

AGENDA
MILLBURN TOWNSHIP COMMITTEE
APRIL 17, 2018 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: SDL (), JBL (), JLR (), DTE (), CHB ()
Approval of Agenda
Minutes – February 6, 2018 and February 6, 2018 Special Meeting
Personnel: Confirm Promotion of Firefighters: Resolution 18-100 & Resolution 18-101
Proclamation: Firefighters Appreciation
County Representative
Reports
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*18-102	Bills List
*18-103	Authorize Refund of Tax Overpayments
*18-104	Approve Self Examination of Budget
*18-105	Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
*18-106	Approve of Sidewalk Café Licenses
*18-107	Approval of Raffle Licenses

RESOLUTION:

18-108	Authorize Advertisement of Bids – Removal of Downtown Flexible Parking
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2018 Budget Public Hearing / Consideration of Adoption:

18-109	Resolution to Read 2018 Municipal Budget by Title
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~ *Public Hearing* ~

18-110	Resolution to Adopt 2018 Municipal Budget
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NEXT MEETING: Tuesday, May 1, 2018 at 7:30PM

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

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| 2498-18 | JLR | AN ORDINANCE TO AMEND AND SUPPLEMENT THE "LOADING ZONE" ORDINANCE |
| 2499-18 | DTE | AN ORDINANCE to AMEND AND SUPPLEMENT THE "TIME LIMIT PARKING," "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS," AND "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" ORDINANCES OF THE TOWNSHIP OF MILLBURN |

OLD BUSINESS

- 1.) Sustainable Essex Alliance Energy Aggregation Program

ORDINANCE / INTRODUCTION

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| 2500-18 | SDL | ORDINANCE AMENDING SECTION 411 OF THE TOWNSHIP OF MILLBURN DEVELOPMENT REGULATIONS AND ZONING ORDINANCE CODE ENTITLED "GUARANTEES AND INSPECTIONS" TO CLARIFY AND PROVIDE NECESSARY AMENDMENTS TO CONFORM TO THE MUNICIPAL LAND USE LAW [Public hearing scheduled for May 15, 2018] |
| 2501-18 | DTE | ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM [Public hearing scheduled for May 15, 2018] |

NEW BUSINESS

OLD BUSINESS *(continued)*

- 2.) Millburn Impervious Lot & Building Height Verification Policy for New Home Construction Projects

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, May 1, 2018 at 7:30PM