

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**MARCH 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: Community Service Award  
Minutes – January 16, 2018 and January 16, 2018 Special Meeting  
County Representative  
Reports  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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

*18-078	Bills List
*18-079	Authorize Refund of Tax Overpayments
*18-080	Award Contract for Summer Baseball Camp [The Sports Academy of Millburn]
*18-081	Authorize Batting Cage Maintenance and Use Agreement
*18-082	Authorize Sales of Beer and Wine at Taylor Park for the Ed Foundations Rocktoberfest
*18-083	Support Submission of Application for New Jersey Department of Transportation Program [Safe Routes to School]
*18-084	Approval of Raffle Licenses
*18-085	Approve Gasoline & Tank License
*18-086	Approve Taxi/Livery Licenses

**DMDA 2018 BUDGET HEARING:**

18-087          Read DMDA Budget by Title

*Public Hearing*

18-088          Adopt 2018 DMDA Budget

**SPECIAL RESOLUTION – 2018 SID HEARING:**

*Public Hearing*

18-089          Adopt 2018 Special Improvement District Roll

***NEXT MEETING: Tuesday, April 3, 2018 at 7:30PM***

## **ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION**

- 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
- 2496-18 CHB ORDINANCE REVISING AND SUPPLEMENTING THE SALARIES AND SALARY RANGES OF OFFICES AND POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED CIVIL SERVICES OF THE TOWNSHIP OF MILLBURN, COUNTY OF ESSEX FOR THE YEARS 2017, 2018 and 2019
- 2497-18 JBL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14

## **ORDINANCE / INTRODUCTION**

- 2498-18 JLR AN ORDINANCE TO AMEND AND SUPPLEMENT THE "LOADING ZONE" ORDINANCE [Public hearing scheduled for April 17, 2018]
- 2499-18 DTE AN ORDINANCE to AMEND AND SUPPLEMENT THE "TIME LIMIT PARKING," "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS," AND "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" ORDINANCES OF THE TOWNSHIP OF MILLBURN [Public hearing scheduled for April 17, 2018]

## **NEW BUSINESS**

### **OLD BUSINESS**

- 1.) Proposed Development Chatham / Woodland Road

## **PUBLIC DISCUSSION**

## **ADJOURNMENT**

***NEXT MEETING: Tuesday, April 3, 2018 at 7:30PM***