

TENTATIVE AGENDA ITEMS

FEBRUARY 21, 2019

7:00 p.m.

1. RESOLUTION HONORING POLICE OFFICER JOSEPH ZIZWAREK
2. RESOLUTION HONORING POLICE OFFICER BRUCE HEDDY
3. PUBLIC COMMENT
4. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: The proposed five-year extension of the Farming Lease on municipal property commonly referred to as the "Stonebridge Out Property," as well as potential litigation and matters falling within the attorney-client privilege involving same.
5. RESOLUTION #19-2-63 - REFUND OVERPAID 2018 AND 2019 TAXES
6. RESOLUTION #19-2-64 - REDEMPTION OF TAX SALE CERTIFICATE #18-0006
7. RESOLUTION #19-2-65 - APPROVAL OF FIREWORKS - Bedens Brook Club
8. RESOLUTION #19-2-66 - ACCEPTANCE OF DONATION - Randee Stark - Ping Pong Table, Paddles and Balls
9. RESOLUTION #19-2-67 - RELEASE OF ESCROW FEE - Ryan Andrew (Block 15022, Lot 5) - Street Opening Permit #18-R-22
10. RESOLUTION #19-2-68 - AUTHORIZING CHIEF FINANCIAL OFFICER TO SIGN IRS FORM 8283 FOR THOMPSON REALTY/SOLOTOROVSKY/ET AL. (Spring Hill Road)
11. TOWNSHIP COMMITTEE APPOINTMENT - Recreation Committee
12. MAYORAL APPOINTMENT - Recreation Committee, Budget and Finance Committee, One Montgomery, Communication Ad Hoc Committee
13. MAYORAL APPOINTMENT WITH TOWNSHIP COMMITTEE CONSENT - Economic Development Commission
14. RESOLUTION #19-2-69 - RESOLUTION CONSENTING TO ASSIGNMENT OF AGREEMENT FOR COLLECTION AND DISPOSAL OF SOLID WASTE FROM VARIOUS MONTGOMERY TOWNSHIP FACILITIES
15. RESOLUTION #19-2-70 - CHANGE ORDER #1 - Additional Items and Time Extension, Stage II Wastewater Treatment Plant Headworks Upgrade Project
16. RESOLUTION #19-2-71 - RESOLUTION AUTHORIZING 2019 SUSTAINABLE JERSEY GRANT APPLICATION - Sycamore Lane Sidewalk
17. RESOLUTION #19-2-72 - RESOLUTION AUTHORIZING EXTENSION OF LEASES OF TEN (10) PARCELS OF TOWNSHIP-OWNED FARMLAND
18. RESOLUTION #19-2-73 - RESOLUTION AUTHORIZING LEASE OF FOUR (4) PARCELS OF TOWNSHIP-OWNED FARMLAND BY OPEN PUBLIC AUCTION
19. RESOLUTION #19-2-74 - RESOLUTION AUTHORIZING LEASE OF PARCEL OF TOWNSHIP-OWNED FARMLAND BY OPEN PUBLIC AUCTION
20. ORDINANCE #19-1601 - Authorizing the Acquisition by Gift of Property-Ward Street (Block 3007, Lot 10) - Public Hearing
21. ORDINANCE #19-1602 - 2019 Salary & Wage Plan - Public Hearing
22. RESOLUTION #19-2-75 - 2019 SALARIES FOR NON-UNION EMPLOYEES
23. APPROVAL OF MINUTES
24. PAYMENT OF BILLS