

AGENDA
MILLBURN TOWNSHIP COMMITTEE
AUGUST 14, 2018 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: SDL (), JBL (), JLR (), DTE (), CHB ()
Approval of Agenda
Approval of Minutes: April 17, 2018, May 1, 2018 May 1, 2018 Special Meeting
County Representative
Presentation by Gable Associates – Energy Aggregation
Reports
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*18-184 Bills list
*18-185 Authorize refund of tax Overpayments and tax appeals
*18-186 Cancel fund balances
*18-187 Refund of redemption monies to lienholder
*18-188 Authorize renewal of bus service contract for winter recreation ski trips
*18-189 Authorize storm sewer agreement B1502 B22
*18-190 Authorize storm sewer agreement B4902 L13
*18-191 Authorize inter-local agreement – plumbing sub code official and inspector
*18-192 Authorize inter-local agreement – electrical sub code official and inspector
*18-193 Authorize livery license
*18-194 Authorize sidewalk café license
*18-195 Authorize raffle license
*18-196 Revocable license agreement - fence

RESOLUTIONS:

18-197 Change order – Bowman
18-198 Settlement Agreement – Flanagan
18-199 Authorize electric distribution company aggregation agreement
18-200 Authorize agreement for cooperative pricing system

RESOLUTIONS – Transferring Liquor License

18-201 Authorize Person to Person and Place to Place transfer [Taub-Co, LLC to The Hills Tavern, LLC]
18-202 Authorize Person to Person transfer [The Hills Tavern, LLC to Taub-Co, LLC – to be held as pocket license]

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2507-18 DTE Ordinance Amending Chapter IX “Building and Housing” of the Revised General Ordinances of the Township of Millburn
2508-18 JBL Ordinance Amending Chapter VII – “Time Limit Parking”
2509-18 JLR Ordinance Amending Article V the Revised General Ordinances of the Township of Millburn (Chickens)

NEXT MEETING: Tuesday, September 4, 2018 at 7:30PM

ORDINANCE / INTRODUCTION

NEW BUSINESS

- 1.) Electronic Sign Boards
- 2.) Discussion regarding possible construction changes

OLD BUSINESS

- 1.) Pilgrim Pipeline discussion
- 2.) Flex Parking

PUBLIC DISCUSSION

ADJOURNMENT