

AGENDA
MILLBURN TOWNSHIP COMMITTEE
SEPTEMBER 20, 2016 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: WTB (), CHB (), IJM (), JLR (), RJT ()
Approval of Agenda
Personnel: Confirm Appointments of Firefighters: Resolution 16-202
Proclamation: Support of Chatham Townships Out of the Darkness Community Walk
Minutes – September 6, 2016
Reports
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

*16-203	Bills List
*16-204	Refund of Tax Overpayments
*16-205	Authorize Credit to be Applied for 2015 Tax Delinquencies
*16-206	Authorize Certain Environmental Professional Services, Including LSRP Services, to Address Environmental Matters at Pump Station No. 4 Located on JFK Parkway [TRC Environmental]
*16-207	Authorize Execution of Access Agreement Regarding Schoolhouse Plaza Property
*16-208	Approve Release of Records to Morris County Joint Insurance Fund
*16-209	Confirm Appointment to the Environmental Commission

ORDINANCE / SECOND READING AND CONSIDERATION OF ADOPTION

2465-16	WTB	CAPITAL ORDINANCE FOR THE PARKING UTILITY OF THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$240,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE PARKING UTILITY CAPITAL IMPROVEMENT FUND
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NEW BUSINESS

1.) Abandoned Properties

PUBLIC DISCUSSION

ADJOURNMENT

NEXT MEETING: Wednesday, October 5, 2016 at 7:30PM