

**PLEASE NOTE THE CHANGE IN TIME!!!**

**DRAFT AGENDA**

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

**October 3, 2013**

**8:00 p.m.**

1. PUBLIC COMMENT
2. BREAST CANCER AWARENESS MONTH PROCLAMATION
3. PUT THE BRAKES ON FATALITIES PROCLAMATION
4. MARY JACOBS LIBRARY PRESENTATION
5. BEST PRACTICES UPDATE
6. REFUND OVERPAID 2013 TAXES
7. APPROVAL OF OUTDOOR ASSEMBLY - Car Show at Princeton Airport
8. AUTHORIZATION TO BID - Mason Dump Truck
9. RELEASE OF PERFORMANCE GUARANTEE - Village Shopper III (Pugliese Properties)
10. RELEASE OF MAINTENANCE GUARANTEE - Grosso Subdivision
11. RELEASE OF MAINTENANCE GUARANTEE - Bedens Brook Club Maintenance Area Renovations
12. AUTHORIZATION TO ENTER INTO A CONSTRUCTION SEQUENCE AGREEMENT - Country Classics at Fox Brook
13. AUTHORIZATION TO EXECUTE RIGHTS OF WAY USE AGREEMENT - Fiber Technologies Networks, LLC (TENTATIVE)
14. MAYORAL APPOINTMENT WITH TOWNSHIP COMMITTEE CONSENT - Economic Development Commission
15. MAYORAL AD HOC COMMITTEE APPOINTMENT - Transportation Advisory Committee
16. ORDINANCE #13-1454 - Sidewalks/Snow Removal Liability - Introduction
17. APPROVAL OF MINUTES - September 19, 2013
18. PAYMENT OF BILLS
19. OLD/NEW BUSINESS - Employee Efficiency Incentive
20. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Interview of police candidates for the position of Deputy Director in the Montgomery Township Police Department; 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; Advice of counsel with respect to the recent Supreme Court decision regarding COAH.