



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEETING STATEMENT**
4. **MOMENT OF SILENCE**
5. **SALUTE TO FLAG**
6. **MINUTES**
 - a. Minutes of the May 8, 2017 Regular Council Meeting
 - b. Minutes of the May 22, 2017 Special Council Meeting
 - c. Minutes of the June 12, 2017 Regular Council Meeting
 - d. Minutes of the June 20, 2017 Special Council Meeting
7. **PUBLIC HEARING**
 - a. 17-1451 An Ordinance Of The Borough Of Milltown, County Of Middlesex, State Of New Jersey, Amending Chapter VII Of The Borough Code Of The Borough Of Milltown, Entitled "Traffic"
8. **COMMENTS OR QUESTIONS FROM AUDIENCE ON RESOLUTIONS AND BILLS AND CLAIMS**
9. **BILLS AND CLAIMS**
 - a. 17-169 Authorizing The Payment Of Bills, Claims And Statements Against The Borough Of Milltown In The Total Amount Of \$7,347,748.72 (Seven Million Three Hundred Forty Seven Thousand Seven Hundred Forty Eight Dollars And Seventy Two Cents)
10. **INTRODUCTION OF RESOLUTIONS AND REPORTS OF STANDING COMMITTEES**
 - a. 17-170 Consent Agenda July 17, 2017
 - b. 17-171 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Recreation Refunds.
 - c. 17-172 Authorizing Certain Personnel Actions- Senior Center
 - d. 17-173 Resolution Of The Borough Council Of The Borough Of Milltown Approving Agreement With Public Service Electric & Gas Company
 - e. 17-174 Resolution Of The Borough Of Milltown To Issue Refunds Related To Tax Title Lien Redemption
 - f. 17-175 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Consumer Utility Deposit Refunds
 - g. 17-176 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing The Extension Of Due Date For Third Quarter Taxes Due On August 1, 2017 To August 28, 2017
 - h. 17-177 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing The Closing Of Chestnut Street Between Van Liew And Lawrence Ave For A Block Party
 - i. 17-178 A Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To Host A Graduation Party At The Milltown Borough Pool On August 12 (Rain Date August 13)
 - j. 17-179 Authorizing Certain Personnel Actions- Police Department
 - k. 17-180 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Clean Communities Grant
 - l. 17-181 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The Office Of Aging And Disabled Services Grant
 - m. 17-182 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing An Agreement With CME Associates For Engineering Services Relating To The Final Design Phase For Proposed Public Works And Fire House Facility In An Amount Not To Exceed \$214,905.00 (Two Hundred Fourteen Thousand Nine Hundred Five Dollars)
 - n. 17-183 Resolution Granting Application For Club License Renewal For Clark Moetz Post 2319 D/B/A Vfw And Auxiliary, License Number 1212-31-009-001 For 2017-2018 License

Term

- o. 17-184 Governing Body Certification Of The Annual Audit
- p. 17-185 Authorizing Certain Personnel Actions- Pool, Sacc And Recreation
- q. 17-186 A Resolution Of The Borough Council Of The Borough Of Milltown Calling Upon The Governor And Legislature Of The State Of New Jersey To Pass Common Sense Affordable Housing Rules That Directs Affordable Housing To Those Locations With Existing Infrastructure, Existing Transportation Networks, Exiting Mass Transit And Employment Opportunities
- r. 17-187 A Resolution Of The Borough Council Of The Borough Of Milltown Urging The State Legislature To Extend The 2% Cap On Police And Fire Arbitration Contract Awards
- s. 17-188 Resolution Of The Borough Of Milltown, In The County Of Middlesex, State Of New Jersey Authorizing A Special Emergency Appropriation Pursuant To N.J.S.A. 40a:4-54 To Provide Funds For The Preparation Of An Approved Tax Map And Further Authorizing The Issuance Of Special Emergency Notes To Fund Such Special Emergency Appropriation
- t. 17-189 A Resolution Of The Borough Council Of The Borough Of Milltown Awarding Contract To Montana Construction Waterworks For Annual Maintenance And Repair Contracts- Contract A Routine And Emergency Repairs Of Water Distribution And Sanitary Sewerage Systems For An Amount Not To Exceed \$93,704.60 (Ninety Three Thousand Seven Hundred Four Dollars And Sixty Cents)
- u. 17-190 A Resolution Of The Borough Council Of The Borough Of Milltown Awarding Contract To Rapid Pump And Meter Service For Annual Maintenance And Repair Contracts- Contract B Routine And Emergency Repairs Of Water And Wastewater Facilities Mechanical And Electrical Apparatus For An Amount Not To Exceed \$117,975.00 (One Hundred Seventeen Thousand Nine Hundred Seventy Five Dollars)
- v. 17-191 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing The Rejection Of Bid And Authorizing The Re-Advertisement Of Bid Specifications For Annual Maintenance And Repair Contracts- Contract C Furnishing And Supply Of Specific Hardware
- w. 17-192 A Resolution Of The Borough Council Of The Borough Of Milltown Appointing Members To The Green Team
- x. 17-193 Authorizing Certain Personnel Actions- Recreation, Sacc And Tax

- I. Department Of Finance, Administration & Planning – Ronald Dixon**
- II. Department Of Public Safety – Gerard Guthlein**
- III. Department Of Utilities – Richard Revolinsky**
- IV. Department Of Public Works And Recycling – Doriann Kerber**
- V. Department Of Environmental Health And Social Services – Nicholas Ligotti**
- VI. Department Of Parks And Recreation – Randy Farkas**

11. REPORTS OF MUNICIPAL OFFICIALS:

- | | | |
|--------------------------------------|----------------|------|
| a. Borough Clerk | June | 2017 |
| b. Registrar | June | 2017 |
| c. Tax and Utility Collectors Report | June | 2017 |
| d. Recreation | January – June | 2017 |
| e. SACC | January- June | 2017 |

12. INTRODUCTIONS

13. OLD BUSINESS

14. NEW BUSINESS

15. AUDIENCE COMMENTS

16. COUNCIL COMMENTS

17. ADJOURNMENT

Gabriella Siboni, RMC
Borough Clerk