

**TENTATIVE AGENDA**  
**MAY 18, 2017**  
**7:00 p.m.**

1. EAGLE SCOUT PRESENTATION - Rohan Shah
2. RESOLUTION #17-5-115 - APPOINTMENT OF POLICE SERGEANTS
3. SWEARING IN OF POLICE SERGEANTS
4. PROCLAMATION - 2017 EMS WEEK - May 21-27, 2017
5. PUBLIC COMMENT
6. REQUEST FOR EXEMPTION FROM NOISE ORDINANCE - Hilton Realty - Paving of Shop Rite Parking Lot
7. GOVERNMENT ENERGY AGGREGATION PROGRAM - GABEL ASSOCIATES
8. RESOLUTION #17-5-116 - RESOLUTION AWARDING ENERGY CONSULTING SERVICES CONTRACT UNDER E-PROCUREMENT PILOT PROGRAM
9. RESOLUTION #17-5-117 - REFUND OVERPAID 2017 TAXES
10. RESOLUTION #17-5-118 - REFUND OVERPAID 2017 SEWER CHARGES
11. RESOLUTION #17-5-119 - SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 22 - JUNE 4, 2017
12. RESOLUTION #17-5-120 - ACCEPTANCE OF DONATION - Refrigerator and Freezer from Montgomery Girls Softball League to Montgomery Recreation
13. RESOLUTION #17-5-121 - AMENDING RESOLUTION #17-4-91 - RELEASE OF ESCROW FEE- Pappen Varghese - Street Opening Permit #16-R-33
14. TOWNSHIP COMMITTEE APPOINTMENT - Part-Time Electrical Inspector
15. RESOLUTION #17-5-122 - AUTHORIZING A PUBLIC HEALTH SHARED SERVICES PARTNERSHIP AGREEMENT BETWEEN THE SOMERSET COUNTY DEPARTMENT OF HEALTH (LINCS AGENCY) AND THE MONTGOMERY TOWNSHIP HEALTH DEPARTMENT FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES
16. RESOLUTION #17-5-123 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MANVILLE FOR RECREATION PROFESSIONAL SERVICES
17. RESOLUTION #17-5-124 - PROFESSIONAL SERVICES AGREEMENT - Otto Kaufman Community Center Renovation/Expansion Study - Architectural Services - Spiezle Architectural Group
18. RESOLUTION #17-5-125 - AUTHORIZING THE EXTENSION OF THE CONTRACT FOR ELECTRICAL SERVICES - AMEC Electric, LLC
19. RESOLUTION #17-5-126 - AMENDING RESOLUTION #16-8-205 - Submersible Pump Repair Services
20. RESOLUTION NO. 17-5-127 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED 1203 MCKINLEY COURT MONTGOMERY, NEW JERSEY
21. ORDINANCE #17-1547 - Government Energy Aggregation - Introduction
22. ORDINANCE #17-1548 - Grant of Easement to Delaware and Raritan Canal Commission of the State of New Jersey; Riverside Farms Waste Water Treatment Plant - Introduction
23. APPROVAL OF MINUTES
24. PAYMENT OF BILLS
25. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Potential acquisition of properties (Block 32001, Lot 24; Block 12001, Lot 15 and Block 28005, Lot 60) with public funds for open space, conservation, municipal and road purposes; Advice of counsel and potential litigation regarding sewer service areas.