

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

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Proclamation: Falun Dafa Day
Minutes – February 13, 2018 Special Meeting, March 12, 2018 Special Meeting, April 19, 2018 Special Meeting, September 20, 2018 Special Meeting, March 5, 2019 Regular Meeting, March 5, 2019 Special Meeting and March 19, 2019 Regular 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*)

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| *19-111 | Bills List |
| *19-112 | Authorize Refund of Tax Overpayments |
| *19-113 | Confirm Appointment to Shade Tree Advisory Board |
| *19-114 | Authorize Millburn Tax Collector to Prepare and Mail Estimated Tax Bills |
| *19-115 | Authorize Township to Participate in the North Jersey Cooperative Wastewater Cooperative Pricing System |
| *19-116 | Authorize Execution of Storm Sewer Indemnification Agreements |
| *19-117 | Authorize Green Communities Grant Application and Execution of Agreement |
| *19-118 | Authorize Rejection of Bids Received for Electronic Message Board |
| *19-119 | Approval of Fireworks Display Permit for 4 th July Committee |
| *19-120 | Authorize Extension for Township to Continue with Municipal Pipeline Group |
| *19-121 | Authorize the Acquisition of an Easement Agreement by the Township of Millburn (Park Road) |
| *19-122 | Authorize Privilege be Waived for Attorney-Client Privilege Document |
| *19-123 | Approve Taxi/Livery Licenses |
| *19-124 | Approve of Sidewalk Café Licenses |
| *19-125 | Approval of Raffle Licenses |

NEXT MEETING: Tuesday, May 21, 2019 at 7:30PM

RESOLUTION:

19-126 Rescind Adoption of Downtown Millburn Development Alliance (DMDA)
2019 Budget

2019 Budget Public Hearing / Consideration of Adoption*:

****2019 budget pending state review***

19-127 Resolution to Read 2019 Municipal Budget by Title

~ *Public Hearing* ~

19-128 Resolution to Adopt 2019 Municipal Budget

OLD BUSINESS

1. Short Term Rental Proposed Regulations

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, May 21, 2019 at 7:30PM