

TENTATIVE AGENDA
AUGUST 17, 2017
7:00 p.m.

1. GOVERNMENT ENERGY AGGREGATION PROGRAM - Bob Chilton of Gabel Associates
2. RESOLUTION #17-8-188 - RESOLUTION REJECTING PRICE PROPOSALS RECEIVED AUGUST 17, 2017 FROM THIRD PARTY POWER SUPPLIERS IN CONNECTION WITH THE MCEA
3. POLICE REPORT
4. PUBLIC COMMENT
5. RESOLUTION #17-8-189 - REFUND OVERPAID 2017 TAXES
6. RESOLUTION #17-8-190 - REDEMPTION OF TAX SALE CERTIFICATES #2017-19, #2017-20, #2017-29 AND #2017-31
7. RESOLUTION #17-8-191 - TEMPORARY ROAD CLOSING - Block Party - Aspen Court
8. RESOLUTION #17-8-192 - AUTHORIZING RIGHT-OF-ENTRY AGREEMENT - Country Club Meadows
9. RESOLUTION #17-8-193 - EXTENSION OF TIME FOR THE COMPLETION OF THE PUBLIC IMPROVEMENTS - Various Projects
10. RESOLUTION #17-8-194 - RELEASE OF PERFORMANCE GUARANTEE - Sunoco, Inc.
11. RESOLUTION #17-8-195 - AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - Green Avenue Improvement Project - Engineering Services - NV5 (formerly RBA Group)
12. RESOLUTION #17-8-196 - A RESOLUTION DETERMINING THAT THE REAL PROPERTY LOCATED AT 980, 966, AND 958 ROUTE 206 (STATE ROAD), SOMETIMES BEING REFERRED TO AS THE MONTGOMERY FIVE TRACT, AND ALSO BEING KNOWN AS BLOCK 34001, LOTS 60, 61 & 62 ON THE MONTGOMERY TOWNSHIP TAX ASSESSMENT MAPS, SHALL BE A NON-CONDEMNATION REDEVELOPMENT AREA
13. RESOLUTION #17-8-197 - RESOLUTION OF THE TOWNSHIP OF MONTGOMERY PROVIDING FOR AN ISSUE OF GENERAL IMPROVEMENT BONDS AND AN ISSUE OF SEWER UTILITY BONDS, AUTHORIZING THE SALE OF \$9,115,000 PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES 2017A AND \$1,414,000 PRINCIPAL AMOUNT OF SEWER UTILITY BONDS, SERIES 2017B, AUTHORIZING ADVERTISEMENT OF A NOTICE OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORMS AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO.
14. APPROVAL OF MINUTES
15. PAYMENT OF BILLS
16. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Advice of counsel with respect to pending affordable housing litigation; Advice of counsel with respect to Mid-American Salt, LLC v. Morris County Cooperative Pricing Council and pending litigation relative thereto.