

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 6, 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 – December 5, 2017, December 5, 2017 Special Meeting, December 19, 2017,
December 19, 2017 Special Meeting
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*18-044	Bills List
*18-045	Authorize Refund of Tax Overpayments
*18-046	Authorize Transfer of Prepayment
*18-047	Authorize Reduction of Performance Bond – 233 Canoe Brook Associates LLC
*18-048	Authorize Reduction of Performance Bond – 201 Partners, LLC
*18-049	Authorize Advertisement of Bids – Summer Baseball Camp 2018-2020
*18-050	Authorize One Year Option #1 on Contract for Maintenance and Operation of Municipal Golf Course [Shearon Environmental Design Co.]
*18-051	Authorize Execution of Certified Local Government (CLG) Program Agreement
*18-052	Approve Collective Bargaining Agreement with PBA Local 34 [Police Benevolent Association]
*18-053	Approve Collective Bargaining Agreement with SOA Local 34A [Superior Officers Association]
*18-054	Support Traffic Pattern Pilot Program – Main Street and Ridgewood Road
*18-055	Establish 2018 Sewer Tax Rate
*18-056	Approval of Raffle Licenses
*18-057	Approve Closed Session Immediately Following Regular Meeting: Current & Potential Litigation – Insurance Coverage Arbitration and Millburn v Bogomilsky and Consolidated Cases and Property Acquisition

RESOLUTION:

18-058	Authorizes Township Officials to Take Action and Designate Bond Anticipation Note
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NEXT MEETING: Tuesday, February 20, 2018 at 7:30PM

ORDINANCE / INTRODUCTION

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| 2492-18 | CHB | AN ORDINANCE CHANGING THE NAME OF A PORTION OF CANOE BROOK ROAD TO FINERAN WAY [Public hearing scheduled for March 6, 2018] |
| 2493-18 | JLR | ORDINANCE TO VACATE A PORTION OF AN EXISTING SANITARY SEWER EASEMENT LOCATED ATR 65 FALMOUTH STREET, TAX LOT 4, BLOCK 3605 [Public hearing scheduled for March 6, 2018] |
| 2494-18 | DTE | ORDINANCE AMENDING CHAPTER VII "TRAFFIC" - STOP SIGNS – SPRING/RECTOR AND SPRING/CHURCH [Public hearing scheduled for March 6, 2018] |

NEW BUSINESS

- 1.) Proposed Fire Permit Fees

OLD BUSINESS

- 1.) Proposed Regulations for Chickens on Residential Properties
- 2.) Proposed Development Chatham / Woodland Road

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, February 20, 2018 at 7:30PM