

February 2, 2022

Millburn Township Committee Meeting Minutes

Minutes of the Regular Meeting of the Township Committee of the Township of Millburn, in Essex County, New Jersey, held in Town Hall and remotely starting at 7:00 PM on the above date.

Mayor Miggins opened the meeting and read the following statement:

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, are advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 7:00 PM on February 2, 2022.

Mayor Miggins asked all those present to stand for the Salute to the Flag.

Upon call of the roll, the following Committee members were recorded present: Tara B. Prupis, Dianne Thall Eglow, Sanjeev Vinayak (remotely via Zoom), Richard J. Wasserman, Maggee Miggins.

Also present were Business Administrator Alexander McDonald, Township Clerk Christine Gatti (remotely via Zoom), Township Attorney Brad Carney, and Assistant Business Administrator Jesse Moehlman.

Approval of Agenda

Mayor Miggins asked for a motion to approve the amended agenda with public comment moved to the beginning of the agenda. The motion was offered by Mr. Wasserman and seconded by Ms. Thall Eglow.

Vote: All Ayes

Minutes

Mayor Miggins asked for a motion to approve the November 9, 2021 Regular Township Committee meeting minutes. The motion was made by Ms. Thall Eglow and seconded by Ms. Prupis. Vote: All Ayes.

Mayor Miggins asked for a motion to approve the November 9, 2021 Special Township Committee meeting minutes. The motion was made by Mr. Wasserman and seconded by Ms. Thall Eglow. Vote: All Ayes.

Mayor Miggins asked for a motion to approve the November 29, 2021 Special Township Committee meeting minutes. The motion was made by Ms. Thall Eglow and seconded by Mr. Wasserman. Vote: All Ayes.

Mayor Miggins asked for a motion to approve the November 30, 2021 Special Township Committee meeting minutes. The motion was made by Ms. Thall Eglow and seconded by Mr. Vinayak. Vote: All Ayes.

Reports

Ms. Prupis deferred to Mr. Moehlman to report on MKW and the proposed Taylor Park Gateway project. Mr. Moehlman advised that a site analysis and public meeting would be held in the coming weeks. He also reviewed the solid waste recycling program. Ms. Prupis asked Mr. McDonald for an update on the proposed two-way traffic circulation matter. Mr. McDonald updated the Committee on the two-way traffic matter and on the affordable housing public session meeting.

Ms. Thall Eglow reported on the Parking Ad Hoc meeting and reviewed various updates.

Ms. Prupis spoke to the lights at Taylor Park and the pilot program for the allowance of dogs in the park.

Mr. Vinayak reported on the Finance Ad Hoc meeting.

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Mr. Wasserman reviewed the business vacancy rate, which had gone down to 7% and announced some new businesses in town.

Mayor Miggins reported on Library updates and noted the rise in car thefts in the Township. She reminded residents to please lock their vehicles. She advised that February was Brain Injury Awareness Month and wished everyone a Happy Luna New Year. She reminded residents to pick up after their dogs in Taylor Park.

Mr. McDonald reviewed snow removal regulations. He reviewed various project updates and upcoming events and public hearings. He noted that the Fair Share Housing memo from Frank Banish would be placed on the township's website.

Public Comment

Mayor Miggins made the following statement: "When invited to speak, please come to the microphone, clearly state your name and address, and speak loudly so that your comments may be understood by all and properly recorded. There was a properly noticed remote option for those who could not attend the meeting in person. If you called in and would like to comment please press *6 now. If you are attending by computer or electronic device, please click the raise hand button. All members of the public wishing to speak would be put into the queue to address the Committee. Whenever an audience or Committee member reads from a prepared statement, please 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 one 3 minute session. You would be prompted when there was 30 seconds remaining. This was a business meeting and please do not address professionals or staff directly and please direct all comments to me. Each individual would be given one opportunity to make their public comment. Please be patient and we would address each member of the public that wishes to speak."

Mayor Miggins opened the public comment period.

Jeffrey Feld, resident, wished the Township Committee a Happy New Year. He spoke in regard to public comments and asked to consider expanding the time limits. He voiced his concerns with the SID's budget and asked the Committee to re-evaluate their budget. He requested executive meeting minutes to be made public. He thanked the Committee for the public session on Fair Share Housing and voiced his concerns on the matter.

