

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**FEBRUARY 20, 2018 – REGULAR SESSION: 7:30 PM**

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL: SDL ( ), JBL ( ), JLR ( ), DTE ( ), CHB ( )  
Approval of Agenda  
Proclamation: Brain Injury Awareness  
County Representative  
Presentation: Proposed 2018 Municipal Budget  
Reports  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

**RESOLUTIONS:** (\*Consent Agenda Items)

*18-061	Bills List
*18-062	Authorize Refund of Tax Overpayments
*18-063	Authorize Transfer of Funds
*18-064	Support and Authorization of Sustainable New Jersey Grant Application
*18-065	Authorize TRC Environmental Corporation to Perform Continued Remediation Services to Address Environmental Contamination at the Former Exxon Station Located on Essex and Main Streets, Block 701, Lot 6, and to Authorize the Transition of LSRP Services
*18-066	Approval of Raffle Licenses

**DMDA 2018 BUDGET INTRODUCTION**

18-067	Introduction, Approve & Set Public Hearing for 2018 DMDA Budget [Public hearing scheduled for March 20, 2018]
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**ORDINANCE / INTRODUCTION**

2495-18	SDL	BOND ORDINANCE TO AUTHROIZE THE ACQUISITION OF SELF CONTAINED BREATHING APPARATUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT AND TO APPROPRIATE THE SUM OF \$310,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHROIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS [Public hearing scheduled for March 20, 2018]
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**NEW BUSINESS**

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

## **OLD BUSINESS**

- 1.) Flexible Parking
- 2.) Proposed Regulations for Chickens on Residential Properties

## **PUBLIC DISCUSSION**

## **ADJOURNMENT**

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