

DRAFT AGENDA
MAY 15, 2014
7:00 p.m.

1. PUBLIC COMMENT
2. POLICE REPORT
3. RESOLUTION #14-5-109 - REFUND OVERPAID 2014 TAXES
4. RESOLUTION #14-5-110 - REFUND OVERPAID 2014 SEWER CHARGES
5. RESOLUTION #14-5-111 - ACCEPTANCE OF DONATION - Earth Day Fair 2014 - All American Poly Corp.
6. RESOLUTION #14-5-112 - AUTHORIZATION TO ENTER INTO A CONSTRUCTION SEQUENCE AGREEMENT Bonaventure, LLC (PB-06-09) Princeton Design Guild Campus
7. RESOLUTION #14-5-113 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Montgomery Rodeo
8. RESOLUTION #14-5-114 - AUTHORIZING PURCHASE OF SCHOOL SUPPLIES FOR KID CONNECTION THROUGH THE NEW JERSEY STATE CONTRACT
9. RESOLUTION #14-5-115 - REAFFIRMING AND CONTINUING AFFORDABILITY ASSISTANCE PROGRAM
10. RESOLUTION #14-5-116 - AUTHORIZING THE BIDDING OF MECHANICAL REPAIR SERVICES FOR MONTGOMERY TOWNSHIP WASTEWATER TREATMENT FACILITIES
11. RESOLUTION #14-5-117 - AWARDED NON-FAIR AND OPEN CONTRACT FOR THE CLEANING OF POLICE UNIFORMS
12. RESOLUTION #14-5-118 - AWARDED CONTRACT FOR COLLECTION AND DISPOSAL OF SOLID WASTE FROM VARIOUS MONTGOMERY TOWNSHIP FACILITIES
13. RESOLUTION #14-5-119 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
14. RESOLUTION #14-5-120 - REGARDING PUBLIC HEARING OF THE 2014 LOCAL MUNICIPAL BUDGET OF THE TOWNSHIP OF MONTGOMERY, STATEMENTS OF REVENUES AND APPROPRIATIONS
15. REPORT FROM CHIEF FINANCE OFFICER
16. 2014 MUNICIPAL BUDGET - Public Hearing
17. RESOLUTION #14-5-121 - AMENDMENT TO 2014 BUDGET
18. RESOLUTION #14-5-122 - ADOPTION OF THE 2014 MUNICIPAL BUDGET, AS AMENDED
19. ORDINANCE #14-1465 - Traffic Regulations on Private Property - Tapestry at Montgomery - Public Hearing
20. ORDINANCE #14-1466 - EMS Vehicle Lease Amendment - Introduction
21. APPROVAL OF MINUTES - May 1, 2014
22. PAYMENT OF BILLS
23. OLD/NEW BUSINESS - Roads to be Chip-Sealed: Cherry Valley Road, Sunset Road, Dutchtown-Zion Road, Burnt Hill Road, Bridgepoint Road, Harlingen Road, Mill Pond Road, Dead Tree Road, Willow Road.
24. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Pending Country Club Meadows litigation and COAH proceedings matters, terms and conditions for settlement thereof, together with advice of counsel regarding these matters.