

## AGENDA

### TOWNSHIP COMMITTEE

**FEBRUARY 24, 2009 – 8:00 PM**

MAYOR - Open Meeting Statement  
Salute to the Flag  
ROLL CALL: DJB ( ), TCM ( ), JFS ( ), RJT ( ), SHH ( )  
Approval of Agenda  
Proclamation: *Personnel*  
Minutes: January 6, 2009 and January 20, 2009  
Reports:  
County Representative  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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

- \*1. Approve Bill List (09-36)
- \*2. Authorize Bids for Old Short Hills Park Riparian Restoration (09-37)
- \*3. Designate Bond Anticipation Notes for \$7,699,400 (09-39)
- \*4. Establish 2009 Sewer Rate (09-40)
- \*5. Approve Raffle License (09-41)
- \*6. Approve Refund of Tax Overpayments (09-42)
- \*7. Approve Lease Agreement for Fire Pumper (09-43)
- \*8. Accept Donation for Rain Garden (09-44)
- \*9. Appoint Millburn Sustainable Task Force (09-45)
- \*10. Retain Appraisal Consultants for Preliminary Valuation Estimates Relating to Old Short Hills Park (09-46)
- \*11. Authorize Membership in NJ Clean Power Community Partners and US Conference of Mayors for Climate Protection (09-47)
- \*12. Award Contract for Pool Concession Improvements (09-48)

#### SPECIAL RESOLUTION- 2009 SID HEARING

*Public Hearing*

Resolution to Adopt 2009 Special Improvement District Assessment Roll (09-38)

#### ORDINANCE FOR ADOPTION/FINAL READING

2331-09 TCM ORDINANCE AMENDING CHAPTER XIV, "SOLID WASTE MANAGEMENT", OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLBURN

*PUBLIC HEARING*

2333-09 RJT AN ORDINANCE TO AMEND AND SUPPLEMENT THE "DEVELOPMENT REGULATIONS AND ZONING ORDINANCES" OF THE TOWNSHIP OF MILLBURN (*Appeals*)



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/FIRST READING

TO AMEND AND SUPPLEMENT THE  
DEVELOPMENT REGULATIONS AND ZONING ORDINANCES OF  
THE TOWNSHIP OF MILLBURN (*Definitions*)

2334-09      DJB      ORDINANANCE AMENDING SUBSECTION 7-13 OF THE  
MILLBURN ORDINANCE CODE RELATING TO TRAFFIC

CONFERENCE

Old Business

New Business

Public Discussion

ADJOURNMENT

***NEXT MEETING: March 3, 2009***