

DRAFT AGENDA

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

August 15, 2013
6:00 p.m. - Closed Session
7:00 p.m. - Regular Session

1. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
 - Ⓢ Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters.
2. GIRLS SCOUT GOLD AWARD PROJECT REQUEST - Katherine Randolph
3. GIRL SCOUT GOLD AWARDS - Katherine Couch, Caroline Hartnack, Emily Herman, Lindsay Kugel, Katie Laskey, Kelly O'Neill, Kelsey Parks, Kathryn Riman, Amanda Schmidt, Diana Vanderbei, Marisa Vanderbei, Mythili Vinnakota, Lindsey Whitlock, Amy Zhang
4. SAFETY IMPROVEMENTS AT THE COUNTY ROUTE 601/CSX RAILROAD CROSSING - Gail Smith
5. RESOLUTION #13-8-179 - REFUND OVERPAID 2011, 2012 AND 2013 TAXES
6. RESOLUTION #13-8-180 - REFUND OVERPAID 2012 SEWER CHARGES
7. RESOLUTION #13-8-181 - DONATION OF COMPUTER MONITORS - Donato Nieman to Township of Montgomery
8. RESOLUTION #13-8-182 - APPROVAL OF OUTDOOR ASSEMBLY - Princeton Show Jumping, LLC
9. RESOLUTION #13-8-183 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Safe Corridors Highway Safety Grant
10. RESOLUTION #13-8-184 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - 2013 Somerset County Youth Services
11. RESOLUTION #13-8-185 - SEWER UTILITY CAPITAL CANCELLATIONS
12. RESOLUTION #13-8-186 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - 2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
13. RESOLUTION #13-8-187 - SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2013 STATEWIDE CRACKDOWN
14. RESOLUTION #13-8-188 - APPROVAL OF FIRE HYDRANTS - Country Classics at Fox Brook
15. RESOLUTION #13-8-189 - APPROVAL OF FIRE HYDRANT - PSE&G Montgomery Substation
16. RESOLUTION #13-8-190 - RESOLUTION AUTHORIZING SUSTAINABLE JERSEY SMALL GRANT APPLICATION - "BICYCLE SAFETY - PILOT PROGRAM"
17. RESOLUTION #13-8-191 - APPROVAL OF CONSERVATION AND PEDESTRIAN BIKEWAY-PATH EASEMENT AND CONSERVATION EASEMENT WITH HP MONTGOMERY RESIDENTIAL, LLC AND JAMES HERRING
18. RESOLUTION #13-8-192 - AMENDING RESOLUTION #13-6-131 - RELEASE OF MAINTENANCE GUARANTEE - Agridor Farms
19. RESOLUTION #13-8-193 - RELEASE OF ESCROW FEE - Kenneth Rovinsky - Street Opening Permit - 12-R-23
20. RESOLUTION #13-8-194 - RELEASE OF ESCROW FEE - Richard M. Grosso - RiversEdge Development
21. RESOLUTION #13-8-195 - AWARDED A NON-FAIR AND OPEN CONTRACT FOR BOYS BASKETBALL CAMP PROGRAM
22. RESOLUTION #13-8-196 - AWARDED A NON-FAIR AND OPEN CONTRACT FOR ATHLETIC TRAINING SESSION PROGRAM
23. RESOLUTION #13-8-197 - SUPPORTING PSE&G'S ENERGY STRONG PROGRAM
24. RESOLUTION #13-8-198 - RESOLUTION PROVIDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2013
25. RESOLUTION #13-8-199 - SETTLEMENT OF PRESBYTERIAN HOME AT MONTGOMERY v. TOWNSHIP OF MONTGOMERY, DOCKET NUMBERS: 008685-2010, 005093-2011, 007661-2012, 009574-2013.
26. RESOLUTION #13-8-200 - NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - National Joint Powers Agreement - Leeboy
27. RESOLUTION #13-8-201 - AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER EAST, INC. (a/k/a "KLEINFELDER/OMNI") FOR IMPROVEMENTS TO THE MONTGOMERY WOODS, GRAYSON

ESTATES, AND OXBRIDGE PUMPING STATIONS

28. RESOLUTION #13-8-202 - RESOLUTION AWARING A CONTRACT FOR THE MONTGOMERY TOWNSHIP PUMP STATION IMPROVEMENT PROJECT - Montgomery Woods, Grayson Estates and Oxbrige Pump Stations
29. RESOLUTION #13-8-203 - AUTHORIZING PURCHASE OF 2013 FORD EXPLORER AWD BASE THROUGH THE NEW JERSEY STATE CONTRACT
30. RESOLUTION #13-8-204 - AUTHORIZING PURCHASE OF 2013 FORD EXPLORER AWD BASE POLICE VEHICLE THROUGH THE CRANFORD CO-OPERATIVE PURCHASE AGREEMENT
31. RESOLUTION #13-8-205 - AUTHORIZING PURCHASE OF TWO (2) 2014 FORD F250 PICK UP TRUCKS THROUGH THE SOMERSET COUNTY CO-OPERATIVE PURCHASE AGREEMENT
32. RESOLUTION #13-8-206 - AUTHORIZING PURCHASE OF 2014 JEEP PATRIOT 4WD 4DR SPORT THROUGH THE NEW JERSEY STATE CONTRACT
33. RESOLUTION #13-8-207 - AWARD OF BID - Reclamation of Hollow Road
34. RESOLUTION #13-8-208 - AWARD OF BID - Chip Sealing of Hollow Road
35. ORDINANCE #13-1447 - Police Department-Authorized Strength/Deputy Police Director - Reintroduction
36. ORDINANCE #13-1448 - Montgomery Veterans Memorial Advisory Committee - Reintroduction
37. ORDINANCE #13-1449 - 2013 Salary and Wage - Reintroduction
38. ORDINANCE #13-1450 - Alcoholic Beverage Control - Introduction
39. ORDINANCE #13-1451 - Smoking on Township Property - Introduction
40. APPROVAL OF MINUTES - July 11, 2013 and July 23, 2013
41. PAYMENT OF BILLS
42. PUBLIC COMMENT