

AGENDA
May 2, 2013
7:00 p.m.

1. PUBLIC COMMENT - 5 MINUTES PER PERSON
2. RESOLUTION #13-5-104 - REFUND OVERPAID 2013 TAXES
3. RESOLUTION #13-5-105 - ACCEPTANCE OF DONATIONS - Earth Day Fair 2013
4. RESOLUTION #13-5-106 - AUTHORIZATION TO EXECUTE A SHARED SERVICES/PUBLIC HEALTH MUTUAL AID AGREEMENT WITH LOCAL SOMERSET COUNTY HEALTH DEPARTMENTS
5. RESOLUTION #13-5-107 - AUTHORIZING SOLICITATION OF BIDS FOR ROAD MATERIALS
6. RESOLUTION #13-5-108 - AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED AT 103 DOMINICUS COURT, BELLE MEAD, NEW JERSEY
7. RESOLUTION #13-5-109 - EXTENSION OF TIME FOR COMPLETION OF PUBLIC IMPROVEMENTS -
Various Projects
8. RESOLUTION #13-5-110 - RELEASE OF MAINTENANCE GUARANTEE -
Tapestry at Montgomery 1B-1 - Portion of Vreeland Drive
9. RESOLUTION #13-5-111 - AUTHORIZING THE ISSUANCE OF 2013 TOWING LICENSE
10. RESOLUTION #13-5-112 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
11. RESOLUTION #13-5-113 - AWARD OF BID - Hook Lift Truck Conversion
12. RESOLUTION #13-5-114 - AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER EAST, INC. (a/k/a/ "KLEINFELDER/OMNI") FOR AN ANTI-DEGRADATION STUDY, WMP AMENDMENT AND PRELIMINARY DESIGN SERVICES RELATED TO CONSOLIDATION OF OXBRIDGE AND RIVERSIDE WASTEWATER TREATMENT PLANTS INTO PIKE BROOK WASTEWATER TREATMENT PLANT
13. RESOLUTION #13-5-115 - AUTHORIZING THE SALE OF A PLENARY RETAIL CONSUMPTION LICENSE
14. RESOLUTION #13-5-116 - DESIGNATING SPECIFIC TRACTS OF MUNICIPALLY-OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN MONTGOMERY TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER IX, SECTION 9-9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) FOR THE HUNTING SEASON BEGINNING ON SEPTEMBER 14, 2013 AND ENDING ON FEBRUARY 15, 2014
15. BILL LIST
16. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
 - Interview for Kid Connection Director
 - Advice of counsel regarding pending Hunter Farms hearing
 - Advice of counsel regarding COAH

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