

AGENDA
MILLBURN TOWNSHIP COMMITTEE
SEPTEMBER 6, 2022 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Personnel: Confirm Appointments to Members of the Fire Department – Resolution 22-200
Reports

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 townclerk@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.

RESOLUTIONS: (*Consent Agenda Items)

*22-201	Bills List
*22-202	Authorize Refund of Tax Overpayments
*22-203	Authorize the Insertion into the FY2022 Municipal Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948) of a Special Item of Revenue in the Form of the National Opioid Settlement Funds
*22-204	Award Contract for Ridgewood Road Drainage Improvements Project

RESOLUTION

22-205	Determining the Form and Other Details of its “Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank”, to be Issued in the Principal Amount of Up to \$2,445,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Township of Millburn
22-206	Award Professional Service Agreement – Special Counsel for Election Legal Services [Jardim, Meisner & Susser, P.C.]

NEXT MEETING: September 20, 2022 at 7PM

OLD BUSINESS

1. Downtown Flood Reports and Updates
2. JFK Cell Tower Update

NEW BUSINESS

1. Open Space Tax
2. Liquor License Limits for Millburn
3. Draft Dumpster Ordinance

ADJOURNMENT

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. Members of the public who wish to participate in the meeting remotely may electronically by phone or computer, via ZOOM, with details listed below. 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>

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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").

NEXT MEETING: September 20, 2022 at 7PM