AGENDA
MILLBURN TOWNSHIP COMMITTEE
JANUARY 19, 2016 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: WTB ( ), CHB ( ), IJM ( ), JLR ( ), RJT ( )
Approval of Agenda
Minutes – September 25, 2015 and October 6, 2015
Reports
County Representative
Public Discussion *(Restricted to Questions on Consent Agenda Items)*

RESOLUTIONS: (*Consent Agenda Items)

*16-031	Bills List
*16-032	Refund of Tax Overpayments
*16-033	Award Contract for Par 3 Golf Course Maintenance and Operations [Shearon Environmental Design Company of NJ]
*16-034	Authorize Award Professional Service Agreement for Permitting Services, GIS and other Related Services [Spatial Data Logic]
*16-035	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
*16-036	Approval of Raffle Licenses
*16-037	Approval of Public Exhibition License
*16-038	Approve Closed Session Immediately Following Regular Meeting – Current & Potential Litigation – Insurance Coverage Arbitration & 89 Stewart LLC; Attorney Client Privilege – Advice on Low and Moderate Income Housing

DMDA 2016 BUDGET INTRODUCTION

16-039	Introduction, Approve & Set Public Hearing for 2016 DMDA Budget

ORDINANCE / INTRODUCTION

2452-16 WTB	AN ORDINANCE AMENDING CHAPTER VII ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLBURN [Public hearing scheduled for February 16, 2016]

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, February 2, 2016 at 7:30PM