

DRAFT AGENDA
January 17, 2013
7:00 p.m.

1. EAGLE SCOUT PROCLAMATION - Jesse Andrew Smith
2. RESOLUTION - "Chanukah for Record" - Menorah Lighting
3. PUBLIC COMMENT
4. POLICE REPORT
5. ELECTRICAL AGGREGATION DISCUSSION - Gabel Associates
6. RESOLUTION #13-1-25 - AUTHORIZING AN E-PROCUREMENT WAIVER REQUEST APPLICATION WITH THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR ELECTRICAL ENERGY AGGREGATION
7. SMOKING ON TOWNSHIP PROPERTY ORDINANCE DISCUSSION
8. ORDINANCE #13-1428 - Smoking on Township Property - Introduction
9. SIDEWALK ORDINANCE DISCUSSION
10. RESOLUTION #13-1-26 - REFUND OVERPAID 2012 TAXES
11. RESOLUTION #13-1-27 - APPROVING AND AUTHORIZING THE EXECUTION OF A CANCELLATION AGREEMENT CANCELING A 1986 SEWER AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND MORRIS & RITA HOROWITZ REGARDING THE WESTWINDS/EAST COUNTRY ESTATES SUBDIVISION
12. RESOLUTION #13-1-28 - AUTHORIZATION TO BID ON ELECTRICAL SERVICES
13. RESOLUTION #13-1-29 - RESOLUTION ACCEPTING A NEW SIGN AT LUBAS FIELD AND DECLARING THE OLD LUBAS FIELD SIGN AS SURPLUS
14. RESOLUTION #13-1-30 - AUTHORIZING ACCESS AND USE AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND MONTGOMERY TOWNSHIP BOARD OF EDUCATION - Swimming Pool
15. RESOLUTION #13-1-31 - PROFESSIONAL SERVICES RESOLUTION
16. RESOLUTION #13-1-32 - OPPOSITION TO THE APPROVAL PROCESS FOR NON-SHBP HEALTH INSURANCE PLANS AS PROPOSED BY N.J.A.C. 5:30-18.1 THROUGH 18.4 AND N.J.A.C. 6a:23A
17. RESOLUTION #13-1-33 - RELEASE OF PERFORMANCE GUARANTEE - Princeton Montessori School - Music Addition
18. RESOLUTION #13-1-34 - REDUCTION OF PERFORMANCE GUARANTEE - Tapestry at Montgomery, Phase 1B-1, Without Force Main and Pump Station (3RD Reduction)
19. RESOLUTION #13-1-35 - REDUCTION OF PERFORMANCE GUARANTEE - Tapestry at Montgomery, Phase 1B-2, Without Force Main and Pump Station (2nd Reduction)
20. RESOLUTION #13-1-36 - REDUCTION OF PERFORMANCE GUARANTEE - Tapestry at Montgomery, Phase 1B-3, Without Force Main and Pump Station (2nd Reduction)
21. TOWNSHIP COMMITTEE APPOINTMENTS - Sustainable Montgomery's "Green Team" and Montgomery/Rocky Hill Municipal Alliance & Youth Services Commission
22. MAYORAL APPOINTMENTS - Environmental Commission and Sustainable Montgomery's "Green Team"
23. RESOLUTION #13-1-37 - PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2012
24. RESOLUTION #13-1-38 - TEMPORARY CAPITAL BUDGET 2013
25. ORDINANCE #13-1429 - Capital - Refurbishing and Repair of Vehicle - Introduction
26. APPROVAL OF MINUTES
December 20, 2012
January 5, 2012 - Reorganization Meeting
27. BILL LIST
28. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
 - Potential acquisition of Open Space properties with public funds (Trap Rock {Block 37003, Lot 7}; Congregation Kehilat Shalom {Block 6001, Lot 24}; Pariso {Block 14001, Lot 27}; Styles {Block 10001, Lots 1, 1.01, 2, 3 & 4}; John Drake {Block 34001, Lots 44 & 46}; Thompson {Block 3001, Lots 1 & 2}; Webster {Block 33001, Lots 22 & 22.01}; Howard {Block 21007, Lots 6 & 7}; A. Dix Skillman {Blocks 4003, 4004, 4005 & 4006, various lots}; Don Matthews {Block 17004, Lots 1, 2 & 3}).