

AGENDA
MILLBURN TOWNSHIP COMMITTEE
FEBRUARY 4, 2020 – REGULAR SESSION: 7:30 PM

- MAYOR** - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Personnel: Confirm Promotion of Police Officers – Resolution 20-050
Minutes – January 7, 2020 Reorganization Meeting
Reports
Resolution: Support for the Celebration of the 100th Anniversary of Women’s Suffrage – Resolution 20-051
County Representative
Presentation – Essex County District 4 Freeholder Leonard Luciano on South Mountain Reservation / Turtle Back Zoo Enhancements

PUBLIC COMMENT

When invited to speak, please come to the lectern, clearly state your name and address, and speak into the podium microphone so that your comments can be understood by all and properly recorded. Whenever an audience or Committee member reads from a prepared statement, please give or email a copy to the Township Clerk’s Office at cgatti@millburntp.org. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to 3 minutes.

RESOLUTIONS: (*Consent Agenda Items)

Public Discussion (*Restricted to Questions on Consent Agenda Items*)

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| *20-052 | Bills List |
| *20-053 | Authorize Refund of Tax Overpayments |
| *20-054 | Authorizing Compliance and Designating a \$5,403,022 Bond Anticipation Note, Dated January 30, 2020 and Payable January 29, 2021, as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as Amended |
| *20-055 | Award Professional Service Agreement – Infrastructure Asset Management Program Services [Infrastructure Management Services] |
| *20-056 | Award Professional Service Agreement – Traffic Engineer [Maser Consulting] |
| *20-057 | Authorize the Township of Millburn to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2019 of Department of Law and Public Safety for Emergency Management Performance Grant Program Funding and for the Township Chief Financial Officer to Certify the Availability of Funds |
| *20-058 | Approve the Submission of a Grant Application to the Essex County Recreation and Open Space Trust Fund Advisory Board – 2020 Local Aid Program |
| *20-059 | Authorize Advertisement of Bids – Open Air Café |
| *20-060 | 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 |

NEXT MEETING: Tuesday, February 18, 2020 at 7:30PM

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT MEETING: Tuesday, February 18, 2020 at 7:30PM