

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**APRIL 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  
Proclamations: Community Service Awards and Arbor Day  
Reports  
County Representative  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

**RESOLUTIONS:** (\*Consent Agenda Items)

*16-099	Bills List
*16-100	Refund of Tax Overpayments
*16-101	Refund of Tax Overpayments
*16-102	Authorize One Year Option #1 on Contract for Summer Baseball Camp [Sports Academy]
*16-103	Authorize the Designation of Official Millburn Township Online News Services
*16-104	Award Lease for Open Air Café [CB Millburn LLC - Charlie Browns]
*16-105	Authorize Advertisement of Bids – Parking Lot 3 Improvements
*16-106	Appointment to Board of Adjustment
*16-107	Approve of Sidewalk Café Licenses
*16-108	Approval of Raffle Licenses
*16-109	Approve Taxi/Livery Licenses

**ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION**

2457-16	RJT	ORDINANCE AUTHORIZING LEASE AGREEMENT BETWEEN THE TOWNSHIP AND CB MILLBURN, LLC
---------	-----	------------------------------------------------------------------------------------

**NEW BUSINESS**

1.) Canoe Brook Road

**PUBLIC DISCUSSION**

**ADJOURNMENT**

***NEXT MEETING: Tuesday, May 3, 2016 at 7:30PM***