

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**SEPTEMBER 4, 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  
Approval of Minutes: May 15, 2018, May 15, 2018 Special Meeting, and June 5, 2018  
County Representative  
Reports  
Presentations:            Recycling in Millburn Township  
                                  DMDA – 2019 budget presentation

**DMDA 2019 BUDGET INTRODUCTION**

18-203            Introduction, Approve & Set Public Hearing for 2019 DMDA Budget

*Public Discussion (Restricted to Questions on Consent Agenda Items)*

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

- \*18-204            Bills List
- \*18-205            Authorize Refund of Tax Overpayments
- \*18-206            Authorize one year extension of recycling contract with WM
- \*18-207            Authorize purchase of GMC vehicle for Millburn Public Works Department
- \*18-208            Authorize rebid of Town Hall bathroom project
- \*18-209            Professional Service Agreement- Mott MacDonald study of Haran Circle Flood Wall
- \*18-210            Authorize on-line auction energy purchase
- \*18-211            Authorize on-line auction energy purchase (lighting meter)
- \*18-212            Authorize the installation of three (3) speed humps on Township roadways

**RESOLUTIONS:**

18-213            Authorize Township to join Municipal Pipeline Group

**NEW BUSINESS**

**OLD BUSINESS**

- 1.) Discussion regarding possible construction changes

**PUBLIC DISCUSSION**

**ADJOURNMENT**

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