

AGENDA
MILLBURN TOWNSHIP COMMITTEE
MAY 1, 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: Arbor Day
County Representative
Reports
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*18-113	Bills List
*18-114	Authorize Refund of Tax Overpayments
*18-115	Requesting Approval of Items of Revenue and Appropriation – Chapter 159 [FEMA]
*18-116	Award Contract for Summer Bus Services [Belair Transport Inc.]
*18-117	Award Contract for Municipal Pool Concession [All Around Concession]
*18-118	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
*18-119	Request Permission from the County of Essex for the Installation of a Pedestrian Activated Rapid Flashing Beacon and all Associated Crosswalk Striping and Signage and to Authorize a Hold Harmless Agreement with Essex County - Intersection of Essex Street and Holmes Street
*18-120	Request Permission from the County of Essex for the Installation of a W2-1 Flashing Beacon Approaching the Intersection of Hobart Gap/White Oak Ridge Road and Hobart Avenue and to Authorize a Hold Harmless Agreement with Essex County
*18-121	Approval of Fireworks Display Permit for Canoe Brook County Club
*18-122	Approve of Sidewalk Café Licenses
*18-123	Approval of Raffle Licenses

RESOLUTION:

18-124	Award Professional Service Agreement – Engineering Services for Police Department HVAC Upgrades [Becht Engineering BT, Inc.]
--------	--

NEXT MEETING: Tuesday, May 15, 2018 at 7:30PM

ORDINANCE / INTRODUCTION

2502-18 JBL

Ordinance Amending and Supplementing Chapter VII "Traffic", Section 7-11.1 "Parking Time Limited on Certain Streets" of the Revised General Ordinances of the Township of Millburn - 15 Minute Parking Downtown [Public hearing scheduled for June 5, 2018]

NEW BUSINESS

- 1.) Commitment to Researching Alternate Locations for Department of Public Works Facility from Downtown
- 2.) Consideration of Ordinance on Charitable Donations as Vehicle for Property Taxes

OLD BUSINESS

- 1.) Opposition to Proposed Pilgrim Oil Pipeline Project – Municipal Pipeline Group

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, May 15, 2018 at 7:30PM