

**THIS SUMMARY IS FOR INFORMATIONAL PURPOSES ONLY...
THERE ARE OFTEN ADDITIONS AND/OR DELETIONS JUST PRIOR
TO THE MEETING**

**TENTATIVE AGENDA
FEBRUARY 6, 2020
7:00 p.m.**

1. PROCLAMATION - To Celebrate the 100th Anniversary of the League of Women Voters
2. APPOINTMENT OF PROBATIONARY POLICE OFFICER
3. POLICE REPORT - December 2019
4. REPORT ON REDEVELOPMENT (TENTATIVE)
5. PUBLIC COMMENT
6. RESOLUTION AWARDING CONTRACTED SERVICES FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
7. RESOLUTION AUTHORIZING REFUND OVERPAID 2019 TAXES
8. RESOLUTION AUTHORIZING ACCESS AND USE AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND MONTGOMERY TOWNSHIP BOARD OF EDUCATION - Swimming Pool
9. RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE - Tom Taylor - Street Opening Permit #19-R-29 (Block 15013, Lot 25.02)
10. RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE - SAVE Animal Shelter (Block 25001, Lot 27.01)
11. RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE - Carrier Clinic, Women's Housing
12. RESOLUTION APPROVING FIRST AMENDMENT TO CONSTRUCTION SEQUENCE AGREEMENT FOR BELLE MEAD PLANNED UNIT DEVELOPMENT - Sub-development Area 2 - TENTATIVE
13. RESOLUTION APPROVING CONSTRUCTION SEQUENCE AGREEMENT FOR VILLAGE SHOPPES AT MONTGOMERY, LLC, STAGES I AND II (Block 28005, Lots 60, 65, part of 66, 68 and 69) - TENTATIVE
14. RESOLUTION ENDORSING TREATMENT WORKS APPROVAL APPLICATION - Meadows at Montgomery Active Adult Community (Block 4020, Lot 1) - TENTATIVE
15. MAYORAL APPOINTMENT - Environmental Commission Chairperson
16. RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL COURT OFFICIALS
17. RESOLUTION AUTHORIZING TRANSFER OF FUNDS
18. RESOLUTION AUTHORIZING PROFESSIONAL SERVICES RESOLUTION - Surveyor
19. RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR FLEET MAINTENANCE SERVICES - FIRST VEHICLE SERVICES
20. RESOLUTION AUTHORIZING CHANGE ORDER #1 - Final Change Order (increase) and Time Extension, 2019 Road Improvements Project
21. RESOLUTION AUTHORIZING AWARD OF BID #B01-2020 - INTERCEPTOR MANHOLE REHABILITATION PROJECT
22. RESOLUTION AUTHORIZING PROFESSIONAL SERVICES RESOLUTION - Engineering Services for Bidding Assistance and Construction Phase Services for the Interceptor Manhole Rehabilitation Project

23. RESOLUTION AUTHORIZING AND DIRECTING THE MONTGOMERY PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED ON ORCHARD ROAD / HEADQUARTERS PARK DRIVE, DESIGNATED AS LOT 10.05 IN BLOCK 20001 ON THE TAX MAP OF MONTGOMERY, MEETS THE CRITERIA FOR DESIGNATION AS A NON-CONDEMNATION REDEVELOPMENT AREA
24. ORDINANCE #20-1625 - LDO-Listing of Designated Local Historical Sites Within The Landmarks Preservation Overlay Area - Public Hearing
25. ORDINANCE #20-1627 - Sewer Bills Due Date - Public Hearing
26. ORDINANCE #20-1628 - Increase to Purchasing Threshold for Pay to Play - Public Hearing
27. ORDINANCE #20-1626 - Payment Methods for Delinquent Taxes - Introduction
28. ORDINANCE #20-1629 - 2020 Salary & Wages - Introduction
29. ORDINANCE #20-1630 - Raymond Farm Acquisition - Introduction
30. ORDINANCE #20-1631 - LDO-Regarding Performance and Maintenance Guarantees; Start of Construction; and Inspections - Introduction - TENTATIVE
31. APPROVAL OF MINUTES
32. PAYMENT OF BILLS
33. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of properties for open space, farmland, conservation, municipal purposes: Block 11001 Lot 61 (DTCD Limited Partnership); Block 4001 Lot 8 & 8.01 (RAM Mortgage Partners); Block 31010 Lots 10, 12, 13 & 17 (Elizabeth Hosea)