

TENTATIVE AGENDA ITEMS

AUGUST 15, 2019

7:00 p.m.

1. EAGLE SCOUT PROCLAMATION - Avhan Misra
2. PROCLAMATION - 90th Anniversary of the Neshanic Garden Club
3. PUBLIC COMMENT
4. REVIEW OF ANNUAL AUDIT REPORT & CORRECTIVE ACTION PLAN
5. RESOLUTION #19-8-191 - REVIEW OF ANNUAL AUDIT REPORT OF 2018
6. RESOLUTION #19-8-192 - REFUND OVERPAID 2019 TAXES
7. RESOLUTION #19-8-193 - APPROVAL OF OUTDOOR ASSEMBLY PERMITS - Johnson & Johnson Medical Devices Companies
8. RESOLUTION #19-8-194 - TEMPORARY ROAD CLOSING - Block Party - Kilpatrick Lane Cul-de-sac
9. RESOLUTION #19-8-195 - CONSENTING TO THE PROPOSED UPPER RARITAN WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT - NJDEP Program Interest No. 43534, Activity No. WMP170001
10. RESOLUTION #19-8-196 - AUTHORIZING RELEASE OF SEWER CAPACITY GUARANTEE - Montgomery Ridge
11. RESOLUTION #19-8-197 - RESOLUTION ACCEPTING HIGHEST BIDS FOR LEASE OF 5 PARCELS OF TOWNSHIP-OWNED FARMLAND
12. RESOLUTION #19-8-198 - RELEASE OF AFFORDABLE HOUSING FUNDS - Community Options, Inc.
13. RESOLUTION #19-8-199 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DONNELLY ENERGY SOLUTIONS FOR FUNDING OF ENERGY EFFICIENCY UPGRADES TO TOWNSHIP BUILDINGS THROUGH DIRECT INSTALL GRANT PROGRAM
14. ORDINANCE #19-1620 - Temporary Municipal Road Closings - Reintroduction
15. APPROVAL OF MINUTES
16. PAYMENT OF BILLS
17. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of properties for open space, farmland, conservation, municipal purposes - Block 4001, Lots 8 & 8.01 (Quattro {formerly Kiss}) and Block 10001, Lot 8 (Spencer); Confidential advice of counsel with regard to Hunter Farms; Confidential advice of counsel with regard to pending litigation - Greenhouse vs. Township of Montgomery; Contract Negotiations with regard to acquisition of property - Block 28005, Lot 60 (PSE&G Service Corp.).
18. RESOLUTION #19-8-200 - APPROVAL OF OUTDOOR ASSEMBLY PERMITS - Princeton Show Jumping (TENTATIVE)