

**DRAFT AGENDA**  
**OCTOBER 4, 2012**  
**7:00 p.m.**

1. PROCLAMATION - 40<sup>th</sup> ANNIVERSARY OF MONTGOMERY EMS
2. PROCLAMATION - CENTER FOR GREAT EXPECTATIONS DAY - October 26, 2012
3. PUBLIC COMMENT - 5 MINUTES PER PERSON
4. RESOLUTION #12-10-237 - TEMPORARY ROAD CLOSING - Block Party - Van Zandt Road
5. RESOLUTION #12-10-238 - APPROVAL OF OUTDOOR ASSEMBLY - Princeton Aero Corp.
6. RESOLUTION #12-10-239 - AMENDMENT TO PSE&G CONSTRUCTION SEQUENCE AGREEMENT
7. RESOLUTION #12-10-240 - AUTHORIZING DEVELOPER'S AGREEMENT - Westwinds Farm
8. RESOLUTION #12-10-241 - APPROVAL OF SEWER PARTICIPATION AGREEMENT FOR SEWER CAPACITY  
Lance and Develyn Erickson (Block 5002, Lot 10)
9. RESOLUTION #12-10-242 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE EAST MOUNTAIN  
ROAD IMPROVEMENT PROJECT
10. RESOLUTION #12-10-243 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FAIRVIEW ROAD  
IMPROVEMENT PROJECT
11. RESOLUTION #12-10-244 - RESOLUTION RECOGNIZING THE ADOPTION OF A COMPLETE STREETS  
POLICY
12. RESOLUTION #12-10-245 - RELEASE OF PERFORMANCE GUARANTEE - JER/Herring Solar Array Site  
Plan
13. RESOLUTION #12-10-246 - RELEASE OF PERFORMANCE GUARANTEE - Bloomberg Business Park  
Solar Collector Project
14. RESOLUTION #12-10-247 - RELEASE OF PERFORMANCE GUARANTEE AND WAIVER OF MAINTENANCE  
GUARANTEE - Cherry Valley Country Club - Murray Tract
15. RESOLUTION #12-10-248 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) -  
2012 Drunk Driving Enforcement Grant
16. RESOLUTION #12-10-249 - AUTHORIZING SOLICITATION OF BIDS - Sewer Excavating  
and Repairs
17. RESOLUTION #12-10-250 - AWARD OF BID - Roof Replacement
18. RESOLUTION #12-10-251 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE  
TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN  
AFFORDABLE HOUSING UNIT LOCATED 202 PARSONS COURT, BELLE MEAD, NJ 08502
19. RESOLUTION #12-10-252 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE  
TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN  
AFFORDABLE HOUSING UNIT LOCATED 103 DOMINICUS COURT, BELLE MEAD, NEW JERSEY
20. APPROVAL OF MINUTES  
September 20, 2012
21. APPROVAL OF BILL LIST
22. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
  - NJDEP litigation regarding permits, and matters relating thereto falling within the attorney-client privilege;
  - Country Club Meadows litigation, and matters relating thereto falling with the attorney-client privilege.