



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

**Borough Council Meeting
Agenda
Workshop Meeting
February 12, 2018
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. Presentation of Accreditation by the Chiefs' Association
 - b. Presentation by Former Mayor Bill Neary of East Brunswick of Keep Middlesex Moving regarding the Street Smart Campaign.
 - c. Discussion of Marijuana Sales and Use in Milltown
 - d. Shade Tree Committee
 - e. Resolution 18-073 Council Meeting Schedule
 - f. Miscellaneous engineering items
- 7. AUDIENCE COMMENTS**
- 8. ADJOURNEMENT**

Gabriella Siboni, RMC
Borough Clerk

Next Council Meeting March 12, 2018 at 7:00PM



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEETING STATEMENT**
4. **MOMENT OF SILENCE**
5. **SALUTE TO FLAG**
6. **PROCLAMATIONS**
 - a. Proclaiming March Youth Art Month 2018
7. **MINUTES**
 - a. Minutes from the January 16, 2018 Council Meeting
8. **PUBLIC HEARING**
 - a. 18-1453 Calendar Year 2018
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 FROM AUDIENCE ON RESOLUTIONS OR BILLS AND CLAIMS**
10. **BILLS AND CLAIMS**
 - a. 18-057 Authorizing The Payment Of Bills, Claims And Statements Against The Borough Of Milltown In The Total Amount Of \$5,220,500.14 (Five Million Two Hundred Twenty Thousand Five Hundred Dollars And Fourteen Cents)
11. **INTRODUCTION OF RESOLUTIONS AND REPORTS OF STANDING COMMITTEES**
 - a. 18-058 Consent Agenda For February 12, 2018
 - b. 18-059 Authorizing Certain Personnel Actions- Police
 - c. 18-060 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Recreation Refunds
 - d. 18-061 2017 Budget Appropriation Reserve Transfer #1
 - e. 18-062 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Consumer Utility Deposit Refunds
 - f. 18-063 Resolution Of The Borough Of Milltown To Issue Refunds Related To Tax Title Lien Redemption
 - g. 18-064 Resolution Of The Borough Council Of The Borough Of Milltown Authorizing An Electric Refund
 - h. 18-065 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing A Temporary Emergency Budget For 2018
 - i. 18-066 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Bank Accounts And The Ability For Departments To Deposit And Maintain Bank Accounts For The Receipt Of Funds And Fees
 - j. 18-067 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing An Agreement With Cme Associates For Engineering Services Relating To Improvements To Wilson Ave. Phases II And III For An Amount Not To Exceed \$75,113.00 (Seventy Five Thousand One Hundred Thirteen Dollars)
 - k. 18-068 A Resolution Of The Borough Council Of The Borough Of Milltown Appointing Members To The Zoning Board Of Adjustment
 - l. 18-069 Authorizing The Emergency Contract With Black Rock Enterprises For A Water Main Repair On Ryders Lane On For An Amount Not To Exceed \$72,418.36 (Seventy Two Thousand Four Hundred Eighteen Dollars And Thirty Six Cents)
 - m. 18-070 A Resolution Of The Borough Council Of The Borough Of Milltown Supporting The Submission Of Application For Middlesex County's 2018 Recycling Enhancement Grant (Reg) Program
 - n. 18-071 A Resolution Of The Borough Council Of The Borough Of Milltown Supporting The Submission Of Application For 2018 Sustainable Jersey Grants Program
 - o. 18-072 A Resolution Of The Borough Council Of The Borough Of Milltown Establishing The Time, Date And Place Of The Borough Council's Regular And Agenda Meetings During The Year 2018

- p. 18-073 A Resolution Of The Borough Council Of The Borough Of Milltown To Become A Member Of The National Cooperative Purchasing Program Commonly Known As National Joint Powers Alliance (NJPA)
- q. 18-074 A Resolution Of The Borough Council Of The Borough Of Milltown To Become A Member Of The National Cooperative Purchasing Program Commonly Known As Keystone Purchasing Network (KPN)
- r. 18-075 A Resolution Of The Borough Council Of The Borough Of Milltown To Become A Member Of The National Cooperative Purchasing Program Commonly Known As The Interlocal Purchasing System (TIPS)
- s. 18-076 A Resolution Of The Borough Council Of The Borough Of Milltown To Authorize The Execution Of A Contract With Civic Plus For The Redesign Of The Borough Website In An Amount Not To Exceed \$19,800 (Nineteen Thousand Eight Hundred Dollars)

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

12. INTRODUCTIONS

- a. 18-1454 An Ordinance Of The Borough Of Milltown, County Of Middlesex, State Of New Jersey, Amending Chapter 8 Of The Borough Code Of The Borough Of Milltown, Entitled “School-Aged Child Care Program”

13. OLD BUSINESS

14. NEW BUSINESS

15. AUDIENCE COMMENTS

16. COUNCIL COMMENTS

17. MAYOR COMMENTS

18. ADJOURNMENT

Gabriella Siboni, RMC
Borough Clerk