

**DRAFT AGENDA**  
**JUNE 5, 2014**  
**7:00 p.m.**

1. PUBLIC COMMENT
2. APPOINTMENT OF TEMPORARY PURCHASING AGENT
3. APPOINTMENT OF PERMANENT POLICE OFFICERS - John D. Colucci, Timothy W. Dubovick and Joseph P. Ceccato
4. RESOLUTION AUTHORIZING SERGEANT PROMOTIONAL PROCESS
5. APPROVAL OF OUTDOOR ASSEMBLY - Carrier Clinic
6. RESOLUTION PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Drunk Driving Enforcement Grant
7. RESOLUTION PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Distracted Driver Grant
8. RESOLUTION PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Clean Communities Program
9. RESOLUTION PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Green Avenue Improvements
10. RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT VEHICLES FOR THE POLICE DEPARTMENT FROM SOMERSET COUNTY IMPROVEMENT AUTHORITY
11. RESOLUTION AUTHORIZING THE EQUIPPING OF REPLACEMENT VEHICLES FOR THE POLICE DEPARTMENT FROM SOMERSET COUNTY IMPROVEMENT AUTHORITY
12. RESOLUTION AUTHORIZING THE APPLICATION OF MONTGOMERY TOWNSHIP GRAPHICS INTO THREE REPLACEMENT VEHICLES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF MONTGOMERY
13. RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
14. RESOLUTION RESCINDING CONTRACT AWARD FOR COLLECTION AND DISPOSAL OF SOLID WASTE FROM VARIOUS MONTGOMERY TOWNSHIP FACILITIES
15. ORDINANCE #14-1465 - Traffic Regulations on Private Property - Tapestry at Montgomery - Public Hearing
16. ORDINANCE #14-1466 - EMS Vehicle Lease Amendment - Public Hearing
17. ORDINANCE #14-1467 - Construction Code Fee Amendment - Introduction
18. ORDINANCE #14-1468 - Acceptance of Property for Stormwater Management Purposes (Hidden Estates II - Section 1 Subdivision) - Introduction
19. ORDINANCE #14-1469 - Traffic Regulations on Private Property-Tapestry at Montgomery - Introduction
20. ORDINANCE #14-1470 - Acquisition of Equipment-Sewer Capital 2014 - Introduction
21. ORDINANCE #14-1471 - Acquisition of Equipment-Capital Improvement Fund 2014 - Introduction
22. ORDINANCE #14-1472 - BOND - Providing for Various Capital Improvements - Introduction
23. ORDINANCE #14-1473 - BOND - Providing for Various Sewer Utility Improvements - Introduction
24. APPROVAL OF MINUTES - May 15, 2014
25. PAYMENT OF BILLS
26. 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.