

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JUNE 7, 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: Appreciation of Dedicated Service of Firefighters & Down the Block Month Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

- *16-139 Bills List
- *16-140 Refund of Tax Overpayments
- *16-141 Request Approval of Items of Revenue and Appropriations – Chapter 159 [Clean Communities]
- *16-142 Request Approval of Items of Revenue and Appropriations – Chapter 159 [Parsil House]
- *16-143 Authorize Special Emergency Appropriation for the 2016 Revaluation of the Township
- *16-144 Authorize Renewal of Shared Services Agreement for a Joint Municipal Tax Assessor
- *16-145 Authorize Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021
- *16-146 Authorize One Year Option Extension on Contract for Recycling Services Agreement [WM Recycle America, LLC]
- *16-147 Award Contract for Parking Lot #3 Improvements [Stanziale Construction]
- *16-148 Award Contract for Great Hills Road – Section 3 Road Improvements [Fischer Contracting Inc.]
- *16-149 Ratify Emergency Appropriation for the Repair of Sections of the Storm Sewer Pipe on Glen Avenue [Grabowski Construction, Inc.]
- *16-150 Designating Chaplain for the Millburn Fire Department
- *16-151 Approve of Sidewalk Café Licenses
- *16-152 Approval of Raffle Licenses
- *16-153 Renewal of ABC Licenses for 2016-2017

Resolution Awarding Complete Streets Project – Phase 1

Resolution 16-154 - Award Contract for Downtown Millburn Complete Streets Project – Phase 1

NEXT MEETING: Tuesday, June 21, 2016 at 7:30PM

ORDINANCE / INTRODUCTION

2460-16 WTB BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF MILLBURN, TO APPROPRIATE THE SUM OF \$1,180,000 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 June 21, 2016]

2461-16 WTB CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$1,339,215 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP [Public hearing scheduled for June 21, 2016]

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, June 21, 2016 at 7:30PM