

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 23, 2021 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – December 15, 2020 Regular Meeting, December 15, 2020 Special Meeting and
December 17, 2020 Special Meeting
Reports
Presentation – Bike Week Presentation

RESOLUTIONS: (*Consent Agenda Items)

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

*21-066	Bills List
*21-067	Authorize Refund of Tax Overpayments
*21-068	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
*21-069	Authorize One Year Option #2 on Contract for Mowing of Large Turf Areas (D'Onofrio & Son Inc.
*21-070	Award Contract for Slayton Drive Pump Station Improvements – CMS Construction
*21-071	Authorize Advertisement of Bids – Summer Baseball Camp
*21-072	Authorize Advertisement of Bids – ADA Barrier Free Access, Curb Ramp Improvements at Multiple Locations in the Wyoming Section
*21-073	Authorize Execution of Storm Sewer Indemnification Agreements
*21-074	Authorize Acceptance of Federal Grant Funds for Training with Hazardous Materials for Millburn Fire Department
*21-075	Release Certain Closed Session Minutes
*21-076	Approval of Raffle License

RESOLUTION:

21-077	Authorize Waiver of 2021 Sidewalk Café License Application Fee
21-078	Approve Temporary Waiver and/or Relax Requirements of Chapter 4/40 Sidewalk Café Licenses
21-079	Authorize Temporary Extended Closure of Section of Main Street

NEXT MEETING: Tuesday, March 9, 2021 at 7PM

ORDINANCE / INTRODUCTION

2570-21

TBP

Ordinance Amending Chapter VII "Traffic" of the Revised General Ordinances of the Township of Millburn New Resident Shopper Parking Permit [Public Hearing Scheduled for March 23, 2021]

OLD BUSINESS

- 1.) Historic Preservation Commission Request
- 2.) Parklet Update
- 3.) Business Advocacy Zoning Regulations Recommendations
- 4.) Status Update on Downtown Redevelopment Area
- 5.) Recreational Marijuana

NEW BUSINESS

- 1.) Special Improvement District Proposed Budget

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, March 9, 2021 at 7PM

Connect with your Millburn Township Committee

February 23, 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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NEXT MEETING: Tuesday, March 9, 2021 at 7PM