



**Borough of Milltown
Municipal Building
39 Washington Avenue
Milltown, NJ 08850**

**Borough Council Meeting
Agenda
Workshop Meeting
March 20, 2017
7:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MEETING STATEMENT**
- 4. MOMENT OF SILENCE**
- 5. SALUTE TO FLAG**
- 6. SWEARING IN OF OFFICERS**

- a. Brian Knelle Chief of Police
Present for Brian Knelle will be Retired Milltown Police Chief and Uncle Michael "Mickey" Varga and Daughter Meghan Knelle
- b. William Fama Sergeant
Present for William Fama will be Wife Patricia, Sons Benjamin and Alexander and daughter Natalie
- c. Luis F. Maldonado Sergeant
Present for Luis F. Maldonado will be daughter Tatiana
- d. James Mioduszewski Sergeant
Present for James Mioduszewski will be Wife Dana and daughter Ava

7. ITEMS FOR DISCUSSION:

- a. Discussion regarding Pool Bathrooms at the Milltown Municipal Community Pool
- b. Hanna's Mechanical Contractor's Proposal
- c. Miscellaneous engineering items

8. AUDIENCE COMMENTS

9. ADJOURNEMENT

Gabriella Siboni, RMC
Borough Clerk



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39 Washington Avenue
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Borough Council Meeting
Agenda
Public Business Meeting
March 20, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEETING STATEMENT**
4. **MOMENT OF SILENCE**
5. **SALUTE TO FLAG**
6. **PROCLAMATIONS**
 - a. Declaring The Week Of March 19-25, 2017 National Poison Prevention Week In New Jersey
7. **MINUTES**
 - a. Minutes of the February 13, 2017 Borough Council Meeting
 - b. Minutes of the March 8, 2017 Special Borough Council Meeting
8. **PUBLIC HEARING**
 - a. 17-1445 Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a:4-45.14)
 - b. To Receive Public Input For Expending Housing And Community Development Funds
9. **COMMENTS OR QUESTIONS FROM AUDIENCE ON RESOLUTIONS AND BILLS AND CLAIMS**
10. **BILLS AND CLAIMS**
 - a. 17-075 Authorizing The Payment Of Bills, Claims And Statements Against The Borough Of Milltown In The Total Amount Of \$7,732,786.98 (Seven Million Seven Hundred Thirty Two Thousand Seven Hundred Eighty Six Dollars And Ninety Eight Cents)
11. **INTRODUCTION OF RESOLUTIONS AND REPORTS OF STANDING COMMITTEES**
 - a. 17-076 Consent Agenda March 13, 2017
 - b. 17-077 Authorization To Execute A Shared Services Agreement Establishing The New Jersey Public Power Authority, A Municipal Shared Services Energy Authority
 - c. 17-078 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Consumer Utility Deposit Refunds
 - d. 17-079 Resolution Of The Borough Council Of The Borough Of Milltown Authorizing A Veteran Deduction And A Tax Credit To The Property
 - e. 17-080 2016 Budget Appropriation Reserve Transfer #2
 - f. 17-081 A Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To Tom Esser To Host A Blood Drive On Borough Property On April 8th From 11AM To 5PM
 - g. 17-082 A Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To The Milltown Rescue Squad To Solicit Donations Door To Door During The Month Of May 2017
 - h. 17-083 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing The Application To The New Jersey Department Of Environmental Protection For Tonnage Grants
 - i. 17-084 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Recreation Refunds
 - j. 17-085 Authorizing Certain Personnel Actions- Recreation, Pool and SACC
 - k. 17-086 Resolution Increasing Deferred School Taxes
 - l. 17-087 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing An Agreement With CME Associates For Engineering Services Relating To The Removal Of Underground Storage Tanks At The Public Works Yard In An Amount Not To Exceed \$52,650.00 (Fifty Two Thousand Six Hundred Fifty Dollars)
 - m. 17-088 A Resolution Of The Borough Council Of The Borough Of Milltown Appointing Members To The Municipal Alliance

- n. 17-089 A Resolution Of The Borough Council Of The Borough Of Milltown Appointing Members To The Board Of Health
- o. 17-090 A Resolution Of The Borough Council Of The Borough Of Milltown Appointing A Municipal Court Judge
- p. 17-091 Resolution Of The Borough Of Milltown To Issue Refunds Related To Tax Title Lien Redemption

- 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**

12. REPORTS OF MUNICIPAL OFFICIALS:

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

13. INTRODUCTIONS

- a. 17-092 Municipal Budget Notice
- b. 17-1446 An Ordinance To Amend The Revised General Ordinances Of The Borough Of Milltown, More Particularly, Chapter Xxv, Water; To Amend Water Rates And Add Charge For Final Reading
- c. 17-1447 An Ordinance To Amend The Revised General Ordinances Of The Borough Of Milltown, More Particularly, Chapter Xxvi, Sewer; To Amend Sewer Rates

14. OLD BUSINESS

15. NEW BUSINESS

16. AUDIENCE COMMENTS

17. COUNCIL COMMENTS

18. EXECUTIVE SESSION

- p. 17-093 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing The Discussion Of Matters In A Closed Session Pursuant To The Statutory Exclusions Of N.J.S.A. 10:4-12

19. ADJOURNMENT

Gabriella Siboni, RMC
Borough Clerk