

AGENDA
MILLBURN TOWNSHIP COMMITTEE
APRIL 5, 2016 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: WTB (), CHB (), IJM (), JLR (), RJT ()
Approval of Agenda
Proclamation: Celebrating Family Meal Week during Alcohol Awareness Month
Minutes – January 5, 2016 and January 19, 2016
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*16-083	Bills List
*16-084	Refund of Tax Overpayments
*16-085	Authorize Cancellation of Sewer Charge
*16-086	Authorize Amendment and Restatement of Retirement Plan via Adoption of Valic Retirement Services Company Governmental Volume Submitter Plan
*16-087	Authorize Adoption of AIG Retirement Governmental Volume Submitter Plan
*16-088	Award Contract for Revaluation of All Real Property in Millburn Township [Appraisal Systems]
*16-089	Authorize Award Professional Service Agreement for Surveyor [GEOD Corporation]
*16-090	Award Contract for Short Hills Train Station Roof Replacement [Frank Cyrwus, Inc.]
*16-091	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 [as amended]
*16-092	Authorize Acceptance of Hazard Mitigation Grant
*16-093	Requesting Approval of Items of Revenue and Appropriations
*16-094	Confirm Accidental Liability Retirement
*16-095	Approval of Raffle Licenses
*16-096	Authorize the Retention of Professional Environmental Consulting Services to Conduct Final Due Diligence Activities Upon Certain Real Property [Langan]

2016 BUDGET INTRODUCTION

16-097	Resolution to Approve 2016 Budget and Set Public Hearing Date – Public Hearing Scheduled for May 17, 2016
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NEXT MEETING: Tuesday, April 19, 2016 at 7:30PM

ORDINANCE / INTRODUCTION

- 2456-16 IJM ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK [Public hearing scheduled for May 17, 2016]
- 2457-16 RJT ORDINANCE AUTHORIZING LEASE AGREEMENT BETWEEN THE TOWNSHIP AND CB MILLBURN, LLC [Public hearing scheduled for April 19, 2016]
- 2458-16 WTB ORDINANCE AMENDING CHAPTER V "ANIMAL CONTROL" OF THE MILLBURN TOWNSHIP ORDINANCE CODE [Public hearing scheduled for May 17, 2016]
- 2459-16 CHB ORDINANCE AMENDING CHAPTER IV "ADMINISTRATION" AND "RETAIL FOOD ESTABLISHMENTS" OF THE REVISED GENERAL ORDINANCE OF THE BOARD OF HEALTH OF THE TOWNSHIP OF MILLBURN [Public hearing scheduled for May 17, 2016]

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, April 19, 2016 at 7:30PM