

AGENDA
MILLBURN TOWNSHIP COMMITTEE
AUGUST 17, 2021 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – April 20, 2021 Regular Meeting, May 4, 2021 Regular Meeting and May 18, 2021 Regular Meeting
Personnel: Confirm Promotion of Member of the Fire Department – Resolution 21-220
Reports
Presentation: Rocktoberfest 2021
Presentation & Public Comment: Millburn Township Affordable Housing Overview

RESOLUTION:

21-236 Resolution to Ratify, Confirm and Authorize the Execution of a Settlement Agreement in Connection with the Litigation Entitled, In the Matter of the Application of the Township of Millburn, Docket Number ESX-L-2778-18 (Fair Share Housing Center and Other Designated Interested Parties)

Presentation & Public Comment: Settlement Agreement with Fair Share Housing Center and Other Designated Interested Parties

RECEIPT OF 2020 AUDIT – Auditor Available for Township Committee Questions

21-237 Governing Body's Certification of the 2020 Audit

RESOLUTIONS: (*Consent Agenda Items)

*21-221 Bills List
*21-222 Authorize Refund of Tax Overpayments
*21-223 Authorize Cancellation of Capital Account Fund Balances
*21-224 Award Contract for Window Replacement at Millburn Township Law Enforcement Building – Premier Group, Inc.
*21-225 Authorize Advertisement of Bids – Taylor Brook Channel Restoration
*21-226 Authorize Advertisement of Bids – Sunset Drive Drainage Improvements
*21-227 Requesting Approval of Items of Revenue & Appropriation – You Text, You Drive, You Lose Program
*21-228 Authorize Application Submittal for Federal Emergency Management Agency Assistance to Firefighters Grant Program

NEXT MEETING: Tuesday, September 1, 2021 at 7PM (Wednesday)

*21-229	Approve Acceptance and Participation in the Grant Program Administered by the State of New Jersey, Department of Law & Public Safety, for SFY21 Body-Worn Camera Grant Program
*21-230	Authorize Public Sale of Surplus Property
*21-231	Appoint Township Representatives to Joint Insurance Fund Commission
*21-232	Authorize Beer and Wine and Parking of Vehicles in Taylor Park for Rocktoberfest Event
*21-233	Authorize Execution of Storm Sewer Indemnification Agreements
*21-234	Authorize a Request for Proposals
*21-235	Approval of Raffle Licenses

ORDINANCE / INTRODUCTION

2581-21	MM	Ordinance Designating the "Parsil Family Cemetery" (358 White Oak Ridge Road) as a Historic Landmark Pursuant to the Historic Preservation Ordinance of the Township of Millburn [Public Hearing Scheduled for September 21, 2021]
2582-21	MM	Ordinance Designating the "Parsil House" (363 White Oak Ridge Road) as a Historic Landmark Pursuant to the Historic Preservation Ordinance of the Township of Millburn [Public Hearing Scheduled for September 21, 2021]
2583-21	MM	Ordinance Designating the "Hessian House" (155 Millburn Avenue) as a Historic Landmark Pursuant to the Historic Preservation Ordinance of the Township of Millburn [Public Hearing Scheduled for September 21, 2021]
2584-21	TP	Ordinance Amending and Supplementing Chapter VII "Traffic", Section 7-20 "Stop Intersections" of the Revised General Ordinances – Cypress Street [Public Hearing Scheduled for September 21, 2021]

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 tabled</i>
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OLD BUSINESS

NEW BUSINESS

NEXT MEETING: Tuesday, September 1, 2021 at 7PM (Wednesday)

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 cqatti@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

Connect with your Millburn Township Committee – as updated 8/17/2021

The Millburn Township Committee meeting on August 17, 2021 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 fully 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: <https://us06web.zoom.us/j/99787687448?pwd=aUlmSS9CeDNXN2FoNldScmRDY0h3QT09>

Meetings are also live-streamed on YouTube. Check out the [Millburn Township](#) YouTube page for live streams and recordings of past meetings.

Millburn YouTube Page Link: <https://www.youtube.com/channel/UC5TJla0hpJ2XizM9GfOfHpQ>

Millburn Township Committee draft 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 draft available 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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