

**February 18, 2020**

**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 February 18, 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. Thall Eglow and seconded by Mr. Wasserman.

Roll Call Vote: All Ayes

**Proclamation**

A Proclamation was presented to recognize Brain Injury Awareness Month. Julie London from Opportunity Project was present to receive the Proclamation.

**Minutes**

Mayor Lieberberg asked for a motion to approve the January 21, 2020 regular meeting minutes. The motion was made by Ms. Burstein and seconded by Mr. Wasserman.

Roll Call Vote: All Ayes

Mayor Lieberberg asked for a motion to approve the January 21, 2020 special meeting minutes. The motion was made by Ms. Thall Eglow and seconded by Ms. Burstein.

Roll Call Vote: All Ayes

**Reports**

Mr. Wasserman announced that he and Ms. Prupis have a tentative meeting scheduled with the Superintendent of Millburn Schools in early March.

Ms. Burstein stated the organization meeting for the Recreation Commission was held. She announced the concerts in the park schedule for this summer.

Ms. Prupis advised that attended the Arboretum meeting on February 10<sup>th</sup> and announced the enrollment for the nature discovery camp. She spoke about a fundraiser being held on May 16<sup>th</sup> at the Turtle Back Zoo.

Mayor Lieberberg spoke about CEDA (Advisory Committee on Culture, Engagement, Diversity and Arts) Founding Day Event at Taylor Park. She advised that the sub-committee met on February 12<sup>th</sup> and activities are underway. She announced that we have secured 4 bands as entertainment and there will be door prizes. She noted there will be numerous activities for kids—word searches, founding day

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theme crafts, pizza, and music. The event will be held rain or shine on Sunday March 15<sup>th</sup> from 1-4 PM. She stated that the Chamber met to review plans for the Farmer's Market and the first market will be Tuesday June 2<sup>nd</sup> from 1-6 PM in Lot 1 across from Fiamma. She reviewed the meeting details from the parking ad hoc group, stating they met on February 13<sup>th</sup>. She said it was the first meeting of the season—myself, Committeewoman Eglow, Sergeant Gil Tavares, Donna Ruggiero and Alex McDonald are happy to report that our 2019 numbers are up approximately 8% from 2018 -- MPAY is gaining in popularity. She pointed that the township subsidizes the processing fees/credit card fees for the pay station transactions and does not pass on those costs to our residents/visitors. She advised that they are also continuing to look at new locations for additional pay stations in our downtown. Mayor Lieberberg spoke about a previously mentioned topic at the last Committee meeting -- a "Resident Parking Pass" which will be an annual fee and allow residents to park anywhere in town. She said, of course, parking rules would still be in effect and time limits and overnight limits would apply. She spoke about two communities in California—Mill Valley (outside of San Francisco) and Laguna Beach would employ this method and said the township is continuing our "due diligence" in exploring this option. She mentioned that the Rahway River Coalition met on February 5<sup>th</sup> at Galloping Hill Country Club in Kenilworth to discuss the current status and potential updates.

Mr. McDonald reported that the township removed the electrical pole from the movie theatre and further discussed the other pole issues at a meeting with JCP&L. He advised that discussions are taking place regarding how to address the roadway between Mack Cali and the Poets section. He stated that work is ongoing with Essex County regarding Hobart Gap Road and our on-call traffic engineer is going to address the County. He pointed out that we are in the process of obtaining an easement between the County and Millburn. He announced that sadly Millburn was not chosen as one of the four recipients of the Safe Routes to Transit grant and that the township did not receive an applied technical assistant grant either. Ms. Thall Eglow asked about safety configurations previously discussed for the train station area near Chatham Road, since grant money was not received. Mr. McDonald advised that would be up to the Township Committee. Ms. Prupis advised that PSAB (Pedestrian Safety Advisory Board) is also looking at the train station. He also spoke about having gone out to bid for improvements to the roof at the Short Hills train station. He said they are in discussion with NJ Transit and are making some progress so hopefully the project will be up and running soon.

