

June 6, 2016

Millburn Township Committee Special Meeting Minutes

Minutes of the Special Meeting of the Township Committee of the Township of Millburn, in Essex County, New Jersey, held in Town Hall starting at 8:30 AM on the above date.

Mayor Bourke opened the meeting and read the following statement:

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 8:30 AM on June 6, 2016.

Upon roll call, the following Committee members were recorded present: W. Theodore Bourke, Cheryl Burstein, Ian Mount and Robert J. Tillotson

Absent: Jodi L. Rosenberg

Also present were Business Administrator Timothy Gordon, Township Attorney Christopher Falcon, Township Clerk Christine Gatti and Assistance Business Administrator Alex McDonald

Resolution

Mayor Bourke reviewed the resolution before them. Ms. Burstein asked for clarification in regards to parking, plantings and cleaning of catch basins. Mayor Bourke stated that there was no significant additional work being put on the township. The Committee reviewed the agreement.

Mayor Bourke asked for a motion to approve Resolution 16-138. Ms. Burstein made a motion to approve the resolution, seconded by Mr. Mount. Township Clerk Gatti called for the vote:

Roll call vote: All Ayes

RESOLUTION 16-138

AUTHORIZE EXECUTION OF THE JURISDICTIONAL AGREEMENT FOR HIGHWAY MAINTENANCE AND CONTROL BY AND BETWEEN THE COUNTY OF ESSEX AND THE TOWNSHIP OF MILLBURN FOR THE DOWNTOWN MILLBURN COMPLETE STREETS PROJECT

WHEREAS, the Downtown Millburn Complete Streets Project improvements include the reconstruction of roads and intersections, new curb, pedestrian bump-outs, sidewalk, furniture, lighting, street trees, landscape material, traffic signals and other streetscape appurtenances contemplated in three phases as depicted in the areas set forth in Attachment B to the Jurisdictional Agreement for Highway Maintenance and Control by and between the County of Essex and the Township of Millburn; and

WHEREAS, Millburn Avenue and Essex Street are owned and maintained by the County of Essex; and

WHEREAS, a portion of the Downtown Millburn Complete Streets Project will be located within the right-of-way of Millburn Avenue and Essex Street; and

WHEREAS, the Jurisdictional Agreement for Highway Maintenance and Control by and between the County of Essex and the Township of Millburn addresses the rights and maintenance obligations of the County of Essex and the Township of Millburn as to the improvements that will result from the Downtown Millburn Complete Streets Project as to the portion located within the County right-of-way.

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee for the Township of Millburn, County of Essex, State of New Jersey, as follows:

1. The Mayor is authorized and directed to execute the Jurisdictional Agreement for Highway Maintenance and Control by and between the County of Essex and the Township of Millburn substantially in the form on file at the offices of the Township Clerk.
2. This Resolution shall take effect as provided by law.

Public Discussion

Mayor Bourke asked if there were any comments or questions from the public and no one wished to be heard.

Adjournment

Mayor Bourke asked if there were any additional comments. Seeing none, and there being no further business at hand, a motion was made by Mr. Mount and seconded by Mr. Tillotson by unanimous vote to adjourn the meeting at 8:45AM.

Christine A. Gatti, RMC
Township Clerk

Approved: August 16, 2016