

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JUNE 21, 2016 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: WTB (), CHB (), IJM (), JLR (), RJT ()
Approval of Agenda
Personnel: Confirm Appointment of Police Officers: Resolution 16-156
Police Department Promotions: Resolution 16-157
Minutes – March 1, 2016
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*16-158	Bills List
*16-159	Refund of Tax Overpayments
*16-160	Refund of Tax Overpayments
*16-161	Establishing Grace Period, Interest Rate and Penalty on Non- Payment of Taxes, Sewer Fees, Special Improvement District Taxes and Other Municipal Liens or Charges
*16-162	Designating a \$7,125,000 Parking Utility Bond Anticipation Note, Dated June 17, 2016
*16-163	Authorize Execution of Grant Agreement with the Township of Millburn and the Essex County Municipal Alliance (County of Essex Office of Alcoholism, Drug Abuse and Addiction Services)
*16-164	Authorize Acceptance of Donation of Items to Millburn Township
*16-165	Confirm Appointment to Historic Preservation Commission
*16-166	Confirm Appointment to Art Advisory Committee
*16-167	Approval of Fireworks Display Permit for 4 th July Committee
*16-168	Approve Taxi/Livery Licenses
*16-169	Renewal of ABC Licenses for 2016-2017
*16-170	Appoint Business Administrator
*16-171	Appoint Office of Emergency Management Coordinator and Deputies

Resolution Transferring Liquor License

16-172	Authorize Transfer of Plenary Retail Consumption Liquor License [Teddy's Martini Bar, LLC to The Hills Tavern, LLC]
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NEXT MEETING: Tuesday, July 19, 2016 at 7:30PM

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

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

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 DISCUSSION

ADJOURNMENT

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