

**TENTATIVE AGENDA
SEPTEMBER 7, 2017
7:00 p.m.**

1. PUBLIC COMMENT
2. 2017 BEST PRACTICES DISCUSSION
3. MOTION TO ADOPT BEST PRACTICES REPORT
4. RESOLUTION #17-9-198 - REDEMPTION OF TAX SALE CERTIFICATE #2017-03 AND 2017-16
5. RESOLUTION #17-9-199 - ACCEPTANCE OF DONATION - FROM MONTGOMERY FLAG FOOTBALL TO MONTGOMERY RECREATION - Storage Container
6. RESOLUTION #17-9-200 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - David Tormey - Car Show
7. RESOLUTION #17-9-201 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Trinity Counseling Service - Boots 'N Buckles Ball
8. RESOLUTION #17-9-202 - APPROVAL OF USE OF TENT - Montgomery Triple Challenge 2017
9. RESOLUTION #17-9-203 - APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE SOMERSET COUNTY, DEPARTMENT OF PUBLIC WORKS, DIVISION OF TRAFFIC SAFETY SERVICES AND THE TOWNSHIP OF MONTGOMERY FOR A RECTANGULAR RAPID FLASHING BEACON (RRFB) SYSTEM
10. RESOLUTION #17-9-204 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR CHERRY VALLEY ROAD IMPROVEMENTS (APPROXIMATELY 300 FEET WEST OF CHERRY HILL ROAD TO THE MERCER COUNTY BRIDGE WEST OF GEORGE DRIVE)
11. RESOLUTION #17-9-205 - AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL PERMIT APPLICATION (TWA) - Stage II Wastewater Treatment Plant Headworks Improvement Project
12. RESOLUTION #17-9-206 - APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT - Rollins-Western Real Estate Holdings, LLC
13. RESOLUTION #17-9-207 - APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWER CAPACITY - Rollins-Western Real Estate Holdings LLC (Block 35002, Lot 9)
14. RESOLUTION #17-9-208 - AUTHORIZING CROSS EASEMENT - Block 35002, Lot 9 - Rollins-Western Real Estate Holdings, LLC.
15. RESOLUTION #17-9-209 - EMPLOYEE EFFICIENCY INCENTIVE PROGRAM AWARD - Electrical Savings at Sewage Treatment Plant
16. RESOLUTION #17-9-210 - AWARD OF BID #B09-2017 - GREEN AVENUE IMPROVEMENTS, PHASE II (2017 MUNICIPAL AID PROJECT)
17. RESOLUTION #17-9-211 - RESOLUTION OF THE TOWNSHIP OF MONTGOMERY AMENDING CERTAIN PROVISIONS OF A BOND RESOLUTION ADOPTED BY THE TOWNSHIP ON AUGUST 17, 2017 TO PROVIDE FOR A REDUCTION IN THE PRINCIPAL AMOUNT OF THE TOWNSHIP'S GENERAL IMPROVEMENT BONDS, SERIES 2017A.
18. APPROVAL OF MINUTES
19. PAYMENT OF BILLS
20. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Advice of counsel with respect to Mid-American Salt, LLC v. Morris County Cooperative Pricing Council and pending litigation relative thereto; Contract negotiations with respect to the Board of Education Tennis Courts.