer and possibly at night.

Ms. Burstein mentioned that she finds it ironic that Mayor Lieberberg did not mention a referendum, since she was a big supporter of that when the next phase of Complete Streets was being considered in the past. She advised that she would like to hear the engineer's position regarding the PACTS recommendations before making a decision. She stated that there was major impact to the merchants during construction last time. She pointed out that the streets seem to be safer in spite of more traffic. She stated that she did not have enough information to make a decision. She reviewed her concerns with the proposed cost estimates since they differ dramatically from the ones done previously. She reiterated that she does not feel she has enough information to make a decision. Mayor Lieberberg stated this is just an initial overview and is intended to see if the recommendations are viable and whether or not there is a consensus.

Ms. Thall Eglow suggested installing a blinking light sign at the Dunkin Donuts crosswalk, similar to the one further down Millburn Avenue. She said this would be a quick and inexpensive fix. She said a pause needs to be taken and a perhaps a referendum should be considered.

Merilly Reisbeck, of 91 Whittingham Terrace, came forward. She announced herself as a member of the PACTS committee and stated she was surprised Ms. Thall Eglow sat on the committee for the past year and never mentioned a referendum at their meetings. She added that the referendum was the election and people were voted in to make these changes. She asked why she is advocating for a referendum and questioned her motivation. She said the recommendations are common sense ideas to fix the problems.

Richard Futter, of 333 Millburn Avenue, reviewed the proposal and costs for the removal of the flex parking. He suggested making the changes in phases and do the flex parking last to see if the changes have an impact.

Alyssa Sutton, of 75 Mountainview Road, stated that she is disappointed to see the Township Committee disagree on this issue. She said there was a lot of fiscal irresponsibility with the previous project. She added that the flexible parking is dangerous and there are many reasons to support its removal.

Jennifer Duckworth, of 82 Linden Street, stated that the statistics show the changes made the area safer and she believes the bump outs make a difference. She suggested reviewing the data closely. Ms. Burstein concurred that when one looks at the crash data it confirms that the changes reduced struck pedestrians and accidents. Mr. Wasserman stated that they are not looking at removing the bump outs, just reducing the size. He said the question is can we tweak what is currently there to make it better.

Mayor Lieberberg and Mr. McDonald reviewed the proposed timeline and process of the project. Ms. Burstein reiterated that she thinks the engineer should come to a meeting to discuss and explain the impacts. Ms. Lieberberg reiterated that the topic was raised this evening to discuss moving forward on a potential plan based on the recommendations. A discussion ensued regarding how to proceed.

Millburn Township Committee Meeting Minutes

Merilly Reisbeck came forward again and stated that the engineer working with PACTS said safety issues could have been addressed by adjusting the timing of the lights.

Matthew Duckworth, of 82 Linden Street, came forward and spoke about a comprehensive street and safety plan for the town as a whole. He encouraged the Committee to think more broadly.

Vicki Powell, owner of Shala, advised that the merchants need a voice. She stated that they need to consider the impact on the businesses who were hurt by the construction before. She suggested doing small fixes and not undertaking everything at once.

Nancy Stone, of Nancy and David's Fine Jewels, stated that no one has asked the opinion of the merchants. She pointed out that this cannot happen like it did last time and open dialogue is needed and the entire community needs to be addressed. She suggested transparency in the process and her current opinion on the project is no and things need to be handled in a different manner if they are to move forward.

David Hawes, of 320 Millburn Avenue, came forward and discussed the timing of the lights in the downtown and said there are simple fixes that can be done to address the traffic issues. He spoke about the construction work previously done and stated the lights were not interconnected properly with GPS. He stated that they need to make sure they buy the right bill of goods if they move forward.

Lynne Ranieri, of 94 Oakview Terrace, said she is a regular walker and it is much safer walking through town since the construction was done, with the exception of when she gets down to Wyoming Avenue. She said she would like to have input on changes to that area.

Alyssa Sutton came forward again and spoke about the blinking lights at an intersection on Millburn Avenue and said she feels they are ineffective and won't help at Dunkin Donuts. She suggested looking around the country for solutions used in other communities.

Jennifer Duckworth came forward and spoke about looking at the timing of the lights. She also referenced a conversation she had with Ms. Prupis regarding residents purchasing a parking sticker instead of having to pay parking tickets. Mayor Lieberberg advised that the parking permit issue is being explored.

Robert Engel, employed at 46 Main Street and a resident of Edison, introduced himself as a member of PACTS. He stated that he fully supports the plan as presented. He spoke about the time and effort put into the recommendations and the plan, specifically the work done by Architect Rich Keller. He urged the Township Committee to move forward and to keep the merchants involved in the process.

Debbie Fox, of 78 Mountainview Road, came forward and expressed her concerns about safety in the area of Millburn and Whittingham.

Stephanie Mallios, of Whitney Road, came forward and expressed her concerns regarding pedestrian safety in crosswalks throughout town.

Mayor Lieberberg asked the members of the Township Committee how they would like to proceed. Ms. Burstein stated that she thinks it is premature to move forward with the PACTS recommendations and would like to hear from the engineer. She indicated that she is not a fan of the flex parking, but feels the need to move slowly and thoughtfully. Ms. Prupis stated that she agrees the downtown needs to be looked at comprehensively and there is much work to be done. She said the members of PACTS worked really hard. She supports bringing the engineer in for a meeting and to also get the merchants involved. She added that she supports moving forward with the recommendations from PACTS.

Mr. Wasserman thanked the members of PACTS for their hard work. He stated that the plan allows for additional parking and thinks the fix will be great. He agreed to move forward with the recommendations.

Ms. Thall Eglow commended Mr. Keller's plan for the Town Hall Plaza area. She advised that at the last meeting he did not support moving forward with the rest of the plan. She added that she also discussed

**Millburn Township Committee Meeting Minutes**

with the Fire Chief whether or not the fire trucks had difficulty moving through the area and she said she was advised that they are able to get through. She pointed out that this is a large decision and asked for a pause on it because she is not ready to support funding to move forward. Mayor Lieberberg commented that Ms. Thall Eglow had previously voted to move forward and finds it incredulous that she had changed her mind tonight. Mayor Lieberberg asked that the feasibility of the plan be considered and encouraged everyone to make an appropriate business decision. Mr. McDonald committed to scheduling for the Traffic Engineer to come make a presentation before the Township Committee as soon as possible.

**Adjournment**

Mayor Lieberberg asked if anyone has any remaining comments or questions. Receiving none, she called for a motion to close the public session of the meeting, which was offered by Ms. Prupis and seconded by Mr. Wasserman. The meeting was adjourned at 9:30 PM. Vote: All Ayes

---

Christine A. Gatti, RMC  
Township Clerk

Approved: February 18, 2020