

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

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Minutes – October 16, 2018  
Reports  
County Representative

**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](mailto: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*)

- |         |   |
|---------|---|
| *19-047 | Bills List  |
| *19-048 | Authorize Refund of Tax Overpayments  |
| *19-049 | Authorize Municipal Alliance Grant Cycle  |
| *19-050 | Authorize Emergency Appropriation and Contracts for Fire Station #2 Boiler and Heating System   |
| *19-051 | Authorize One Year Option #1 Extension of Contract for Summer Baseball Camp [The Sports Academy of Millburn]  |
| *19-052 | Authorize Application for the 2019 Community Forestry Program Green Communities   |
| *19-053 | Authorize the Execution of the 2019 Mayors Council for Rahway River   |
| *19-054 | Authorize to Cease Assessment of the 2019 Downtown Municipal Development Alliance Special Improvement District Taxes  |
| *19-055 | Authorizing Compliance and Designating a \$7,083,022 Bond Anticipation Note, Dated February 1, 2019 and Payable January 30, 2020, as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as Amended |
| *19-056 | Authorize Release of Performance Bond to for Self Storage Facility [30 Bleeker Street]  |
| *19-057 | Approval of Raffle Licenses   |
| *19-058 | Authorize Contract with Certain Approved State Contract Vendors and Certain Morris County Cooperative Pricing Council Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a   |

***NEXT MEETING: Tuesday, February 19, 2019 at 7:30PM***

**RESOLUTION:**

- |        |  |
|--------|--|
| 19-059 | Establish a Cultural, Arts and Diversity Advisory Board  |
| 19-060 | Provide for the Confirmation of Appointment of Individuals to the Pedestrian and Circulation Traffic Safety Ad Hoc Committee (PACTS) and to Confirm the Duties of the Ad Hoc Committee |

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

- |         |     |  |
|---------|-----|--|
| 2523-19 | DTE | Ordinance Amending and Supplementing Chapter VII “Traffic”, Section 7-29 “Speed Limits” of the Revised General Ordinances– Highland Avenue |
|---------|-----|--|

**ORDINANCE / INTRODUCTION**

- |         |     |   |
|---------|-----|---|
| 2524-19 | JBL | ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLBURN TO PROHIBIT SHORT TERM RENTALS [Public Hearing Scheduled for March 5, 2019]                 |
| 2525-19 | CHB | ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE 6 OF THE DEVELOPMENT REGULATIONS AND ZONING ORDINANCE OF THE TOWNSHIP OF MILLBURN TO PROHIBIT SHORT TERM RENTALS [Public Hearing Scheduled for March 5, 2019] |

**OLD BUSINESS**

**NEW BUSINESS**

- 1.) Relator Trail Blazing Signs – Proposed Ordinance

**ADJOURNMENT**

***NEXT MEETING: Tuesday, February 19, 2019 at 7:30PM***