

TENTATIVE AGENDA ITEMS

DECEMBER 20, 2018

7:00 p.m.

1. RESOLUTION HONORING TOWNSHIP COMMITTEEMAN MARK CONFORTI
2. RESOLUTION HONORING TOWNSHIP COMMITTEEWOMAN PATRICIA GRAHAM
3. RESOLUTION HONORING TOWNSHIP COMMITTEEWOMAN CHRISTINE MADRID
4. APPOINTMENT OF PROBATIONARY POLICE OFFICERS - Salvatore Antonio Intili,
Kendall Blayne Bohannon and Thomas John Connell, Jr.
5. SWEARING IN OF PROBATIONARY POLICE OFFICERS - Salvatore Antonio Intili,
Kendall Blayne Bohannon and Thomas John Connell, Jr.
6. CLASSIFICATION OF PERMANENT POLICE OFFICER - Delio Coutinho
7. DISCUSSION - REQUEST FROM SHARBELL DEVELOPMENT COMPANY FOR RELIEF FROM SECTION 12-3.2 OF
THE TOWNSHIP CODE FOR MONTGOMERY CROSSING, PHASE IA
8. PUBLIC COMMENT
9. RESOLUTION #18-12-260 - REFUND OVERPAID 2018 TAXES
10. RESOLUTION #18-12-261 - REFUND OVERPAID 2018 SEWER CHARGES
11. RESOLUTION #18-12-262 - REDEMPTION OF TAX SALE CERTIFICATE #18-0012
12. RESOLUTION #18-12-263 - AUTHORIZING EXECUTION OF THE METRO EMPLOYEE ASSISTANCE
SERVICE AGREEMENT - January 1, 2019 to December 31, 2019
13. RESOLUTION #18-12-264 - AUTHORIZING THE ISSUANCE OF 2019 TOWING LICENSES
14. RESOLUTION #18-12-265 - AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2019-2020
MONTGOMERY TOWNSHIP MUNICIPAL ALLIANCE REQUEST FOR APPLICATION WITH SOMERSET COUNTY
BOARD OF CHOSEN FREEHOLDERS FOR THE DRUG ENFORCEMENT AND DEMAND REDUCTION (DEDR)
ACT IN THE AMOUNT OF \$19,700.16 THE CASH MATCH OF 4,925.04 AND THE IN-KIND AMOUNT
OF \$14,775.12 FOR A TOTAL AMOUNT OF \$39,400.32 TO BE FUNDED THROUGH THE 2019 BUDGET
15. RESOLUTION #18-12-266 - CHANGE ORDER #1 - No Cost Time Extension, Sewer Crossing
Restoration - Whispering Lane
16. RESOLUTION #18-12-267 - AWARD OF BID - Fleet Management and Maintenance Services
17. RESOLUTION #18-12-268 - RESOLUTION AUTHORIZING THE PUBLIC SALE BY AUCTION OF LAND OWNED BY
THE TOWNSHIP OF MONTGOMERY AND NO LONGER NEEDED FOR PUBLIC USE
18. RESOLUTION #18-12-269 - RESOLUTION AWARING AN EXTRAORDINARY UNSPECIFIABLE SERVICE
AGREEMENT TO CGP&H, LLC
19. ORDINANCE #18-1597 - Road Name Change-Research Road to Village Drive - Public Hearing
20. ORDINANCE #18-1598 - Acquisition of Interests in Property (Block 17004, Lots 1, 2 and 3)
Public Hearing
21. APPROVAL OF MINUTES
22. PAYMENT OF BILLS
23. NOMINATION AND ELECTION OF NEW TOWNSHIP COMMITTEE MEMBER TO FILL VACANT TOWNSHIP
COMMITTEE SEAT
24. Administering of OATH OF OFFICE to new Committee Member

