

February 15, 2022

Millburn Township Committee Meeting Minutes

Minutes of the Regular Meeting of the Township Committee of the Township of Millburn, in Essex County, New Jersey, held in Town Hall and remotely starting at 7:00 PM on the above date.

Mayor Miggins opened the meeting and read the following statement:

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, are advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 7:00 PM on February 15, 2022.

Mayor Miggins asked all those present to stand for the Salute to the Flag.

Upon call of the roll, the following Committee members were recorded present: Tara B. Prupis, Dianne Thall Eglow, Sanjeev Vinayak, Richard J. Wasserman (arrived at 7:12PM) and Maggee Miggins.

Also present were Business Administrator Alexander McDonald, Executive Assistant to the Township Clerk Jessica Almeida, Township Attorney Brad Carney, and Assistant Business Administrator Jesse Moehlman.

Approval of Agenda

Mayor Miggins asked for a motion to approve the amended agenda with public comment moved to the beginning of the agenda. The motion was offered by Ms. Miggins and seconded by Mr. Vinayak.

Vote: All Ayes

Reports

Ms. Thall Eglow reported on gun safety and recalled events occurring in town. She reported on the Pedestrian Safety Advisory Board and advised the town had a full staff of 36 crossing guards. She advised May 4th would be Bike Walk Week and schools would be involved with the program.

Ms. Prupis expressed satisfaction in hearing of the fully staffed crossing guards. She deferred to Mr. Moehlman concerning the Taylor Park Gateway Subcommittee. Mr. Moehlman advised that MKW would submit concept plans in the following months and noted that their presentation was on the township's website. He added that a public input session would take place in either March or April. Ms. Prupis urged residents to get involved.

Ms. Miggins reminded the Committee that at this time to please keep all comments specifically to their reports.

Mr. Vinayak congratulated Mr. McDonald and Chief Gilfedder on having a fully staffed crossing guards. He reported on the Flood Mitigation Advisory Committee and noted that residents of the South Mountain area were very receptive concerning a drainage project.

Mr. Wasserman joined the meeting and advised the public of an upcoming surgery he would be encountering soon. He reported on Founding Day which would take place on April 30th. He expressed appreciation for all the volunteers involved including CEDA and the SID. He echoed Ms. Prupis' comments in regards to having full staffed crossing guards.

Mayor Miggins presented Police Chief Gilfedder to speak on the recent carjackings in town. Chief Gilfedder recalled an armed car robbery on February 13th. He provided details and pointers when encountered with situations such as these. He reviewed some statistics on the matter: as of February, 6 cars had been stolen; for 2021 he noted the following: 23 motor vehicle arrests made, 52 police chases, 19 complaints and 32 pending charges. He reviewed certain factors that could have led to increased crime.

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Mr. Vinayak inquired on the status of a project the police was working in regards to license plate readers. Chief Gilfedder advised of the status and reviewed some challenges. A few residents spoke out with various questions for Chief Gilfedder on the matter.

Presentation

Mayor Miggins introduced RPM who would be offering a presentation on the Proposed Main Street 100% Affordable Housing Development Proposal on Main Street. Edward Martoglio, Joseph Portelli and Anthony of RPM reviewed the proposal for the site. Mr. Martoglio provided RPM's company background. Mr. Portelli provided background information on the various projects RPM had worked on. He then presented the proposed building and provided an overview of the layout. The team reviewed the interior of the building, the apartments and amenities.

After the presentation concluded the Township Committee member asked various questions which were addressed by RPM. Various matters were in regards to safety for children exiting the building for school, their stance on two way traffic on Essex Street. They asked if trees would be planted, if they had reviewed the town redevelopment plan, how long would the project take and DPW site questions. Mr. Martoglio addressed questions and pointed out that they did not have an opinion on two way traffic and noted that they had not visited the site during school let out time. Mr. Martoglio reviewed the amenities space. He advised the parking for the building would be underneath in order not to take up extra space. He advised the cost of the land was being examined although it was not uncommon for it to be sold for \$1 due to the cost of building materials in order to build a great building.

A brief recess was taken.

Mr. Carney advised of the rules of order and the public would have a chance to speak during the public comment section of the meeting.

Mr. Martoglio stated that the project would cost approximately \$24 Million and noted that different factors would contribute to the cost of the building such as design and green features. He added that financial help may be available although the town would have to qualify in order to apply for that assistance. Mayor Miggins reviewed the selection process of RPM. She reviewed RPM's references, political contributions and relationship with the Maraziti Falcon Firm.

Joe Maraziti advised of the town's court order to complete things by a certain time and if not the townships immunity will go away. After the resolution is passed for RPM there is still negotiations that need to take place. The Committee reviewed conditions of the agreement and proposed resolution. Mayor Miggins reiterated that the Committee can still negotiate with RPM even when the resolution was passed. Ms. Prupis requested more time before voting on the resolution; Ms. Thall Eglow advised the presentation was premature and agreed with Ms. Prupis that the township should hold off on voting tonight.

Public Comment

Mayor Miggins made the following statement: "When invited to speak, please come to the microphone, clearly state your name and address, and speak loudly so that your comments may be understood by all and properly recorded. There was a properly noticed remote option for those who could not attend the meeting in person. If you called in and would like to comment please press *6 now. If you are attending by computer or electronic device please click the raise hand button. All members of the public wishing to speak would be put into the queue to address the Committee. Whenever an audience or Committee member reads from a prepared statement, please email a copy to the Township Clerk's Office at townclerk@millburntwp.org. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to one 3 minute session. You would be prompted when there was 30 seconds remaining. This was a business meeting and please do not address professionals or staff directly and please direct all comments to me. Each individual would be given one opportunity

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to make their public comment. Please be patient and we would address each member of the public that wishes to speak.”

Mayor Miggins opened the public comment period.

Josh Star, resident, reviewed the rigorous vetting process of RPM to prospective residents. He recalled google reviews of RPM. He reviewed the traffic difficulties that would be experienced with the site location. He recommended a traffic study be conducted.

Dennis Fabian, resident, expressed discontent with the Committee members and advised them to become organized and professional. He advised that the decisions needed to be made for the community and not personal reasons.

David Petrucco, resident, shared his discontent with the Committee members. He spoke on the conflicts of interest and the lack of communication to the residents.

Jeffrey Feld, resident, shared his disapproval with the Committee members. He referred to the redevelopment guide and recalled Orange vs. RPM. He asked how many students would be added to the schools. He stated that was waiting on a decision on his lawsuit and civil rights complaint.

Perri Urso, resident/business owner, spoke in regards to affordable housing. She asked if the Committee had considered senior citizen or veteran housing in the affordable housing topic to fulfill the obligation with the affordable housing authority.

Oyin Owolabi, resident, spoke in regard to the carjackings and how police presence was needed. She asked for the rose garden not to be touched. She asked about Mayor Miggins’ profession as a realtor and the conflict of interest that would pose with the affordable housing. She shared her discontent with the Committee members.

Rosa Rozansky, resident, expressed discontent with the Committee members. She asked what the township was going to do to spread the demographics around town. She suggested various studies be conducted around town to assist with demographic spread.

Fran Feld, resident, recalled past Township Committee member’s issues. She asked the Committee members to figure out centralized affordable housing and if that would be a good idea.

Al Carlin, resident, thanked the fire department for responding to fire and code violations at Park Ridge. He advised that teachers were concerned with the low income housing being centralized in one location due to bullying. He expressed that conflicts of interest were a big problem with the Committee.

Jean Pasternak, resident, asked why residents did not get much input with projects around town. She stated the matter should have been removed from the agenda. She spoke to the conflicts of interest. She requested an investigation on Baccone South.

Nancy Stone, resident/business owner, spoke to the stigma low-income housing would pose to students who lived there. She expresses her discontent with Ms. Thall Eglow and Ms. Prupis. Ms. Stone commended Mr. McDonald for his hard work.

Jay Morreale, resident, thanked Mayor Miggins and Ms. Thall Eglow for speaking in regards to gun violence. He wished Mr. Wasserman a speedy recovery. He questioned the fair share housing settlement and advised that it didn’t address building height and zoning requirements.

Dominique Urso, resident, asked when the Committee would provide an update on the local access channel.

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Philip Kirch, resident, advised residents to take the Committee's courtesy and respect into consideration. He advised RPM was given a task and not how the salt dome or gas would be relocated. He advised the public to do the work to find the info they needed.

Dave Cosgrove, resident, echoed Ms. Pasternak's comments about the fair share affordable housing settlement. He asked the Committee members to step forward and admit wrong doing. He advised that Joe Maraziti confused the court order with the settlement agreement. He asked to what extent Maraziti Falcon represented RPM.

Mary McNett, resident, responded to Ms. Feld's allegations of past Committee problems. She advised that resident participation was important to work together in order to make the community integrated.

Sara Sherman, resident, asked the Committee members to be polite. She was pleased to see a full house of public participation. She disagreed with Ms. McNett. She advised the resolution was conditional and not final and suggested the Committee to move forward.

Mayor Miggins closed the public comment period.

Mayor Miggins asked if any committee members had any comments.

Ms. Prupis reviewed the process of recusing herself from the fair share housing topics due to a potential conflict of interest. She stated that the rose garden topic was in its preliminary stages and urged the public to get involved.

Mr. Wasserman addressed Mr. Cosgrove's comments and appreciated his participation. He advised that the Committee relied on counsel. He noted the financial modeling was provided from a volunteer who assisted the town tremendously.

Mayor Miggins advised certain projects were not allowed in the affordable housing project; such as the allowance of only veterans but not seniors. She stated that she did not want the rose garden touched.

Ms. Prupis formally resigned from the Taylor Park Gateway Subcommittee.

Ms. Prupis left the meeting at 10:25pm

Mayor Miggins reviewed what kind of real estate she did and pointed out that she would not be involved in rentals. She stated that there was no conflict of interest.

Mr. McDonald reviewed the process and advised that an ordinance would have to be passed in regard to the overlay zones.

Mr. Vinayak expressed his position and advised he was against 100% affordable housing but it was the court's mandate. He reviewed the process in selecting the DPW site and the process of selecting RPM. Mr. Vinayak spoke to the tax in Millburn compared to other NJ towns.

Consent Agenda

Mayor Miggins asked if any of the Committee members had any questions or concerns regarding agenda items. Receiving none, Mayor Miggins asked for a motion to approve the items on the consent agenda Resolutions 22-068 - 22-074. Mr. Wasserman made a motion to approve the consent agenda which was seconded by Mr. Vinayak.

Roll Call Vote: All Ayes, except Ms. Prupis who was absent

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**RESOLUTION 22-068
APPROVE BILLS PAYABLE**

RESOLVED that the Township Treasurer be and hereby is authorized to accept for payment and pay bills or items as they appear on Schedule dated February 15, 2022, in the following accounts:

General Fund	\$ 719,589.66
Capital Fund	416,191.17
Parking Utility - Operating Fund	3,395.15
Dog Fund Trust	4,327.60
Waste Recycling Trust Fund	1,034.97

**RESOLUTION 22-069
RESOLUTION TO AUTHORIZE THE REFUND OF TAX OVERPAYMENTS**

NOW, THEREFORE BE IT RESOLVED that the Treasurer of the Township of Millburn be and he is hereby Authorized and directed to the draw warrants to pay the payees listed below in the specified amounts;

<u>Make check payable to:</u>	<u>Type</u>	<u>Amount</u>
Jennifer R. Jacobus Trustee for Unique Estates LLC 201 Littleton Rd. Ste. 100 Morris Plains, NJ 07950 Block 1505 Lot 13.02 101 Old Short Hills Rd.	Tax Appeal 2020 Taxes	\$20,092.03
Wolf Vespasiano LLC Attorney Trust Account & Robert & Mary Litterman 331 Main Street Chatham, NJ 07928 Block 2102 Lot 3 20 Twin Oak Rd.	Tax Appeal 2021 Taxes	\$17,410.99
Wolf Vespasiano LLC Attorney Trust Account & Eric N.H. Jen & Sock Wang 331 Main Street Chatham, NJ 07928 Block 2203 Lot 7 100 Knollwood Rd.	Tax Appeal 2019 Taxes (\$3,055.19) 2020 Taxes (\$2,952.56)	\$6,007.75
Jennifer R. Jacobus Trustee and Alec & Jessica Haverstick 201 Littleton Rd. Ste. 100 Morris Plains, NJ 07950 Block 2306 Lot 2 25 Madison Terrace	Tax Appeal 2020 Taxes (\$4,728.33) 2021 Taxes (\$4,757.79)	\$9,486.12
Wolf Vespasiano LLC Attorney Trust Account & Matthew & Julie Sherman 331 Main Street Chatham, NJ 07928 Block 2603 Lot 1 2 Fairfield Terrace	Tax Appeal 2020 Taxes (\$2,112.82) 2021 Taxes (\$1,156.99)	\$3,269.81
Wolf Vespasiano LLC Attorney Trust Account & Richard & Susan Kogan	Tax Appeal 2018 Taxes (\$6,653.20)	\$20,843.64

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331 Main Street Chatham, NJ 07928 Block 3103 Lot 4 83 Stewart Rd	2019 Taxes (\$7,137.14) 2020 Taxes (\$3,274.20) 2021 Taxes (\$3,779.10)	
Wolf Vespasiano LLC Attorney Trust Account & Tai Shan & Yeemei Kang 331 Main Street Chatham, NJ 07928 Block 4602 Lot 17 26 Clive Hills Rd	Tax Appeal 2017 Taxes	\$645.89
James M. Forest Esq. & John P. & Eleanor McGee 159 Millburn Ave Millburn, NJ 07041 Block 2801 Lot 10 19 S. Beechcroft Rd.	County Appeal Credit 2020 Taxes Overcollection	\$8,867.30

BE IT FURTHER RESOLVED that the following tax appeal be processed as a credit only;

Block 1505 Lot 4 27 Hillside Ave	Tax Appeal 2019 Taxes (\$5,162.75)
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RESOLUTION 22-070

AUTHORIZING AND AWARDED A PROFESSIONAL SERVICES CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC FOR ENVIRONMENTAL CONSULTING AND LIMITED SITE INVESTIGATION SERVICES

WHEREAS, the Township of Millburn requires the performance of Environmental Consulting and a Limited Site Investigation for the certain portions of the Millburn Township Department of Public Works site located at 11 Main Street and 379-391 Essex Street; and

WHEREAS, the Township of Millburn (“the Township”), solicited receipt of proposals and price quotes for these services; and

WHEREAS, the following proposal was received and are deemed qualified in training and experience to perform such services:

Vanasse Hangen Brustlin, Inc. (VHB) 1805 Atlantic Avenue, Manasquan, NJ 08736 Proposal dated December 1, 2021; and

WHEREAS, the Qualified Purchasing Agent has certified the vendor’s eligibility for contract in accordance with N.J.S.A. 19:44A-20.4

NOW, THEREFORE, BE IT RESOLVED by the Township Committee in the Township of Millburn, County of Essex and the State of New Jersey on this 15th day of February 2022 as follows:

1. The Qualified Purchasing Agent and Municipal Clerk are hereby authorized and directed to execute a contract, in a form subject to the approval of the Township Attorney, with Vanasse Hangen Brustlin, Inc. (VHB) 1805 Atlantic Avenue, Manasquan, NJ 08736 for Environmental Consulting and Limited Site Investigation services.
2. This resolution is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service provided.
3. Fees for services are authorized as per proposal dated December 1, 2021 and the Chief Financial Officer has certified funds in the estimated maximum amount of \$37,000.00.

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- 4. A notice of this contract award and the adoption of this resolution shall be published in The Item of Millburn Short Hills as required by law within ten (10) days of passage of this resolution.

RESOLUTION 22-071

RESOLUTION AUTHORIZING THE TOWNSHIP OF MILLBURN TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA)

WHEREAS, the Township of Millburn Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, subgrant award #FY21-EMPG-EMAA-0712 from the New Jersey Department of Law and Public Safety, Office of the Attorney General.

WHEREAS, the subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the town’s ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Township of Millburn will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2021 to June 30, 2022; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Township of Millburn Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Millburn, in the County of Essex, State of New Jersey:

- 1. That the Council accepts the award of the FY21 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
- 2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
- 3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

RESOLUTION 22-072

AUTHORIZE REJECTION OF BIDS RECEIVED FOR “SNOW REMOVAL FOR THE 2022 SEASON”

WHEREAS, the Township of Millburn (the “Township”) received one sealed bid on January 25, 2022 in response to its advertisement for the receipt of bids for the “Snow Removal for the 2022 Season”; and

WHEREAS, the amounts of the bids received for the “Snow Removal for the 2022 Season” are set forth as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Frank Galbraith & Son Excavation and Demolition	Mason Dump Cost/Hour: \$998

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831 Raritan Rd.
Scotch Plains, New Jersey 07076

Front End Loader Cost/Hour:
\$1,100

WHEREAS, the bid of Frank Galbraith & Son Excavation and Demolition substantially exceeds the pre-bid cost estimate; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-13.2, permits the rejection of all bids if “the lowest bid substantially exceeds the cost estimate for the goods or services.”

NOW, THEREFORE, BE IT RESOLVED by the Millburn Township Committee, County of Essex, State of New Jersey, as follows:

1. The Township Committee hereby rejects the bid of Frank Galbraith & Son Excavation and Demolition for the “Snow Removal for the 2022 Season” because the bids substantially exceeds the pre-bid cost estimate for the goods or services.
2. The Township Clerk is authorized and directed to forward notice of rejection to Frank Galbraith & Son Excavation and Demolition and return their respective bid securities.
3. The Township’s staff and consultants are hereby authorized and directed to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
4. This Resolution shall take effect immediately.