George Serio, Essex County representative, provided an update on County activities.

**Presentation**

**Maser Consulting Overview of Pedestrian and Circulation Traffic Safety Ad Hoc Committee Recommendations**

Maurice Rached, of Maser Consulting, was present to discuss the recommendations presented by the PACTS (Pedestrian and Circulation Traffic Safety Ad Hoc Committee) at a prior meeting. Mr. Rached provided an overview of traffic and safety issues and where the township should be going. He pointed out accomplishments in the downtown, including the streetscape, parking deck, parking innovations, and safety enhancements in various areas. He noted that safety and pedestrian mobility has improved, while traffic efficiency needs work and there have been mixed results on the changes to parking. He reviewed Maser's recommendations, specifically changes to the area of Millburn Avenue and Main Street and changes to the signal timing in the downtown area.

Ms. Thall Eglow pointed out that it is important to get true cost estimates and should hear from our community at large. She added that PACTS should be presented with the recommended alternatives at their next meeting.

Mr. Wasserman thanked Mr. Rached for his service to the township. He questioned signaling and timing of lights. Messrs. Wasserman and Rached reviewed options in regards to timing lights in the downtown.

Ms. Prupis asked whether the township can task Maser Consulting with studying the timing of the lights in the entire downtown and ask talk about adaptive lighting. Mr. Wasserman agreed. Ms. Thall Eglow

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questioned the cost to study this. Mr. Rached advised there would be no cost to get this information and he should have this information in about a week.

Ms. Thall Eglow questioned whether Mr. Rached would be attending the next PACTS meeting.

Mr. Rached addressed comments and questions from residents.

**Public Comment**

Ed Mazer, of Greenwood Drive, pointed out concerns regarding vehicular accidents throughout areas in town. He reviewed problem areas and stated he would like to see the town engage a consultant to determine options for what can be done. He suggested having the Police Department staff compile data to be reviewed by a traffic engineer. He also spoke about the traffic signal at Charlie Browns, stating it is still not timed correctly.

Paul Kahn, a member of the Board at The Enclave at Short Hills spoke about a request The Enclave made for a reimbursement of services that the town does not provide. He stated that their counsel advised that they had not been reimbursed for several years and has been in touch with Andrew Brewer, the township's counsel. He said their community contributes approximately \$750,000 in taxes annually. He pointed out that they are requesting a nominal fee for reimbursement, which is required by state statute, and they are not looking for it to be done in a specific time frame. He stated that they are looking for a commitment from the township regarding the reimbursement. He said he was advised that the township had not budgeted for this, but he hopes the township will review the matter and get back to The Enclave's counsel.

Jean Gerardo, of 49 Canterbury Lane, spoke about the lack of police presence in the downtown. She spoke about her dissatisfaction with the flexible parking.

Janet Pizar, of 186 Main Street, stated that she feels the PACTS committee was formed around a predetermined outcome. She pointed out that the Township Committee has an enormous decision to make. She said the safety measures and bump outs were put in for a reason. She stated that it is safer in the downtown and the objective was met. She suggested that a referendum should be done if changes are to be made.

A resident of Short Hills came forward and expressed his opposition to a medical marijuana dispensary in town.

Pavi Navora, of Canterbury Lane, voiced his opposition to a medical marijuana dispensary in town.

Debbie Fox, of 78 Mountainview Road, said she is not opposed to the legalization of marijuana but voiced her opposition to a medical marijuana dispensary opening in town based on concerns regarding people driving and being impaired.

A resident, who said he is also a doctor, said he is opposed to opening a medical marijuana dispensary in town. He stated that he is not opposed to medical marijuana but is opposed to the dispensary based on the likelihood of general legalization.

A resident of Clive Hills Road came forward to review his concerns and voiced opposition to a medical marijuana dispensary.

Another Short Hills resident came forward and expressed his opposition to a medical marijuana dispensary in town.

