

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

1. PUBLIC COMMENT
2. RESOLUTION #12-12-270 - REFUND OVERPAID 2012 TAXES
3. RESOLUTION #12-12-271 - REFUND UNUSED PORTION OF SPECIAL DUTY
4. RESOLUTION #12-12-272 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) -
Body Armor Replacement Fund Program
5. RESOLUTION #12-12-273 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) -
Driving with Hand-Held Cell Phone Enforcement Grant
6. RESOLUTION #12-12-274 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) -
Child Passenger Safety
7. RESOLUTION #12-12-275 - APPROVAL OF 2013 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD
OF CHOSEN FREEHOLDERS
8. RESOLUTION #12-12-276 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH SOMERSET COUNTY FOR
PRINTING SERVICES
9. RESOLUTION #12-12-277 - AUTHORIZING A LICENSE AGREEMENT BETWEEN THE TOWNSHIP OF
MONTGOMERY, THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND MONTGOMERY TOWNSHIP BOARD
OF EDUCATION - Skillman Park
10. RESOLUTION #12-12-278 - AUTHORIZING APPROVAL OF AFFORDABLE HOUSING AGREEMENT - Hillside at
Montgomery (Sharbell)
11. RESOLUTION #12-12-279 - PERTAINING TO PUBLIC IMPROVEMENTS ASSOCIATED WITH CARRIER CLINIC
BUILDING DEVELOPMENT
12. RESOLUTION #12-12-280 - AMENDING PROFESSIONAL SERVICES RESOLUTION #12-1-1 -
Omni Environmental
13. RESOLUTION #12-12-281 - AMENDMENT TO PROFESSIONAL SERVICES RESOLUTION - Special Counsel -
Johnson & Conway, LLP
14. RESOLUTION #12-12-282 - AWARD OF BID - Sewer Excavation
15. RESOLUTION #12-12-283 - AWARDED NON-FAIR AND OPEN CONTRACT FOR THE REPAIR OF THE
EFFLUENT PIPE AT THE STAGE TWO WWTP
16. RESOLUTION #12-12-284 - RESOLUTION OPPOSING S-2/A-1171
17. RESOLUTION #12-12-285 - URGING THE STATE LEGISLATURE TO AMEND A-2444 TO INCLUDE EARLY
CHILDCARE PROGRAM TEACHERS AND TEACHER AIDES EMPLOYED BY A MUNICIPALITY
18. RESOLUTION #12-12-286 - TRANSFER OF FUNDS
19. RESOLUTION #12-12-287 - SECOND AMENDMENT TO PROFESSIONAL SERVICES RESOLUTION - Pike Brook
Wastewater Treatment Plant (WWTP) Upgrade and Expansion Project New Jersey
Environmental Infrastructure Financing Program Proposal for Engineering Services
During Construction - Omni Environmental (Kleinfelder Group)
20. ORDINANCE #12-1424 - Housing - Certificate of Compliance - Public Hearing
21. ORDINANCE #12-1425 - 2012 Salary & Wages - Public Hearing
22. ORDINANCE #12-1426 - Amended 2012 Salary & Wages - Introduction
23. ORDINANCE #12-1427 - LDO - Setback Amendments "CC-1", "CC-2" & "HC" Districts -
Introduction
24. APPROVAL OF MINUTES
November 8, 2012
25. PAYMENT OF BILLS
26. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
 - Advice of Labor Counsel with regard to AFSCME contract negotiations;
 - Labor negotiations - Health Insurance.