



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

**Borough Council Meeting
Agenda
Executive Session Meeting
June 11, 2018
6:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION**
 - a. 18-168 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

Open To Public Session At 7:00PM For Agenda Meeting



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

**Borough Council Meeting
Agenda
Workshop Meeting
June 11, 2018
7:00 PM**

- 4. CALL TO ORDER**
- 5. ROLL CALL**
- 6. MEETING STATEMENT**
- 7. MOMENT OF SILENCE**
- 8. SALUTE TO FLAG**
- 9. ITEMS FOR DISCUSSION**
 - a. Proclamation for George Guise
 - b. Milltown Fire Department Scholarship Presentation to Thomas Meagher-DiEllo and Ashley Murphy
 - c. **Resolution 18-184** Calvin Coates Eagle Scout Project- Milltown Little Free Library
 - d. PRAB- Weatherization and Lead information
 - e. TCC Presentation
 - f. Rain Barrel program
 - g. Rain Garden program
 - h. Proposed Park Permit Ordinance Discussion
 - i. Tree trimming/ removal
 - j. Discussion of Strategic/ Long Range Planning vs. Ongoing Policy making
 - k. Milltown Water Update
 - l. Misc. Engineering Items
- 10. AUDIENCE COMMENTS**
- 11. ADJOURNEMENT**

Gabriella Siboni, RMC
Borough Clerk

Next Council Meeting July 9, 2018 at 7:00PM



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MEETING STATEMENT**
4. **MOMENT OF SILENCE**
5. **SALUTE TO FLAG**
6. **COMMENTS FROM AUDIENCE ON RESOLUTIONS OR BILLS AND CLAIMS**
7. **BILLS AND CLAIMS**
 - a. 18-169 Authorizing The Payment Of Bills, Claims And Statements Against The Borough Of Milltown In The Total Amount Of \$1,041,581.23 (One Million Forty One Thousand Five Hundred Eighty One Dollars And Twenty Three Cents)
8. **INTRODUCTION OF RESOLUTIONS AND REPORTS OF STANDING COMMITTEES**
 - a. 18-170 Consent Agenda For June 11, 2018
 - b. 18-171 Resolution Of The Borough Of Milltown To Issue Refunds Related To Tax Title Lien Redemption
 - c. 18-172 Resolution Of The Borough Of Milltown To Issue Refunds Related To Tax Title Lien
 - d. 18-173 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing Certain Consumer Utility Deposit Refunds
 - e. 18-174 Resolution Of The Borough Council Of The Borough Of Milltown Authorizing A Clerk's Office Refund
 - f. 18-175 Resolution Granting Application For Plenary Retailconsumption License Renewal For Apple Food Service Of Milltown, Llc D/B/A Applebee's Neighborhood Bar And Grill, License Number 1212-33-004-004 For 2018-2019 License Term
 - g. 18-176 Resolution Granting Application For Plenary Retailconsumption License Renewal For Golden Lion Inn, Inc D/B/A Golden Lion Inn, License Number 1212-33-002-001 For 2018-2019 License Term
 - h. 18-177 Resolution Granting Application For Plenary Retaildistribution License Renewal For Wine Lover's, Llc D/B/A Buy Rite, License Number 1212-44-006-005 For 2018-2019 License Term
 - i. 18-178 Resolution Granting Application For Club License Renewal For Ranger's Athletic Club D/B/A Ranger's Athletic Club, License Number 1212-31-008-001 For 2018-2019 License Term
 - j. 18-179 Resolution Granting Application For Club License Renewal For Joyce Kilmer Post #25 D/B/A American Legion, License Number 1212-31-007-001 For 2018-2019 License Term
 - k. 18-180 Resolution Granting Application For Plenary Retailconsumption License Renewal For Ryder's Lane Wines And Spirits, Inc D/B/A Ryder's Lane Wine And Spirits, License Number 1212-33-001-007 For 2018-2019 License Term
 - l. 18-181 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 2018-2019 License Term
 - m. 18-182 Capital Budget Amendment No. 1
 - n. 18-183 Authorizing Certain Personnel Actions- Recreation, Pool & SACC
 - o. 18-184 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing An Eagle Scout Project On Borough Property
 - p. 18-185 Authorizing The Borough Of Milltown To Execute An Extension To The Agreement Of The Public Power Association Of New Jersey And New York Power Authority For Purchase Of Energy
 - q. 18-186 A Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To Host The PTA End Of Year Party At The Milltown Borough Pool On June 14, 2018, Rain Date June 15, 2018
 - r. 18-187 A Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To Host An 8th Grade Graduation Party On June 21, 2018 From 8:30pm To 10:30pm
 - s. 18-188 A Resolution Of The Borough Council Of The Borough Of Milltown Granting Permission To Youth Empowerment To Use The Borough Pool From 9:30am-1:30pm On Various Dates
 - t. 18-189 A Resolution Of The Borough Council Of The Borough Of Milltown Authorizing A Chapter 159 Budget Amendment To Insert Revenue Received For The 2018 Recycling Enhancement Grant (Reg) Program

- 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**

9. INTRODUCTIONS

- a. 18-1462 Bond Ordinance Providing For The Acquisition And Installation Of A New Video Camera System For The Police Department, Appropriating \$80,000 Therefor And Authorizing The Issuance Of \$76,000 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. 18-1463 An Ordinance To Amend The Revised General Ordinances Of The Borough Of Milltown Chapter Xiv, Parks And Recreation Areas”, Section 6.6(D) Smoking Restriction

10. OLD BUSINESS

11. NEW BUSINESS

12. AUDIENCE COMMENTS

13. COUNCIL COMMENTS

14. MAYOR COMMENTS

15. EXECUTIVE SESSION

- u. 18-190 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

16. INTRODUCTION OF ORDINANCE

- c. 18-1464 An Ordinance Fixing The Salaries And Wages For Various Positions Of The Borough Of Milltown And Providing For The Manner Of Payment Thereof For The Year 2018

17. RESOLUTION

- n. 18-190 Authorizing Certain Personnel Actions- CFO

18. ADJOURNMENT

Gabriella Siboni, RMC
Borough Clerk