

AGENDA
MILLBURN TOWNSHIP COMMITTEE
MAY 3, 2016 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: WTB (), CHB (), IJM (), JLR (), RJT ()
Approval of Agenda
Fire Department Promotions: Resolution 16-112, Resolution 16-113, Resolution 16-114
and Resolution 16-115
Presentation: County Surrogate Theodore N. Stephens II Annual Update
Minutes – February 2, 2016
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*16-116	Bills List
*16-117	Refund of Tax Overpayments
*16-118	Authorize Cancellation of Sewer Charge
*16-119	Authorize One Year Option #1 on Contract for Summer Bus Trips [Jordan Bus Company]
*16-120	Award Contract for Mowing of Large Turf Areas [D’Onofrio & Son Inc.]
*16-121	Confirm Authorization of Agreement with the Essex County Mosquito Control
*16-122	Authorize Advertisement of Bids – Police Department Chiller
*16-123	Authorize Award of Professional Services Contract for Design, Engineering and Construction Observation Services [Arterial Design]
*16-124	Award Professional Service Agreement – Special Counsel [Harold Law]
*16-125	Approve of Sidewalk Café Licenses
*16-126	Approval of Raffle Licenses

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, May 17, 2016 at 7:30PM