Perri Urso, resident, read and submitted the following statement; "Deputy Mayor Eglow A resident made a comment about lack of zoning enforcement at the January 18, 2022 TC Meeting. Instead of responding directly to this gentleman's public comment, you deliberately remarked about the "gaping hole property" on UMA, sternly referring to the owners as "they know who they are". We got your message very loud and clear that on the very next day, we were notified by Code Enforcement. And the next day we received a call and certified letter from the Millburn Twp Building department. Last week we met with department heads to rectify your complaints. Today we once again received yet another violation notice from code enforcement and also received by way of OPRA emails between Committeewoman Eglow, BA & department heads... I ask our BA Mr. McDonald what are the policies, procedure and protocols, 'cause it's to my understanding that elected Twp officials are not to contact department heads directly, can you please explain? In my opinion timing of this latest round of contact with certain departments make this a clear cut case of retaliation. Our 25 year old Daughter upon acquiring the property in reference was proactive and intelligent enough to OPRA all prior violations and surprisingly no violations were cited for the gaping hole from January 2021 to July 2021. In my opinion you are acting unethically and in opposition to the oath you took to serve this community, you do not run this township nor should you ever interfere with the administration or operation of Millburn township. But that doesn't stop you. My family and I are horrified by the power you wield as a elected township committee member. You may think you are a very powerful woman and you can terrorize my family, with attempts to hurt our businesses and reputation. In my opinion this community and the state of NJ will not tolerate this type of behavior from an elected public official. Your vicious unexplainable treatment towards us has extended to other members of this body and township. You have continually attacked my family with your power of position because, why? Prior to May 2020 we didn't even know

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your existence until we came forward with a lawsuit to seek justice, in 2020 you knew the SID is wrong and you voted against the ordinance 2561-20 and (then what promises were made that you changed your mind) "Congratulations for passing the NJ Bar...now you are giving legal opinions about its validity". The only representation of your taxation we are benefiting from is the retaliation by the Twp. and why for standing up and fighting for what's right. For 28 years my family minded their business on UMA, always a good neighbor, never caused problems for the Township just worked, worked hard, gave back and supported this community. Now what we get in return nothing but relentless ferocious retaliation. We welcomed you, we respected you and treated you like family with no agenda. Are your fellow members of this body ok that a sitting elected official is using their powers to retaliate and make selective complaints that has been stated out loud in these public meetings and to deviate from the position you all swore an oath to uphold to do this? I ask are you allowed use the taxpayer funded employees to do the work of retaliation against residents and business owners in this town? It's time that you all need to standup and stop this type of abuse of power."

Cary Heller, resident, spoke in regard to the fair share housing project. He voiced his displeasure with Mayor Miggins.

Scott Redler, resident, thanked the Committee for their hard work. He voiced his support of the library field and spoke on the need for lighting at the turf field.

Josh Reiter, resident, voiced his support for lighting sports fields.

Charles Dwyer, resident, voiced his support for the lighting of sports fields. He reviewed the history of the lack of fields in the township.

David Cosgrove, resident, voiced his disappointment with the Township Committee.

Jay Morreale, offered his appreciation on the clean up after the snowstorm. He reviewed questions in regards to fair share housing. He asked for a resident subcommittee in order to keep residents' interests at heart.

Jean Pasternak, resident, voiced her thoughts on fair share housing. She noted her displeasure with the Township Committee. She advised that she would volunteer for the affordable housing resident subcommittee.

Olga Ulitina, resident, thanked Mayor Miggins in regards to reminding residents to pick up dog waste and for moving up public comment period. She voiced her support for an affordable housing resident subcommittee and commented on fair share housing.

Mary McNett, resident, agreed with the speakers who voiced their opinions in regards to fair share housing. She voiced her displeasure with how the fair share housing process was handled.

Mayor Miggins closed the public comments.

Mayor Miggins asked the Committee members if they had any comments.

Mr. Wasserman agreed with the need for more parks/fields in the township. He suggested before going forward with lighting for the fields that affected residents should be contacted.

Mayor Miggins advised Mr. Hogan was meeting with the residents and was looking to put up trees to help block the lighting.

Mr. Vinayak agreed with Mr. Wasserman and the Recreation Commission that the town was short on fields. He noted that the Committee needed to keep residents in mind.

Ms. Prupis spoke to the notion that a performance stage in Taylor Park was in the works and she advised that there was no stage planned. She spoke to the affordable housing and voiced her thoughts and support of transparency.

