

**DRAFT AGENDA**  
**FEBRUARY 6, 2014**  
**7:00 p.m.**

1. RESOLUTION HONORING MONTGOMERY 2013 POP WARNER MIDGET NATIONAL CHEER CHAMPIONS
2. PUBLIC COMMENT
3. RESOLUTION #14-2-35 - REFUND OVERPAID 2012 TAXES
4. RESOLUTION #14-2-36 - REFUND OVERPAID 2013 TAXES
5. RESOLUTION #14-2-37 - PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2013
6. RESOLUTION #14-2-38 - APPROVAL OF OUTDOOR ASSEMBLY PERMITS - Princeton Show Jumping, LLC
7. RESOLUTION #14-2-39 - RESOLUTION CALLING ON THE LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS
8. RESOLUTION #14-2-40 - APPROVAL TO SUBMIT A MOBILIZATION FOR DISTRACTED DRIVER GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - Cell Phone Enforcement
9. RESOLUTION #14-2-41 - PROFESSIONAL SERVICES RESOLUTION
10. RESOLUTION #14-2-42 - AMENDING RESOLUTION #13-10-240 AUTHORIZING A SEWER CAPACITY AGREEMENT FOR ORCHARD RESIDENTIAL, PHASE I - Block 28001, Lot 5.01
11. RESOLUTION #14-2-43 - REDUCTION OF PERFORMANCE GUARANTEE - Hillside at Montgomery, Section I
12. RESOLUTION #14-2-44 - REDUCTION OF PERFORMANCE GUARANTEE - Hillside at Montgomery, Section II
13. TOWNSHIP COMMITTEE APPOINTMENT - Part-Time Purchasing Agent
14. TOWNSHIP COMMITTEE APPOINTMENTS - Zoning Board of Adjustment, Board of Health and Montgomery/Rocky Hill Municipal Alliance & Youth Services Commission
15. MAYORAL APPOINTMENT WITH TOWNSHIP COMMITTEE CONSENT - Economic Development Commission
16. MAYORAL APPOINTMENT - Landmarks Commission
17. RESOLUTION #14-2-45 - PROFESSIONAL SERVICES AGREEMENT - Williamsburg Neighborhood Overlay Project - Engineering Consultants - Remington, Vernick & Vena Engineers
18. RESOLUTION #14-2-46 - PROFESSIONAL SERVICES AGREEMENT - Hillcrest Court, Dogwood Lane and Duncan Lane Overlay Project - Engineering Consultants - Remington, Vernick & Vena Engineers
19. RESOLUTION #14-2-47 - PROFESSIONAL SERVICES AGREEMENT - Green Avenue Overlay Project - Engineering Consultants - Menlo Engineering
20. RESOLUTION #14-2-48 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
21. RESOLUTION #14-2-49 - COMMITTING ADDITIONAL FUNDING TO ADMINISTRATIVE SERVICES BY THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT
22. ORDINANCE #14-1457 - Speed Limit-Salisbury Road - Public Hearing
23. PAYMENT OF BILLS
24. APPROVAL OF MINUTES - January 16, 2014
25. OLD/NEW BUSINESS - Transco Update; Deer Management Update; Development Update on North 518 Quadrant West