

DRAFT AGENDA

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

**December 19, 2013
7:00 p.m.**

1. APPOINTMENT OF POLICE LIEUTENANT - Thomas L. Wain
2. SWEARING IN OF POLICE LIEUTENANT THOMAS L. WAIN
3. EAGLE SCOUT PRESENTATION - Sahib Singh
4. PROCLAMATION - RADON ACTION MONTH - January, 2014
5. HEALTH EDUCATOR POSITION REQUEST
6. PUBLIC COMMENT - 5 MINUTES PER PERSON
7. RESOLUTION #13-12-282 - REFUND OVERPAID 2013 TAXES
8. RESOLUTION #13-12-283 - TO CANCEL CHECKS FROM THE TOWNSHIP'S CURRENT FUND CHECKING ACCOUNT
9. RESOLUTION #13-12-284 - CANCELLATION OF TAX AND SEWER OVERPAYMENTS
10. RESOLUTION #13-12-285 - CANCELLATION OF MISCELLANEOUS RESERVES
11. RESOLUTION #13-12-286 - CANCELLATION OF CHECKS FROM PAYROLL and RECREATION TRUST
12. RESOLUTION #13-12-287 - CANCELLATION OF RESERVES FOR DEVELOPERS CONTRIBUTIONS
13. RESOLUTION #13-12-288 - CANCELLATION OF GRANT RECEIVABLES AND GRANT APPROPRIATIONS
14. RESOLUTION #13-12-289 - CANCELLATION OF CAPITAL ORDINANCES - Current Fund
15. RESOLUTION #13-12-290 - CANCELLATION OF CAPITAL ORDINANCES - Sewer Utility
16. RESOLUTION #13-12-291 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Body Armor Replacement Fund Program
17. RESOLUTION #13-12-292 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - 2013 Drive Sober or Get Pulled Over
18. RESOLUTION #13-12-293 - AUTHORIZING THE ISSUANCE OF 2014 TOWING LICENSE
19. RESOLUTION #13-12-294 - APPROVING AMENDMENTS TO MONTGOMERY TOWNSHIP PERSONNEL POLICY (originally adopted April 16, 1998 and amended November 6, 2008)
20. RESOLUTION #13-12-295 - RESOLUTION TO RENEW MEMBERSHIP IN THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND
21. RESOLUTION #13-12-296 - APPROVAL OF USE AGREEMENT WITH MONTGOMERY BOARD OF EDUCATION FOR USE OF SWIMMING POOL
22. RESOLUTION #13-12-297 - RESOLUTION AUTHORIZING AN AGREEMENT FOR THE TEMPORARY USE AND OPERATION OF A TOWNSHIP MOTOR VEHICLE FOR A PUBLIC PURPOSE WITH MONTGOMERY EMERGENCY MEDICAL SERVICES, INC.
23. RESOLUTION #13-12-298 - TRANSFER OF FUNDS
24. RESOLUTION #13-12-299 - AUTHORIZING PAYMENT TO WATERS AND BUGBEE FOR SEWER EXCAVATION
25. RESOLUTION #13-12-300 - RESOLUTION TO RENEW MEMBERSHIP IN CENTRAL JERSEY HEALTH INSURANCE FUND
26. RESOLUTION #13-12-301 - RESOLUTION AUTHORIZING THE PROVISION OF A GRANT PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE OWNER OF AN AFFORDABLE HOUSING UNIT LOCATED 53 RIVER BIRCH CIRCLE
27. ORDINANCE #13-1455 - Affordable Housing - Public Hearing
28. PAYMENT OF BILLS
29. OLD/NEW BUSINESS - Request for Authorization to Bid - Vehicle Maintenance; 2014 Appointments; Request for Enforcement Title 39 (Motor Vehicle Laws) on Private Property - Herring Residential Development; Reorganization Meeting - Monday, January 6 at 7:00 p.m.
30. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Interview of Police Officer Candidate: Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters.