

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 9, 2021 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – December 1, 2020 Regular Meeting
Reports
Presentations – Community Service Award Committee Website; Historic Preservation Commission 2020 Annual Report; Introduction of Ryan Gleason, Executive Director of Millburn Short Hills Business Organization (*also known as Explore Millburn Short Hills*)

RESOLUTIONS: (*Consent Agenda Items)

Public Discussion (*Restricted to Questions on Consent Agenda Items*)

- *21-050 Bills List
- *21-051 Authorize Refund of Tax Overpayments
- *21-052 Establish the 2021 Sewer Use Charge
- *21-053 Award Contract for Slayton Drive Pump Station Improvements – CMS Construction
- *21-054 Authorize Advertisement of Bids – Taylor Park Improvements
- *21-055 Authorize Execution of Storm Sewer Indemnification Agreements
- *21-056 Authorize Acceptance and Signature of Essex County Community Development Block Grant Agreement
- *21-057 Authorize New Jersey Historic Preservation Fund Certified Local Government (CGL) Grant-In-Aid 2021
- *21-058 Authorize Designating a \$6,515,522 Bond Anticipation Note, Dated January 29, 2021 and Payable January 28, 2022, as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as Amended
- *21-059 Confirm Appointment of Member to the Affordable Housing Litigation Management Steering Committee
- *21-060 Confirm Appointment to Environmental Commission
- *21-061 Confirm Appointment to Cora Hartshorn Arboretum & Bird Sanctuary
- *21-062 Release Certain Closed Session Minutes
- *21-063 Approval of Raffle License

RESOLUTION:

- 21-064 Approval of Interim Rules of Procedure and Order of Business
- 21-065 Constitute and Provide for the Operation of a Zoning Code Examination Subcommittee

NEXT MEETING: Tuesday, February 23, 2021 at 7PM

ORDINANCE / INTRODUCTION

2569-21

DTE

Ordinance Adopting Stormwater Control Ordinance for the Township of Millburn Development Regulations [Public Hearing Scheduled for March 9, 2021]

OLD BUSINESS

- 1.) Main Street Closure & Expansion of Outdoor Allowances
- 2.) Amendment to Plastic Bag Ordinance

NEW BUSINESS

- 1.) Shopper Parking Permit
- 2.) Business Advocacy Zoning Regulations Recommendations
- 3.) Status Update on Downtown Redevelopment Area

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.

ADJOURNMENT

NEXT MEETING: Tuesday, February 23, 2021 at 7PM

Connect with your Millburn Township Committee

February 9, 2021 Millburn Township Committee Regular Meeting at 7PM

Millburn Town Hall will open for this meeting and all attendees shall wear a mask and shall maintain the appropriate social distance from other attendees while under emergency orders. 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 meetings 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 and make comments 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.

Remote Meeting Details - ZOOM

Please click the link below to join the webinar:

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

Passcode: 063284

Or iPhone one-tap : 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: <https://zoom.us/j/99787687448>

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