

# TENTATIVE AGENDA ITEMS

MAY 16, 2019

7:00 p.m.

1. PROCLAMATION - Theodore Lubas
2. PROCLAMATION - NATIONAL FOSTER CARE MONTH - May
3. RESOLUTION - MENTAL HEALTH AWARENESS MONTH - May, 2019
4. PUBLIC COMMENT
5. RESOLUTION #19-5-117 - REFUND OVERPAID 2019 SEWER CHARGES
6. RESOLUTION #19-5-118 - REDEMPTION OF TAX SALE CERTIFICATE #2017-23
7. RESOLUTION #19-5-119 - ACCEPTING DONATION OF A RAINBOW PRIDE FLAG FROM THE LGBT CAUCUS
8. RESOLUTION #19-5-120 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - NJDOT - Blue Spring Road
9. RESOLUTION #19-5-121 - APPROVING CONSTRUCTION SEQUENCE AGREEMENT - Tuladhar Educational Services, Inc. (d/b/a The Goddard School)
10. RESOLUTION #19-5-122 - AUTHORIZING CROSS EASEMENT - Gurdon and Heather Hornor - Block 7013, Lot 22.01 (36 Meadow Lark Lane)
11. RESOLUTION #19-5-123 - DECLARING CERTAIN GENERAL EQUIPMENT AS SALVAGE FOR DISPOSAL
12. RESOLUTION #19-5-124 - AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO PARTICIPATE IN THE BERGEN COUNTY CO-OP
13. ORDINANCE #19-1613 - McAlpin Donation of Conservation Easement - Public Hearing
14. ORDINANCE #19-1614 - Acquisition of Block 25001, Lot 7 (Camp Meeting Avenue) - Public Hearing
15. ORDINANCE #19-1615 - Police Department Authorized Strength - Public Hearing
16. ORDINANCE #19-1616 - Deer Management - Public Hearing
17. RESOLUTION #19-5-125 - DESIGNATING SPECIFIC TRACTS OF MUNICIPALLY-OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN MONTGOMERY TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER IX, SECTION 9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) FOR THE HUNTING SEASON BEGINNING IN SEPTEMBER 2019 AND ENDING IN FEBRUARY 2020
18. RESOLUTION #19-5-126 - AUTHORIZING AMENDMENT TO AFFORDABLE HOUSING SPENDING PLAN
19. APPROVAL OF MINUTES
20. PAYMENT OF BILLS
21. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Contract Negotiations.