

AGENDA
MILLBURN TOWNSHIP COMMITTEE
TUESDAY, JANUARY 3, 2017
ORGANIZATION AND REGULAR SESSION: 7:30 PM

ORGANIZATION

TOWNSHIP CLERK:

Open Meeting Statement
Salute to the Flag
Invocation: Cantor Lorna Wallach of Congregation B'nai Israel of Millburn
Administer Oath of Office by Essex County Clerk Christopher Durkin: *Dianne T. Eglow and Samuel D. Levy*
ROLL CALL: CHB (), DTE (), SDL (), JLR (), RJT ()

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)

- *17-001 Adopt 2017 Temporary Budget
- *17-002 Authorize 2017 Cash Management Plan
- *17-003 Authorize Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt
- *17-004 Authorize Bills List Dates
- *17-005 Designate Official Newspapers
- *17-006 Filing Signature with Secretary of State
- *17-007 Authorize Issuance of Payments Outside Meeting Schedule
- *17-008 Adopt 2017 Township Committee Meeting Schedule
- *17-009 Establish Interest & Penalty Rates on Non-Payment of Taxes and Grace Period
- *17-010 Appoint 2017 Domestic Violence Crisis Intervention Team
- *17-011 Appoint Joint Insurance Representatives
- *17-012 Adopt Personnel Policies and Procedures
- *17-013 Establish the Township's Fund Balance Policy
- *17-014 Authorize Cancellation of Small Balances
- *17-015 Award Professional Service Agreement – Township Attorney [Falcon]
- *17-016 Award Professional Service Agreement – Computer Maintenance [ATON]
- *17-017 Award Professional Service Agreement – Bond Counsel [Rogut]
- *17-018 Award Professional Service Agreement – Special Tax Counsel [Lloyd]

NEXT MEETING: Tuesday, January 17, 2017 at 7:30PM

- *17-019 Award Professional Service Agreement – Auditor [Mai]
- *17-020 Award Professional Service Agreement – Labor Counsel [Ruderman]
- *17-021 Award Professional Service Agreement – Special Counsel [Hellring]
- *17-022 Award Professional Service Agreement – Appraisal Services [Associated Appraisal Group]
- *17-023 Award Professional Service Agreement – Health & Benefits [Mercer]
- *17-024 Award Professional Service Agreement – Special Counsel [Herold Law]
- *17-025 Award Professional Service Agreement – Surveyor [GEOD Contracting]
- *17-026 Award Professional Service Agreement – Planner [Phillips]
- *17-027 Award Professional Service Agreement – Historic Preservation Consultant [Barton Ross]
- *17-028 Award Professional Service Agreement – Special Counsel [Kates]
- *17-029 Award Professional Service Agreement – GIS & Other Related Computer Services [Spatial Data Logic]
- *17-030 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
- *17-031 Appoint Essex County Community Development Block Grant Committee [Annoni &Watkinson]
- *17-032 Confirm Appointments to the Essex County Solid Waste Advisory Council [Ventre & Bace]
- *17-033 Appoint Millburn Township Office of Emergency Management Coordinator and Deputy Coordinators

PUBLIC DISCUSSION:

Public Comment

ADJOURNMENT:

NEXT MEETING: Tuesday, January 17, 2017 at 7:30PM