1. 09-9-2021 Township Committee Meeting Agenda (PDF)

Documents:

#### 9-9-2021 TC MTG AGENDA - SPECIAL EMERGENCY MEETING.PDF

2. 09-9-2021 Township Committee Meeting Notice(PDF)

Documents:

SEPTEMBER 9 MEETING NOTICE.PDF

# AGENDA MILLBURN TOWNSHIP COMMITTEE SEPTEMBER 9, 2021 – SPECIAL EMERGENCY MEETING 6:00 PM

**MAYOR** - Open Meeting Statement

**ROLL CALL** 

**RESOLUTION:** 21-250 - Authorize Emergency Meeting

**RESOLUTION:** 21-251 - Authorize Closed Session: Contract Negotiations – Memorandum of Understanding

with the Millburn Short Hills Business Organization, Inc.

## **RESOLUTIONS:**

21-252	Requesting Approval of Items of Revenue and Appropriation
21-253	Approve Memorandum of Understanding with the Millburn-Short Hills Business Organization Inc.
21-254	Authorize Waiver of Building Permit Fees Necessary for the Restoration of Certain Properties Situated within the Township of Millburn that were Damaged by Hurricane Ida

#### **PUBLIC COMMENT**

## **ADJOURNMENT**

# **Connect with your Millburn Township Committee**

The Millburn Township Committee meeting will be held in person as noticed at 7:00PM at Millburn Town Hall, 375 Millburn Avenue, Millburn, NJ. All attendees shall wear a mask.

Members of the public who wish to participate in the meeting remotely may electronically by phone or computer, via ZOOM, with details listed below. Individuals calling into this number will be able to 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.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/99787687448?pwd=aUlmSS9CeDNXN2FoNldScmRDY0h3QT09

Passcode: 063284 Or One tap mobile:

US: +13126266799, 99787687448# or +16468769923, 99787687448#

Or Telephone:

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

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

Webinar ID: 997 8768 7448

International numbers available: <a href="https://us06web.zoom.us/u/kdlgzEeGHe">https://us06web.zoom.us/u/kdlgzEeGHe</a>

Meetings are also live-streamed on YouTube. Check out the <u>Millburn Township</u> YouTube page for live streams and recordings of past meetings.

Millburn YouTube Page Link: https://www.youtube.com/channel/UC5TJla0hpJ2XizM9GlOfHpQ

Millburn Township Committee draft agendas will be posted at town hall and are also available at <a href="https://www.twp.millburn.nj.us/AgendaCenter">https://www.twp.millburn.nj.us/AgendaCenter</a>. The Millburn Township website is available at <a href="https://www.twp.millburn.nj.us/">https://www.twp.millburn.nj.us/AgendaCenter</a> (click "Download", click "Packet" –posted when available).

# TOWNSHIP OF MILLBURN ESSEX COUNTY, NEW JERSEY PUBLIC NOTICE

Notice of Special Meeting for Closed Session & Open Session – Emergency Meeting 6:00PM, Thursday, September 9, 2021

NOTICE that the Millburn Township Committee will hold a Special Emergency Meeting on Thursday, September 9, 2021 at 6:00 p.m. at the Municipal Building in the meeting room, 375 Millburn Avenue, Millburn. A quorum of the Millburn Township Committee is expected to be present at this meeting for the purpose of conducting a closed session to discuss: Contract Negotiations – Memorandum of Understanding with the Millburn Short Hills Business Organization, Inc. Open session and formal action may be taken thereafter to consider formal action related to an authorization of a donation of economic stimulus funds from the Township of Millburn to the Millburn Short Hills Business Organization Inc. to assist in the restoration of property damaged by flooding caused by Tropical Depression Ida which occurred on September 1, 2021 including: (1) the insertion of an item of revenue in the Township budget and an appropriation of funds pursuant to NJSA 40A:4-87; and (2) authorization to execute a Memorandum of Understanding between the Township of Millburn and the Millburn Short Hills Business Organization, Inc. . Further, the Committee will consider formal action to waive fees including its portion of building permit fees necessary for the restoration of certain properties situated with the Township of Millburn that were damaged by Tropical Depression Ida. Formal action may be taken to approve the above matters.

The normal requirements of the law regarding 48 hours' notice have not been met due to lack of time and subject matter, however notices of this Emergency Meeting were emailed to the Item of Millburn Short Hills and Star Ledger and posted on the township bulletin board on Tuesday, September 7, 2021 at 4:15PM. This emergency meeting is being called to prevent harm to the public interest likely to result from a delay in holding the meeting and the need for such adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided.

Christine Gatti, Municipal Clerk Millburn Township