

**TENTATIVE AGENDA**  
**JANUARY 16, 2020**  
**7:00 p.m.**

1. RESOLUTION HONORING CAPTAIN THOMAS WAIN
2. RESOLUTION HONORING DR. GEORGE H. LAMBERT, M.D.
3. EAGLE SCOUT PROJECT PRESENTATION - Pujan Shah
4. PUBLIC COMMENT
5. RESOLUTION #20-1-33 - REDEMPTION OF TAX SALE CERTIFICATE #19-0016
6. RESOLUTION #20-1-34 - REFUND UNUSED PORTION OF SPECIAL DUTY MONIES
7. RESOLUTION #20-1-35 - APPROVAL OF OUTDOOR ASSEMBLY - Hell of Hunterdon Bicycle Ride
8. RESOLUTION #20-1-36 - APPROVAL OF FIREWORKS - Bedens Brook Club
9. RESOLUTION #20-1-37 - AUTHORIZING EXECUTION OF THE METRO EMPLOYEE ASSISTANCE SERVICE AGREEMENT - January 1, 2020 to December 31, 2020
10. RESOLUTION #20-1-38 - AUTHORIZING A TRANSPORTATION SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET
11. RESOLUTION #20-1-39 - RESOLUTION OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING MEMBER PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE PURCHASING PROGRAM
12. RESOLUTION #20-1-40 - RESOLUTION AUTHORIZING THE RENEWAL AND EXECUTION OF A LICENSE AGREEMENT FOR USE OF A PORTION OF SKILLMAN PARK KNOWN AS BLOCK 26001, LOT 1.10 IN THE TOWNSHIP OF MONTGOMERY
13. TOWNSHIP COMMITTEE APPOINTMENT - Shade Tree Committee
14. MAYORAL APPOINTMENT - Landmarks Commission
15. MAYORAL APPOINTMENT WITH CONSENT OF TOWNSHIP COMMITTEE - Economic Development Commission
16. RESOLUTION #20-1-41 - PROFESSIONAL SERVICES RESOLUTION - Risk Management, Health Benefits, Surveyor, Consulting Engineer and Appraiser
17. RESOLUTION #20-1-42 - PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2019
18. RESOLUTION #20-1-43 - 2020 TEMPORARY BUDGET
19. ORDINANCE #20-1625 - LDO-Listing of Designated Local Historical Sites Within The Landmarks Preservation Overlay Area - Introduction
20. ORDINANCE #20-1626 - Payment Methods for Delinquent Taxes - Introduction
21. ORDINANCE #20-1627 - Sewer Bills Due Date - Introduction
22. ORDINANCE #20-1628 - Increase to Purchasing Threshold - Introduction
23. APPROVAL OF MINUTES
24. PAYMENT OF BILLS
25. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Advice of counsel regarding contract negotiations with respect to Country Club Meadows.