RESOLUTION 22-073

RESOLUTION TO SUPPORT A PILOT PROGRAM TO CHANGE PARKING ON MILLBURN AVENUE FROM LOT 4 ENTRANCE TO MAIN ST TO 1-HOUR

WHEREAS, the Township of Millburn and the Township’s Parking Ad Hoc Committee in conjunction with the Millburn Short Hills Business Organization, also known as Explore Millburn Short Hills, would like to implement a limited parking pilot program on Millburn Avenue; and

WHEREAS, the parking time limit on Millburn Avenue between the entrance of Lot 4 and Main Street will change to a maximum of one (1) hour; and

WHEREAS, the parking pilot program would be implemented for a period of 60-days starting no earlier than March 1, 2022; and

WHEREAS, the goal of this pilot program is to determine the effectiveness and benefits of short-term on street parking and additional turnover of these parking spaces; and

WHEREAS, a survey of business in the pilot program area indicated that one (1) hour parking is preferable, should a change be made to the length of parking; and

WHEREAS, the Township Committee supports this limited pilot parking program and asks that a follow up report be provided at the conclusion of the 60-day period.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Committee of the Township of Millburn, in the County of Essex, hereby approves a change to one (1) hour parking on Millburn Avenue between the entrance to Lot 4 and Millburn Avenue’s intersection with Main Street for a period of sixty (60) days. This change is to be monitored and evaluated by Township officials, including but not limited to the Business Administrator.

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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Millburn Police Department and Parking Violations Officers have the ability to change signage and pay stations in the designated area to indicate a maximum time limit of one (1) hour and enforce the same.

**RESOLUTION 22-074
APPROVE RAFFLE LICENSES**

WHEREAS, the following have submitted application to the Township Clerk to conduct a raffle, providing all required identification and the appropriate fees; and

WHEREAS, the Police Department is in receipt of a copy of the application per the regulation of the Legalized Games of Chance Control Commission.

NOW, THEREFORE, BE IT RESOLVED that the following be approved:

- Eva’s Village
- Opportunity Project
- Family & Children Services (Off Premise)
- Family & Children Services (On Premise)
- Overlook Auxiliary
- Hartshorn School PTO

RESOLUTIONS

Resolution 22-075

Resolution 22-075 was brought forth. Ms. Thall Eglow advised that she did not oppose affordable housing and did not agree with the process. Mr. Vinayak recalled a similar process with other vendors for other projects. He suggested the Committee start thinking about 2025 when affordable housing would come back to the township. Mr. Wasserman didn’t disagree with Ms. Prupis and Ms. Thall Eglow but the township had to act fast in order to comply.

Mayor Miggins asked if the DPW site on Main Street was good. Mr. McDonald advised most of the site was good and included a few areas of concern.

Mayor Miggins asked for a motion to approve Resolution 22-075. Mayor Miggins made a motion to approve Resolution 22-075 which was seconded by Mr. Vinayak.

Roll Call Vote: Ayes: Miggins, Wasserman, Vinayak
Nays: Thall Eglow
Absent: Prupis

**RESOLUTION 22-075
RESOLUTION AUTHORIZING THE EXECUTION OF A CONDITIONAL DESIGNATION AGREEMENT WITH
RPM DEVELOPMENT GROUP, 77 PARK STREET, MONTCLAIR NEW JERSEY, FOR A 100 PERCENT
AFFORDABLE HOUSING PROJECT**

WHEREAS, the Township of Milburn (“Township”) entered into a Settlement Agreement with Fair Share Housing Center (“FSHC”)and other parties in order to maintain its immunity from “builders remedy” litigation regarding the Township obligation to provide a realistic opportunity for the development of affordable housing in the Township (‘Settlement Agreement), which Settlement Agreement provides (among other things) that the Township will sponsor a 100% affordable development of at least seventy-five (75) new family non- age restricted rental units on a portion of the Township owned site at 345 Milburn Avenue (Blocks 1207, Lots 7 and 9, the “Site”)) (the “Project”); and

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WHEREAS, in order to implement the terms of the Settlement Agreement, the Township issues a Request for Qualifications (“RFQ”) to seek responses from experienced affordable housing developers, in order to select a subset of the respondents to the RFQ to a subsequent Request for Proposals (“RFP”); and

WHEREAS, ten (10) responses to the RFQ were received and evaluated by the Affordable Housing Subcommittee, which was appointed by the Township Committee, resulting in the issuance of the RFP to four (4) selected proposed developers; and

WHEREAS, the RFP sought developers to construct and operate a Project of architectural design that is high quality and complementary to the surrounding downtown of Milburn, with experience and financial capability, among other requirements, and included evaluation criteria to guide the selection of a developer; and

WHEREAS, the subcommittee evaluated the responses and supplemental information and conducted multiple meetings to evaluate the four (4) proposed developers and recommended to the Township Committee that RPM Development Group, 77 Park Street, Montclair New Jersey, (“RPM”) be designated by the Township Committee as the developer of the Project, based on the submissions by RPM, which are on file at the office of the Business Administrator; and

WHEREAS, the Township Committee has determined that RPM has demonstrated that it has the experience, expertise, and financial capability to undertake the construction and operation of the Project in a timely manner, and wishes to designate RPM as the Conditional Developer to implement the Project on the condition that FSHC, the Special Master and the Court shall have agreed on a plan for the development of the Project on the Site and that successful negotiations of the Development Agreement shall be completed with an urban renewal entity (“URE”) to be created by RPM to undertake the Project; and

WHEREAS, the Township Committee desires to negotiate a Development Agreement to based generally upon the Proposal, which negotiations will include compliance with the terms of the Settlement Agreement, conveyance of the site for a nominal consideration, a detailed description of the design of the structure, parking, the unit mix, amenities, financing provisions, a project schedule, sustainability features, payment of Township costs, and such other issues as may be necessary and relevant to the success of the Project; and

WHEREAS, the Development Agreement shall not be binding on the Township until is shall have been approved by Resolution of the Township Committee.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Milburn, in the County of Essex, State of New Jersey as follows:

1. RPM is conditional designated as the developer of the 100 percent affordable housing Project referred to herein, subject to the negotiation of a Developer Agreement to be subsequently approved by Resolution of the Township Committee.
2. Staff and consultants to the Township are hereby authorized and directed to undertake the negotiations of a Developer Agreement with RPM and to take all other administrative actions to implement this Resolution as are necessary and appropriate to accomplish its goals and intent.
3. This Resolution shall be effective immediately.

