

**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**

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