

**AGENDA**  
**MILLBURN TOWNSHIP COMMITTEE**  
**JANUARY 21, 2020 – REGULAR SESSION: 7:30 PM**

**MAYOR** - Open Meeting Statement  
Salute to the Flag  
ROLL CALL  
Approval of Agenda  
Proclamation: Community Service Award  
Minutes – December 17, 2019 Regular Meeting and December 17, 2019 Special Meeting  
Reports  
County Representative

**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](mailto: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.*

**RESOLUTIONS:** (\*Consent Agenda Items)

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

- |         |   |
|---------|---|
| *20-039 | Bills List  |
| *20-040 | Authorize Refund of Tax Overpayments  |
| *20-041 | Authorize Execution of 2020 Cost Sharing Agreement - Mayors' Council for Rahway River Watershed Flood Control |
| *20-042 | Authorize Performance Bond Reduction for 233 Canoe Brook Road   |
| *20-043 | Award Contract for Par 3 Golf Course Maintenance and Operations [Shearon Environmental Design Company of NJ]  |
| *20-044 | Award Contract for Parsil House ADA Restroom Renovation Project [Premiere Building & Construction Management] |
| *20-045 | Ratify Appointment to Board of Recreation   |
| *20-046 | Ratify Appointment of Chair of Environmental Commission   |
| *20-047 | Confirm Appointment to Shade Tree Advisory Board  |
| *20-048 | Ratify Appointment to the Pedestrian and Circulation Traffic Safety Ad Hoc Committee                          |
| *20-049 | Approval of Raffle Licenses   |

**OLD BUSINESS**

**NEW BUSINESS**

1. Recommendation from the Pedestrian and Circulation Traffic Safety Ad Hoc Committee

**ADJOURNMENT**

***NEXT MEETING: Tuesday, February 4, 2020 at 7:30PM***