

AGENDA
MILLBURN TOWNSHIP COMMITTEE
APRIL 18, 2023 – REGULAR SESSION: 7:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – *March 7, 2023 Regular Meeting*
Proclamations: *Commendations*
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)

*23-114	Bills List
*23-115	Authorize Tax Appeal Refund/Credits
*23-116	Authorize Tax Appeal Credits
*23-117	Request Permission from the County of Essex for the Installation of a Pulsar Stream Monitor on the Glen Avenue Bridget at the West Branch of the Rahway River
*23-118	Authorize Memorandum of Understanding and Authorize Hold Harmless Agreement with Essex County with Regard to the Installation of a Pulsar Stream Monitor Device on the Glen Avenue Bridge
*23-119	Authorize Request for Proposals – Recycling Markets
*23-120	Approval of Raffle Licenses
*23-121	Approve of Sidewalk Café Licenses
*23-122	Permit Sidewalk Sales
*23-123	Appointment to Flood Mitigation Advisory Committee
*23-124	Award Professional Service Agreement – Municipal Housing Liaison for the Administration of the Affordable Housing Program [CGP&H LLC]

RESOLUTIONS

23-125	Recommend Steering Committee for Recreation & Open Space Master Plan Review
23-126	Authorize Amendment to the Professional Service Agreement for Master Plan Element – Township Planner [Topology]

NEXT MEETING: Tuesday, May 2, 2023 at 7PM

2023 BUDGET INTRODUCTION

- | | | |
|--------|--|---|
| 23-127 | | Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commissions “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964” |
| 23-128 | | Self-Examination of Budget Resolution |
| 23-129 | | Resolution to Approve 2023 Budget and Set Public Hearing Date – Public Hearing Scheduled for May 16, 2023 |

ORDINANCE / INTRODUCTION

- | | | |
|---------|----|--|
| 2637-23 | MC | ORDINANCE AMENDING AND SUPPLEMENTING ZONING CODE FEE SCHEDULE THE TOWNSHIP OF MILLBURN DEVELOPMENT REGULATIONS AND ZONING ORDINANCE - FEES [Public Hearing Scheduled for May 16, 2023] |
|---------|----|--|

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

- | | | |
|---------|----|---|
| 2636-23 | MC | CAPITAL ORDINANCE OF THE TOWNSHIP OF MILLBURN, IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE UNDERTAKING OF THE 2023 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$1,340,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP |
|---------|----|---|

OLD BUSINESS

1. Establishment of a Pedestrian Mall
2. Proposed Affordable Housing Citizens Committee

NEW BUSINESS

1. Joint Court

ADJOURNMENT

NEXT MEETING: Tuesday, May 2, 2023 at 7PM

Connect with your Millburn Township Committee

The Millburn Township Committee meeting will be held fully in person, as adequately noticed, at 7:00PM at Millburn Town Hall, 375 Millburn Avenue, Millburn, NJ. If a member of the public would like to ensure they are provided an opportunity to comment or observe the public meeting they should attend the public meeting in person as adequately noticed, in order to avoid technical issues with the provided remote platform(s). For the convenience of the community, meetings are live-streamed on YouTube. Check out the [Millburn Township](#) YouTube page for live streams and recordings of past meetings. *Millburn YouTube Page Direct Link:* <https://www.youtube.com/channel/UC5TJJa0hpJ2XizM9GfOfHpQ>.

Meetings are also available by ZOOM with the option to comment during the appropriate public comment period(s). Commenters must keep their video on at all times with their face showing. Commenters screen sharing is not allowed. 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: +16468769923, 99787687448# or +16469313860,,99787687448#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 646 876 9923
or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 408 638 0968 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623

Webinar ID: 997 8768 7448 International numbers available: <https://us06web.zoom.us/j/99787687448>

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: Tuesday, May 2, 2023 at 7PM