

DRAFT AGENDA
SEPTEMBER 6, 2012
7:00 p.m.

1. PROCLAMATION HONORING POLICE OFFICER LAURA PAVAN
2. PUBLIC COMMENT
3. RESOLUTION #12-9-196 - REFUND OVERPAID 2011 AND 2012 TAXES
4. RESOLUTION #12-9-197 - REFUND UNUSED PORTION OF SPECIAL DUTY SERVICE MONEY
5. RESOLUTION #12-9-198 - ACCEPTANCE OF DONATION - Gibraltar Rock
6. RESOLUTION #12-9-199 - ACCEPTANCE OF DONATION - Green Valley Landscaping
7. RESOLUTION #12-9-200 - APPROVAL OF OUTDOOR ASSEMBLY- Packet Media Group Green Mobility Show 2012
8. RESOLUTION #12-9-201 - AMENDING RESOLUTION #12-5-122 - AWARD OF BID - Chemicals for Wastewater Treatment for 2012
9. RESOLUTION #12-9-202 - AWARDED NON-FAIR AND OPEN CONTRACT FOR THE CONSTRUCTION OF A PATHWAY ON CHERRY BROOK PRESERVE (BLOCK 34001 LOTS 35 & 35.01)
10. RESOLUTION #12-9-203 - AUTHORIZING THE BIDDING FOR MAIN LINE INSPECTION UPGRADES
11. RESOLUTION #12-9-204 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Safe Corridors Highway Safety Grant
12. RESOLUTION #12-9-205 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Opatut II - Administrative Operations
13. RESOLUTION #12-9-206 - AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - Drunk Driving Enforcement
14. RESOLUTION #12-9-207 - CANCELLATION OF UNEXPENDED AND DEDICATED BALANCES OF THE GENERAL CAPITAL APPROPRIATIONS
15. RESOLUTION #12-9-208 - CLOSURE OF BANK ACCOUNTS AND CANCELLATION OF BALANCES
16. RESOLUTION #12-9-209 - DECLARING CERTAIN TOWNSHIP EQUIPMENT AS SURPLUS PERSONAL PROPERTY
17. RESOLUTION #12-9-210 - APPROVAL OF AND AUTHORIZATION FOR EXECUTION OF A CONSTRUCTION SEQUENCE AGREEMENT - Mother of God Joy of All Who Sorrow Orthodox Church (Block 33001, Lot 29)
18. RESOLUTION #12-9-211 - APPROVAL OF AND AUTHORIZATION FOR EXECUTION OF A CONSTRUCTION SEQUENCE AGREEMENT - PSE&G New Electric Substation (Block 34001, Lots 63, 65 and 70)
19. RESOLUTION #12-9-212 - APPROVING DEED OF EASEMENT FOR ROADWAY PURPOSES - PSE&G (Block 34001, Portions of Lots 63, 65 and 70)
20. RESOLUTION #12-9-213 - AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL PERMIT APPLICATION (TWA) - Country Classics at Fox Brook
21. RESOLUTION #12-9-214 - APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWAGE CAPACITY - Country Classics, Inc. (at Fox Brook) (Block 6001, Lot 5)
22. RESOLUTION #12-9-215 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW JERSEY, ACTING THROUGH ITS COMMISSIONER OF TRANSPORTATION, FOR THE INSTALLATION AND OPERATION OF A SEMI-ACTUATED TRAFFIC CONTROL SIGNAL WITH PEDESTRIAN PUSH BUTTONS AND AREAS OF PRESENCE DETECTION - Route 206 and Trent Avenue (C.R. 601)
23. RESOLUTION #12-9-216 - AMENDING RESOLUTION #12-8-194 - AUTHORIZING THE EXECUTION OF VARIOUS PROJECT AGREEMENTS FOR THE PRESERVATION OF HISTORIC STRUCTURES IN MONTGOMERY TOWNSHIP
24. TOWNSHIP COMMITTEE APPOINTMENT - Shade Tree Committee
25. MAYORAL APPOINTMENT - Environmental Commission
26. RESOLUTION #12-9-217 - ACCEPTING FAIR MARKET VALUE AND AUTHORIZATION TO PROCEED WITH ACQUISITION OF DEVELOPMENT EASEMENT ON PARISO FARM (BLOCK 14001 LOT 27)
27. RESOLUTION #12-9-218 - RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO PNC CAPITAL MARKETS LLC
28. APPROVAL OF MINUTES
July 18, 2012
August 2, 2012
29. APPROVAL OF BILL LIST

