



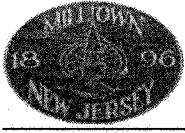
Borough of Milltown
Municipal Building
39 Washington Avenue
Milltown, NJ 08850

Borough Council Meeting
Agenda
Workshop Meeting
August 14, 2017
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEETING STATEMENT
4. MOMENT OF SILENCE
5. SALUTE TO FLAG
6. ITEMS FOR DISCUSSION:
 - a. Resolution 17-204 Resolution Acknowledging Discussion Of Best Practice Inventory And Authorizing Submission Of Public Meeting Certification
 - b. Fencing at the Municipal Lot off West Church St.
 - c. Digital Time Card/ Reader Service
 - d. Miscellaneous engineering items
7. AUDIENCE COMMENTS
8. ADJOURNEMENT

Gabriella Siboni, RMC
Borough Clerk

Next Council Meeting September 11, 2017



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

Borough Council Meeting
Agenda
Public Business Meeting
August 14, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEETING STATEMENT**
4. **MOMENT OF SILENCE**
5. **SALUTE TO FLAG**
6. **PROCLAMATIONS**
 - a. Recognizing the Achievements of Liam Zeh
7. **MINUTES**
 - a. Minutes of the July 17, 2017 Regular Council Meeting
8. **COMMENTS FROM AUDIENCE ON RESOLUTIONS AND BILLS AND CLAIMS**
9. **BILLS AND CLAIMS**
 - a. 17-195 Authorizing The Payment Of Bills, Claims And Statements Against The Borough Of Milltown In The Total Amount Of \$4,629,329.67 (Four Million Six Hundred Twenty Nine Thousand Three Hundred Twenty Nine Dollars And Sixty Seven Cents)
10. **INTRODUCTION OF RESOLUTIONS AND REPORTS OF STANDING COMMITTEES**
 - a. 17-196 Consent Agenda August 14, 2017
 - b. 17-197 Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To Joyce Kilmer School And The Haunted River Walk Committee To Host The Annual Haunted River Walk Along Millpond Path
 - c. 17-198 Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To Milltown Education Foundation To Hang A Banner Across Main Street From August 26th Through September 23, 2017
 - d. 17-199 A Resolution Of The Borough Council Of The Borough Of Milltown Appointing Members To The Ford Avenue Redevelopment Agency
 - e. 17-200 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing An Agreement With CME Associates For Engineering Services Relating To The Tax Map Revisions In An Amount Not To Exceed \$125,000.00 (One Hundred Twenty Five Thousand Dollars)
 - f. 17-201 Resolution Of The Borough Of Milltown To Issue Refunds Related To Tax Title Lien Redemption
 - g. 17-202 Resolution Of The Borough Council Of The Borough Of Milltown Acknowledging The Change In Status For Certain Properties Under The Senior Citizen/ Disabled Person Tax Deductions
 - h. 17-203 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Consumer Utility Deposit Refunds
 - i. 17-204 Resolution Acknowledging Discussion Of Best Practice Inventory And Authorizing Submission Of Public Meeting Certification
 - j. 17-205 Authorizing Certain Personnel Actions- Pool, Sacc And Recreation
 - k. 17-206 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Recreation Refunds
 - 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 July 2017
 - b. Registrar July 2017
 - c. Tax and Utility Collectors Report July 2017
12. **INTRODUCTIONS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **AUDIENCE COMMENTS**
16. **COUNCIL COMMENTS**
17. **EXECUTIVE SESSION**
 1. 17-207 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
18. **ADJOURNMENT**

Gabriella Siboni, RMC
Borough Clerk