

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**TUESDAY, JANUARY 5, 2021**  
**ORGANIZATION AND REGULAR SESSION: 7:00 PM**

**ORGANIZATION**

**TOWNSHIP CLERK:**

Open Meeting Statement  
Salute to the Flag  
Invocation: The Reverend Paula Toland, Rector of Saint Stephen's Episcopal Church  
Oath of Offices: *Maggee Miggins and Sanjeev Vinayak*  
ROLL CALL  
Election of Mayor/Committee Chairperson

**MAYOR:**

Election of Deputy Mayor/Vice Chairperson

**APPOINTMENTS:**

Mayoral Appointments  
Mayoral Appointments with Consent of Committee  
Township Committee Appointments

**RESOLUTIONS:** (\*Consent Agenda Items)

- \*21-001 Adopt 2021 Temporary Budget
- \*21-002 Authorize 2021 Cash Management Plan
- \*21-003 Authorize Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt
- \*21-004 Authorize Bills List Dates
- \*21-005 Designate Official Newspapers
- \*21-006 Filing Signature with Secretary of State
- \*21-007 Authorize Issuance of Payments Outside Meeting Schedule
- \*20-008 Adopt 2021 Township Committee Meeting Schedule
- \*21-009 Establish Interest & Penalty Rates on Non-Payment of Taxes and Grace Period
- \*21-010 Appoint 2021 Domestic Violence Crisis Intervention Team
- \*21-011 Appoint Joint Insurance Representatives
- \*21-012 Adopt Personnel Policies and Procedures
- \*21-013 Establish the Township's Fund Balance Policy
- \*21-014 Authorize Cancellation of Small Balances
- \*21-015 Award Professional Service Agreement – Township Attorney [Falcon]
- \*21-016 Award Professional Service Agreement – Computer Maintenance [ATON]
- \*21-017 Award Professional Service Agreement – Bond Counsel [Rogut]
- \*21-018 Award Professional Service Agreement – Special Tax Counsel [Lloyd]
- \*21-019 Award Professional Service Agreement – Auditor [Nisivoccia]
- \*21-020 Award Professional Service Agreement – Labor Counsel [Giacobbe]

***NEXT MEETING: Tuesday, January 19, 2021 at 7:00PM***

- \*21-021 Award Professional Service Agreement – Appraisal Services [Associated Appraisal Group]
- \*21-022 Award Professional Service Agreement – Special Counsel [Bevan, Mosca & Giuditta]
- \*21-023 Award Professional Service Agreement – Special Counsel [Carella, Byrne, Cecchi, Olstein, Brody & Angello]
- \*21-024 Award Professional Service Agreement – Historic Preservation Consultant [Barton Ross]
- \*21-025 Award Professional Service Agreement – GIS & Other Related Computer Services [Spatial Data Logic]
- \*21-026 Award Professional Service Agreement – Special Counsel [Buzak]
- \*21-027 Award Professional Service Agreement – Traffic Engineer [Maser Consulting]
- \*21-028 Authorize Contract with Certain Approved State Contract Vendors and Certain Morris County Cooperative Pricing Council Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- \*21-029 Appoint Essex County Community Development Block Grant Committee [Callahan & Bugel]
- \*21-030 Confirm Appointments to the Essex County Solid Waste Advisory Council
- \*21-031 Appointment of Registrar of Vital Statistics
- \*21-032 Appointment of Individuals to Advisory Committee to the Advisory Committee on Culture, Engagement, Diversity and Arts (CEDA)
- \*21-033 Reconstitute and Provide for the Continued Operation of the Affordable Housing Litigation Management Steering Committee to Act in Connection with Certain Litigation Associated with Affordable Housing and to Appoint Individuals to the Steering Committee Positions Identified for Service on the Said Committee
- \*21-034 Reconstitute and Provide for the Continued Operation of the Steering Committee to Act in Connection with the Downtown Area Vision Plan and to Appoint Individuals to the Steering Committee Positions Identified for Service on the Said Committee
- \*21-035 Authorize a Modification of the Composition of the Local Assistance Board from Five (5) Members to Three (3) Members and Appoint Individuals to the Board

**PUBLIC COMMENT:**

Public Comment

**ADJOURNMENT:**

***NEXT MEETING: Tuesday, January 19, 2021 at 7:00PM***

## **Connect with your Millburn Township Committee**

### **January 5, 2021 Millburn Township Committee Meeting at 7PM**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, and Senate Bill 2294, adopted into law which allows public bodies to conduct meetings and provide notice by electronic means during periods of such emergency, the Township of Millburn does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Millburn Township Committee scheduled for January 5, 2021 at Millburn Town Hall, 375 Millburn Avenue, Millburn, New Jersey will be held both in person with possible occupancy limitation and also electronically beginning at 7:00 p.m.

Millburn Town Hall will open for this meeting beginning at 6:45PM and all attendees shall wear a mask and shall maintain the appropriate social distance from other attendees. There may be occupancy limitations as per New Jersey State Law which will be enforced by the township. Members of the public who wish to participate in the meeting may electronically by phone or computer via ZOOM with details listed below. Individuals calling into this number will be able to fully 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.

### **January 5, 2021 Township Committee Meeting at 7PM**

When: Jan 5, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Township Committee Meeting 1/5/2021

Please click the link below to join the webinar:

<https://zoom.us/j/99787687448?pwd=aUlmSS9CeDNXN2FoNldScmRDY0h3QT09>

Passcode: 063284

Or iPhone one-tap : 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://zoom.us/u/adeAqdgQJw>

Millburn Township Committee meetings are livestreamed via YouTube. Please click [HERE](#) for direct link to Millburn's YouTube account or visit <https://www.twp.millburn.nj.us/329/Connect-with-Millburn-Township>

Please click [HERE](#) to view draft resolutions and ordinances before the Township Committee for possible consideration at their public meeting. The draft meeting materials are posted on the website when available.

(<https://www.twp.millburn.nj.us/211/Township-Committee>). A hard copy is available for review at the public meeting for those in attendance.

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