

AGENDA
MILLBURN TOWNSHIP COMMITTEE
NOVEMBER 10, 2009 – 8:00 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: DJB (), TCM (), JFS (), RJT (), SHH ()
Approval of Agenda
Proclamation: *Pancreatic Cancer Awareness Month*
Personnel: *Confirm Police Appointments (09-208)*
Minutes:
Reports:
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

- *1. Approve Bill List (09-202)
- *2. Award Contract For Gero Park Tennis Court Renovation to Halecon, Inc. - \$158,850 (09-203)
- *3. Advertise Bids for Golf Course Maintenance and Operation (09-204)
- *4. Accept Grant for Old Short Hills Park Riparian Restoration (09-205)
- *5. Authorize Refund of Tax Overpayments (09-206)
- *6. Award Fence Contract to All Guard Fence - \$13,800 (09-207)
- *7. Confirm Appointment of Volunteer Firefighter (09-209)
- *8. Set Up Reserve for Energy Audit (09-210)
- *9. Establish Chapter 159 – Local Energy Audit Program (09-211)
- *10. Award Professional Contract to Appraisal Systems - \$25,000 (09-212)
- *11. Approve Raffle License (09-213)

ORDINANCES – ADOPTION/FINAL READING

2345-09 TCM ORDINANCE AMENDING SECTION 7-35 “OFF-STREET PARKING LOTS; PERMIT PARKING” OF THE MILLBURN TOWNSHIP ORDINANCE CODE

Public Hearing

2346-09 JFS ORDINANCE AMENDING CHAPTER V, “ANIMAL CONTROL”, SUBSECTION 5-1.1 DEFINITIONS SUBSECTIONS 5-5.2h LICENSE FEE SCHEDULE, SUBSECTION 5-6.1c FEES AND ADDING NEW SECTION 5-9 PET ESTABLISHMENTS

Public Hearing

2347-09 RJT ORDINANCE AMENDING SECTION 4-40 OF THE MILLBURN TOWNSHIP ORDINANCE CODE RELTING TO SIDEWALK CAFES

Public Hearing

CONFERENCE

Old Business

New Business

Public Discussion

ADJOURNMENT

NEXT MEETING: December 1, 2009