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Resolution 22-076

Resolution 22-076 was brought forth. Mr. Grillo reviewed the SID's mission for 2022 and their plans & events.

Mayor Miggins opened public comment.

Jean Pasternak, resident, encouraged the Committee to vote against the budget. She praised Mr. Feld. She stated that the public had paid a lot of money to the SID with no tax return to show for. She shared her discontent with the SID. She asked about screen sharing during public comments.

Lloyd Perkel, business owner, asked if the Committee could advise why the SID was pushed through without any consultation from business owners. He advised he did not want to pay an assessment.

Vincent Urso, resident/business owner, yielded his time to Ms. Urso. Ms. Urso read and provided a prepared statement: "I'm hopeful everyone had the opportunity to read my email earlier and took the opportunity to read the August 11, 2020 TC Meeting approved minutes. I ask you all what is the first thing you see when you walk into this building looking up? **We the People...**In my opinion your retaliation tactics have scared many Commercial Property Owners from coming forward and it appears others whom are in alliance with your business strategies alludes there may have been undisclosed dealings...in saying that: Tonight I ask for the following things: 1) vote NO for the 2022 SID Budget 2) commit to taking the necessary actions to RESCIND ordinance 2561-20. 3) There are many discrepancy and concerns regarding the Assessment Roll 4) Take Mr. Feld's advise and create a director of planning and economic development. Here are my reasons: How did this body approve a payment on the bill list on February 2, 2022 in the amount of \$53K to the SID prior to approval of the SID 2022 BUDGET? And at the February 9, 2022 SID meeting Mr. Grillo stated that payment has been held back...WHY?

Mr. Wassermann stated at the February 9, 2022 SID meeting that it was he and Mayor Jackie at the time "Who founded the SID" where has been your oversight obligation and responsibility to "WE THE PEOPLE" From where I originally started, there are now not one but two members of this committee: Committeewomen Tara Prupis & Mayor Maggie Miggins, both of whom have disqualifying conflicts of interest in the appearance of impropriety of the SID due to the location of their businesses within the SID. We also have two members of this committee who lied to "WE THE PEOPLE" that ran their campaign pledged that NO taxpayers dollars to fund the SID. But yet they are using tax payers monies to fund the SID but they are using tax payers monies to DEFEND THE SID, choosing to LITIGATE and NOT MEDIATE based on the Judge Moore's two recommendation to mediate, but approving sums of over 100K to the Twp, Attorney to litigate on frivolous discovery and not getting to the merits of the case. And this Twp. Attorney will not or cannot produce a legal opinion along with other attorneys as to the validity of this contested expanded appointed 5 district SID with extraordinary condemnation powers under state law. Committee women Prupis still puzzling why she would advocate to dissolve the original DMDA in 2018 and in 2020 voting to re-introduce an expanded footprint with extreme condemnation powers and an appointed not elected board. She continues to face an original conflict of interest complaint with the LFB from 2020, based the original memo by the Township Attorney. Lies continue with FLEX PARKING removal. At the December 2018 TC meeting she promised WE THE PEOPLE that she would NOT vote for the FLEX PARKING removal, but on June 15, 2021 and July 2021 she did the exact opposite...costing the Tax-payers another \$119K...why?? It's easy to spend someone else's money. And our NOW sitting Deputy Mayor..."YOU KNOW WHO YOU ARE" delivered a very powerful prepared statement at the August 11, 2020 meeting in opposition of the adoption of the SID Ordinance 2561-20 and at its approval with a 3/2 vote expressed that she is "VERY SAD" agreeing w/ committeewomen prior Mayor Burstein...what happened she "CHANGED HER MIND"...her position now is very concerning. Mr. Grillo reported at the February 9, 2022 SID meeting that a recent meeting which I nor other were privy to the round table, joining him along with select realtors and "LARGE PROPERTY OWNERS"...WHY?? As a stakeholder that is being taxed should have been included along with my fellow property owners and I would also ask was Mayor Miggins/Realtor at this meeting with Mr. Grillo... could this pose as another Conflict? Ordinance # 2561-20 should be rescinded for the following reasons:

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This ordinance was enacted under the height of covid in violation of the pledge made by then Mayor Jackie Leiberberg. And without prior to properly employing the zoom virtual meeting platform. This ordinance has extraordinary condemnation powers under state law, so you can take our property if we don't pay the assessment we are subject to tax sale under state laws. Because this entity is fully controlled by the Township Committee with an appointed and not elected board, "WE THE PEOPLE...DISENFRANCHISED PROPERTY OWNERS" are going to be taxed have no vote. The districts are NOT within a pedestrian mall footprint. We've been continually lied to that the Budget would be \$204K it's presented tonight at \$273K, we were also lied to, that the assessment tax rate would be .00067 and it's .00071. We have a drunken sailor recklessly spending money, I ask our Mayor if she's familiar with the Beautification league? Is she aware that the BEAUTIFICAION LEAGUE is fully funded by donations and is made up of all volunteers. The BEAUTIFICATION LEAGUE has filled and maintained w/ resources around 100 pots throughout the town in the range of \$8200. Mr. Grillo approached the BEAUTIFICATION LEAGUE to do the pots on Morris Turnpike but was declined, I am not privy of the reasoning, but I'm sure you can find out. Do we know if he had suggested that the SID would pay the cost as the previous DMDA and offered some volunteers, perhaps they would have agreed to take on this task? Instead he hires an outside company from Staten Island, who was the supposed lowest BID? Were any of the local florist w/in the SID considered, as previously Emerald Garden had done in the past, since in moved to Springfield bordering Millburn, I'm certain any of them would have appreciated the opportunity? He spends \$6500 on four pots on Morris Turnpike, now being familiar with the BEAUTIFICATION LEAGUE does that sound like a good price and have you seen what they look like and what he'll spend another \$6500 to do it again.... once again IT'S easy to spend someone else's money isn't. I also have concerns for the SID board members, who make payments and distributed them. I'm even more concerned for the recipients accepting payments. Are these recipients aware that there is an ongoing litigation on the validity of this entity? Is there any liability to the Stakeholders? This ordinance is a pure financial reach, it's has funded and focused largely on one district which is made up of a huge majority of the five districts known as DOWNTOWN, this is TAXATION w/o REPRESENTATION and you all know it, you should all be very concerned and remember Mr. Wasserman when you told Mayor Burstein in December 2018 this will be your LEGACY...well this will be yours."

