

AGENDA
MILLBURN TOWNSHIP COMMITTEE
MARCH 5, 2019 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – December 4, 2018 and December 4, 2018 Special Meeting
Reports
County Representative
Presentation – Business Retail Consultant

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@millburntwp.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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| *19-072 | Bills List |
| *19-073 | Authorize Refund of Tax Overpayments |
| *19-074 | Authorize Refund of Redemption Monies to Outside Lienholder |
| *19-075 | Authorize Rescind of Tax Refund |
| *19-076 | Revise Name of the Cultural, Diversity & Arts Advisory Committee to the Advisory Committee on Culture, Engagement, Diversity and Arts (CEDA) |
| *19-077 | Approval of Raffle Licenses |
| *19-078 | Approve Closed Session Immediately Following to Regular Meeting
Personnel & Contract Negotiations – Millburn Township Professional Service
Contracts and Pending Litigation – 85 Woodland Road LLC Mediation |

RESOLUTION:

- | | |
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| 19-079 | Adoption of Traffic Issues Management Policy |
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NEXT MEETING: Tuesday, March 19, 2019 at 7:30PM

ORDINANCE / INTRODUCTION

2526-19	TBP	An Ordinance of the Township of Millburn Amending the General Licensing Ordinance of the Township of Millburn Concerning Canvassers and Solicitors [Public Hearing Scheduled for March 19, 2019]
2527-19	SDL	Ordinance to Amend and Supplement Article 6 of the Development Regulations and Zoning Ordinance, of the Township of Millburn to Allow Temporary Real Estate Directional Signs [Public Hearing Scheduled for March 19, 2019]
2528-19	DTE	Ordinance Amending and Supplementing the Township of Milburn Development Regulations and Zoning Ordinance – OR-2 Zone [Public Hearing Scheduled for March 19, 2019]

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, March 19, 2019 at 7:30PM