

DRAFT AGENDA
JUNE 19, 2014
7:00 p.m.

1. POLICE REPORT
2. PUBLIC COMMENT
3. REVIEW, PRESENTATION, DISCUSSION AND AUTHORIZATION OF SETTLEMENT AGREEMENT CONCERNING COUNTRY CLUB MEADOWS LITIGATION
4. APPOINTMENT OF QUALIFIED PURCHASING AGENT
5. RESOLUTION CONFIRMING MAXIMUM BID THRESHOLD
6. REFUND OVERPAID 2013 TAXES
7. RESOLUTION AUTHORIZING FIREWORKS PERMIT
8. WAIVER FROM FIRE INSPECTION FEES - Fireworks Display
9. RESOLUTION AUTHORIZING CLOSING OF SKILLMAN ROAD - Fireworks
10. RESOLUTION AUTHORIZING THE BIDDING OF THE ROAD OVERLAY PROJECT - Sunset Road and Dutchtown Road
11. RELEASE OF ESCROW FEE - Street Opening Permit #13-R-53 - 58 Concord Lane
12. RELEASE OF ESCROW FEE - Street Opening Permit #13-R-58 - 162 Updikes Mill Road
13. RELEASE OF ESCROW FEE - Street Opening Permit #13-R-54 - 48 Johnson Drive
14. RESOLUTION AUTHORIZING THE MONTGOMERY TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72
15. NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - National Joint Powers Agreement - Skid Steer
16. RESOLUTION AUTHORIZING PURCHASE OF THREE (3) 2014 FORD PICK UP TRUCKS WITH SNOW PLOW THROUGH THE SOMERSET COUNTY CO-OPERATIVE PURCHASE AGREEMENT
17. RESOLUTION AUTHORIZING LEASE OF TOWNSHIP-OWNED FARMLAND BY OPEN PUBLIC AUCTION
18. ABC LICENSE #1813-31-004-001 - Bedens Brook Country Club
19. ABC LICENSE #1813-33-013-001 - ClubCorp/Cherry Valley Country Club
20. ABC LICENSE #1813-31-006-001 - Montgomery Tennis Patrons Association (Nassau Racquet & Tennis Club)
21. ABC LICENSE #1813-31-005-001 - Princeton BPO Elks #2129
22. ABC LICENSE #1813-44-001-009 - Steele Built LLC (Steele's Wine Cellar)
23. ABC LICENSE #1813-33-009-001 - MTC Restaurant I, LLC
24. ABC LICENSE #1813-33-003-004 - Princeton Innkeepers, Inc. (Tiger's Tale)
25. ABC LICENSE #1813-33-002-016 - Alan I. Gould, Receiver for Tusk, LLC
26. ORDINANCE #14-1467 - Construction Code Fee Amendment - Public Hearing
27. ORDINANCE #14-1468 - Acceptance of Property for Stormwater Management Purposes (Hidden Estates II - Section 1 Subdivision) - Public Hearing
28. ORDINANCE #14-1469 - Traffic Regulations on Private Property-Tapestry at Montgomery - Public Hearing
29. ORDINANCE #14-1470 - Acquisition of Equipment-Sewer Capital 2014 - Public Hearing
30. ORDINANCE #14-1471 - Acquisition of Equipment-Capital Improvement Fund 2014 - Public Hearing
31. ORDINANCE #14-1472 - BOND - Providing for Various Capital Improvements - Public Hearing
32. ORDINANCE #14-1473 - BOND - Providing for Various Sewer Utility Improvements - Public Hearing
33. APPROVAL OF MINUTES - June 5, 2014
34. PAYMENT OF BILLS