

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 16, 2016 – REGULAR SESSION: 7:30 PM

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

RESOLUTIONS: (*Consent Agenda Items)

- *16-045 Bills List
- *16-046 Refund of Tax Overpayments
- *16-047 Establish the 2016 Sewer Use Charge
- *16-048 Authorize Advertisement of Bids – Whittingham Terrace Road Improvements
- *16-049 Authorize Advertisement of Bids – Papermill Playhouse Parking Lot Improvements
- *16-050 Authorize Advertisement of Bids – Great Hills Roads Improvement Project
- *16-051 Authorize Municipal Alliance Grant
- *16-052 Authorize Execution of Grant Agreement with the Township of Millburn and the Essex County Municipal Alliance (County of Essex Office of Alcoholism, Drug Abuse and Addiction Services)
- *16-053 Authorize the Township to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2015 of the Department of Homeland Security Emergency Management Performance Grant Program Funding and for the Township CFO to Amend the Budget and Certify the Availability of Funds
- *16-054 Covenanting to Comply with the Provisions of the Internal Revenue Code of 1986, As Amended, Applicable to the Exclusion from Gross Income for Federal Income Tax Purposes of Interest on Obligations Issued by the Township of Millburn Authorizing Township Officials to Take Such Action as Necessary or Advisable to Effect Such Compliance and Designating a \$5,609,802 Bond Anticipation Note (Series A) and a \$1,102,331 Bond Anticipation Note (Series B), Both Issues Dated February 5, 2016 and Payable February 3, 2017
- *16-055 Authorize Issuance of an RFP to Secure Services of Online News Service Providers to be Designated for the Publication for Township Materials
- *16-056 Approval of Raffle Licenses

NEXT MEETING: Tuesday, March 1, 2016 at 7:30PM

DMDA 2016 BUDGET HEARING:

16-057 Read DMDA Budget by Title

Public Hearing

16-058 Adopt 2016 DMDA Budget

SPECIAL RESOLUTION – 2016 SID HEARING:

Public Hearing

16-059 Adopt 2016 Special Improvement District Roll

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2452-16 WTB AN ORDINANCE AMENDING CHAPTER VII ENTITLED "TRAFFIC" OF THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLBURN

ORDINANCE / INTRODUCTION

2454-16 IJM AN ORDINANCE TO AMEND ARTICLE III CHAPTER 2-6 ENTITLED "POLICE
DEPARTMENT" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF MILLBURN [Public hearing scheduled for March 15, 2016]

OLD BUSINESS

- 1.) Advanced Accelerator Application (AAA) Risk Assessment

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, March 1, 2016 at 7:30PM