

AGENDA
MILLBURN TOWNSHIP COMMITTEE
OCTOBER 6, 2020 – REGULAR SESSION: 7:00 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – July 14, 2020 Regular Meeting (*as amended*) and August 11, 2020 Regular Meeting Reports
Presentation – Environmental Commission Update on Ban of Single Use Plastic Bags (*as per Ordinance 2547-19*)

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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| *20-187 | Bills List |
| *20-188 | Authorize Refund of Tax Overpayments |
| *20-189 | Award Contract for Oaklawn Road Drainage Improvements – D.S. Meyer Enterprises, LLC |
| *20-190 | Authorize Advertisement of Bids – Slayton Pump Station Improvements |
| *20-191 | Authorize Advertisement of Bids – Short Hills Train Station Barrier Free Access |
| *20-192 | Confirm Appointment of Firefighter |
| *20-193 | Authorize Execution of Storm Sewer Indemnification Agreements |
| *20-194 | Authorize Execution of Revocable License Agreement |
| *20-195 | Appointment of Members to the Pedestrian Safety Advisory Board |
| *20-196 | 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

- | | |
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| 20-197 | Requesting Approval of Items of Revenue and Appropriation |
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NEXT MEETING: Tuesday, October 20, 2020 at 7PM

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2562-20	RJW	An Ordinance Amending and Supplementing the Township of Millburn Development Regulations and Zoning Ordinance - Restaurants as Principal Permitted Use, B-4 Zone
2563-20	CHB	An Ordinance Amending and Supplementing the Township of Millburn Development Regulations and Zoning Ordinance - Block 1401, Lots 1-10; Block 2406, Lots 19-30; and Block 2407, Lots 1-3 Shall be Removed from the Residential R-4 Zone and Placed within the Residential R-6 Zone
2564-20	DTE	An Ordinance Authorizing the Acquisition by Purchase of an Easement Interest in a Portion of the Real Property Located at 2 Oaklawn Road, Known as Block: 2404, Lot 4

OLD BUSINESS**NEW BUSINESS**

- 1.) Human Relations Advisory Committee

ADJOURNMENT

Connect with your Millburn Township Committee

October 6, 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 October 6, 2020 at Millburn Town Hall, 375 Millburn Avenue, Millburn, New Jersey will be held both in person with possible occupancy limitation and also electronically 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 electronically by phone or computer via ZOOM with details listed below. Individuals calling into this number will be able to fully participate in the meeting during the appropriate public comment periods. You will be prompted during the appropriate public comment period and in order to be heard you shall press *6 if you call in by phone or if attending by computer/device please click raise hand button.

October 6, 2020 Township Committee Meeting at 7PM

Topic: Millburn Township Committee - 10/6

Please click the link below to join the webinar:

<https://zoom.us/j/96238993134?pwd=KzdjMzRncGU3Q1VrM2VDMURSSnFIZz09>

Passcode: 874575

Or iPhone one-tap : US: +13017158592,,96238993134# or +13126266799,,96238993134#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 962 3899 3134

International numbers available: <https://zoom.us/u/apl3tkxQ>

The October 6th 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>

Please click [HERE](#) to view draft resolutions and ordinances before the Township Committee for consideration at their public meeting. The draft meeting available materials are posted at 4PM on meeting day. (<https://www.twp.millburn.nj.us/211/Township-Committee>). A hard copy is available for review at the meeting for the public.

NEXT MEETING: Tuesday, October 20, 2020 at 7PM