

DRAFT AGENDA
SEPTEMBER 18, 2014
7:00 p.m.

1. RESOURCE CENTER OF SOMERSET - Purple Purse Challenge
2. PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS MONTH - October, 2014
3. POLICE REPORT
4. PUBLIC COMMENT
5. RESOLUTION #14-9-203 - REFUND OVERPAID 2014 TAXES
6. RESOLUTION #14-9-204 - AUTHORIZATION TO ENTER INTO CONSTRUCTION SEQUENCE AGREEMENT - Fleet Montgomery, LLC
7. RESOLUTION #14-9-205 - AUTHORIZING SEWER CAPACITY AGREEMENT - Fleet Montgomery, LLC Phase I, Estates at Montgomery (formerly Belvedere Homes) (Block 6002, Lots 39 and 40)
8. RESOLUTION #14-9-206 - RELEASE OF PERFORMANCE GUARANTEE - Cianfrocca Builders CDL Group (Birchwood Drive Extension) (Block 34001, Lots 37.04 and 37.05)
9. RESOLUTION #14-9-207 - CHANGE ORDER #1 - Dutchtown-Zion Road and Sunset Road Overlay Project
10. ORDINANCE #14-1476 - LDO - Elimination of Appeals Process from Board of Adjustment to Township Committee - Public Hearing
11. ORDINANCE #14-1478 - Mill Pond Park Concession Stand Lease - Introduction
12. APPROVAL OF MINUTES - September 4, 2014
13. PAYMENT OF BILLS
14. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Negotiations with Transco regarding compensation for the diversion of lands; Personnel - Police Sergeant Interviews.