

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JULY 13, 2021 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – March 30, 2021 Special Meeting and April 6, 2021 Regular Meeting
Reports

RESOLUTIONS: (*Consent Agenda Items)

- *21-191 Bills List
- *21-192 Authorize Refund of Tax Overpayments
- *21-193 Authorize Refund of Tax Overpayments
- ~~*21-194 Authorize Preliminary Planning Expenses for the Downtown Area Visionary Improvement Plan~~
- *21-195 Authorize Designating \$3,138,000 Parking Utility Bond Anticipation Note
- *21-197 Requesting Approval of Items of Revenue & Appropriation - New Jersey Alcohol Ed Rehab Fund
- *21-198 Authorize Participation in the Coronavirus State and Local Fiscal Recovery Funds, Established by the American Rescue Plan Act of 2021, to Apply for, and Receive Funds to Apply to Acute Pandemic Response Needs, Fill Revenue Shortfalls, Created by the COVID-19 Crisis
- *21-199 Award Professional Service Agreement – Affordable Housing Planning Services [Kyle + McManus Associates]
- *21-200 Award Contract for Road Improvements for Cypress Street – AJM Contractors
- *21-201 Award Contract for Slayton Tennis Courts Project – Halecon, Inc.
- *21-202 Award Contract for September 11th Memorial in Crescent Park – Sarah Langsam
- *21-203 Authorize Rejection of Bids for Slayton Drive from White Oak Ridge Road to Hartshorn Drive Project
- *21-204 Authorize Rejection of Bids - Furnish, Deliver and Plant Streetscape Tree Planters with Solar Lighting Project
- *21-206 Authorize Installation of Traffic Calming Measure on Ridgewood Road
- *21-207 Authorize Execution of Storm Sewer Indemnification Agreements
- *21-208 Authorize Agreement with Advanced Accelerator Applications, USA, Inc., Owners of 45-57 East Willow Street, Providing Permission to utilize Portion of Township Easement for Installation of Improvements
- *21-209 Authorize the Advertising of Bids – Type 13 & Solid Waste and Recycling Collection
- *21-210 Approval of Raffle License

NEXT MEETING: Tuesday, August 17, 2021 at 7PM

RESOLUTIONS

- | | |
|--------|---|
| 21-196 | Authorize Amendment to Contract for Traffic Engineer Consultant – Colliers Engineering (Formerly Known as Maser Consulting) |
| 21-205 | Creation of Steering Committee to Act in Connection with Historic Preservation Element of Master Plan and to Appoint Individuals to the Steering Committee Positions Identified for Service on the Said Committee |
| 21-211 | Award Contract for Crossing Guard Services – All City Management Services |
| 21-212 | Award Contract for Removal of Flex Parking on Millburn Avenue – AJM Contractors |

RESOLUTIONS – Transferring Liquor License

- | | |
|--------|---|
| 21-213 | Authorize Place to Place Transfer of Plenary Retail Distribution Liquor License [SAM & RY Enterprises LLC] |
| 21-214 | Authorize Person to Person and Place to Place Liquor License Transfer of Plenary Retail Consumption License [Taub-Co License LLC to RCSH Operations d/b/a Ruth Chris Steak House] |

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

- | | | |
|---------|----|---|
| 2580-21 | RW | Ordinance Supplementing Chapter III of the Revised General Ordinances to Include Certain Retail Food Establishment Noises in the Enumerated Prohibited Noises –
<i>Scheduled to be Adjourned to August 17, 2021 Township Committee Meeting</i> |
|---------|----|---|

OLD BUSINESS

1. Zoning Accessory Use Revisions

NEW BUSINESS

1. Prohibition of the Public Consumption of Cannabis or Alcoholic Beverages in Public Places
2. Proposed Ordinance on Bamboo and Other Invasive Species

Revised 7/13/2021

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, August 17, 2021 at 7PM

Revised 7/13/2021

Connect with your Millburn Township Committee

July 13, 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>

Millburn Township Committee agendas will be posted at town hall and are also available at <https://www.twp.millburn.nj.us/AgendaCenter>. The Millburn Township website is available at <https://www.twp.millburn.nj.us/> and documents that may be considered at the public meeting may be located at <https://www.twp.millburn.nj.us/AgendaCenter> (click "Download", click "Packet")

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