

AGENDA
MILLBURN TOWNSHIP COMMITTEE
JANUARY 15, 2019 – REGULAR SESSION: 7:30 PM

MAYOR - Open Meeting Statement
Salute to the Flag
ROLL CALL
Approval of Agenda
Minutes – October 2, 2018
Reports
County Representative

PUBLIC COMMENT*

RESOLUTIONS: (*Consent Agenda Items)

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

*19-035	Bills List
*19-036	Authorize Refund of Tax Overpayments
*19-037	Authorize Advertisement of Bids for Exterior Masonry Restoration – Short Hills Train Station
*19-038	Authorize Advertisement of Bids for Mowing of Turf Fields
*19-039	Authorize One Year Option #1 Extension of Contract for Summer Camp Bus Service [Belair Bus Company]
*19-040	Authorize One Year Option #2 Extension of Contract for Golf Course Maintenance and Repairs [Shearon Golf]
*19-041	Authorize Execution of Grant Agreement with the Township of Millburn and the Essex County Municipal Alliance (County of Essex Office of Alcoholism, Drug Abuse and Addiction Services)
*19-042	Authorize Release of Performance Bond to 201 Partners, LLC [201 Old Short Hills Road]
*19-043	Authorize Application for 2019 Community Development Block Grant
*19-044	Approval of Raffle Licenses
*19-045	Authorize Acquisition of a Sanitary Sewer Easement by the Township from the Canoe Brook Project Developer

ORDINANCE / INTRODUCTION

2523-19	DTE	Ordinance Amending and Supplementing Chapter VII “Traffic”, Section 7-29 “Speed Limits” of the Revised General Ordinances – Highland Avenue [Public Hearing Scheduled for February 19, 2019]
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NEXT MEETING: Tuesday, February 5, 2019 at 7:30PM

OLD BUSINESS

- 1.) Short Term Rentals

NEW BUSINESS

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@millburntwp.org. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to 3 minutes.*

ADJOURNMENT

NEXT MEETING: Tuesday, February 5, 2019 at 7:30PM