

AGENDA
MILLBURN TOWNSHIP COMMITTEE
APRIL 2, 2019 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Personnel: Confirm Promotion of Firefighter – Resolution 19-101
Proclamation: Distracted Driving Crackdown
Minutes – January 15, 2019, February 5, 2019 and February 5, 2019 Special Meeting
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@millburntp.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*)

*19-090	Bills List
*19-091	Authorize Refund of Tax Overpayments
*19-092	Award Professional Service Agreement – Labor Attorney [Giacobbe]
*19-093	Authorize Sales of Beer and Wine and the Parking of Vehicles in Taylor Park for the Ed Foundations Rocktoberfest
*19-094	Authorize Execution of Storm Sewer Indemnification Agreement
*19-095	Support of Per Capita Library Aid to Public Libraries
*19-096	Award Contract for Milling and Paving of Parking Lots #8 and #12 [Mark Paving Co. Inc.]
*19-097	Approve of Sidewalk Café Licenses
*19-098	Approval of Raffle Licenses

2019 BUDGET INTRODUCTION

19-099	Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commissions “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
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NEXT MEETING: Tuesday, April 16, 2019 at 7:30PM

19-100

Resolution to Approve 2019 Budget and Set Public Hearing Date –
Public Hearing Scheduled for May 7, 2019

ORDINANCE / INTRODUCTION

2529-19	SDL	Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) [Public Hearing Scheduled for April 16, 2019]
2530-19	JBL	Ordinance to Amend Chapter 7 of the General Ordinances, “Traffic”, of the Township of Millburn to Redesignate Parking Lots at the Eastbound Short Hills Train Station [Public Hearing Scheduled for April 16, 2019]

OLD BUSINESS

- 1.) JGSC Proposal Discussion - Business Retail Consultant

NEW BUSINESS

- 1.) Pedestrian Safety Advisory Board

ADJOURNMENT

NEXT MEETING: Tuesday, April 16, 2019 at 7:30PM