

DRAFT AGENDA
June 20, 2013
7:00 p.m.

1. RESOLUTION HONORING SEAN SULLIVAN
2. RESOLUTION HONORING JAIME BETANCOURT
3. RESOLUTION HONORING LAURE SCASSERRA
4. RESOLUTION HONORING GRADUATING EMS CADETS
5. POLICE REPORT
6. PUBLIC COMMENT - 5 MINUTES PER PERSON
7. RESOLUTION #13-6-142 - AUTHORIZING EXECUTION OF LOCAL DISTRIBUTION COMPANY AGGREGATION AGREEMENT WITH PSE&G
8. RESOLUTION #13-6-143 - AUTHORIZING THE SUBMISSION OF COMMENTS ON ENVIRONMENTAL ISSUES AND REQUESTING AN ENVIRONMENTAL IMPACT STATEMENT BE PREPARED FOR THE LEIDY SOUTHEAST EXPANSION PROJECT DOCKET NUMBER PF 13-5-000, SKILLMAN LOOP BY THE TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC
9. RESOLUTION #13-6-144 - REFUND OVERPAID 2012 AND 2013 TAXES
10. RESOLUTION #13-6-145 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - East Mountain Road Improvements
11. RESOLUTION #13-6-146 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Clean Communities Program
12. RESOLUTION #13-6-147 - AUTHORIZING FIRST AMENDMENT TO RIGHT OF ENTRY AGREEMENT WITH TRANSCO
13. RESOLUTION #13-6-148 - SUPPORTING THE PRESERVATION UNDER THE COUNTY PLANNING INCENTIVE GRANT (PIG) PROGRAM OF BLOCK 21007 LOTS 6 & 7 (HOWARD FARM)
14. RESOLUTION #13-6-149 - CANCEL MILLSTONE VALLEY SCENIC BYWAY GRANT RECEIVABLE AND GRANT APPROPRIATION
15. RESOLUTION #13-6-150 - AMENDING RESOLUTION #13-5-115 - AUTHORIZING THE SALE OF A PLENARY RETAIL CONSUMPTION LICENSE
16. RESOLUTION #13-6-151 - APPROVAL OF MODIFICATION OF CONSERVATION AND PEDESTRIAN BIKEWAY-PATH EASEMENT AGREEMENT WITH NEW JERSEY AMERICAN WATER COMPANY
17. RESOLUTION #13-6-152 - AUTHORIZING THE MONTGOMERY TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72
18. RESOLUTION #13-6-153 - AUTHORIZING CHANGE ORDER #3 (Decrease) - Pike Brook Wastewater Treatment Plant Upgrade and Expansion
19. RESOLUTION #13-6-154 - AWARDED NON-FAIR AND OPEN CONTRACT FOR RECREATION SOFTBALL PROGRAM
20. RESOLUTION #13-6-155 - AUTHORIZING LIEUTENANT PROMOTIONAL PROCESS
21. RESOLUTION #13-6-156 - AUTHORIZING SERGEANT PROMOTIONAL PROCESS
22. RESOLUTION #13-6-157 - SUPPLEMENTING AND CLARIFYING PERMIT ELIGIBILITY REQUIREMENTS FOR CERTAIN MUNICIPALLY-OWNED PARKS AND OPEN SPACES 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
23. RENEWAL OF ALCOHOLIC BEVERAGE CONTROL LICENSES:
 - RESOLUTION #13-6-158 - ABC LICENSE #1813-31-004-001 - Bedens Brook Country Club
 - RESOLUTION #13-6-159 - ABC LICENSE #1813-31-008-001 - Cherry Valley Country Club
 - RESOLUTION #13-6-160 - ABC LICENSE #1813-31-006-001 - Montgomery Tennis Patrons Association (Nassau Racquet & Tennis Club)
 - RESOLUTION #13-6-161 - ABC LICENSE #1813-31-005-001 - Princeton BPO Elks #2129
 - RESOLUTION #13-6-162 - ABC LICENSE #1813-44-001-009 - Steele Built LLC (Steele's Wine Cellar)
 - RESOLUTION #13-6-163 - ABC LICENSE #1813-44-010-001 - North East Wine
 - RESOLUTION #13-6-164 - ABC LICENSE #1813-33-011-001 - MTC Restaurant II, LLC
 - RESOLUTION #13-6-165 - ABC LICENSE #1813-33-012-001 - MTC Restaurant III, LLC
 - RESOLUTION #13-6-166 - ABC LICENSE #1813-33-003-004 - Princeton Innkeepers, Inc. (Tiger's Tale)
24. ORDINANCE #13-1441 - Acquisition of Equipment-Sewer Capital 2013 - Introduction
25. ORDINANCE #13-1442 - Acquisition of Equipment-Capital Improvement Fund 2013 - Introduction
26. ORDINANCE #13-1443 - BOND - Providing for Various Capital Improvements - Introduction
27. ORDINANCE #13-1444 - BOND - Providing for Various Sewer Utility Improvements - Introduction
28. ORDINANCE #13-1445 - LDO - Continuing Care Retirement Community - Introduction
29. ORDINANCE #13-1438 - LDO - Grandfathering - Public Hearing

30. ORDINANCE #13-1440 - LDO - Critical Areas - Stream Corridors - Public Hearing
31. ORDINANCE #13-1446 - LDO - Critical Areas - Stream Corridors - Introduction
32. APPROVAL OF MINUTES - May 2, 2013; May 18, 2013
33. PAYMENT OF BILLS
34. OLD/NEW BUSINESS - Smoking Ban; Cable Channel Update; Summer Meeting Schedule
35. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Police personnel; Advice of Counsel with respect to Hunter Farms, pending CADB and other legal proceedings relative thereto; Advice of Counsel with respect to Affordable Housing/COAH.

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