



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

**Borough Council Meeting  
Agenda  
Public Business Meeting  
November 14, 2016**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MEETING STATEMENT**
- 4. MOMENT OF SILENCE**
- 5. SALUTE TO FLAG**
- 6. MINUTES**
  - a. Minutes October 3, 2016 Meeting
  - b. Minutes October 18, 2016 Special Council Meeting
  - c. Minutes October 24, 2016 Special Council Meeting
- 7. PUBLIC HEARING:**
  - a. Ord 16-1437 An Ordinance Authorizing the Execution Of An Inter-Municipal Agreement Establishing The New Jersey Public Power Authority, A Municipal Shared Services Energy Authority
  - b. Ord 16-1440 Bond Ordinance Providing For Preliminary Expenses Related To The Public Works Complex - Flood Mitigation Project, Appropriating \$950,000 Therefor And Authorizing The Issuance Of \$926,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Milltown, In The County Of Middlesex, New Jersey
- 8. COMMENTS OR QUESTIONS FROM AUDIENCE ON RESOLUTIONS AND BILLS AND CLAIMS**
- 9. BILLS AND CLAIMS**
  - a. R16-235 Authorizing The Payment Of Bills, Claims And Statements Against The Borough Of Milltown In The Total Amount Of \$5,471,818.07 (Five Million Four Hundred Seventy One Thousand, Eight Hundred Eighteen Dollars And Seven Cents)
- 10. INTRODUCTION OF RESOLUTIONS AND REPORTS OF STANDING COMMITTEES**
  - a. R16-236 Consent Agenda November 14, 2016
  - b. R16-237 A Resolution Of The Borough Council Of The Borough Of Milltown Ending The Probationary Period For John C. Eckert In His Position Of Director Of Municipal Utilities
  - c. R16-238 Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Cancellation Of 2016 Tax/ Utility Debit And Credit Balances Of Less Than \$5.00 (Five Dollars)
  - d. R16-239 Authorizing The Borough Clerk To Prepare A Request For Proposals For Professional Services And To Publicize The Same
  - e. R16-240 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Recreation Refunds
  - f. R16-241 Authorizing Certain Personnel Actions For The Police Department
  - g. R16-242 Resolution Of The Borough Of Milltown To Issue Refunds Related To Tax Title Lien Redemption
  - h. R16-243 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Consumer Utility Deposit Refunds
  - i. R16-244 Authorizing Certain Personnel Actions For The Department Of Public Works
  - j. R16-245 A Resolution In Support Of Senate Bill S-2254 And Assembly Bill A-3821 Which Affirms The Language And Legislative Intent Of The Fair Housing Act
  - k. R16-246 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing The Release Of Escrow Fees
  - l. R16-247 2016 Budget Transfer #1

- m. R16-248 Authorizing Certain Personnel Actions For The Department Of Utilities
- n. R16-249 Authorizing Certain Personnel Actions For The Department Of Recreation
- o. R16-250 Authorization To Execute An Agreement With State Of New Jersey Department Of Community Affairs To Participate In The Home Energy Assistance Program

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

**11. REPORTS OF MUNICIPAL OFFICIALS:**

- a. Borough Clerk October 2016
- b. Registrar October 2016
- c. SACC September 2016
- d. Recreation September 2016
- e. Collectors Report September and October 2016

**12. INTRODUCTIONS**

- a. Ord 16-1441 Bond Ordinance Providing For Rehabilitation Of The Water Storage Tank, And Appropriating \$1,450,000 Therefor And Authorizing The Issuance Of \$1,450,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Borough Of Milltown, In The County Of Middlesex, New Jersey
- b. Ord 16-1442 An Ordinance Of The Borough Council Of The Borough Of Milltown Establishing The Position Of Account Clerk Under Department Of Finance, Administration And Planning And Part Time Account Clerk Under Department Of Utilities And Establishing The Salary For Such Positions
- c. Ord 16-1443 An Ordinance Of The Borough Of Milltown, County Of Middlesex, State Of New Jersey, Amending Chapter 11 Of The Borough Code Of The Borough Of Milltown, Entitled “Establishment Of The Police Department”, To Supplement With Chapter 11 Section 23 Safe Exchange Zone

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. AUDIENCE COMMENTS**

**16. COUNCIL COMMENTS**

**17. EXECUTIVE SESSION**

- a. R16-251 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



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Municipal Building  
39 Washington Avenue  
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**Borough Council Meeting  
Agenda  
Workshop Meeting  
November 14, 2016  
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. Milltown Fire Department Presentation of Certificates
  - b. Miscellaneous engineering items
- 7. AUDIENCE COMMENTS**
- 8. ADJOURNEMENT**

Gabriella Siboni, RMC  
Borough Clerk