

**DRAFT AGENDA**  
**February 7, 2013**  
**7:00 p.m.**

1. PUBLIC COMMENT
2. ROBOTICS TEAM PRESENTATION
3. RESOLUTION #13-2-39 - REFUND OVERPAID 2012 TAXES
4. RESOLUTION #13-2-40 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MANVILLE FOR BRINE SERVICES
5. RESOLUTION #13-2-41 - RESOLUTION AUTHORIZING THE EXECUTION OF A FIELD PREPARATION AGREEMENT WITH MONTGOMERY TOWNSHIP BASEBALL LEAGUE, INC. CONCERNING REPAIRS AND IMPROVEMENTS TO BROADWAY FIELDS
6. RESOLUTION #13-2-42 - PROFESSIONAL SERVICES RESOLUTION
7. RESOLUTION #13-2-43 - AUTHORIZATION TO EXECUTE GRANT APPLICATION WITH STATE OF NEW JERSEY HAZARD MITIGATION GRANT PROGRAM - Police Department Generator
8. RESOLUTION #13-2-44 - AUTHORIZATION TO EXECUTE GRANT APPLICATION WITH STATE OF NEW JERSEY HAZARD MITIGATION GRANT PROGRAM - Montgomery Township Stage II Sewage Treatment Plant Flood Control Mitigation
9. RESOLUTION #13-2-45 - EXTENSION OF TIME TO COMPLETE IMPROVEMENTS - Various Projects
10. RESOLUTION #13-2-46 - RELEASE OF RESTORATION GUARANTEE - Westwinds Farms - Pump Station, Force Main and Off-Site Public Sewer Improvements
11. RESOLUTION #13-2-47 - SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY
12. MAYORAL APPOINTMENT - Economic Development Commission Advisor
13. RESOLUTION #13-2-48 - PROFESSIONAL SERVICES RESOLUTION - Meadow Run Neighborhood Road Overlay - Remington, Vernick & Vena Engineers
14. RESOLUTION #13-2-49 - APPROVING AFSCME MEMORANDUM OF AGREEMENT
15. RESOLUTION #13-2-50 - RESOLUTION AWARDED CONTRACT AND AUTHORIZING PARTICIPATION IN THE E-PROCUREMENT PILOT PROGRAM
16. RESOLUTION #13-2-51 - RESOLUTION ADOPTING AN AMENDMENT TO THE RETIREMENT SECTION OF THE TOWNSHIP OF MONTGOMERY PERSONNEL POLICIES AND PROCEDURES MANUAL
17. RESOLUTION #13-2-52 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
18. ORDINANCE #13-1429 - Capital - Refurbishing and Repair of Vehicle - Public Hearing
19. ORDINANCE #13-1430 - Pay-to-Play Amendment - Excluding State or Federal Contracts or Cooperative Purchasing Programs - Introduction
20. ORDINANCE #13-1431 - 2013 Sewer Capacity Charges and 2013 Sewer User Rates - Introduction
21. ORDINANCE #13-1432 - Kid Connection - Fees - Introduction
22. APPROVAL OF MINUTES  
January 17, 2013
23. BILL LIST
24. OLD AND NEW BUSINESS  
Sidewalks  
Authorization to Initiate Testing for New Police Officer  
Energy Aggregation Public Meeting Dates  
Liquor License Bid Discussion - Plenary Consumption License
25. RESOLUTION TO CLOSE MEETING TO THE PUBLIC  
Ⓢ Advice of Counsel with respect to Hunter Farms, pending CADB and other legal proceedings relative thereto.

**PLEASE NOTE THAT THIS IS A DRAFT AGENDA AND  
IS SUBJECT TO CHANGE.**

IT IS POSSIBLE THAT ITEMS MAY BE ADDED,  
DELETED AND/OR CHANGED PRIOR TO THE MEETING

PLEASE REFER TO THE TOP OF THE AGENDA FOR  
THE TIME AND DATE OF SAID MEETING.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE  
CLERK'S OFFICE.