

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 7, 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 20, 2016 and December 20, 2016 Special Meeting
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

- *17-042 Bills List
- *17-043 Authorize Refund of Tax Overpayments
- *17-044 Authorize Cancellation of Capital Account Fund Balances
- *17-045 Support and Authorization of Sustainable New Jersey Grant Application
- *17-046 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Short Hills Train Station Pedestrian Safety Improvements Project
- *17-047 Authorize to Apply and Accept a Subgrant Award of the Department of Law and Public Safety for Emergency Management Performance Grant Program Funding and for Chief Financial Officer to Certify the Availability of Funds
- *17-048 Authorizes Township Officials to Take Action and Designate Bond Anticipation Note, Dated February 3, 2017 and Payable February 2, 2018 as a “Qualified Tax-Exempt Obligation” Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, As Amended
- *17-049 Authorize Execution of an Agreement Between the Township of Millburn and the Township of Livingston to Provide for the Apportionment of Tax Revenue and Responsibility for the Provision of Public Services for Lot 19 in Block 4407 in Millburn Township
- *17-050 Appoint Steven Jones as Temporary Fire Sub-Code Official
- *17-051 Approval of Raffle Licenses
- *17-052 Approve Closed Session Immediately Following Regular Meeting:
Current & Potential Litigation – Millburn Courtyard Associates, LLC and Rudder Realty Corp.

ORDINANCE / INTRODUCTION

- 2474-17 CHB An Ordinance to Amend and Supplement the Revised General Ordinances of the Township of Millburn, Chapter IV, Subsection 4-39, Entitled “Vehicle Towing and Storage Services” [Public Hearing scheduled for March 7, 2017]

NEXT MEETING: Tuesday, February 21, 2017 at 7:30PM

NEW BUSINESS

- 1.) Short Hills Train Station Combination of Lots
- 2.) Wells Lane Parking
- 3.) Naming of Roads

OLD BUSINESS

- 1.) Complete Streets

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, February 21, 2017 at 7:30PM