

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 19, 2019 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – October 16, 2018 Special Meeting and November 20, 2018
Proclamation: Brain Injury Awareness
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@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.

RESOLUTIONS: (*Consent Agenda Items)

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

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| *19-062 | Bills List |
| *19-063 | Authorize Refund of Tax Overpayments |
| *19-064 | Authorize Refund of Tax Overpayments |
| *19-065 | Authorize Refund of Redemption Monies to Outside Lienholder |
| *19-066 | Establish the 2019 Sewer Use Charge |
| *19-067 | Authorize to Apply and Accept a Subgrant Award of the Department of Law and Public Safety for Emergency Management Performance Grant Program Funding and for Chief Financial Officer to Certify the Availability of Funds |
| *19-068 | Award Contract for Mowing and Trimming of Large Turf Areas [D'Onofrio & Son Inc.] |
| *19-069 | Approval of Raffle Licenses |
| *19-070 | Approve Closed Session Immediately Following to Regular Meeting Personnel & Contract Negotiations – Millburn Township Professional Service Contracts |

ORDINANCE / INTRODUCTION

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| 2524-19 | JBL | ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLBURN TO PROHIBIT SHORT TERM RENTALS [Public Hearing Scheduled for March 19, 2019] |
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NEXT MEETING: Tuesday, March 5, 2019 at 7:30PM

2525-19

CHB

ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 6
OF THE DEVELOPMENT REGULATIONS AND ZONING
ORDINANCE OF THE TOWNSHIP OF MILLBURN TO PROHIBIT
SHORT TERM RENTALS [Public Hearing Scheduled for March
19, 2019]

OLD BUSINESS

- 1.) Canvassers and Solicitors – Proposed Ordinance

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, March 5, 2019 at 7:30PM