

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**AUGUST 11, 2020 – REGULAR SESSION: 7:00 PM**

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Minutes – June 2, 2020 Regular Meeting, June 16, 2020 Regular Meeting and June 16, 2020 Special Meeting  
Reports

**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](mailto: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*)

*20-151	Bills List
*20-152	Authorize Refund of Tax Overpayments
*20-153	Authorize Cancellation of Capital Account Fund Balances
*20-154	Authorize Cooperation Agreement between the County of Essex and Certain Municipalities for Conducting Certain Community Development Activities
*20-155	Authorize Municipal Alliance Grant Continuation
*20-156	Authorize Municipal Alliance Grant Cycle July 2020 - June 2025
*20-157	Confirm Appointment to the Environmental Commission
*20-158	Approval of Raffle Licenses
*20-159	Award Contract for Marketing of Recyclable Materials
*20-160	Award Contract #3 for Gero Park Basketball Court Repaving Project – Halecon, Inc.
*20-161	Approve Closed Session Immediately Following Regular Meeting: Pending Litigation – Attorney Client Privileged briefing on pending Litigation/ Court Ordered Mediation involving the Declaratory Judgment Action, Fair Share Housing Center, Woodmont Properties

**RESOLUTION**

20-164	Authorize Petition to the New Jersey Board of Public Utilities to Undertake an Independent Investigation to be Followed by Public Proceedings and the Taking of Public Comment and Evidence to Determine the Adequacy of the
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***NEXT MEETING: Tuesday, September 1, 2020 at 7PM***

Emergency Planning and Response Activities Related to the Recent Storm Event and Future Planned Expenditures for Infrastructure Improvements and Upgrades by Jersey Central Power & Light Company

**RECEIPT OF 2019 AUDIT – Auditor Available for Township Committee Questions**

20-162                      Governing Body’s Certification of the 2019 Audit

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

2558-20	TBP	Bond Ordinance to Authorize the Making of Various Public Improvements in, by and for the Township of Millburn, to appropriate the Sum of \$1,408,999 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
2559-20	DTE	Capital Ordinance of the Township of Millburn, in the county of Authorizing the Making of Various Public Improvements and Acquisitions in, by and for the Township, Appropriating Therefor the Sum of \$1,222,000 and Providing that Such Sum so Appropriated Shall be Raised from the Capital Improvement Fund of the Township
2561-20	JBL	Ordinance to Amend and Restate in its Entirety Ordinance 12-92 of the Ordinances of the Township of Millburn Entitled “An Ordinance Creating a Special Improvement District within the Township of Millburn and Designating a District Management Corporation
2560-20	RJW	An Ordinance Amending and Supplementing the Township of Millburn Development Regulations and Zoning Ordinance - Restaurants as Principal Permitted Use

**RESOLUTION**

20-163                      Appointment of Board of Trustees to District Management Corporation

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

***NEXT MEETING: Tuesday, September 1, 2020 at 7PM***

**Connect with your**  
**Millburn Township Committee**

**August 11, 2020 Millburn Township Committee Regular Meeting at 7PM**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, and Senate Bill 2294, adopted into law which allows public bodies to conduct meetings and provide notice by electronic means during periods of such emergency, the Township of Millburn does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Millburn Township Committee scheduled for August 11, 2020 at Millburn Town Hall, 375 Millburn Avenue, Millburn, New Jersey will be held both in person with possible occupancy limitation and also by phone beginning at 7:00 p.m.

Millburn Town Hall will open for this meeting beginning at 6:30PM and all attendees shall wear a mask and shall maintain the appropriate social distance from other attendees. There may be occupancy limitations as per New Jersey State Law which will be enforced by the township. Members of the public who wish to participate in the meeting may also do so by calling by phone in to 339-209-5899 at 7:00 pm. Individuals calling into this number will be able to fully participate in the meeting during the appropriate public comment periods.

**The August 11<sup>th</sup> Millburn Township Committee will be livestreamed via YouTube.**  
Please click [\*\*HERE\*\*](#) for direct link to Millburn's YouTube account or visit [\*\*https://www.twp.millburn.nj.us/329/Connect-with-Millburn-Township\*\*](https://www.twp.millburn.nj.us/329/Connect-with-Millburn-Township)

***NEXT MEETING: Tuesday, September 1, 2020 at 7PM***