Jean Gerardo, of 49 Canterbury Lane, came forward and said her home has been broken into 5 times over the 45 years she has lived in town. She stated that they park in the lots on Morris Avenue and jump the fence. She pointed out that she believed this is how many cars are stolen in the neighborhood also. She expressed concern for the many children in her neighborhood and thinks a marijuana dispensary will change the neighborhood forever.

Danif Shah, a resident in the Glenwood neighborhood of Short Hills, reviewed concerns and voiced opposition to a medical marijuana dispensary opening in town.

A 30-year resident in the Farbrook section of town, concurred with the previous comments. He said when marijuana becomes legal, it will encourage the presence of cartels. He suggested the township ban marijuana recreationally as other towns have done.

Monisha Amaril, of 124 Short Hills Avenue, voiced her opposition to a marijuana dispensary in the township.

Matt Kass, of TAP into Millburn, asked for the exact location for the proposed facility and was advised it is 704 Millburn Avenue.

Kevin Ryan, of Great Hills Drive, voiced his opposition to a medical marijuana facility and also voiced concerns regarding the actual cost to the township.

Margot Mullins, of 3 Claremont Drive, expressed her opposition to a medical marijuana facility, stating it is too close to a residential area.

A resident of East Hartshorn Drive came forward and voiced his opposition to a marijuana dispensary in town.

**Public Comment – Consent Agenda**

Mayor Lieberberg asked if there were any comments or questions regarding items on the Consent Agenda. Ms. Burstein asked for clarification regarding Resolution 20-068, which was provided by Mr. McDonald, noting that there was no change to the sewer charge this year. No other comments or questions were presented.

**Consent Agenda**

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

Roll Call Vote: All Ayes

**RESOLUTION 20-061  
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 February 18, 2020, in the following accounts:

General	\$	814,677.10
Capital Fund		313,485.02
Parking Utility - Operating Fund		43,059.22
Dog Trust Fund		1,302.95
Police Off Duty Trust Fund		65,287.00
PATFA II		739.00

**RESOLUTION 20-062  
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>
Garden Savings Federal Credit Union 129 Littleton Rd.	Tax Refund duplicate pymt 2019 taxes	\$740.66

Parsippany, NJ 07054  
Block 605 Lot 20  
176 Millburn Ave

**RESOLUTION 20-063  
ESTABLISH THE 2020 SEWER USE CHARGE**

**BE IT RESOLVED**, by the Township Committee of the Township of Millburn in the County of Essex that the Sewer Use Charge per unit for the calendar year 2020 is hereby determined to be \$176.00;

**BE IT FURTHER RESOLVED** that the 2020 Sewer Use Charge shall be payable April 1, 2020 with a seven day grace period and that interest shall be charged at the delinquent rate of 8% on the first \$1,500 and 18% on the balance over that;

**BE IT FINALLY RESOLVED**, that the sewer fees billed shall become a lien on each parcel and thus subject to tax sale for prior year delinquencies.

**RESOLUTION 20-064  
AUTHORIZING ONE YEAR OPTION #2 ON CONTRACT  
FOR SUMMER BASEBALL CAMP [THE SPORTS ACADEMY]**

**WHEREAS**, the Township of Millburn entered into a contract in 2018 with The Sports Academy, 56 East Willow Avenue Millburn, NJ 07041, to provide a Summer Baseball Camp; and

**WHEREAS**, the Assistant Superintendent of Recreation has recommended exercising the Township's option by renewal of this contract with the same terms and conditions for one additional year which is the final option year for the contract through December 31, 2020; and

**WHEREAS**, the Township reserves the right to terminate this contract at any time, providing the contractor is given thirty (30) days written notice;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee hereby authorizes the extension of this contract.

**RESOLUTION 20-065  
AUTHORIZE EXECUTION OF STORM SEWER INDEMNIFICATION AGREEMENTS**

**NOW, THEREFORE BE IS RESOLVED** that the Millburn Township Mayor and Township Clerk are hereby authorized to execute the Indemnification Agreement for Storm Sewer Connection for 271 Millburn Avenue, Block: 704, Lot: 5, as per the recommendation of the Superintendent of Public Works.

