

TENTATIVE AGENDA ITEMS

FEBRUARY 7, 2019

7:00 p.m.

1. PROCLAMATION - Black History Month
2. POLICE REPORT
3. MAYORAL AD HOC COMMUNICATIONS COMMITTEE
4. PUBLIC COMMENT
5. RESOLUTION AUTHORIZING REFUND OVERPAID 2018 TAXES
6. RESOLUTION AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATES #2015-16 AND #2017-11
7. RESOLUTION AUTHORIZING APPROVAL OF 2018 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
8. RESOLUTION AUTHORIZING A TRANSPORTATION SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET
9. RESOLUTION AMENDING RESOLUTION #19-1-37 - ENDORSEMENT OF NJDEP TREATMENT WORKS APPROVAL APPLICATION FOR THE MONTGOMERY TOWNSHIP MUNICIPAL COMPLEX
10. RESOLUTION AUTHORIZING ENDORSEMENT OF NJDEP TREATMENT WORKS APPROVAL APPLICATION FOR THE PROPOSED GODDARD SCHOOL DAYCARE FACILITY
11. RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE - DeRochi Major Subdivision with Bulk Variance (Block 27001, Lots 10.01, 10.02 and 10.03 {formerly 8.01, 9 and 10})
12. RESOLUTION AUTHORIZING MAINTENANCE AND HOLD HARMLESS AGREEMENT - E1004A, LLC (Jaguar-Land Rover Princeton)
13. RESOLUTION AUTHORIZING ACCESS & USE AGREEMENT BETWEEN MONTGOMERY TOWNSHIP & THE BOARD OF EDUCATION - Swimming Pool
14. RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127
15. RESOLUTION OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING MEMBER PARTICIPATION IN THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL (MCCPC)
16. RESOLUTION OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING MEMBER PARTICIPATION IN THE WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION
17. RESOLUTION AUTHORIZING CHANGE IN CUSTODIAN OF PETTY CASH FUND
18. TOWNSHIP COMMITTEE APPOINTMENTS - Township Engineer, Building Inspector and Plumbing Inspector, Electrical Inspector, Fire Inspector
19. MAYORAL APPOINTMENT - Environmental Commission Chairperson
20. RESOLUTION AUTHORIZING CHANGE ORDER #1 - Additional Items and Time Extension, Riverside and Oxbridge Wastewater Treatment Plant Consolidation Project
21. RESOLUTION OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - Riverside and Oxbridge Consolidation Project - Engineering Services - Kleinfelder, Inc.
22. RESOLUTION AUTHORIZATION TO EXECUTE AN ADMINISTRATIVE SERVICES AGREEMENT WITH LINCOLN RETIREMENT SERVICES TO IMPLEMENT THE DEFERRED COMPENSATION PROGRAM
23. RESOLUTION AUTHORIZING PURCHASE OF ROCK SALT THROUGH THE SOMERSET COUNTY COOPERATIVE
24. RENEWAL OF ABC LICENSES - MTC I, MTC II, MTC III
25. RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
26. ORDINANCE #19-1599 - Providing for 3.5% CAP - Public Hearing
27. ORDINANCE #19-1600 - Kid Connection-Fees - Public Hearing
28. ORDINANCE #19-1601 - Authorizing the Acquisition by Gift of Property (Block 3007, Lot 10) Introduction
29. ORDINANCE #19-1602 - 2019 Salary & Wages - Introduction
30. APPROVAL OF MINUTES
31. PAYMENT OF BILLS

32. OLD/NEW BUSINESS - Town Hall Meeting for Proposed New Municipal Complex Feb. 11. 7:00 p.m.
33. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of property for open space, farmland, municipal purposes: Block 25001, Lot 2 (Smith); Block 25001, Lots 3 and 7 (Whidden); and Block 15001, Lot 45 (Raymond); Advice of Counsel with regard to affordable housing (PIHRL).