

**DRAFT AGENDA**  
**March 21, 2013**  
**7:00 p.m.**

1. PROCLAMATION - Arbor Day - April 5, 2013
2. PROCLAMATION - Montgomery High School Varsity Cheerleading Squad
3. PROCLAMATION HONORING BEVERLY GLOCKER
4. PROCLAMATION HONORING NICOLE DESARIO
5. PUBLIC COMMENT
6. ORDINANCE #13-1434 - Authorizing the Establishment of a Government Energy Aggregation Program - Introduction
7. POLICE REPORT
8. RESOLUTION #13-3-76 - REFUND OVERPAID 2012 AND 2013 TAXES
9. RESOLUTION #13-3-77 - REMOVE 2013 SEWER BILLING
10. RESOLUTION #13-3-78 - ACCEPTANCE OF DONATIONS - Earth Day Fair 2013 -  
1st Constitution Bank, Malini Waghray and Sharbell Building Company
11. RESOLUTION #13-3-79 - APPROVAL OF OUTDOOR ASSEMBLY- Civil War Living History
12. RESOLUTION #13-3-80 - TEMPORARY ROAD CLOSING - Block Party - Salisbury Road
13. RESOLUTION #13-3-81 - AMENDING RESOLUTION #11-12-297 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH PRINCETON FOR ANIMAL CONTROL ASSISTANCE
14. RESOLUTION #13-3-82 - 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 AT 49 RIVER BIRCH CIRCLE
15. RESOLUTION #13-3-83 - RESOLUTION AUTHORIZING ENTRY INTO A SUBLEASE WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE SOMERSET MUNICIPAL BANC PROGRAM TO PURCHASE POLICE VEHICLES AND RELATED EQUIPMENT.
16. RESOLUTION #13-3-84 - AWARD OF BID - Electrical Repair Services for Montgomery Township
17. RESOLUTION #13-3-85 - AUTHORIZATION TO BID FOR THE REFURBISHING AND REPAIR OF VEHICLE #522  
A HOOK LIFT TRUCK
18. RESOLUTION #13-3-86 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
19. RESOLUTION #13-3-87 - APPROVING MEMORANDUM OF AGREEMENT WITH SOMERSET COUNTY FOR COTS AND/OR BLANKETS FOR MUNICIPAL SHELTERING SITES WITHIN SOMERSET COUNTY
20. RESOLUTION #13-3-88 - RESOLUTION AWARING CONTRACT FOR HIGH SCHOOL AND BURNT HILL WASTEWATER TREATMENT PLANT DEMOLITION PROJECT
21. ORDINANCE #13-1433 - Providing for a 3.5% CAP for the 2013 Budget - Adoption
22. APPROVAL OF MINUTES  
March 7, 2013
23. BILL LIST
24. OLD AND NEW BUSINESS  
Transco Right of Entry Agreement
25. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
  - Report of Labor Counsel regarding PBA Arbitration.

**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.