

**TENTATIVE AGENDA**  
**JANUARY 2, 2020**  
**7:00 p.m.**

1. OPENING CEREMONIES - SALUTE TO THE FLAG
2. SINGING OF NATIONAL ANTHEM - Amenah Ghani
3. Administering of OATH OF OFFICE to Devra Keenan
4. Administering of OATH OF OFFICE to Kent Huang
5. ELECTION of Mayor for 2020
6. NEW MAYOR PRESIDES
7. ELECTION of Deputy Mayor for 2020
8. REMARKS BY MAYOR, DEPUTY MAYOR, AND TOWNSHIP COMMITTEE
9. APPOINTMENT AND SWEARING IN OF PROBATIONARY POLICE OFFICER
10. APPOINTMENTS
11. PUBLIC COMMENT - 5 MINUTES PER PERSON
12. MAYORAL AUTHORIZATION TO PERFORM MARRIAGES - Deputy Mayor
13. RESOLUTION #20-1-1 - PROFESSIONAL SERVICES RESOLUTION
14. RESOLUTION #20-1-2 - PETTY CASH CHECKS
15. RESOLUTION #20-1-3 - DEPOSITORY FOR TOWNSHIP MONIES
16. RESOLUTION #20-1-4 - OFFICIAL SIGNATURES
17. RESOLUTION #20-1-5 - OFFICIAL SIGNATURE - Assistant Chief Financial Officer
18. RESOLUTION #20-1-6 - DEPUTY SIGNATURES
19. RESOLUTION #20-1-7 - AUTHORIZATION TO ESTABLISH INTEREST ON TAX DELINQUENCIES AND TAX SALES
20. RESOLUTION #20-1-8 - GRACE PERIOD FOR DELINQUENT TAXES
21. RESOLUTION #20-1-9 - LEGAL NEWSPAPER
22. RESOLUTION #20-1-10 - ADEQUATE NOTICE OF MEETINGS
23. RESOLUTION #20-1-11 - FIXED CHARGE FOR MEETING NOTICE
24. RESOLUTION #20-1-12 - TOWNSHIP COMMITTEE MEETING SCHEDULE
25. RESOLUTION #20-1-13 - STATE CONTRACT PURCHASING
26. RESOLUTION #20-1-14 - AUTHORIZING ISSUANCE OF SOCIAL AFFAIRS PERMITS
27. RESOLUTION #20-1-15 - PROVISIONS FOR MAKING OF OFFICIAL CERTIFICATES OF SEARCHES AS TO MUNICIPAL IMPROVEMENTS AUTHORIZED BUT NOT ASSESSED
28. RESOLUTION #20-1-16 - DESIGNATION OF OFFICIAL TO MAKE SEARCHES AS TO UNPAID MUNICIPAL LIENS AND TO CERTIFY THE RESULTS THEREOF
29. RESOLUTION #20-1-17 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE NOTES
30. RESOLUTION #20-1-18 - AUTHORIZING THE SIGNING OF CERTAIN CHECKS IN THE ABSENCE OF TOWNSHIP COMMITTEE AUTHORIZATION
31. RESOLUTION #20-1-19 - PLEDGING COMPLIANCE WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986 IN ORDER TO PRESERVE TAX EXEMPTION OF INTEREST ON MUNICIPAL OBLIGATIONS AND AUTHORIZING DESIGNATION AND QUALIFICATION OF BONDS WHERE APPLICABLE FOR FAVORABLE TAX TREATMENT FOR CERTAIN FINANCIAL INSTITUTIONS
32. RESOLUTION #20-1-20 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY PROVIDING CERTAIN AUTHORIZATION TO THE TOWNSHIP'S TAX ASSESSOR (SETTLEMENT OF APPEALS; COMMENCEMENT OF APPEALS)
33. RESOLUTION #20-1-21 - AUTHORIZATION TO ISSUE DUPLICATE TAX SALE CERTIFICATES
34. RESOLUTION #20-1-22 - CONCERNING PROPERTY TAX REFUNDS AND DELINQUENCIES
35. RESOLUTION #20-1-23 - PROVIDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2020
36. RESOLUTION #20-1-24 - AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO CONDUCT A SELF EXAMINATION OF THE 2020 BUDGET

37. RESOLUTION #20-1-25 - APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127
38. RESOLUTION #20-1-26 - AUTHORIZING EXECUTION OF AN AGREEMENT TO CONTRACT FOR COPY AND PRINT SERVICES WITH THE COUNTY OF SOMERSET, NEW JERSEY
39. RESOLUTION #20-1-27 - TO NOT REQUIRE CLAIMANT CERTIFICATIONS EXCEPT FOR THE ADVANCE OR REIMBURSEMENT OF EMPLOYEE EXPENSES OR FOR SERVICES PROVIDED EXCLUSIVELY AND ENTIRELY BY AN INDIVIDUAL
40. RESOLUTION #20-1-28 - TO AUTHORIZE AND DIRECT THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE
41. RESOLUTION #20-1-29 - AUTHORIZING AN AMENDMENT TO RESERVATION OF REMAINING CAPACITY IN THE CHERRY VALLEY COUNTRY CLUB SEWAGE TREATMENT PLANT FOR BLOCK 31001, LOT 11.08 (Formerly Block 31001, Lots 11.06 and 11.07)
42. RESOLUTION #20-1-30 - RELEASE OF PERFORMANCE GUARANTEE - Linda Meyer - Street Opening Permit #19-R-17 (Block 19002, Lot 1)
43. RESOLUTION #20-1-31 - RELEASE OF PERFORMANCE GUARANTEE - Satish Hota - Street Opening Permit #19-R-19 (Block 15024, Lot 23)

