

AGENDA
MILLBURN TOWNSHIP COMMITTEE
DECEMBER 15, 2009 – 8:00 P.M.

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL: DJB (), TCM (), JFS (), RJT (), SHH ()
Approval of Agenda
Minutes: *October 20, 2009*
Reports:
County Representative
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (*Consent Agenda Items)

- *1. Approve Bill List (09-235)
- *2. Set 2010 Meeting Dates (09-236)
- *3. Authorize Pyrotechnics at the Paper Mill Playhouse (09-237)
- *4. Refund Tax Overpayments (09-238)
- *5. Cancel Certain Overcollections/Small Balances (09-239)
- *6. Transfer Tax Payments (09-240)
- *7. Approve Raffle License (09-241)
- *8. Approve Closed Session Following – Personnel (09-242)
- *9. Award Bus for Ski Trip – Villani - \$12,675 (09-243)
- *10. Award Golf Course Maintenance – Shearon - \$179,100 (09-244)
- *11. Authorize Transfer of Funds (09-245)
- *12. Advertise Pool Food Concession (09-246)
- *13. Approve Second Hand Jewelry License (09-247)

ORDINANCES FOR ADOPTION/FINAL READING

2348-09 SHH ORDINANCE REVISING AND SUPPLEMENTING THE SALARIES AND SALARY RANGES OF OFFICES AND POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED CIVIL SERVICES OF THE TOWNSHIP OF MILLBURN, COUNTY OF ESSEX FOR THE YEARS 2009, 2010, 2011, AND 2012

Public Hearing

CONFERENCE

Old Business

New Business

Public Discussion

ADJOURNMENT

NEXT MEETING: Reorganization on January 5, 2010