Jeffrey Feld, resident, recalled when he got involved in the Committee meetings, as well as the meetings leading up to the approval of the SID. He advised he took responsibility in dismantlement of the SID in Orange. He urged the Committee to rescind the SID.

Nancy Stone, resident/business owner, recalled when the DMDA was dissolved. She commended Mr. Grillo for his hard work. She suggested the SID be only in the Downtown area. She asked the Committee to vote no on the SID budget.

Jesus Nunez, business owner, advised he was neutral on the SID. He was new to town but understood why the town was the way it was and it was due to people complaining all the time. He advised he wanted someone to take care of the town and the SID was it and he wants the town to be great.

Daniel Dubinett, resident/business owner, advised he was a twenty year resident and did not have business in the downtown and he doesn't think it is fair that he is taxed when there have never been any developments in his area.

Mr. Grillo responded to comments. He clarified that the money from the public's taxes was not a direct donation to the SID therefore no tax receipt was to be issued. He provided an update on the Annie Sez building and clarified the planters did not cost \$65,000.

Mayor Miggins asked for a motion to approve Resolution 22-076. Mr. Wasserman made a motion to approve Resolution 22-076 which was seconded by Mayor Miggins.

Roll Call Vote: All Ayes, except Ms. Prupis who was absent

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**RESOLUTION 22-076
 READ 2022 MILLBURN SHORT HILLS BUSINESS ORGANIZATION, INC. BUDGET BY TITLE
 (SPECIAL IMPROVEMENT DISTRICT)**

WHEREAS, the Millburn Short Hills Business Organization, Inc. budget, as advertised, may be read as its title at the public hearing;

WHEREAS, a complete copy of the approved budget, as advertised, was posted in the principal municipal building, and is made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, the Township Committee of the Township of Millburn hereby determines that the above conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the Millburn Short Hills Business Organization, Inc. budget shall not be read in full, but its title only.

Resolution 22-077

Resolution 22-077 was brought forth. Mayor Giggins asked for a motion to approve Resolution 22-077. Mr. Wasserman made a motion to approve Resolution 22-077 which was seconded by Mr. Vinayak.

Roll Call Vote: All Ayes, except Ms. Prupis who was absent

**RESOLUTION 22-077
 RESOLUTION TO ADOPT THE 2021 BUDGET
 OF MILLBURN SHORT HILLS BUSINESS ORGANIZATION, INC.
 (SPECIAL IMPROVEMENT DISTRICT)**

BE IT RESOLVED by the Township Committee of the Township of Millburn, County of Essex that the 2022 Millburn Short Hills Business Organization, Inc. Budget (Special Improvement District) hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums herein set forth as appropriations, and authorization of the amount of \$273,375.00 for Millburn Short Hills Business Organization, Inc. purposes.

**Millburn Short Hills Business Organization Budget
 2022 Budget**

REVENUE	
Special Assessment	\$204,000.00
2021 General Operating Unexpended Funds	\$10,000.00
2021 Explore Refresh Unexpended Funds	\$6,000.00
Township Allocation for Exec. Dir. Salary	\$53,375.00
Total Revenue	\$273,375.00

EXPENSES	
Staffing	
Executive Director	\$106,750.00
Marketing & Administrative Support	\$38,000.00
<i>Subtotal</i>	<i>\$144,750.00</i>
Technology	
E-mail Service & Tech Support	\$4,000.00
Website Support	\$9,200.00
<i>Subtotal</i>	<i>\$13,200.00</i>

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Professional Services	
Legal Services	\$14,925.00
Accountant/Auditor	\$6,500.00
Board Training	\$3,000
Insurance	\$1,000.00
<i>Subtotal</i>	<i>\$25,425.00</i>
General Operating	
Dues/Fees/Meals/Travel	\$1,500.00
Office Supplies/Mailings	\$1,000.00
Contingency/Reserve	\$20,000.00
<i>Subtotal</i>	<i>\$22,500.00</i>
Programs	
Advertising/Marketing	\$6,500.00
Economic Stimulus Program (TBD)	\$10,000.00
2021 Explore Refresh Unexpended Funds	\$6,000.00
Holiday/Seasonal Events/Live Music	\$20,000.00
Streetscape Projects/Signage/Banners	\$21,000.00
Strategic Studies/Projects	\$4,000.00
<i>Subtotal</i>	<i>\$68,150.00</i>
GRAND TOTAL	\$273,375.00

Resolution 22-078

Resolution 22-078 was brought forth. Mayor Miggins asked if there were any comments or questions from the committee or public regarding the resolution, receiving none. Mayor Miggins asked for a motion to approve Resolution 22-078. Mr. Wasserman made a motion to approve Resolution 22-078 which was seconded by Mr. Vinayak.

Roll Call Vote: All Ayes, except Ms. Prupis who was absent

**RESOLUTION 22-078
ADOPT 2022 SPECIAL IMPROVEMENT DISTRICT ASSESSMENT ROLL**

WHEREAS, the Township Committee of the Township of Millburn on August 11, 2020 adopted an ordinance entitled, "AN 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." (Ordinance No. 2561-20); and

WHEREAS, in accordance with the provisions of said ordinance, on February 15, 2022 the Township Committee, by a majority of its full membership, did adopt the 2022 Millburn Short Hills Business Organization, Inc. Special Improvement District Budget, effective for the year January 1, 2022 through December 31, 2022; and

WHEREAS, the Township Tax Assessor, on January 21, 2022 prepared and filed in the Office of the Township Clerk, a 2022 Special Improvement District Assessment Roll, setting forth separately the amounts to be specially assessed against the separately benefited and assessable properties in said District; and

