

AGENDA
MILLBURN TOWNSHIP COMMITTEE
OCTOBER 19, 2021 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – July 16, 2021 Special Meeting, July 30, 2021 Special Meeting, August 13, 2021 Special Meeting, August 17, 2021 Regular Meeting, August 24, 2021 Special Meeting, August 25, 2021 Special Meeting
Proclamations: International Stuttering Awareness Day; Commendations for Assistance Recovery and Relief
Reports
Presentation – Draft Proposed Two Way Traffic Circulation Design for Millburn Avenue and Essex Street, Colliers Engineering

RESOLUTIONS: (*Consent Agenda Items)

*21-282	Bills List
*21-283	Authorize Refund of Tax Overpayments
*21-284	Ratify Emergency Appropriation - Lawrence Drive / Bruce Path Flume Repair
*21-285	Award Professional Service Agreement – Engineering Services for Various Projects [Boswell Engineering]
*21-286	Authorize Amendment to Contract Professional Service Agreement – Township Attorney [Maraziti Falcon]
*21-287	Requesting Approval of Items of Revenue and Appropriation
*21-288	Support Pilot Program to Allow Dogs in Certain Areas of Taylor Park
*21-289	Approve 2021-2022 Taxi/Livery License

RESOLUTION

21-275	Provide for the Appointments of Individuals to the Flood Mitigation Advisory Committee and to Establish the Duties of the Committee (<i>tabled from October 5th meeting</i>)
21-280	Appoint Members to the Flood Mitigation Advisory Committee (<i>tabled from October 5th meeting</i>)

ORDINANCE / INTRODUCTION

2591-21	TP	An Ordinance Authorizing the Acquisition by Purchase of a 342 Square Foot Easement Over a Portion of the Real Property Located at
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NEXT MEETING: Tuesday, November 9, 2021 at 7PM

Updated 10/18/2021

375 Hobart Avenue, Known as Block 3302, Lot 7 and Appropriating the Sum of \$2,100 to Pay the Cost Thereof [Public Hearing Scheduled for December 7, 2021]

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|---------|----|--|
| 2592-21 | MM | An Ordinance Authorizing the Acquisition by Purchase of a 2,161 Square Foot Easement Over a Portion of the Real Property Located at 375 Hobart Avenue, Known as Block 3302, Lot 7 and Appropriating the Sum of \$72,900 to Pay the Cost Thereof [Public Hearing Scheduled for December 7, 2021] |
| 2593-21 | RW | An Ordinance in Furtherance of a Settlement Agreement Partially Resolving Certain Litigation Captioned In the Matter of the Township of Millburn, et al., Docket No. ESX-L-2778-18 and to Adopt a Zoning Ordinance Implementing Said Settlement Agreement - Block 705, Lot 1 [Public Hearing Scheduled for November 9, 2021] |

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

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|---------|----|--|
| 2588-21 | RW | Establish Position of Qualified Purchasing Agent |
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RESOLUTION

- | | | |
|--------|--|--|
| 21-290 | | Appoint Qualified Purchasing Agent (QPA) |
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OLD BUSINESS

NEW BUSINESS

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, November 9, 2021 at 7PM

Updated 10/18/2021

Connect with your Millburn Township Committee

The Millburn Township Committee meeting 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 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>

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/UC5TJla0hpJ2XizM9GIOFHpQ>

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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