

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JANUARY 16, 2018 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: SDL (), JBL (), JLR (), DTE (), CHB ()
Approval of Agenda
Minutes – October 17, 2017, October 17, 2017 Special Meeting and November 13, 2017 Reports
Presentation: Environmental Commission Presents Millburn Impervious Lot & Building Height Verification Policy for New Home Construction Projects
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*18-034	Bills List
*18-035	Endorse Letter Supporting New Jersey’s Safe Routes to School (SRTS) Program
*18-036	Authorize Execution of Storm Sewer Indemnification Agreement
*18-037	Appointments to Shade Tree Advisory Board
*18-038	Approval of Raffle Licenses
*18-039	Approve Closed Session Immediately Following Regular Meeting: Current & Potential Litigation – Insurance Coverage Arbitration and Millburn v Bogomilsky and Consolidated Cases

RESOLUTION:

18-040	Designating Maplewood to Serve as Lead Municipal Agency as Part of the Sustainable Essex Alliance Energy Aggregation Program
18-041	Confirm Appointments to South Mountain and Washington Traffic Ad Hoc Committee

OLD BUSINESS

- 1.) Street Name
- 2.) Complete Streets

NEXT MEETING: Tuesday, February 6, 2018 at 7:30PM

NEW BUSINESS

PUBLIC DISCUSSION

ADJOURNMENT

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