

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**JUNE 18, 2019 – REGULAR SESSION: 7:30 PM**

- MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Proclamations: Millburn Township First Responders Appreciation; Glenwood School Champions – Odyssey of the Mind Program; Down the Block Month  
Minutes – April 16, 2019 Regular Meeting  
Reports  
County Representative  
Presentation – Wells Fargo Property

**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*)

- |         |   |
|---------|---|
| *19-147 | Bills List  |
| *19-148 | Authorize Refund of Tax Overpayments  |
| *19-149 | Authorize Refund of Tax Overpayments  |
| *19-150 | Designate a Parking Utility Bond Anticipation Note  |
| *19-151 | Confirm Appointment of Department of Public Works Superintendent  |
| *19-152 | Authorize the Purchase of AT&T GSM LTE Modem Kits from Sourcewell National Co-op  |
| *19-153 | Approval of Items of Revenue and Appropriation – Clean Communities Grant  |
| *19-154 | Award Professional Service Agreement – Professional Engineering Design Services for Rehabilitation of Slayton Pump Station [Mott MacDonald] |
| *19-155 | Renewal of ABC Liquor Licenses for 2019-2020  |
| *19-156 | Renewal of ABC Liquor License for 2019-2020 – <i>Pocket/Inactive License</i>  |
| *19-157 | Renewal of ABC Liquor License for 2019-2020 – <i>Pocket/Inactive License</i>  |

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

- |         |     |   |
|---------|-----|---|
| 2532-19 | TBP | Ordinance Creating a Pedestrian Safety Advisory Board |
|---------|-----|---|

***NEXT MEETING: Tuesday, July 16, 2019 at 7:30PM***

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
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
2535-19	JBL	An Ordinance to Amend and Supplement the Revised General Ordinances, Chapter IV, Subsection 4-39, Entitled "Vehicle Towing and Storage Services"
2536-19	SDL	Ordinance Authorizing Execution of a Lease Agreement by and between the Township; Millburn Recreation Commission; and Millburn Short Hills Youth Baseball

### **ORDINANCE / INTRODUCTION**

2537-19	DTE	Amending and Supplementing the Development Regulations and Zoning Ordinance [Public Hearing Scheduled for August 13, 2019]
2538-19	TBP	An Ordinance to Amend and Supplement the Revised General Ordinances of the Township of Millburn, Chapter II, Subsection 2-16.9, Entitled "Off-Duty Employment of Police Officers for Police-Related Activities" [Public Hearing Scheduled for July 16, 2019]

### **OLD BUSINESS**

1. Non-Binding Referendum - Marijuana Legislation

### **NEW BUSINESS**

1. Proposed Sign Regulations

### **ADJOURNMENT**

***NEXT MEETING: Tuesday, July 16, 2019 at 7:30PM***