

**DRAFT AGENDA**

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

**November 14, 2013  
7:00 p.m.**

1. PUBLIC COMMENT
2. RESOLUTION #13-11-250 - REFUND OVERPAID 2012 AND 2013 TAXES
3. RESOLUTION #13-11-251 - TO CANCEL CHECKS FROM THE TOWNSHIP CLERK PETTY CASH FUND
4. RESOLUTION #13-11-252 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - 2013 Sustainable Jersey Small Grant
5. RESOLUTION #13-11-253 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Child Passenger Safety
6. RESOLUTION #13-11-254 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - 2014 Year End Holiday Drive Sober Grant
7. RESOLUTION #13-11-255 - AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014 - Municipal Alliance
8. RESOLUTION #13-11-256 - AUTHORIZING AGREEMENT BETWEEN MONTGOMERY TOWNSHIP AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION - Scenic Byway Identification Signs Along the Millstone Valley Scenic Byway
9. RESOLUTION #13-11-257 - APPROVAL OF 2014 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
10. RESOLUTION #13-11-258 - AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH THE BOROUGH OF HOPEWELL FOR FULL SERVICE ANIMAL CONTROL AND SHELTERING
11. RESOLUTION #13-11-259 - AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH THE BOROUGH OF PENNINGTON FOR FULL SERVICE ANIMAL CONTROL AND SHELTERING
12. RESOLUTION #13-11-260 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HOPEWELL FOR PUBLIC HEALTH SERVICES
13. RESOLUTION #13-11-261 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR PUBLIC HEALTH SERVICES
14. RESOLUTION #13-11-262 - AUTHORIZATION TO ENTER INTO A CONSTRUCTION SEQUENCE AGREEMENT - S.A.V.E.-A Friend to Homeless Animals
15. RESOLUTION #13-11-263 - AUTHORIZING SEWER CAPACITY AGREEMENT - S.A.V.E.-A Friend to Homeless Animals
16. RESOLUTION #13-11-264 - AUTHORIZING AN AMENDMENT TO A CONSTRUCTION SEQUENCE AGREEMENT - Village Shopper III, LLC - Bank Pad Site (PB-11-12)
17. RESOLUTION #13-11-265 - APPROVAL OF QUIT CLAIM DEED - JER/Herring Orchard, LLC (Block 28001, Lots 5.01 and 5.02)
18. RESOLUTION #13-11-266 - CORRECTING THE AMOUNT OF AN AFFORDABILITY ASSISTANCE LOAN TO THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1223 MCKINLEY COURT
19. MAYORAL APPOINTMENT WITH TOWNSHIP COMMITTEE CONSENT - Economic Development Commission
20. RESOLUTION #13-11-267 - ABC LICENSE #1813-33-009-001 - MTC Restaurant I, LLC
21. RESOLUTION #13-3-268 - AWARD OF BID - Mason Dump Truck
22. RESOLUTION #13-11-269 - TRANSFER OF FUNDS
23. RESOLUTION #13-11-270 - RESOLUTION AUTHORIZING LEASE OF FOURTEEN (14) PARCELS OF TOWNSHIP-OWNED FARMLAND BY OPEN PUBLIC AUCTION
24. RESOLUTION #13-11-271 - AWARDED NON-FAIR AND OPEN CONTRACT FOR SOFTWARE AND HARDWARE FOR FINANCE PACKAGE
25. RESOLUTION #13-11-272 - REVIEW OF ANNUAL AUDIT REPORT OF 2012
26. APPROVAL OF MINUTES - October 17, 2013
27. PAYMENT OF BILLS
28. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Interview of police candidates for the position of Lieutenant in the Montgomery Township Police Department; Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters; Advice of counsel with regard to negotiation of terms and conditions for JER/Herring Orchard, LLC sewer pump station agreement.

29. MEETING TO RECONVENE IN OPEN SESSION
30. RESOLUTION #13-11-273 - AUTHORIZING THE ACCEPTANCE OF PUMP STATION AND SEWERAGE - Orchard Residential - JER/Herring Orchard, LLC (TENTATIVE)
31. RESOLUTION #13-11-274 - AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL PERMIT APPLICATION (TWA) - Orchard Residential - JER/Herring Orchard, LLC (TENTATIVE)