

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**JUNE 19, 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: Greenwood Gardens  
Personnel: Confirm promotion of and appointment of Police Officer(s)  
Resolutions 18-165 and 18-166  
County Representative  
Reports  
Presentation: New Jersey – American Water  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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

*18-152	Bills List
*18-153	Authorize Refund of Tax Overpayments
*18-154	Authorize Refund of Tax Overpayment-Veteran
*18-155	Approve Item of Revenue – Clean Communities
*18-156	Authorize Contract – State Vendors and Cooperative Pricing Vendors
*18-157	Authorize appointment of Acting Clerk
*18-158	Authorize sale of vehicles to Maplewood
*18-159	Authorize execution of Storm Sewer Indemnification Agreement
*18-160	Authorize Interlocal Services Agreement for Animal Control Services
*18-161	Authorize Bond Anticipation Notes
*18-162	Approve Raffle License
*18-163	Approve Sidewalk Cafe
*18-164	Renewal of ABC Liquor Licenses for 2018-2019 Wine Rack

**RESOLUTIONS:**

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

2503-18	CHB	BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND TO APPROPRIATE THE SUM OF \$790,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE 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
2504-18	JLR	CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$1,450,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

***NEXT MEETING: Tuesday, July 17, 2018 at 7:30PM***

## **ORDINANCE / INTRODUCTION**

2506-18 SDL

ESTABLISHING A TEMPORARY FOOD LICENSE FEE FOR FOOD VENDORS AT TEMPORARY EVENTS WITHIN THE TOWNSHIP [Public hearing scheduled for July 17, 2018]

## **NEW BUSINESS**

- 1.) Capital Improvement Presentation and Discussion – Joint meeting Essex and Union County

## **OLD BUSINESS**

- 1.) Proposed Pipeline Pilgrim Oil Pipeline Project – Municipal Pipeline Group
- 2.) Proposed Chicken Ordinance – Discussion
- 3.) Proposed Amendment to Building and Housing Code – As Built Conditions

## **PUBLIC DISCUSSION**

## **ADJOURNMENT**

***NEXT MEETING: Tuesday, July 17, 2018 at 7:30PM***