

DRAFT AGENDA

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

September 19, 2013

7:00 p.m.

1. PROCLAMATION HONORING FORMER MAYOR R. WILLIAM PAULEY
2. PROCLAMATION - DAY OF THE GIRL - October 11, 2013
3. DIVERSITY SURVEY PRESENTATION - Environmental Commission
4. POLICE REPORT
5. PUBLIC COMMENT
6. RESOLUTION #13-9-220 - REFUND OVERPAID 2013 TAXES
7. RESOLUTION #13-9-221 - AUTHORIZATION TO EXECUTE PROJECT AGREEMENT FOR THE MONTGOMERY TOWNSHIP LANDMARKS PRESERVATION 2013 GRANT PROGRAM
8. RESOLUTION #13-9-222 - RESOLUTION AUTHORIZING NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) BIKEWAYS GRANT APPLICATION
9. RESOLUTION #13-9-223 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GREEN AVENUE IMPROVEMENT PROJECT
10. RESOLUTION #13-9-224 - AUTHORIZATION TO EXECUTE REVISIONS TO THE CENTRAL JERSEY HEALTH INSURANCE FUND PLAN DOCUMENTS TO COMPORT WITH THE AFFORDABLE HEALTH CARE ACT
11. RESOLUTION #13-9-225 - AUTHORIZATION TO ENTER INTO A CONSTRUCTION SEQUENCE AGREEMENT - JER/Herring Orchard, LLC.
12. TOWNSHIP COMMITTEE APPOINTMENTS - Recreation Committee and Zoning Board of Adjustment
13. RESOLUTION #13-9-226 - AMENDING RESOLUTIONS #13-9-219 - 2013 Salaries for Non-Union Employees
14. RESOLUTION #13-9-227 - 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
15. RESOLUTION #13-9-228 - CHANGE ORDER #1 (DECREASE) - Meadow Run Neighborhood Road Overlay Project - S. Brothers, Inc.
16. RESOLUTION #13-9-229 - AUTHORIZATION TO EXECUTE RIGHT-OF-WAY USE AGREEMENT - Crown Castle
17. ORDINANCE #13-1452 - Community Center Reservation Fees - Public Hearing
18. RESOLUTION #13-9-230 - AMENDING THE FACILITY USE POLICY FOR THE OTTO KAUFMAN COMMUNITY CENTER
19. ORDINANCE #13-1453 - Towing and Storage - Public Hearing
20. APPROVAL OF MINUTES - September 5, 2013
21. PAYMENT OF BILLS
22. OLD/NEW BUSINESS:
 - Sidewalk Inspection and Maintenance Policy;
 - Police Promotional Process for Lieutenants and Sergeants;
 - Schedule for Meetings;
 - High School Speed Zone
23. RESOLUTION TO CLOSE MEETING TO THE PUBLIC:
 - Acquisition of Open Space (Grosso property - Block 15001, Lot 99 - 173 Dutchtown-Harlingen Road) with public funds for farmland, open space and other purposes;
 - Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters (TENTATIVE);
 - Negotiation of terms and conditions for JER/Herring Orchard, LLC. Affordable Housing and Sewer agreements.