

## DRAFT AGENDA

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

October 17, 2013

7:00 p.m.

1. RESOLUTION HONORING AMERICANISM ESSAY CONTEST CHAMPION CARINA MANEK
2. RESOLUTION HONORING 2013 OVERSEAS CHINESE YOUTH SINGING COMPETITION WINNER EMILY LI
3. POLICE REPORT
4. PUBLIC COMMENT
5. RESOLUTION #13-10-238 - REFUND OVERPAID 2012 AND 2013 TAXES
6. RESOLUTION #13-10-239 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2013 HIGHWAY SAFETY FUND PROJECT
7. RESOLUTION #13-10-240 - AUTHORIZING SEWER CAPACITY AGREEMENT - JER Herring/Orchard, LLC - Phase I
8. RESOLUTION #13-10-241 - AUTHORIZING A CONSERVATION EASEMENT AND CONSERVATION-PEDESTRIAN EASEMENT - Country Classics at Foxbrook
9. RESOLUTION #13-10-242 - 2<sup>nd</sup> REDUCTION OF PERFORMANCE GUARANTEE - S.A.V.E. Animal Shelter
10. RESOLUTION #13-10-243 - SUPPORTING THE USE OF A NO PASSING ZONE ON ROUTE 206 AS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
11. RESOLUTION #13-10-244 - AMENDING RESOLUTION #12-7-172 - PROFESSIONAL SERVICES RESOLUTION - East Mountain Road Reconstruction Project - Menlo Engineering
12. RESOLUTION #13-10-245 - AWARD OF BID - East Mountain Road Improvement Project
13. RESOLUTION #13-10-246 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED 1223 MCKINLEY COURT, PRINCETON, NEW JERSEY
14. RESOLUTION #13-10-247 - AUTHORIZING PURCHASE OF 2014 FORD EXPLORER 4WD BASE POLICE VEHICLE THROUGH THE NEW JERSEY STATE CONTRACT
15. RESOLUTION #13-10-248 - AUTHORIZING PURCHASE OF A VECTOR DEBRIS BODY FOR THE SEWER DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT
16. RESOLUTION #13-10-249 - AUTHORIZING THE PURCHASE AND TRADE-IN OF ISCO SAMPLERS FOR SEWER DEPARTMENT
17. APPROVAL OF MINUTES - October 3, 2013 and October 8, 2013
18. PAYMENT OF BILLS
19. OLD/NEW BUSINESS - Employee Efficiency Suggestion - Landlord Registration Fee Ordinance; November Schedule; Transco Pipeline Intervention; Promotional Process for Lieutenant; Scenic Byway Sign Agreement with NJDOT for Montgomery Road
20. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Potential acquisition of properties with public funds (Block 33001, Lot 22; Block 5002, Lots 1 and 3; and Block 10001, Lots 1, 1.01, 2, 3 and 4); Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters.

