

AGENDA
MILLBURN TOWNSHIP COMMITTEE
NOVEMBER 14, 2016 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: WTB (), CHB (), IJM (), JLR (), RJT ()
Approval of Agenda
Proclamation: America Recycles Day
Minutes – October 5, 2016 and October 19, 2016
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

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| *16-227 | Bills List |
| *16-228 | Refund of Tax Overpayments |
| *16-229 | Authorize Public Sale of Surplus Property on GovDeals |
| *16-230 | Accepting Donations of Office Furniture |
| *16-231 | Authorize the Execution of the 2017 Mayors Council for Rahway River Watershed Flood Control Cost Sharing Agreement |
| *16-232 | Award Contract for Public Works Brush Truck [Mid-Atlantic Truck Center] |
| *16-233 | Authorize Change Order for Parsil House Exterior Renovations [Walkkill Group] |
| *16-234 | Authorize Change Order for Short Hills Train Station Roof Replacement [Frank Cyrwus, Inc.] |
| *16-235 | Authorize Change Order for Complete Streets Downtown Millburn Complete Streets Phase 1 Project [Bowman Consulting] |
| *16-236 | Authorize Acquisition of Sidewalk Easement Agreement for 357 Millburn Avenue [P&D Partners] |
| *16-237 | Approval of Raffle Licenses |
| *16-238 | Support of Senate Bill S-2254 and Assembly Bill A-3821 which Affirms the Language and Legislative Intent of the Fair Housing Act |

RESOLUTION:

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| 16-239 | Authorize Acceptance of Offer from Lamarche Associates, Inc. to Settle the Township of Millburn's Insurance Claim for Water Damage to the Interior of the Firehouse Resulting from Work Performed by GEN II Contracting, Inc. |
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NEXT MEETING: December 6, 2016 at 7:30PM

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

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| 2466-16 | IJM | Ordinance Supplementing the Revised General Ordinances with Chapter XXI “Abandoned Properties” |
| 2467-16 | IJM | Ordinance Amending and Supplementing Article 4 “General Provisions” of the Millburn Township Development Regulations and Zoning Ordinance Concerning Fee Payment Provisions Applicable to the Planning Board, Board of Adjustment and Historic Preservation Commission, Funding of Off Tract Improvements, Authorization of Developer Agreements and Adoption of Application Checklists |
| 2468-16 | JLR | Ordinance to Amend Chapter VII Section 7-22 Entitled “Turn Prohibitions” of the Revised General Ordinances of the Township of Millburn |
| 2469-16 | CHB | Ordinance to Amend Chapter VII Section 7-35.13 Entitled “Permits – Issuance; Schedule of Fees” and Section 7-35.16 Entitled “Term of Permit” of the Revised General Ordinances of the Township of Millburn |

NEW BUSINESS

- 1.) Historic Preservation Ordinance

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: December 6, 2016 at 7:30PM