Mr. Carney reviewed the RFP process. He noted that matters discussed in closed session would stay in the closed session.

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Ms. Prupis and Ms. Thall Eglow agreed in regards to not voting on a developer for the proposed affordable housing project on Main Street at the next meeting.

Mayor Miggins asked if other towns had residents pick a developer. Mr. McDonald advised that municipalities may offer more public processes for options and ideas.

Mr. Wasserman asked that the matter be added to the next meeting and the Committee invite people to the meeting in order to comment after the presentation.

Ms. Prupis disagreed. She noted the importance of allowing the township the opportunity to react and not show the public just one presentation.

Ms. Thall Eglow agreed and noted that she wanted the public to see all of the choices for developers and not just one.

Ms. Miggins asked if Committee members should contact staff directly. Mr. McDonald advised that generally, the Township Committee did not contact employees directly and any information or direction should come from Administration.

Mayor Miggins advised on information in regards to the affordable housing topic and the need to be transparent. She added that certain information was not disclosed prior due to agreements not being final and executed.

Consent Agenda

Mayor Miggins asked if any of the Committee members had any questions or concerns regarding agenda items. Receiving none, Mayor Miggins asked for a motion to approve the items on the consent agenda Resolutions 22-055 - 22-067, except 22-065, which would be voted on separately. Ms. Prupis made a motion to approve the consent agenda which was seconded by Mr. Wasserman.

Roll Call Vote: All Ayes

**RESOLUTION 22-055
APPROVE BILLS PAYABLE**

RESOLVED that the Township Treasurer be and hereby is authorized to accept for payment and pay bills or items as they appear on Schedule dated February 2, 2022, in the following accounts:

General Fund	\$ 440,446.41
Capital Fund	38,257.94
Parking Utility - Operating Fund	7,693.22
Waste Recycling Trust Fund	1,039.00

**RESOLUTION 22-056
ESTABLISH THE 2022 SEWER USE CHARGE**

BE IT RESOLVED, by the Township Committee of the Township of Millburn in the County of Essex that the Sewer Use Charge per unit for the calendar year 2022 is hereby determined to be \$188.00.

BE IT FURTHER RESOLVED that the 2022 Sewer Use Charge shall be payable April 1, 2022 with a seven-day grace period and that interest shall be charged at the delinquent rate of 8% on the first \$1,500 and 18% on the balance over that;

BE IT FINALLY RESOLVED, that the sewer fees billed shall become a lien on each parcel and thus subject to tax sale for prior year delinquencies.

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RESOLUTION 22-057
AUTHORIZE THE REFUND OF TAX OVERPAYMENTS

NOW, THEREFORE BE IT RESOLVED that the Treasurer of the Township of Millburn be and he is hereby authorized and directed to the draw warrants to pay the payees listed below in the specified amounts;

<u>Make check payable to:</u>	<u>Type</u>	<u>Amount</u>
Saiber LLC and Attorney Trust Account & Adler Properties 18 Columbia Turnpike Ste. 200 Florham Park, NJ 07932 Block 507 Lot 82 37 East Willow St.	Tax Appeal 2021 Taxes Overcollection	\$28,845.19
Wolf Vespasiano Attorney Trust Account & Andrew Tsang & Holly Fan 331 Main Street Chatham, NJ 07928 Block 1206 Lot 17 49 Whitney Rd.	Tax Appeal 2020 Taxes (\$2,696.40) 2021 Taxes (\$2,713.20)	\$5,409.60
Jon & Abby Winkelreid C/O Skoloff & Wolfe PC 293 Eisenhower Parkway Livingston. NJ 07039 Block 2305 Lot 6 17 Washington Ave	Tax Appeal 2020 Taxes	\$16,929.54
Jon & Abby Winkelreid & Daniel Berces-Urban C/O Skoloff & Wolfe PC 293 Eisenhower Parkway Livingston, NJ 07039 Block 2305 Lot 6 17 Washington Ave	Tax Appeal 2021 Taxes	\$17,035.02
Valerie Hofer Attorney Trust Account & Scott & Deborah Berger P.O. Box 787 Montville, NJ 07045 Block 2901 Lot 41 49 Woodfield Dr.	Tax Appeal 2018 Taxes (\$1,989.49) 2019 Taxes (\$2,018.78) 2020 Taxes (\$2,014.60)	\$6,022.87
Wolf Vespasiano Attorney Trust Account & Dara A. Near 331 Main St. Chatham, NJ 07928 Block 3301 Lot 30 65 Merrywood Lane	Tax Appeal 2019 Taxes (\$4,137.92) 2020 Taxes (\$3,618.95)	\$7,756.87
Michael I. Schneck Trustee for Jack & Charlotte Jakub 301 South Livingston Ave. Ste. 105 Livingston, NJ 07039 Block 3702 Lot 4 118 Slope Dr.	County Tax Appeal 2021 Taxes Added Assessment	\$1,363.87