WHEREAS, the Township Committee caused the Assessment Roll to be set down for public hearing and consideration by this Committee at its regular meeting on February 15, 2022 at 7:00 p.m. or as soon thereafter as the matter could be heard, and the Township Clerk has caused notice of said hearing to be published and to be given to all property owners interested and affected thereby in accordance with the ordinance; and

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WHEREAS, on February 15, 2022 at the time and place designated for special hearing the special assessments in said Assessment Roll, as prepared by the Township Tax Assessor were duly considered and all interested persons wishing to be heard thereon were heard by the Township Committee; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millburn, in the County of Essex, as follows:

The special assessments set forth in the 2022 Millburn Short Hills Business Organization, Inc. Special Improvement District Assessment Roll of the Township Assessor, in accordance with the following schedule, are hereby approved:

Block	Lot	Property Location	2022 SID Tax (.00071)
305	1	187 MILLBURN AVENUE	\$14,252.75
701	2	8 MAIN STREET	\$427.99
701	3	12 MAIN STREET	\$295.24
701	4	14 MAIN STREET	\$370.06
701	5	20 MAIN STREET	\$661.42
702	1	34 MAIN STREET	\$229.43
702	2	36 MAIN STREET	\$191.19
702	3	38 MAIN STREET	\$402.01
702	4	40 MAIN STREET	\$655.33
702	5	42 MAIN STREET	\$1,205.15
702	6	341 MILLBURN AVENUE	\$863.57
702	8	335 MILLBURN AVENUE	\$532.50
702	9	333 MILLBURN AVENUE	\$236.43
702	10	329 MILLBURN AVENUE	\$195.85
702	11	327 1/2 MILLBURN AVENUE	\$459.09
702	12	327 MILLBURN AVENUE	\$370.69
702	13	321 MILLBURN AVENUE	\$1,717.99
702	14	319 MILLBURN AVENUE	\$1,184.00
702	15	315 MILLBURN AVENUE	\$1,596.58
702	16	100 ESSEX STREET	\$2,003.34
702	17	170 ESSEX STREET	\$1,298.24
702	18	184 ESSEX STREET	\$1,876.53
702	19	196 ESSEX STREET	\$391.57
702	20	150 ESSEX STREET	\$2,438.07
703	1	72 ESSEX STREET	\$946.43
703	2	311 MILLBURN AVENUE	\$401.16
703	3	309 MILLBURN AVENUE	\$212.68
703	4	307 MILLBURN AVENUE	\$228.05
703	5	305 MILLBURN AVENUE	\$234.97
703	6	301 MILLBURN AVENUE	\$531.72
703	9	44 ESSEX STREET	\$403.14
703	10	70 ESSEX STREET	\$1,483.90
703	11	46 ESSEX STREET	\$291.10
703	12	303 MILLBURN AVENUE	\$567.22
704	1	12 HOLMES STREET	\$577.09
704	2	281 MILLBURN AVENUE	\$1,075.01
704	3	279 MILLBURN AVENUE	\$1,420.00
704	4	275 MILLBURN AVENUE	\$865.99
704	5	271 MILLBURN AVENUE	\$477.68
704	6	269 MILLBURN AVENUE	\$519.37
704	7	265 MILLBURN AVENUE	\$3,540.06
704	8	32 ESSEX STREET	\$245.31
705	2	227 MILLBURN AVENUE	\$9,833.50
705	3	223 MILLBURN AVENUE	\$697.58

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705	4	215-219 MILLBURN AVENUE	\$1,864.32
705	26	55 ESSEX STREET	\$1,683.55
705	27	45 ESSEX STREET	\$2,510.28
705	28	29 ESSEX STREET	\$99.54
801	1	348 MILLBURN AVENUE	\$1,349.00
801	2	350 MILLBURN AVENUE	\$1,217.65
801	3	356 MILLBURN AVENUE	\$1,151.41
801	4	358 MILLBURN AVENUE	\$1,013.81
801	5	374 MILLBURN AVENUE	\$5,603.75
801	8	382 MILLBURN AVENUE	\$817.07
801	9	386 MILLBURN AVENUE	\$1,688.81
801	10	25 TAYLOR STREET	\$861.02
801	12	75 MAIN STREET	\$4,155.35
801	15	59 MAIN STREET	\$995.49
801	16	55 MAIN STREET	\$1,003.51
802	2	4 TAYLOR STREET	\$714.42
802	27	109 MAIN STREET	\$121.84
802	28	105 MAIN STREET	\$382.69
802	31	95 MAIN STREET	\$144.88
802	32	93 MAIN STREET	\$603.50
804	7	304 MILLBURN AVENUE	\$447.61
804	8	306 MILLBURN AVENUE	\$367.95
804	9	308 MILLBURN AVENUE	\$692.25
804	11	318 MILLBURN AVENUE	\$928.25
804	12	320 MILLBURN AVENUE	\$509.78
804	13	322-324 MILLBURN AVENUE	\$498.31
804	15	330 MILLBURN AVENUE	\$835.61
804	16	340 MILLBURN AVENUE	\$1,453.80
804	16	340 MILLBURN AVENUE	\$247.29
804	17	64 MAIN STREET	\$1,207.00
805	1	290 MILLBURN AVENUE	\$2,926.41
805	2	296 MILLBURN AVENUE	\$1,099.49
906	28	1 EAST WILLOW STREET	\$3,890.52
1004	10	238 MAIN STREET	\$584.12
1207	3	425 ESSEX STREET	\$549.04
1207	4	421 ESSEX STREET	\$311.97
1207	5	407 ESSEX STREET	\$243.39
1207	10	335 ESSEX STREET	\$152.60
1207	11	291 ESSEX STREET	\$296.97
1207	12	281 ESSEX STREET	\$392.69
1207	13	271 ESSEX STREET	\$427.28
1207	14	257 ESSEX STREET	\$344.00
1207	16	27 MAIN STREET	\$744.15
1211	2	393 MILLBURN AVENUE	\$164.88
1211	3	391 MILLBURN AVENUE	\$540.45
1211	4	389 1/2 MILLBURN AVENUE	\$399.94
1211	5	389 MILLBURN AVENUE	\$308.32
1211	6	156 SPRING STREET	\$390.93
1212	1	387 MILLBURN AVENUE	\$490.23
1212	5	363 MILLBURN AVENUE	\$484.72
1212	6	357 MILLBURN AVENUE	\$235.87
1212	7	355 MILLBURN AVENUE	\$299.49
1212	8	353 MILLBURN AVENUE	\$146.29
1212	9	351 MILLBURN AVENUE	\$881.89