**RESOLUTION 20-066  
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:

Opportunity Project  
Oratory Prep  
B'nai Israel  
Papermill Playhouse

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**RESOLUTION 20-067**

**AUTHORIZING THE APPOINTMENT OF JASON COHEN AS TAX ASSESSOR FOR THE TOWNSHIP OF MILLBURN**

**WHEREAS**, pursuant to N.J.S.A. 40A:9-148.1, a Municipal Tax Assessor shall hold a Tax Assessor certificate provided for in P.L. 1967, c. 44 (C. 54:1-35.25 et seq.) and shall have the duty of assessing property for the purpose of general taxation; and

**WHEREAS**, after careful review of all credentials and qualifications, Jason Cohen is deemed qualified for the position of Tax Assessor; and

**NOW THEREFORE, BE IT RESOLVED** by the Millburn Township Committee, in the County of Essex, State of New Jersey that pursuant to N.J.S.A. 40:9-148, the appointment of Jason Cohen as Tax Assessor for the Township of Millburn, shall begin on March 2, 2020 with his first four (4) year tenure term track commencing July 1, 2020 and expiring on June 30, 2024.

**RESOLUTION 20-068**

**APPOINT MILLBURN TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY COORDINATORS**

**BE IT RESOLVED** by the Township Committee of the Township of Millburn, that Edward Blazinski, Police Captain, is hereby appointed as the Office of Emergency Management 3<sup>rd</sup> Deputy Coordinator.

**Resolution**

Mayor Lieberberg made the following statement:

“The next item on the agenda is Draft Resolution 20 – 069 for discussion this evening outlining a process which, if adopted, would govern the procedure whereby the Township Committee would review any submittals made by an entity proposing to locate a medical marijuana facility within the Township of Millburn. We have all received copies of the proposed draft prepared by the Township Attorney which enumerates the three things which such an entity must submit to the State Department of Health in order to gain a permit to locate such a facility within a municipality. These are: 1) written verification of the approval of the community or governing body of the municipality; 2) evidence of compliance with local codes and ordinances and 3) evidence of community engagement or participation in the entity’s operation.

Before having Mr. Falcon describe the provisions of the Resolution in detail as part of our discussion, it seems to me that there is a more fundamental question which we ought to discuss in considering this Resolution, namely whether, as a general proposition, this is the type of facility which the Township Committee would favor being located within Millburn Township. I know from conversations with constituents that this is a controversial topic. It would make little sense to put a procedure in place if in fact a majority of the Township Committee is adverse to the location of a medical marijuana facility within the Township under any circumstances. On the other hand, if location and operation of a medical marijuana facility within the Township is something that the Committee is amenable to considering, then we can get into the particulars of this proposed process. Addressing this threshold issue at the outset, and the setting of a course, could be highly beneficial for all parties concerned.

I invite the Committee to give us the benefit of their thoughts or their positions on this to see if there is a majority consensus on how to proceed from here. I know that several of us have attended presentations on the benefits, both societal and municipal, from the operation of such facilities. We have also become acquainted with factors which suggest a contrary view. Would anyone care to be recognized for the purpose of discussing this threshold question?”

Mr. Wasserman stated that he and the Mayor met with 30 families on Parsonage Hill Road this past weekend to discuss this issue and they were opposed to the idea of this type of facility. He said he wants to see the Police Department focused on the town and residents as a whole and not this. He pointed out that he does not see any advantage to bringing this type of facility into town.

Ms. Burstein thanked everyone for coming out to speak on this issue. She stated that we all know once marijuana is legalized, recreational sales will be permitted. She agrees that the township should not have this type of facility.

Ms. Prupis concurred with Mr. Wasserman and Ms. Burstein, stating she is not in favor of this type of facility in town.

Ms. Thall Eglow said we have been approached by a company and need to set up a policy and guidelines. She confirmed that she does not have an economic interest. She suggested maybe we should put out a referendum because everyone has an opinion on this topic. She also noted that she doesn't have answers. She spoke about being positive and the need to revitalize the town and being open to new businesses.

