

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JUNE 4, 2019 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Proclamation: Community Service Award; Gun Violence Awareness Day
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. 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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| *19-136 | Bills List |
| *19-137 | Authorize Refund of Tax Overpayments |
| *19-138 | Authorize Cancellation of Sewer Charge |
| *19-139 | Authorize Advertisement of Bids for Roof – Short Hills Train Station (East Bound) |
| *19-140 | Approval of Fireworks Display Permit for Canoe Brook County Club |
| *19-141 | Award Professional Service Agreement – Professional Construction Project Management Services for Police Department Roof and HVAC Project [Legacy Construction Management Inc.] |
| *18-142 | Renewal of ABC Liquor Licenses for 2019-2020 |
| *19-143 | Authorize Execution of Storm Sewer Indemnification Agreement |
| *19-144 | Approve of Sidewalk Café Licenses |

ORDINANCE / INTRODUCTION

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| 2533-19 | DTE | Capital Ordinance Authorizing the Making of Various Public Improvements and Acquisitions in, by and for the Township, Appropriating Therefor the Sum of \$1,894,000 and Providing that Such Sum so Appropriated Shall be Raised from the Capital Improvement Fund of the Township [Public Hearing Scheduled for June 18, 2019] |
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NEXT MEETING: Tuesday, June 18, 2019 at 7:30PM

2534-19	CHB	Bond Ordinance to Authorize the Making of Various Public Improvements and to appropriate the Sum of \$1,614,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds [Public Hearing Scheduled for June 18, 2019]
2535-19	JBL	An Ordinance to Amend and Supplement the Revised General Ordinances, Chapter IV, Subsection 4-39, Entitled "Vehicle Towing and Storage Services" [Public Hearing Scheduled for June 18, 2019]
2536-19	SDL	Ordinance Authorizing Execution of a Lease Agreement by and between the Township; Millburn Recreation Commission; and Millburn Short Hills Youth Baseball [Public Hearing Scheduled for June 18, 2019]

OLD BUSINESS

NEW BUSINESS

1. Proposed Zoning Revisions (Lighting, Height & Uses Definition)
2. Non-Binding Referendum - Marijuana Legislation

RESOLUTION:

19-145	Authorize Non-Binding Referendum Question Related to the Retail Sales, Cultivation, or Distribution of Marijuana within the Township of Millburn
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ADJOURNMENT

NEXT MEETING: Tuesday, June 18, 2019 at 7:30PM