

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**SEPTEMBER 20, 2022 – REGULAR SESSION: 7:00 PM**

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Minutes – *April 5, 2022 Regular Meeting as revised, April 19, 2022 Regular Meeting as revised*  
*May 17, 2022 Regular Meeting, June 7, 2022 Regular Meeting*  
Reports  
Presentations – Proposed Open Space Trust Fund, Environmental Commission; Comcast Cable Communications, LLC Application Renewal Municipal Consent Hearing

**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](mailto: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)

*22-207	Bills List
*22-208	Authorize Refund of Tax Overpayments
*22-209	Authorize Advertising of Bids – Resurfacing of Taylor Park Tennis Courts #1 & #2
*22-210	Authorize Rejection of Bids Received for “Snow Removal for the 2022-2023 Season”
*22-211	Confirm Alternate #2 Appointment to the Environmental Commission

**RESOLUTION**

22-212	Authorize an Emergency Appropriation to Appropriate the Local Unit's Allocable Share of the Unfunded Portion of Phase I of the Flood Mitigation Facilities Project of the Joint Meeting of Essex and Union Counties
22-213	Authorize the Execution of a First Amendment of the Access Agreement Granting Schoolhouse Joint Venture Access to Certain Township-Owned Property for the Limited Purpose of Continuing Ongoing Environmental Remediation

***NEXT MEETING: Monday, October 3, 2022 at 7PM***

## **ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION**

2621-22	RW	ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLBURN, CHAPTER II, SUBSECTION 2-16.9, ENTITLED "OFF-DUTY EMPLOYMENT OF POLICE OFFICERS FOR POLICE-RELATED ACTIVITIES"
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## **OLD BUSINESS**

## **NEW BUSINESS**

## **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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Or Telephone: Dial 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

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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/UC5TJJa0hpJ2XizM9GfOfHpQ> . 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: Monday, October 3, 2022 at 7PM***