

DRAFT AGENDA
DECEMBER 20, 2012
7:00 p.m.

1. PROCLAMATION HONORING MONTGOMERY TOWNSHIP FIRST RESPONDERS - Hurricane Sandy
2. PROCLAMATION HONORING MONTGOMERY TOWNSHIP EMPLOYEES - Hurricane Sandy
3. PROCLAMATION HONORING KRISTINA P. HADINGER, ESQ.
4. PUBLIC COMMENT
5. POLICE REPORT
6. RESOLUTION #12-12-288 - REFUND OVERPAID 2012 TAXES
7. RESOLUTION #12-12-289 - REMOVAL OF EXEMPT PROPERTY FROM 2012 TAX BILLING
8. RESOLUTION #12-12-290 - REFUND UNUSED PORTION OF SPECIAL DUTY
9. RESOLUTION #12-12-291 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED 57 RIVER BIRCH CIRCLE
10. RESOLUTION #12-12-292 - RESOLUTION AUTHORIZING THE PROVISION OF A GRANT PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED 57 RIVER BIRCH CIRCLE
11. RESOLUTION #12-12-293 - DECLARING CERTAIN PERSONAL PROPERTY AS SALVAGE FOR DISPOSAL
12. RESOLUTION #12-12-294 - DECLARING CERTAIN PERSONAL PROPERTY AS SALVAGE FOR SCRAP
13. RESOLUTION #12-12-295 - AWARD OF BID - Sewer Video Camera System
14. RESOLUTION #12-12-296 - AWARD OF BID - Fixed Asset Recording and Tracking
15. RESOLUTION #12-12-297 - RELEASE OF PERFORMANCE GUARANTEE - Montgomery Shopping Center - Signage and Seating Improvements
16. RESOLUTION #12-12-298 - RELEASE OF MAINTENANCE GUARANTEE - Nassau Racquet & Tennis Club - Parking Lot Improvements
17. RESOLUTION #12-12-299 - EMPLOYEE EFFICIENCY INCENTIVE PROGRAM AWARD - In-House Affidavit of Publication
18. RESOLUTION #12-12-300 - EMPLOYEE EFFICIENCY INCENTIVE PROGRAM AWARD - Marriage Ceremony Fees
19. RESOLUTION #12-12-301 - ACCEPTANCE OF GIFT - Photo of Skillman Train Station
20. RESOLUTION #12-12-302 - APPROVAL OF LIQUID SLUDE DISPOSAL AGREEMENT WITH STONY BROOK REGIONAL SEWERAGE AUTHORITY
21. RESOLUTION #12-12-303 - CANCEL UTILITY RESERVES FOR MISCELLANEOUS DEPOSITS
22. RESOLUTION #12-12-304 - CANCEL RESERVES FOR MISCELLANEOUS DEPOSITS
23. RESOLUTION #12-12-305 - CAPITAL CANCELLATIONS
24. RESOLUTION #12-12-306 - EMERGENCY RESOLUTION - NJS 40A:4-48 - Hurricane Sandy
25. RESOLUTION #12-12-307 - TRANSFER OF FUNDS
26. RESOLUTION #12-12-308 - TRANSFER OF FUNDS - POLICE SPECIAL DUTY TRUST FUND
27. RESOLUTION #12-12-309 - A RESOLUTION AUTHORIZING ENTRANCE INTO A SUBLEASE WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE SOMERSET MUNICIPAL BANC PROGRAM TO PURCHASE POLICE VEHICLES AND RELATED EQUIPMENT.
28. RESOLUTION #12-12-310 - APPROVAL OF STIPULATION OF SETTLEMENT WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION - Cherry Valley and Skillman Village Sewage Treatment Plants Violations
29. ORDINANCE #12-1426 - Amended 2012 Salary & Wages - Public Hearing
30. ORDINANCE #12-1427 - LDO - Setback Amendments "CC-1", "CC-2" & "HC" Districts - Public Hearing
31. APPROVAL OF MINUTES
December 6, 2012
32. PAYMENT OF BILLS - Posted