

DRAFT AGENDA

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

PLEASE NOTE THE CHANGE IN TIME

July 11, 2013 - 6:00 p.m.

1. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Acquisition of lands with public funds for open space purposes (Jim Irish - Block 12001, Lot 15 and Thompson Belle Mead - Block 3001, Lots 1 & 2); Advice of Counsel with respect to Presbyterian Homes tax appeal; 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; Advice of Counsel with respect to Country Club Meadows pending litigation; Potential litigation-Police power ordinance.
2. POLICE REPORT
3. PUBLIC COMMENT
4. RESOLUTION #13-7-167 - REFUND OVERPAID 2012 AND 2013 TAXES
5. RESOLUTION #13-7-168 - REFUND OVERPAID 2012 TAXES
6. RESOLUTION #13-7-169 - REFUND OVERPAID 2012 SEWER CHARGES
7. RESOLUTION #13-7-170 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Potter/Rock Mill Park Grant
8. RESOLUTION #13-7-171 - AUTHORIZATION TO BID - Reclamation of Hollow Road
9. RESOLUTION #13-7-172 - AUTHORIZATION TO BID - Chip Seal Hollow Road
10. RESOLUTION #13-7-173 - APPROVAL OF LICENSE AGREEMENT - Use of a Portion of Skillman Park
11. RESOLUTION #13-7-174 - RELEASE OF MAINTENANCE GUARANTEES - Red Fox Run II, Phases I and II
12. RESOLUTION #13-7-175 - AWARDING A NON-FAIR AND OPEN CONTRACT FOR CAMMPS HARDWARE
13. RESOLUTION #13-7-176 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 33 RIVER BIRCH CIRCLE
14. RESOLUTION #13-7-177 - RESOLUTION ACCEPTING BID OF CLUBCORP NV I, LLC d/b/a CHERRY VALLEY COUNTRY CLUB FOR PLENARY RETAIL CONSUMPTION LICENSE TO BE ISSUED BY THE TOWNSHIP OF MONTGOMERY
15. RESOLUTION #13-7-178 - SETTLEMENT OF PRESBYTERIAN HOME AT MONTGOMERY v. TOWNSHIP OF MONTGOMERY - Docket numbers: 008685-2010, 005093-2011, 007661-2012, -2013
16. ORDINANCE #13-1447 - Police Department-Authorized Strength/Deputy Police Director - Introduction
17. ORDINANCE #13-1448 - Montgomery Veterans Memorial Advisory Committee - Introduction
18. ORDINANCE #13-1449 - 2013 Salary and Wage - Introduction
19. ORDINANCE #13-1441 - Acquisition of Equipment-Sewer Capital 2013 - Public Hearing
20. ORDINANCE #13-1442 - Acquisition of Equipment-Capital Improvement Fund 2013 - Public Hearing
21. ORDINANCE #13-1443 - BOND - Providing for Various Capital Improvements - Public Hearing
22. ORDINANCE #13-1444 - BOND - Providing for Various Sewer Utility Improvements - Public Hearing
23. ORDINANCE #13-1445 - LDO - Continuing Care Retirement Community - Public Hearing
24. ORDINANCE #13-1446 - LDO - Critical Areas - Stream Corridors - Public Hearing
25. APPROVAL OF MINUTES - May 2, 2013, June 6, 2013, June 20, 2013
26. PAYMENT OF BILLS
27. OLD/NEW BUSINESS - Sidewalk Inspection and Maintenance; Website Policy