

DRAFT AGENDA

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

September 5, 2013

7:00 p.m.

1. PROCLAMATION HONORING POLICE LIEUTENANT GUY FILLEBROWN
2. GIRL SCOUT GOLD AWARD PROJECT REQUEST - Kristin Youngberg
3. GIRL SCOUT GOLD AWARDS - Caroline Hartnack, Lindsay Kugel, Katie Laskey, Kelsey Parks, Amanda Schmidt, Mythili Vinnakota, Lindsey Whitlock, Amy Zhang
4. PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER 2013
5. BLOOD DRIVE PRESENTATION - Stephanie Carey
6. ENERGY AGGREGATION BID REPORT - Gabel Associations
7. RESOLUTION #13-9-209 - RESOLUTION OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MONTGOMERY COMMUNITY ENERGY AGGREGATION (MCEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MCEA PROGRAM PURSUANT TO N. J.A.C. 14:4-6.1 ET. SEQ.
8. PUBLIC COMMENT
9. RESOLUTION #13-9-210 - REFUND OVERPAID 2013 TAXES
10. RESOLUTION #13-9-211 - REFUND UNUSED PORTION OF SPECIAL DUTY SERVICE MONIES
11. RESOLUTION #13-9-212 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - 2013 Click It or Ticket
12. RESOLUTION #13-9-213 - APPROVING AND AUTHORIZING EXECUTION OF CONSTRUCTION SEQUENCE AGREEMENT - Village Shopper III, LLC for the Bank Pad Site (PB-11-12) - Block 28005, Lot 65
13. RESOLUTION #13-9-214 - APPROVING AND AUTHORIZING EXECUTION OF SEWER CAPACITY AGREEMENT - Village Shopper III, LLC for the Bank Pad Site (PB-11-12) - Block 28005, Lot 65
14. RESOLUTION #13-9-215 - APPROVAL OF CROSS EASEMENT AGREEMENT FOR UTILITY AND DRAINAGE PURPOSES - Village Shopper III, LLC - Block 28005, Lot 65
15. RESOLUTION #13-9-216 - AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - Drunk Driving Enforcement
16. MAYORAL APPOINTMENT WITH TOWNSHIP COMMITTEE CONSENT - Economic Development Commission
17. MAYORAL APPOINTMENT - Wildlife Management Committee
18. RESOLUTION #13-9-217 - AUTHORIZING A CONTRACT WITH THE COUNTY OF SOMERSET TO PROVIDE PARTICIPATION IN A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES
19. RESOLUTION #13-9-218 - AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE TO CLUB CORP. NV I, LLC TO BE ISSUED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY
20. ORDINANCE #13-1447 - Police Department-Authorized Strength/Deputy Police Director - Public Hearing
21. ORDINANCE #13-1448 - Montgomery Veterans Memorial Advisory Committee - Public Hearing
22. ORDINANCE #13-1449 - 2013 Salary and Wage - Public Hearing
23. RESOLUTION #13-9-219 - 2013 SALARIES FOR NON-UNION EMPLOYEES
24. ORDINANCE #13-1450 - Alcoholic Beverage Control - Public Hearing
25. ORDINANCE #13-1451 - Smoking on Township Property - Public Hearing
26. ORDINANCE #13-1452 - Community Center Reservation Fees - Introduction
27. ORDINANCE #13-1453 - Towing and Storage - Introduction
28. APPROVAL OF MINUTES - August 15, 2013
29. PAYMENT OF BILLS
30. OLD BUSINESS - Police Promotional Process Discussion and Approval
31. NEW BUSINESS - Governor's Environmental Excellence Award; ANJEC Environmental Achievement Award
32. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Negotiation of terms and conditions for

JER Herring Affordable Housing agreement.