

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JULY 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
Proclamation: Community Service Award
Approval of Minutes: March 20, 2018, April 3, 2018, April 3, 2018 special meeting
County Representative
Reports
Presentation: Downtown Millburn Development Alliance
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

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|---------|---|
| *18-167 | Bills List |
| *18-168 | Authorize Refund of Tax Overpayments |
| *18-169 | Redemption of Lien (Block 906 Lot 27) |
| *18-170 | Redemption of Lien (Block 901 Lot 21) |
| *18-171 | Refund overpayment of liquor license (Racquets Club) |
| *18-172 | Accept easement agreement for Block 2306 Lot 10 |
| *18-173 | Renewal of ABC Liquor License for 2018-2019 Taub |
| *18-177 | Award bid for resurfacing project (E. Willow and Bleeker) |
| *18-180 | Approve sidewalk café licenses (EVOO & Lemon and Casita) |
| *18-181 | Extend recycling contract through August 31, 2018 |

RECEIPT OF 2017 AUDIT – Auditor Available for Township Committee Questions

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|--------|--|
| 18-174 | Governing Body's Certification of the 2017 Audit |
| 18-175 | Approve Corrective Action Plan |

RESOLUTIONS:

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| 18-176 | Joint Meeting Project – authorize voting by Millburn representative |
| 18-178 | Reject bids received for town hall renovation and Authorize rebid |
| 18-179 | Reject Millburn Avenue Reconstruction Bids |

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

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|---------|-----|--|
| 2505-18 | CHB | Ordinance Amending Chapter VII "Traffic" of the Revised General Ordinances of the Township of Millburn |
| 2506-18 | SDL | Establishing a Temporary Food License Fee for Food Vendors at Temporary Events within the Township |

NEXT MEETING: Tuesday, August 14, 2018 at 7:30PM

ORDINANCE / INTRODUCTION

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|---------|-----|--|
| 2507-18 | DTE | Ordinance Amending Chapter IX "Building and Housing" of the Revised General Ordinances of the Township of Millburn |
| 2508-18 | JBL | Ordinance Amending Chapter VII – "Time Limit Parking" Alex |
| 2509-18 | CHB | Ordinance Amending Article V the Revised General Ordinances of the Township of Millburn (chickens) |
| 2510-18 | JLR | Ordinance Amending Chapter IX – proposed zoning changes to B-1 |

NEW BUSINESS

- 1.) Live streaming of Planning Board and Board of Adjustment meetings
- 2.) Current solicitation Ordinance

OLD BUSINESS

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, August 14, 2018 at 7:30PM