

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JANUARY 17, 2017 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: DTE (), SDL (), JLR (), RJT (), CHB ()
Approval of Agenda
Minutes – December 6, 2016 and December 6, 2016 Special Meeting
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*17-035	Bills List
*17-036	Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the East Willow Street and Bleeker Street Road Improvements Project
*17-037	Authorizing Municipal Alliance Grant July 2014 - June 2019
*17-038	Authorize Execution of Storm Sewer Indemnification Agreement
*17-039	Confirm Appointment to Art Advisory Committee
*17-040	Approval of Raffle Licenses
*17-041	Approve Closed Session Immediately Following Regular Meeting: Current & Potential Litigation – Millburn Courtyard Associates, LLC and Rudder Realty Corp.

NEW BUSINESS

- 1.) Presentation by Silverman Group – Chatham Road Summit Medical Site
- 2.) Towing Ordinance Revisions

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, February 7, 2017 at 7:30PM