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Michael I. Schneck
Trustee for Howard & Stephanie Vogel
301 South Livingston Ave. Ste. 105
Livingston, NJ 07039
Block 4206 Lot 17
38 Sinclair Terrace

County Tax Appeal \$596.90
2021 Taxes
Added Assessment

BE IT FURTHER RESOLVED that the following tax appeal be processed as a credit only;

Block 3304 Lot 33
307 Hobart Ave

Tax Appeal
2020 Taxes
(\$14,325.59)

RESOLUTION 22-058
AUTHORIZING ONE YEAR OPTION #1 ON CONTRACT
FOR SUMMER BASEBALL CAMP [THE SPORTS ACADEMY]

WHEREAS, the Township of Millburn entered into a contract in 2021 with The Sports Academy, 56 East Willow Avenue Millburn, NJ 07041, to provide a Summer Baseball Camp; and

WHEREAS, the authorized contract bid amounts were as follows:

The Sports Academy, 10 Delano Court, Morristown, NJ 07960

Bid Amounts: 2021 Camp Session #1 - \$395.00, Camp Session #2 - \$395.00
(Option #1) 2022 Camp Session #1 - \$395.00, Camp Session #2 - \$395.00
(Option #2) 2023 Camp Session #1 - \$395.00, Camp Session #2 - \$395.00

WHEREAS, the Assistant Superintendent of Recreation has recommended exercising the Township's option by renewal of this contract with the same terms and conditions for one additional year which is first option year for the contract (January 1, 2022 through December 31, 2022); and

WHEREAS, the Township reserves the right to terminate this contract at any time, providing the contractor is given thirty (30) days written notice;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby authorizes the extension of this contract.

RESOLUTION 22-059
AUTHORIZING ONE YEAR OPTION #1 ON CONTRACT
FOR PAR 3 GOLF COURSE MAINTENANCE AND OPERATIONS
[Shearon Environmental Design Company of NJ - Shearon Golf]

WHEREAS, the Township of Millburn entered into a contract in 2020, by Resolution 20-043, (Base Bid #2) with Shearon Environmental Design Company of NJ - Shearon Golf, 337 Route 31, Hopewell, NJ 08525, for the Par 3 Golf Course Maintenance and Operations; and

WHEREAS, the Millburn Township Recreation Director recommended exercising the Township's option by renewal of this contract, with the same terms and conditions, for one additional year which is the first option year for the contract from February 1, 2022 through January 31, 2023 in an amount not to exceed \$191,000.00; and

WHEREAS, the Township reserves the right to terminate this contract at any time, providing the contractor is given thirty (30) days written notice;

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NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby authorizes the extension of this contract in an amount not to exceed \$191,000.00.

RESOLUTION 22-060
AUTHORIZING MUNICIPAL ALLIANCE GRANT CYCLE OCTOBER 2020-JUNE 2025

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Millburn, County of Essex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Essex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Millburn, County of Essex, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Millburn Municipal Alliance grant for fiscal year 2022-2023 in the amount of:

DEDR	\$24,700.00
Cash Match	\$ 6,175.00
In-Kind	\$18,525.00
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION 22-061
AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE ESSEX COUNTY MUNICIPAL ALLIANCE
(COUNTY OF ESSEX OFFICE OF ALCOHOLISM,
DRUG ABUSE AND ADDICTION SERVICES)

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millburn in the County of Essex State of New Jersey, hereby authorizes the Business Administrator to execute the Municipal Alliance Grant Agreement with the County of Essex for the prevention, education and intervention of alcohol/drug abuse for citizens in the entire community in accordance with the approved Strategic Plan which shall begin July 1, 2022 through June 30, 2023.

