

AGENDA
MILLBURN TOWNSHIP COMMITTEE
TUESDAY, JANUARY 2, 2018
ORGANIZATION AND REGULAR SESSION: 7:30 PM

ORGANIZATION

TOWNSHIP CLERK:

Open Meeting Statement
Salute to the Flag
Invocation: Rabbi Karen R. Perolman, Congregation B'nai Jeshurun
Administer Oath of Office: *Cheryl H. Burstein*
Administer Oath of Office: *Jackie Benjamin Lieberberg*
ROLL CALL: CHB (), DTE (), SDL (), JBL (), JLR ()

Election of Mayor/Committee Chairperson

MAYOR:

Election of Deputy Mayor/Vice Chairperson

APPOINTMENTS:

Mayoral Appointments
Mayoral Appointments with Consent of Committee
Township Committee Appointments

RESOLUTIONS: (*Consent Agenda Items)

- *18-001 Adopt 2018 Temporary Budget
- *18-002 Authorize 2018 Cash Management Plan
- *18-003 Authorize Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt
- *18-004 Authorize Bills List Dates
- *18-005 Designate Official Newspapers
- *18-006 Filing Signature with Secretary of State
- *18-007 Authorize Issuance of Payments Outside Meeting Schedule
- *18-008 Adopt 2018 Township Committee Meeting Schedule
- *18-009 Establish Interest & Penalty Rates on Non-Payment of Taxes and Grace Period
- *18-010 Appoint 2018 Domestic Violence Crisis Intervention Team
- *18-011 Appoint Joint Insurance Representatives
- *18-012 Adopt Personnel Policies and Procedures
- *18-013 Establish the Township's Fund Balance Policy
- *18-014 Authorize Cancellation of Small Balances
- *18-015 Award Professional Service Agreement – Township Attorney [Falcon]
- *18-016 Award Professional Service Agreement – Computer Maintenance [ATON]
- *18-017 Award Professional Service Agreement – Bond Counsel [Rogut]
- *18-018 Award Professional Service Agreement – Special Tax Counsel [Lloyd]

NEXT MEETING: Tuesday, January 16, 2018 at 7:30PM

- *18-019 Award Professional Service Agreement – Auditor [Mai]
- *18-020 Award Professional Service Agreement – Labor Counsel [Ruderman]
- *18-021 Award Professional Service Agreement – Special Counsel [Hellring]
- *18-022 Award Professional Service Agreement – Appraisal Services [Associated Appraisal Group]
- *18-023 Award Professional Service Agreement – Traffic Engineer [Maser]
- *18-024 Award Professional Service Agreement – Special Counsel [Herold Law]
- *18-025 Award Professional Service Agreement – Surveyor [GEOD Contracting]
- *18-026 Award Professional Service Agreement – Planner [Phillips]
- *18-027 Award Professional Service Agreement – Historic Preservation Consultant [Barton Ross]
- *18-028 Award Professional Service Agreement – Special Counsel [Kates]
- *18-029 Award Professional Service Agreement – GIS & Other Related Computer Services [Spatial Data Logic]
- *18-030 Award Professional Service Agreement – Health & Benefits [Mercer]
- *18-031 Authorize Contract with Certain Approved State Contract Vendors and Certain Morris County Cooperative Pricing Council Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- *18-032 Appoint Essex County Community Development Block Grant Committee [Callahan & Bugel]

PUBLIC DISCUSSION:

Public Comment

ADJOURNMENT:

NEXT MEETING: Tuesday, January 16, 2018 at 7:30PM