

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**DECEMBER 6, 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: Jim Connelly, the Item of Millburn Short Hills Sports Editor; Community Service Awards  
Presentation: Recognizing Millburn Police Department & Millburn Short Hills Volunteer First Aid Squad  
Presentation: Police Department State Accreditation Certificate presented by Harry Delgado, NJ Chief of Police Association  
Reports  
County Representative  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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

- |         |  |
|---------|--|
| *16-241 | Bills List   |
| *16-242 | Refund of Tax Overpayments   |
| *16-243 | Approve Transfer of Funds  |
| *16-244 | Authorize Application Submission for Federal Emergency Management Agency Assistance to Firefighters Grant Program for Self Contained Breathing Apparatus Equipment |
| *16-245 | Authorize Acceptance of Award of the Department of Homeland Security Assistance to Firefighters Grant Funding  |
| *16-246 | Authorize Change Order for Complete Streets Downtown Millburn Complete Streets Phase 1 Project [Flanagan Contracting Group]  |
| *16-247 | Re-advertise and Extend Contract for Collection, Removal & Disposal of Solid Waste and Recyclable Materials  |
| *16-248 | Re-appointing Donna Ruggiero as Millburn Township Tax Collector  |
| *16-249 | Authorize Execution of Indemnification Agreement for Storm Sewer Connection Permit   |
| *16-250 | Support the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown   |
| *16-251 | Approval of Raffle Licenses  |

***NEXT MEETING: December 20, 2016 at 7:30PM***

## **ORDINANCE / INTRODUCTION**

- |         |     |   |
|---------|-----|---|
| 2470-16 | RJT | Ordinance to Amend and Supplement Article 8 of the “Millburn Development Regulations and Zoning Ordinance” of the Revised General Ordinance of the Township of Millburn – Historic Preservation [Public Hearing scheduled for December 20, 2016]  |
| 2471-16 | CHB | Ordinance to Amend and Supplement the “Development Regulations and Zoning Ordinance” of the Revised General Ordinances of the Township of Millburn [Public Hearing scheduled for December 20, 2016]   |
| 2472-16 | WTB | Bond Ordinance to Authorize the Undertaking of the Downtown Millburn Streetscape and Pedestrian Safety Improvements Project (Phase II) and to Appropriate \$3,500,000 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 December 20, 2016] |
| 2473-16 | IJM | Ordinance to Amend Chapter VII Section 7-22 Entitled “Turn Prohibitions” of the Revised General Ordinances of the Township of Millburn [Public Hearing scheduled for December 20, 2016]   |

## **PUBLIC DISCUSSION**

## **ADJOURNMENT**

***NEXT MEETING: December 20, 2016 at 7:30PM***