

# TENTATIVE AGENDA

August 5, 2021

7:00 p.m.

1. COVID-19 UPDATE
2. MUNICIPAL COMPLEX UPDATE - Epic
3. PUBLIC COMMENT
4. SUPPORT OF THE WASHINGTON ROCHAMBEAU NATIONAL HISTORIC TRAIL
5. REFUND OVERPAID 2021 TAXES
6. REFUND OVERPAID 2021 SEWER TAX
7. AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH HILLSBOROUGH TOWNSHIP FOR HEALTH EDUCATION SERVICES
8. DECLARING SEWER UTILITY EQUIPMENT AS SALVAGE FOR SCRAP
9. AUTHORIZING AN AUCTION OF USED TOWNSHIP VEHICLES AND EQUIPMENT
10. AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026
11. AMENDING RESOLUTION #21-7-188 AUTHORIZING PURCHASE OF ONE CATERPILLAR 910 COMPACT WHEEL LOADER FOR THE MONTGOMERY TOWNSHIP DEPARTMENT OF PUBLIC WORKS THROUGH SOURCEWELL, A NATIONAL COOPERATIVE
12. AUTHORIZING RELEASE OF TCO GUARANTEE FOR BLOCK 33001, Lot 21.02, 317 MOUNTAIN VIEW ROAD, BA-02-15 NINI - RECONSTRUCTION OF DWELLING
13. AUTHORIZING REDUCTION #1 OF LANDSCAPING BUFFER GUARANTEE, FOR GODDARD SCHOOL IMPROVEMENTS, BLOCK 28006, LOT 67
14. AUTHORIZING REDUCTION OF #1 SAFETY & STABILIZATION GUARANTEE, FOR GODDARD SCHOOL IMPROVEMENTS, BLOCL 28006, LOT 67
15. AUTHORIZING REDUCTION #1 OF PERFORMANCE GUARANTEE, FOR GODDARD SCHOOL IMPROVEMENTS, BLOCK 28006, LOT 67
16. AUTHORIZING REDUCTION OF #1 OF PIRHL: APARTMENTS AT MONTGOMERY CROSSING PERFORMANCE GUARANTEE, (BOND NUMBER 45BCSIE4377)
17. AUTHORIZING RELEASE OF PIRHL: APARTMENTS AT MONTGOMERY CROSSING LANDSCAPING BUFFER GUARANTEE, (BOND NUMBER 45BCSIE4377)
18. AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS, AREA 1 - PHASE 1 SINGLE FAMILY HOMES PERFORMANCE GUARANTEE (BOND NUMBER FP0023453)
19. AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS, AREA 1 - PHASE 1 SINGLE FAMILY HOMES LANDSCAPING BUFFER GUARANTEE (BOND NUMBER FP00223454)
20. AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS, AREA 1 - PHASE 1 SINGLE FAMILY HOMES WET PONDS (#1-#4) (BOND NUMBER FP00234455)
21. AUTHORIZING PURCHASE OF COUNTRY CLUB MEADOWS, AREA 1 - PHASE 2 SINGLE FAMILY HOMES PERFORMANCE GUARANTEE (BOND NUMBER FP0024153)
22. AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS, AREA 1 - PHASE 3 SINGLE FAMILY HOMES PERFORMANCE GUARANTEE (BOND NUMBER FP0023641)
23. AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS, AREA 1 - PHASE 4 SINGLE FAMILY HOMES PERFORMANCE GUARANTEE (BOND NUMBER FP0024140)
24. AUTHORIZING PURCHASE OF A NEW WESTERN STAR TANDEM TRUCK THROUGH THE ESCNJ EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
25. AMENDING RESOLUTION #19-9-223 - Mechanical Repair Services for Wastewater Treatment Plants
26. AWARD OF BID #B02-201 - BRIDGEPOINT AREA IMPROVEMENTS (STATE AID PROJECT)
27. AUTHORIZATION TO RATIFY AGREEMENT - PBA Local 355
28. ORDINANCE #21-1664 - Title 39 - Chase Bank - Public Hearing
29. ORDINANCE #21-1665 - LDO - Prohibiting Cannabis Businesses - Public Hearing
30. ORDINANCE #21-1666 - PILOT at the RPM 100% Affordable Housing Senior Housing Project - Introduction

31. **APPROVAL OF MINUTES**

32. **PAYMENT OF BILLS**

33. **CLOSED SESSION -**

- Potential Acquisition of Property Block 27001, Lots 19.01 & 19.02 (Wisner), Block 11002, Lot 38 (Harcarik), for open space conservation, municipal purposes.
- Advice of counsel with respect to potential litigation.