RESOLUTION 22-062
AUTHORIZE OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO
EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,835,522 BOND ANTICIPATION NOTE, DATED
JANUARY 28, 2022 AND PAYABLE JANUARY 27, 2023, AS A "QUALIFIED TAX-EXEMPT OBLIGATION"
PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Township of Millburn, in the County of Essex, New Jersey (the "Township"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for

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Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Township, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue a \$4,835,522 Bond Anticipation Note, dated January 28, 2022 and payable January 27, 2023 (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millburn, in the County of Essex, New Jersey, as follows:

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Township (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Township Clerk, Chief Financial Officer and other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2022.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2022.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2022 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

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**RESOLUTION 22-063
CONFIRM APPOINTMENT TO THE
CORA HARTSHORN ARBORETUM & BIRD SANCTUARY BOARD**

BE IT RESOLVED that the Township Committee confirms the Mayor's appointment of Ellen Serruto as Mayors Trustee to the Cora Hartshorn Arboretum & Bird Sanctuary Board of Trustees with a term expiration of December 31, 2022.

**RESOLUTION 22-064
RATIFY APPOINTMENT TO THE PLANNING BOARD**

BE IT RESOLVED that the Township Committee confirms the Mayor's appointment of Debra Nevas to the Planning Board, as Alternate #2 Member, with a term expiration of December 31, 2022 (*unexpired term*);

BE IT FURTHER RESOLVED that this appointment is effective immediately.

**RESOLUTION 22-066
CONFIRM APPOINTMENT TO THE
HISTORIC PRESERVATION COMMISSION**

BE IT RESOLVED that the Millburn Township Committee confirms the Mayor's appointment of Jessica Glatt, *Class C*, to the Historic Preservation Commission concurrent with her Zoning Board of Adjustment term expiration of December 31, 2022.

**RESOLUTION 22-067
SUPPORT FROM MILLBURN TOWNSHIP COMMITTEE AUTHORIZING THE SUSTAINABLE JERSEY® GRANT
FUNDED BY PSEG**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Millburn Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Millburn Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Millburn Township Committee has determined that Millburn Township should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Township Committee of Millburn Township, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

RESOLUTIONS

Resolution 22-065

Mr. Wasserman brought forth and reviewed Resolution 22-065. Steve Grillo, Executive Director of the Special Improvement District, reviewed the bylaws and proposed revisions which were approved by the SID Board.

Ms. Prupis and Mr. Vinayak voiced their comments in regards to the proposed language in the bylaws. The Township Committee reviewed the bylaws and proposed revisions. Mr. Gallo advised he would make the revisions to the language in the bylaws as agreed by the Committee to Section 1.02 Offices.

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Mayor Miggins asked for a motion to approve Resolution 22-065 and the bylaws would be revised as noted in Section 1.02. Mr. Wasserman made a motion to approve Resolution 22-052 which was seconded by Ms. Thall Eglow.

Roll Call Vote: All Ayes

**RESOLUTION 22-065
APPROVAL OF AMENDMENT OF MILLBURN SHORT HILLS BUSINESS
ORGANIZATION, INC. BYLAWS**

WHEREAS, the Township of Millburn created a Special Improvement District within the Township of Millburn and designated a District Management Corporation, per Ordinance 2561-20, for the purpose of encouraging the economic development of the Township's Special Improvement District; and

WHEREAS, the Millburn Short Hills Business Organization, Inc. may recommend amendments to the bylaws which regulate its affairs and the conduct of its business and to prescribe rules, regulations and policies in connection with the performance of its functions and duties govern its general operation provided that the bylaws and any revisions are approved by the Millburn Township Committee;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millburn, in the County of Essex, that the bylaws approved by the Millburn Short Hills Business Organization, Inc. dated December 16, 2021 are hereby approved.

Old Business

Mayor Miggins asked the committee if there was any old business they would like to discuss.

Ms. Prupis requested a timeline be provided on the two-way traffic matter and suggested that if the project was approved it should be done in August. Mr. McDonald advised he would provide the information requested.

New Business

Mayor Miggins asked the committee if there was any new business they would like to discuss. No one wished to be heard.

Adjournment

Mayor Miggins asked for a motion to adjourn the meeting. Mr. Wasserman made a motion to adjourn. The motion was seconded by Ms. Thall Eglow to adjourn the meeting at 9:24 PM. Vote: All Ayes

Christine A. Gatti, RMC
Township Clerk

Approved: April 19, 2022