

TENTATIVE AGENDA

AUGUST 3, 2017

7:00 p.m.

1. EAGLE SCOUT PRESENTATION - Collin Szczepanski
2. ORDINANCE #17-1555 - Prohibiting Short-Term Rentals of Residential Properties -
Public Hearing
3. LUBAS FIELD DISCUSSION - Karen Zimmerman
4. PUBLIC COMMENT
5. HABITAT FOR HUMANITY - RIGHT OF ENTRY UPDATE
6. IMPROVEMENTS TO STAGE II SEWAGE TREATMENT PLANT - Jim Cosgrove
7. RESOLUTION #17-8-177 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Montgomery FunFest
8. RESOLUTION #17-8-178 - RESOLUTION AUTHORIZING MUNICIPAL ALLIANCE GRANT FOR FISCAL
YEAR 2017-2018
9. RESOLUTION #17-8-179 - RESOLUTION ADVISING THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
OF MUNICIPAL PARTICIPATION IN THE SECOND UPDATE OF THE SOMERSET COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN
10. RESOLUTION #17-8-180 - APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT - Belle Mead Planned
Unit Development - Sub Development Area 2
11. RESOLUTION #17-8-181 - AUTHORIZING RIGHT-OF-ENTRY AGREEMENT - Raritan Valley Habitat for
Humanity
12. RESOLUTION #17-8-182 - 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 AT 404 MCKINLEY COURT MONTGOMERY, NEW JERSEY
13. MAYORAL APPOINTMENT - Wildlife Management Ad Hoc Committee
14. RESOLUTION #17-8-183 - CHANGE ORDER #1 (FINAL) - BID #B02-2017: Resurfacing of
Jamestown Road, Woodward Drive, Magill Boulevard, and Barrington Road & Sidewalk
Rehabilitation within the Cherry Valley Clubside Development (Increase)
15. RESOLUTION #17-8-184 - PROFESSIONAL SERVICES RESOLUTION - Riverside and Oxbridge
Wastewater Treatment Plant Project Proposal for Construction and Administration
Services - Kleinfelder
16. RESOLUTION #17-8-185 - PROFESSIONAL SERVICES RESOLUTION - Stage II Wastewater Treatment
Plant Flood Protection Project Proposal for Design, Permitting and Financing
Assistance Services - Kleinfelder
17. RESOLUTION #17-8-186 - AWARD OF BID #B07-2017 - Riverside and Oxbridge WWTP Consolidation
Project
18. RESOLUTION #17-8-187 - RESOLUTION AUTHORIZING THE SALE OF A PLENARY RETAIL DISTRIBUTION
LICENSE
19. ORDINANCE #17-1553 - Acquisition of Property - Kehilat Shalom (Block 6001, Lot 24) -
Public Hearing
20. ORDINANCE #17-1554 - Traffic Regulations on Private Property-Montgomery Ridge -
Public Hearing
21. APPROVAL OF MINUTES
22. PAYMENT OF BILLS
23. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of Block 10001,
Lot 7.01 {Drift} with public funds for open space, conservation, municipal
purposes.