

AGENDA
MILLBURN TOWNSHIP COMMITTEE
MARCH 1, 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 – December 1, 2015
Proclamation: American Red Cross Awareness Month
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*16-061	Bills List
*16-062	Refund of Tax Overpayments
*16-063	Authorize Transfer of Funds
*16-064	Authorize Advertisement of Bids – Open Air Cafe
*16-065	Award Contract for Millburn Fire Department Boiler [Envirocon LLC]
*16-066	Authorize Issuance of RFP for Revaluation Services
*16-067	Appointments to Board of Adjustment
*16-068	Approval of Gas Station License
*16-069	Approval of Public Exhibition License
*16-070	Authorize Award of Professional Services Contract for Design, Engineering and Surveying Services [Arterial Design]

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2453-16	CHB	ORDINANCE AMENDING CHAPTER II ENTITLED “ADMINISTRATION” OF THE MILLBURN TOWNSHIP ORDINANCE CODE
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ORDINANCE / INTRODUCTION

2455-16	WTB	BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE DOWNTOWN MILLBURN STREETScape AND PEDESTRIAN SAFETY IMPROVEMENTS PROJECT IN, BY AND FOR THE TOWNSHIP OF MILLBURN, TO APPROPRIATE THE SUM OF \$8,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS [Public hearing scheduled for March 15, 2016]
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NEXT MEETING: Tuesday, March 15, 2016 at 7:30PM

NEW BUSINESS

- 1.) Millburn Township Revaluation

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, March 15, 2016 at 7:30PM