

AGENDA
MILLBURN TOWNSHIP COMMITTEE
TUESDAY, JANUARY 7, 2020
ORGANIZATION AND REGULAR SESSION: 7:30 PM

ORGANIZATION

TOWNSHIP CLERK:

Open Meeting Statement
Salute to the Flag
Invocation: Cantor Lucy Fishbein, Temple B'nai Jeshurun
Administer Oath of Offices: *Dianne Thall Eglow and Richard Wasserman*
ROLL CALL
Election of Mayor/Committee Chairperson

MAYOR:

Election of Deputy Mayor/Vice Chairperson

APPOINTMENTS:

Mayoral Appointments
Mayoral Appointments with Consent of Committee
Township Committee Appointments

RESOLUTIONS: (*Consent Agenda Items)

- *20-001 Adopt 2020 Temporary Budget
- *20-002 Authorize 2020 Cash Management Plan
- *20-003 Authorize Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt
- *20-004 Authorize Bills List Dates
- *20-005 Designate Official Newspapers
- *20-006 Filing Signature with Secretary of State
- *20-007 Authorize Issuance of Payments Outside Meeting Schedule
- *20-008 Adopt 2020 Township Committee Meeting Schedule
- *20-009 Establish Interest & Penalty Rates on Non-Payment of Taxes and Grace Period
- *20-010 Appoint 2020 Domestic Violence Crisis Intervention Team
- *20-011 Appoint Joint Insurance Representatives
- *20-012 Adopt Personnel Policies and Procedures
- *20-013 Establish the Township's Fund Balance Policy
- *20-014 Authorize Cancellation of Small Balances
- *20-015 Award Professional Service Agreement – Township Attorney [Falcon]
- *20-016 Award Professional Service Agreement – Computer Maintenance [ATON]
- *20-017 Award Professional Service Agreement – Bond Counsel [Rogut]
- *20-018 Award Professional Service Agreement – Special Tax Counsel [Lloyd]
- *20-019 Award Professional Service Agreement – Auditor [Nisivoccia]
- *20-020 Award Professional Service Agreement – Labor Counsel [Giacobbe]

NEXT MEETING: Tuesday, January 21, 2020 at 7:30PM

- *20-021 Award Professional Service Agreement – Special Counsel [Hellring]
- *20-022 Award Professional Service Agreement – Appraisal Services [Associated Appraisal Group]
- *20-023 Award Professional Service Agreement – Special Counsel [Bevan, Mosca & Giuditta]
- *20-024 Award Professional Service Agreement – Special Counsel [Herold Law]
- *20-025 Award Professional Service Agreement – Special Counsel [Carella, Byrne, Cecchi, Olstein, Brody & Angello]
- *20-026 Award Professional Service Agreement – Planner [Phillips]
- *20-027 Award Professional Service Agreement – Historic Preservation Consultant [Barton Ross]
- *20-028 Award Professional Service Agreement – Special Counsel [Kates]
- *20-029 Award Professional Service Agreement – GIS & Other Related Computer Services [Spatial Data Logic]
- *20-030 Award Professional Service Agreement – Special Counsel [Buzak]
- *20-031 Authorize Contract with Certain Approved State Contract Vendors and Certain Morris County Cooperative Pricing Council Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- *20-032 Appoint Essex County Community Development Block Grant Committee [Callahan & Bugel]
- *20-033 Appointment of Registrar of Vital Statistics
- *20-034 Appointment of Individuals to Department of Public Works Facility Review Ad Hoc Committee, to Establish the Duties of the Committee and Other Matters
- *20-035 Appointment of Individuals to Advisory Committee to the Advisory Committee on Culture, Engagement, Diversity and Arts (CEDA)
- *20-036 Confirm Appointment of Individuals to the Pedestrian and Circulation Traffic Safety Ad Hoc Committee (PACTS) and to Confirm the Duties of the Ad Hoc Committee
- *20-037 Reconstitute and Provide for the Continued Operation of the Affordable Housing Litigation Management Steering Committee to Act in Connection with Certain Litigation Associated with Affordable Housing and to Appoint Individuals to the Steering Committee Positions Identified for Service on the Said Committee

PUBLIC DISCUSSION:

Public Comment

ADJOURNMENT:

NEXT MEETING: Tuesday, January 21, 2020 at 7:30PM