Mayor Lieberberg made the following statement:

“My thought on this is that we should not entertain submittals from entities proposing the establishment of medical marijuana dispensing facilities, or any other type of medical marijuana facility, within Millburn Township. My primary concern is over the unknown or unanticipated negative impacts on our Township which might arise from such a facility. This is a newly authorized activity by the State of New Jersey, but one which they have wisely made subject to municipal approval. I believe that there ought to be a demonstrated experience on the part of municipalities in New Jersey, which allow such facilities, showing the positive, or at least their benign effect, where located. Further, we are commencing a reactivated and energetic process for evaluating potential measures to upgrade and revitalize our business districts in order to upgrade its status as a destination for those seeking quality services, retail products, dining and cultural experiences. I would not want to see us introduce a potentially discordant note into that process. Based upon the comments of the members of the Township Committee it is apparent that there is no point in adopting a procedure for the consideration of submittals pertaining to the introduction of medical marijuana facilities within Millburn Township.

Mr. Falcon, what alternatives do we have here?”

Mr. Falcon advised that since it appears the Committee will not be moving forward a record should be made as to whether or not submittals will be entertained from this type of company.

Mayor Lieberberg entertained a motion to withdraw further discussion and consideration of Resolution 20-069 on grounds that there is no need for the process set forth in the draft resolution, since the Township Committee does not intend to accept or consider submittals for the location and operation of medical marijuana facilities of any type within Millburn Township. A motion was made by Mr. Wasserman and seconded by Ms. Prupis.

Roll Call Vote: All Ayes

Resolution 20-069 was withdrawn from consideration by the Committee

#### **Ordinance/Introduction**

Ms. Prupis brought forth Ordinance 2550-20 for introduction. Ms. Prupis moved that the ordinance be taken up and passed on first reading, noting that the public hearing would take place on March 17, 2020. Mr. Wasserman seconded the motion. Mayor Lieberberg requested a roll call vote.

Roll Call Vote: All Ayes

#### **ORDINANCE NO. 2550-20**

#### **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII “TRAFFIC”, SECTION 7-29 “SPEED LIMITS” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLBURN**

**STATEMENT OF PURPOSE:** *Ordinance revision to establish to reduce the speed limit on Millburn Avenue between Short Hills Avenue and Morris Turnpike from 35 miles per hour to 25 miles per hour.*

**WHEREAS,** the Traffic Bureau of the Millburn Township Police Department has conducted a speed study; and

**WHEREAS,** the speed study was then evaluated, formatted and explained by the Township's Engineering department in a manner consistent with Essex County's request;

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**WHEREAS**, the Township Committee has considered the recommendation and desires to reduce the speed limit on Millburn Avenue in this area and send the ordinance with all other requested information to the County of Essex to have it considered by the Board of Chosen Freeholders;

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MILLBURN, IN THE COUNTY OF ESSEX AND THE STATE OF NEW JERSEY, as follows:**

**Section 1.** Chapter VII “Traffic” Section 7-29 “Speed Limits” is hereby amended supplemented by deleting existing text as per the ~~strike-throughs~~ and adding new text as underlined below;

Name of Street	Direction	Speed Limit and Location
Essex Street [Ord. No. 2484-17 § 1]	West	Twenty-five miles per hour from Millburn Avenue to Douglas Street (entire length)
Highland Avenue [Ord. No. 2523-19]	Both	Twenty-five miles per hour for its entire length
Millburn Avenue [Ord. No. 2484-17 § 2]	Both	Zone 1. <del>Thirty-five</del> <u>Twenty five</u> miles per hour from Route 124 to Short Hills Avenue
	Both	Zone 2. Twenty-five miles per hour from Short Hills Avenue to Douglas Street
	Both	Zone 3. Twenty-five miles per hour from Douglas Street to Essex Street
	Both	Zone 4. Twenty-five miles per hour from Essex Street to Wyoming Avenue
	Both	Zone 5. Thirty-five miles per hour from Wyoming Avenue to Maplewood Township Border
River Road (JFK Parkway)	Both	40 m.p.h. beginning at Station 10 + 00 to Station 21 + 00, as shown on the State Department of Transportation jurisdictional limit map.

