

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 21, 2017 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: DTE (), SDL (), JLR (), RJT (), CHB ()
Approval of Agenda
Proclamations: Brain Injury Awareness; Donald Royce
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*17-053	Bills List
*17-054	Establish 2017 Sewer Use Charge
*17-055	Authorize Transfer of Funds
*17-056	Ratify Emergency Appropriation for the Repair of Sanitary Sewer Valve and Header Replacement Mohawk Station – Pump Station #2 [Rapid Pump & Meter]
*17-057	Authorize Advertisement of Bids – Municipal Pool Food Concession
*17-058	Award Contract for Collection, Removal & Disposal of Solid Waste & Recycling [Giordano]
*17-059	Award Contract for Transportation, Disposal and Removal of Type 13 Waste from the Department of Public Works [Suburban]
*17-060	Approval of Raffle Licenses
*17-061	Approve Closed Session Immediately Following Regular Meeting: Current & Potential Litigation – Millburn Courtyard Associates, LLC and Rudder Realty Corp.

ORDINANCE / INTRODUCTION

2475-17	JLR	Ordinance to Amend Chapter VII Section 7-35.7 Entitled “Designation of Types of Lots” [Public Hearing scheduled for March 21, 2017]
2476-17	RJT	Ordinance Amending Chapter VII “Traffic” of the Millburn Township Code – Wells Lane [Public Hearing scheduled for March 21, 2017]

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

PUBLIC DISCUSSION

ADJOURNMENT

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