

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**MAY 17, 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: Supporting *Click It or Ticket*  
Minutes – February 16, 2016  
Reports  
County Representative  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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

*16-127	Bills List
*16-128	Refund of Sewer Overpayments
*16-129	Authorize Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c. 72
*16-130	Authorize Dedication by Rider for Animal Control Services
*16-131	Authorize Award of Professional Services Contract for Police Department Chiller Design [AKF]
*16-132	Award Contract for Paper Mill Playhouse Brookside Drive Improvements Project [Reivax Contracting]
*16-133	Approve of Sidewalk Café Licenses
*16-134	Approval of Raffle Licenses
*16-135	Approval of Fireworks Display Permit for Canoe Brook County Club

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

2456-16	WTB	ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
2458-16	IJM	ORDINANCE AMENDING CHAPTER V “ANIMAL CONTROL” OF THE MILLBURN TOWNSHIP ORDINANCE CODE
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

***NEXT MEETING: Tuesday, June 7, 2016 at 7:30PM***

2016 Budget Public Hearing / Consideration of Adoption:

16-136            Resolution to Read 2016 Municipal Budget by Title

~ *Public Hearing* ~

16-137            Resolution to Adopt 2016 Municipal Budget

**PUBLIC DISCUSSION**

**ADJOURNMENT**

***NEXT MEETING: Tuesday, June 7, 2016 at 7:30PM***