

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**MARCH 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: Fire Chief J. Michael Roberts; Red Cross Month  
Personnel: Confirm Appointment of Chief of Millburn Fire Department (*Resolution 17-068*)  
Reports  
County Representative  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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

*17-069	Bills List
*17-070	Authorize Refund of Tax Overpayments
*17-071	Award Professional Service Agreement – Architect for Millburn Fire Department [Parette Somjen]
*17-072	Authorize Developers Agreement – 233 Canoe Brook Associates
*17-073	Award Contract for Municipal Pool Concession [Bagel Giant & Catering]
*17-074	Approval of Raffle Licenses

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

2475-17	CHB	Ordinance to Amend Chapter VII Section 7-35.7 Entitled “Designation of Types of Lots”
2476-17	RJT	Ordinance Amending Chapter VII “Traffic” of the Millburn Township Code – Wells Lane

**NEW BUSINESS**

1.) Road Naming

**PUBLIC DISCUSSION**

1.) Sanctuary City

**ADJOURNMENT**

***NEXT MEETING: Tuesday, April 4, 2017 at 7:30PM***