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1212	10	343 MILLBURN AVENUE	\$3,660.55
1212	11	41 MAIN STREET	\$248.65
1212	12	35 MAIN STREET	\$1,417.09
1212	15	266 ESSEX STREET	\$431.61
1212	16	276 ESSEX STREET	\$317.37
1212	17	286 ESSEX STREET	\$160.44
1212	24	368 ESSEX STREET	\$323.19
1706	1	545 MILLBURN AVENUE	\$1,800.49
1706	2	535 MILLBURN AVENUE	\$803.79
1706	3	533 MILLBURN AVENUE	\$621.25
1706	4	531 MILLBURN AVENUE	\$997.34
1706	5	529 MILLBURN AVENUE	\$824.38
1706	6	525 MILLBURN AVENUE	\$535.84
1707	1	521 MILLBURN AVENUE	\$297.35
1707	2	519 MILLBURN AVENUE	\$667.76
1707	3	517 MILLBURN AVENUE	\$173.45
1707	4	515 MILLBURN AVENUE	\$667.76
1707	5	511 MILLBURN AVENUE	\$1,032.62
1708	1	1 SHORT HILLS AVENUE	\$319.50
1708	2	7 SHORT HILLS AVENUE	\$399.16
1708	3	11 SHORT HILLS AVENUE	\$396.89
1708	4	15 SHORT HILLS AVENUE	\$308.21
1708	6	500 MILLBURN AVENUE	\$759.42
1708	7	504 MILLBURN AVENUE	\$455.04
1708	8	506 MILLBURN AVENUE	\$310.63
1708	9	508 MILLBURN AVENUE	\$635.45
1708	11	514 MILLBURN AVENUE	\$369.20
1708	12	516 MILLBURN AVENUE	\$544.07
1708	13	518 MILLBURN AVENUE	\$1,340.76
1709	1	507 MILLBURN AVENUE	\$734.57
1709	2	505 MILLBURN AVENUE	\$1,625.33
1801	1	704 MORRIS TURNPIKE	\$1,041.22
1801	2	688 MORRIS TURNPIKE	\$2,160.53
1801	3	682 MORRIS TURNPIKE	\$486.14
1801	4	680 MORRIS TURNPIKE	\$981.29
1801	5	658-666 MORRIS TURNPIKE	\$1,507.05
1801	8	636 MORRIS TURNPIKE	\$4,179.63
1801	12	622 MORRIS TURNPIKE	\$593.56
1801	13	40 FARLEY PLACE	\$390.50
1801	14	36 FARLEY PLACE	\$194.26
1801	15	34 FARLEY PLACE	\$404.98
1801	16	30 FARLEY PLACE	\$263.06
1801	17	28 FARLEY PLACE	\$375.38
1801	22	10 FARLEY PLACE	\$305.55
1801	23	569 MILLBURN AVENUE	\$877.70
1801	25	565 MILLBURN AVENUE	\$1,412.47
1801	35	555 MILLBURN AVENUE	\$812.81
1801	36	551 MILLBURN AVENUE	\$745.71
1802	1	587 MILLBURN AVENUE	\$3,090.42
1812	10	36 CHATHAM ROAD	\$2,108.13
1812	11	44 CHATHAM ROAD	\$349.60
1904	1	764 MORRIS TURNPIKE	\$964.89
1904	17	752 MORRIS TURNPIKE	\$1,914.09
1904	18	760 MORRIS TURNPIKE	\$514.75
1904	19	758 MORRIS TURNPIKE	\$293.66
1904	20	720 MORRIS TURNPIKE	\$12,238.63

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1904	104	780 MORRIS TURNPIKE	\$2,867.19
1904	105	800 MORRIS TURNPIKE	\$14,200.00
2002	23	840 MORRIS TURNPIKE	\$1,797.37
2002	24	830 MORRIS TURNPIKE	\$10,067.73
2002	25	820 MORRIS TURNPIKE	\$6,089.32

2. The amount of said special assessments shall be due and payable in one installment. The installment of the Special Improvement District Tax is due to the township by April 1, 2022 with a seven-day grace period and shall draw interest imposed upon arrearages of taxes in said Township and shall be collected as provided by law.

3. A duplicate copy of said approved Assessment roll, duly certified by the Township Clerk, be delivered to the Essex County Tax Board and the Millburn Tax Collector, together with a copy of this resolution.

4. The Tax Collector shall forthwith proceed to collect the amounts due on the approved Assessment Roll according to law.

5. This resolution shall take effect immediately.

Old Business

Short Hills Train Station Safety and Pedestrian Improvements

Ms. Thall Eglow asked if the topic could be tabled due to the time and it being a very important topic.

Ms. Miggins asked for a motion to table Old Business to the March 1, 2022 meeting; Ms. Thall Eglow made a motion to table Old Business which was seconded by Mr. Vinayak.

Roll Call Vote: All Ayes, except Ms. Prupis who was absent

Mr. Vinayak clarified in regard to the tax comment he made earlier in the meeting. He was referring to municipal taxes only.

New Business

Mayor Miggins asked the Committee if there was any new business they would like to discuss. Ms. Thall Eglow noted her disappointment that Ms. Prupis felt the need to step down from the Taylor Park Gateway Subcommittee.

Closed Session / Adjournment

Mayor Miggins advised that the Committee would entering closed session as previously approved by resolution.

Immediately after the closed session meeting ended at 11:55PM, Mr. Vinayak made a motion to adjourn the meeting and the motion was seconded by Mr. Wasserman. Vote: All Ayes, except Ms. Prupis who was absent.

Christine A. Gatti, RMC
Municipal Clerk

Approved: May 3, 2022