

AGENDA
MILLBURN TOWNSHIP COMMITTEE
SEPTEMBER 3, 2019 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
County Representative
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. 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*)

*19-194	Bills List
*19-195	Authorize Refund of Tax Overpayments
*19-196	Approval of Items of Revenue and Appropriation – NJDEP Grant / Architectural Survey of the Short Hills Park Historic District
*19-197	Request Permission from the County of Essex for the Installation of a Flashing Speed Sign on Millburn Avenue and to Authorize a Hold Harmless Agreement
*19-198	Award Contract for Turf Field Project
*19-199	Authorize Renewal of Membership in the Morris County Municipal Joint Insurance Fund
*19-200	Authorize Advertisement of Bids for Paving of Various Township Roads
*19-201	Approve Gasoline & Tank License
*19-202	Approve of Sidewalk Café License

ORDINANCE / INTRODUCTION

2542-19	DTE	An Ordinance to Approve a Settlement Agreement Resolving Certain Litigation Captioned 85 Woodland Road, LLC, et al. v. Township of Millburn, et al., Docket no. ESX-I-2672-18 and to Adopt a Zoning Ordinance Implementing Said Settlement Agreement [Public Hearing Scheduled for September 17, 2019
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NEXT MEETING: Tuesday, September 17, 2019 at 7:30PM

2543-19

CHB

Amending and Supplementing the Development Regulations and Zoning Ordinance [Public Hearing Scheduled for October 2, 2019 – *Wednesday meeting*]

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, September 17, 2019 at 7:30PM