**Section 2.** The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

**Section 3.** This Ordinance shall take effect after final passage and publication as provided by law.

**Old Business**

Mayor Lieberberg asked if anyone had old business to present.

Ms. Burstein said she would like to see the topic of short term rentals revisited.

Mayor Lieberberg made the following statement: “I would like to bring back before the Committee the consideration of regulating Short Term Rentals in Millburn Township. As you know the Committee reviewed this matter in the past. Tonight I would like to gather consensus from the Committee to task a subcommittee to review possible legislation to bring back before the Committee for consideration. Our goal in regulating Short Term Rentals would be to address residential concerns about safety/maintaining the integrity of our neighborhoods as well as being mindful of the rights of our community members who want to participate in this business—I would like to make a motion to create a subcommittee consisting of Committeewoman Burstein, myself and Christopher Falcon in order conduct a proper review of the options and draft regulations for Short Term Rentals. Once our review is complete we will bring our recommendation back before the Township Committee for discussion and consideration.”

The motion was seconded by Ms. Burstein.

Roll Call Vote: All Ayes

Mayor Lieberberg made the following statement: “At our last meeting, there was some discussion regarding a BID/SID for Millburn. I have asked our Business Administrator to begin to assemble some preliminary documentation regarding communities that have thriving organizations already in place (Cranford/Westfield/ South Orange) and how they are structured and funded. Please note that WE have an ordinance in place that is still on the books--we will look at other towns—how they are achieving some of their goals and want kind of structure regarding tax assessments and other contributors that would work best in Millburn to satisfy the aspirations of all the Stakeholders.”

Mr. Wasserman pointed out that this is a good idea and cautioned that we need to guard against what happened with a dysfunctional DMDA by making sure money is not spent frivolously and repeating the same mistakes.

### **New Business**

#### **Downtown Vision Plan and Subcommittee Discussion**

Mayor Lieberberg stated that Paul Philips, Township Planner, has been working with Ms. Prupis regarding a downtown vision plan. Ms. Prupis reviewed the discussions taking place regarding the downtown and pointed out that we all want to focus energy to have a vibrant downtown. She advised that 20 years ago the DMDA had a vision plan with good bones and stated that she would like to see the conversation start again with new eyes. She pointed out a number of people have been working to come up with a Request for Proposals (RFP) to get a planner.

Mr. Philips reviewed the history of the downtown vision efforts over the past 20 years. He stated that the intent of the RFP would be to hire a consultant and to allow for public engagement. Ms. Thall Eglow asked about a time frame. Mr. Philips said he has an aggressive 6 month time frame in mind, but would see what the responses are. He added that this will also allow for the township to get to the redevelopment phase, if the township chooses to move forward. Mr. Wasserman asked if the traffic situation would be incorporated in to a vision plan, to which Mr. Philips said yes, it would be part of the vision. Mr. Philips acknowledged that this would certainly overlap with Maser’s presentation from earlier this evening. Mr. Wasserman said he would like to see Mr. Philips and Mr. Rached coordinate.

Mayor Lieberberg made the following statement: “I would like to make a motion to create a subcommittee consisting of Deputy Mayor Prupis, Committeemen Wasserman, Business Administrator Alex McDonald, Township Planner Paul Philips and Township Attorney Joe Maraziti in order to review options and provide recommendations to be considered by the Township Committee regarding a downtown vision plan. Once the review is complete they will present their recommendations to the Township Committee for discussion and consideration; may I have a second? Ms. Thall Eglow seconded the motion.

Roll Call: All Ayes

### **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 Mr. Wasserman and seconded by Ms. Prupis. The meeting was adjourned at 9:45 PM. Vote: All Ayes

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Christine A. Gatti, RMC  
Township Clerk

Approved: March 17, 2020