

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**MAY 15, 2018 – REGULAR SESSION: 7:30 PM**

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL: SDL ( ), JBL ( ), JLR ( ), DTE ( ), CHB ( )  
Approval of Agenda  
Proclamation: Support of “Click It or Ticket” Mobilization and Gun Violence Awareness Day  
Minutes – February 20, 2018, February 20, 2018 Special Meeting and March 6, 2018  
County Representative  
Reports  
Presentation: Flood Mitigation Project – Hatch Mott MacDonald  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

**RESOLUTIONS:** (\*Consent Agenda Items)

*18-126	Bills List
*18-127	Authorize Refund of Tax Overpayments
*18-128	Authorize Refund of Sewer Overpayments
*18-129	Authorize Millburn Township Tax Collector to Prepare and Mail Estimated Tax Bills In Accordance with Law
*18-130	Approve of Sidewalk Café Licenses
*18-131	Authorize Participation in the New Jersey State Health Benefits Program Act for Local Prescription Drug Coverage
*18-132	Authorize Execution of Storm Sewer Indemnification Agreement
*18-133	Authorize Execution of Grant Agreement with the Township of Millburn and the Essex County Municipal Alliance (County of Essex Office of Alcoholism, Drug Abuse and Addiction Services)
*18-134	Approval of Raffle Licenses

**ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION**

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
2501-18	DTE	ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM

***NEXT MEETING: Tuesday, May 15, 2018 at 7:30PM***

## **ORDINANCE / INTRODUCTION**

- 2503-18 CHB BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND TO APPROPRIATE THE SUM OF \$790,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS [Public hearing scheduled for June 19, 2018]
- 2504-18 JLR CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$1,450,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

## **RESOLUTION:**

- 18-135 Authorizing the Township of Millburn to Become a Participating Member of a Cooperative Purchasing System Named the Sustainable Essex Alliance Energy Procurement Cooperative (SEAEPC), with the Township of Maplewood as Lead Agency, for the Purpose Purchasing Electric Generation Services for Residents of the Township of Millburn via a Government Energy Aggregation Program

## **NEW BUSINESS**

- 1.) Proposed Zoning Changes to B-4 Zone (Short Hills Mall)

## **OLD BUSINESS**

- 1.) Repeal of Ordinance 7-35.4b, Head in Parking in Off Street Parking Lots

## **PUBLIC DISCUSSION**

## **ADJOURNMENT**

***NEXT MEETING: Tuesday, May 15, 2018 at 7:30PM***