

**TENTATIVE AGENDA**  
**MARCH 15, 2018**  
**6:45 p.m.**

**PLEASE NOTE: THE MEETING WILL CONVENE IN A CLOSED SESSION AT  
6:45 PM AND WILL OPEN TO THE PUBLIC AT APPROXIMATELY 7:00 PM**

1. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Personnel - Interview with candidate for the office of Tax Assessor.
2. TOWNSHIP COMMITTEE APPOINTMENT - Tax Assessor
3. PROCLAMATION - CELEBRATING WOMEN IN PUBLIC OFFICE DAY - March 19, 2018
4. PROCLAMATION - NATIONAL WOMEN'S HISTORY MONTH - March 2018
5. PROCLAMATION - AMERICAN RED CROSS MONTH - March, 2018
6. PROCLAMATION - ARBOR DAY - April 13, 2018
7. PUBLIC COMMENT
8. RESOLUTION #18-3-65 - REFUND OVERPAID 2018 TAXES
9. RESOLUTION #18-3-66 - REDEMPTION OF TAX SALE CERTIFICATE #2017-33
10. RESOLUTION #18-3-67 - AUTHORIZING SEWER PARTICIPATION AGREEMENT - Rene Saindon and Sherif Sonbol - Block 37002, Lot 1.115
11. RESOLUTION #18-3-68 - AUTHORIZING GRANT AGREEMENT BETWEEN MONTGOMERY TOWNSHIP AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (Grant Identifier: FS18-080)
12. RESOLUTION #18-3-69 - RESOLUTION AUTHORIZING THE HIRING OF FRANCESCO TADDEO TO THE POSITION OF MUNICIPAL COURT JUDGE IN THE HILLSBOROUGH/MONTGOMERY/MANVILLE COURT, AT AN ANNUAL SALARY OF \$65,000.00 PER YEAR, EFFECTIVE MARCH 1, 2018
13. RESOLUTION #18-3-70 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY, IN SOMERSET COUNTY AUTHORIZING THE EXECUTION OF A PILOT AGREEMENT WITH PIRHL ACQUISITIONS, LLC IN CONNECTION WITH THE AFFORDABLE HOUSING PROJECT AT BLOCK 28004, LOT 7 AND FINDING THAT THE PROPOSED PROJECT WILL MEET AN EXISTING HOUSING NEED
14. RESOLUTION #18-3-71 - APPROVING AND CERTIFYING EMERGENCY APPROPRIATION BY THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT #2
16. ORDINANCE #18-1570 - Noise Ordinance - Public Hearing
17. ORDINANCE #18-1571 - Ambulance Nuisance Calls - Public Hearing
18. ORDINANCE #18-1572 - Establishing 2018 Sewer Service Rates -Introduction
19. APPROVAL OF MINUTES
20. PAYMENT OF BILLS
21. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Affordable Housing Litigation and Advice of Counsel Concerning Same.