

**TENTATIVE AGENDA**  
**SEPTEMBER 3, 2020**  
**7:00 p.m.**

1. RESOLUTION - HONORING ETHAN LIU - COMCAST FOUNDATION LEADERS AND ACHIEVERS SCHOLARSHIP WINNER
2. COVID-19 VIRUS UPDATE
3. PUBLIC COMMENT
4. REVIEW OF ANNUAL AUDIT REPORT & CORRECTIVE ACTION PLAN
5. RESOLUTION #20-9-170 - REVIEW OF ANNUAL AUDIT REPORT OF 2019
6. RESOLUTION #20-9-171 - REDEMPTION OF TAX SALE CERTIFICATE #18-0017
7. RESOLUTION #20-9-172 - REFUND UNUSED PORTION OF SPECIAL DUTY MONIES
8. RESOLUTION #20-9-173 - TEMPORARY ROAD CLOSING - Small Neighborhood Parade - 22 Sycamore Lane to Oxford Circle
9. RESOLUTION #20-9-174 - RELEASE OF PERFORMANCE GUARANTEE - Road Opening Permit #18-R-54 - 155 Kildee Road
10. RESOLUTION #20-9-175 - RELEASE OF PERFORMANCE GUARANTEE - Road Opening Permit #19-R-43 - 38 Red Oak Way
11. RESOLUTION #20-9-176 - RESOLUTION AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO ENTER INTO A NATIONAL COOPERATIVE PRICING AGREEMENT - Sourcewell (formerly National Joint Powers Alliance (NJPA))
12. TOWNSHIP COMMITTEE APPOINTMENT - Tax Map Official
13. RESOLUTION #20-9-177 - CHANGE ORDER #3 - Final Payment and No Cost Time Extension, Stage II Wastewater Treatment Plant Headworks Upgrade Project
14. RESOLUTION #20-9-178 - AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - Skillman Road Pathway and Paving Project - Engineering Services - Menlo
15. RESOLUTION #20-9-179 - PROFESSIONAL SERVICES RESOLUTION - Surveying Services for Cherry Brook Drive - JT Surveying, LLC
16. RESOLUTION #20-9-180 - PROFESSIONAL SERVICES RESOLUTION - Surveying Services for Dead Tree Run Road (from Bridgepoint Road to Mill Pond Road)- Banc3 Engineering
17. RESOLUTION #20-9-181 - AWARD OF BID #B03-2020 - Skillman Park Pathway (State Aid Project)
18. RESOLUTION #20-9-182- AUTHORIZING PURCHASE OF ONE 2020 FORD F550 TRUCK WITH EQUIPMENT AND ONE 2020 FORD F250 REGULAR CAB 4X4 PICK UP WITH EQUIPMENT THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL
19. RESOLUTION #20-9-183 - AUTHORIZING PURCHASE OF A PACIFIC-TEK PV-500 VACUUM EXCAVATOR TRAILER THROUGH THE ESCNJ EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
20. RESOLUTION #20-9-184 - AUTHORIZING PURCHASE OF ON SWENSON STRATOS B50 STAINLESS STEEL SPREADER FOR THE MONTGOMERY TOWNSHIP DEPARTMENT OF PUBLIC WORKS THROUGH SOURCEWELL, A NATIONAL COOPERATIVE
21. RESOLUTION #20-9-185 - AUTHORIZING RENEWAL OF 2020-21 PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION AND CLUB LICENSES
22. ORDINANCE #20-1644 - Acquisition of Property (Block 11001, Lot 61) and Acquisition by Gift of Property (Block 7010, Lot 13) - Introduction
23. APPROVAL OF MINUTES
24. PAYMENT OF BILLS
25. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Advice of counsel regarding potential litigation - Princeton Show Jumping/Hunter Farms; Advice of counsel regarding pending investigation/potential lawsuit.