

AGENDA
MILLBURN TOWNSHIP COMMITTEE
WEDNESDAY, JANUARY 2, 2019
ORGANIZATION AND REGULAR SESSION: 7:30 PM

ORGANIZATION

TOWNSHIP CLERK:

Open Meeting Statement
Salute to the Flag
Invocation: Rev. John McCrone, Pastor, St. Rose of Lima
Administer Oath of Office: *Tara B. Prupis*
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)

- *19-001 Adopt 2019 Temporary Budget
- *19-002 Authorize 2019 Cash Management Plan
- *19-003 Authorize Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt
- *19-004 Authorize Bills List Dates
- *19-005 Designate Official Newspapers
- *19-006 Filing Signature with Secretary of State
- *19-007 Authorize Issuance of Payments Outside Meeting Schedule
- *19-008 Adopt 2019 Township Committee Meeting Schedule
- *19-009 Establish Interest & Penalty Rates on Non-Payment of Taxes and Grace Period
- *19-010 Appoint 2019 Domestic Violence Crisis Intervention Team
- *19-011 Appoint Joint Insurance Representatives
- *19-012 Adopt Personnel Policies and Procedures
- *19-013 Establish the Township's Fund Balance Policy
- *19-014 Authorize Cancellation of Small Balances
- *19-015 Award Professional Service Agreement – Township Attorney [Falcon]
- *19-016 Award Professional Service Agreement – Computer Maintenance [ATON]
- *19-017 Award Professional Service Agreement – Bond Counsel [Rogut]
- *19-018 Award Professional Service Agreement – Special Tax Counsel [Lloyd]

NEXT MEETING: Tuesday, January 15, 2019 at 7:30PM

- *19-019 Award Professional Service Agreement – Auditor [Mai]
- *19-020 Award Professional Service Agreement – Labor Counsel [Ruderman]
- *19-021 Award Professional Service Agreement – Special Counsel [Hellring]
- *19-022 Award Professional Service Agreement – Appraisal Services [Associated Appraisal Group]
- *19-023 Award Professional Service Agreement – Traffic Engineer [Maser]
- *19-024 Award Professional Service Agreement – Special Counsel [Herold Law]
- *19-025 Award Professional Service Agreement – Surveyor [GEOD Contracting]
- *19-026 Award Professional Service Agreement – Planner [Phillips]
- *19-027 Award Professional Service Agreement – Historic Preservation Consultant [Barton Ross]
- *19-028 Award Professional Service Agreement – Special Counsel [Kates]
- *19-029 Award Professional Service Agreement – GIS & Other Related Computer Services [Spatial Data Logic]
- *19-030 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
- *19-031 Appoint Essex County Community Development Block Grant Committee [Callahan & Bugel]
- *19-032 Confirm Appointments to the Essex County Solid Waste Advisory Council
- *19-033 Appointment of Individuals to Department of Public Works Facility Review Ad Hoc Committee, to Establish the Duties of the Committee and Other Matters
- *19-034 Creation of a Litigation Management Steering Committee to Act in Connection with Certain Pending 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 15, 2019 at 7:30PM