

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**DECEMBER 1, 2009 – 8:00 PM**

MAYOR - Open Meeting Statement  
Salute to the Flag  
ROLL CALL: DJB ( ), TCM ( ), JFS ( ), RJT ( ), SHH ( )  
Approval of Agenda  
Recognition: Connie & Robert Pearson (ART)  
Minutes: *October 6, 2009*  
Reports:  
County Representative  
Public Discussion (*Restricted to Questions on Consent Agenda Items*)

RESOLUTIONS: (\*Consent Agenda Items)

- \*1. Approve Bill List (09-218)
- \*2. Authorize Refund of Tax overpayments (09-219)
- \*3. Award Contract to Park Plus for Valet Services in Lot D (09-220)
- \*4. Accept Art Donation from the Pearsons (09-221)
- \*5. Award Contract for 2009 Audit – L. Mai (\$41,495) (09-222)
- \*6. Closed Session Following Meeting – Litigation (09-223)
- \*7. Award Contract to Mid-Atlantic Truck Centre for  
Sanitation Truck w/Rear Packer - \$176,336 w/Trade-in (09-226)
- \*8. Authorize Trade-in of Sanitation Truck (09-227)
- \*9. Authorize Bids for Electrical Service (09-228)
- \*10. Exercise Option of Type 13 Waste Materials (09-229)
- \*11. Exercise Option on Collection/Transportation of Recyclables (09-230)

DMDA BUDGET

Resolution to Read DMDA Budget By Title (09-225)

*Public Hearing*

Resolution to Adopt 2010 DMDA Budget (09-224)

ORDINANCE – FIRST READING/INTRODUCTION

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 (NON-UNION)**

CONFERENCE

Old Business

New Business

Library Sculpture

Public Discussion

ADJOURNMENT

***NEXT MEETING: December 15, 2009***