

DRAFT AGENDA
OCTOBER 16, 2014
7:00 p.m.

1. PUBLIC COMMENT - 5 MINUTES PER PERSON
2. 2014 BEST PRACTICES DISCUSSION
3. RESOLUTION #14-10-221 - REFUND OVERPAID 2014 TAXES
4. RESOLUTION #14-10-222 - REFUND OVERPAID 2014 SEWER CHARGES
5. RESOLUTION #14-10-223 - REFUND UNUSED PORTION OF SPECIAL DUTY
6. RESOLUTION #14-10-224 - ACCEPTANCE OF DONATION - Jim Gonedes
7. RESOLUTION #14-10-225 - APPROVAL OF OUTDOOR ASSEMBLY - Local Music Festival at Princeton Airport
8. RESOLUTION #14-10-226 - APPROVAL OF OUTDOOR ASSEMBLY - Grand Opening Event
9. RESOLUTION #14-10-227 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - 2014 Body Armor Replacement Fund Program
10. RESOLUTION #14-10-228 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Chronic Disease Self-Management Program
11. RESOLUTION #14-10-229 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - 2014 Drive Sober or Get Pulled Over Year End Crackdown
12. RESOLUTION #14-10-230 - ACCEPTING GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES OFFICE OF AGING SERVICES
13. RESOLUTION #14-10-231 - RELEASE OF PERFORMANCE GUARANTEE - Village Shopper III Bank Site (Landlord Responsibilities)
14. RESOLUTION #14-10-232 - DECLARING TWO ABANDONED/UNCLAIMED VEHICLES AS SALVAGE FOR SCRAP
15. RESOLUTION #14-10-233 - DECLARING CERTAIN GENERAL TOWNSHIP EQUIPMENT AS SALVAGE
16. RESOLUTION #14-10-234 - AUTHORIZING RIGHT-OF-ENTRY AGREEMENT - Country Club Meadows
17. RESOLUTION #14-10-235 - AMENDING PREVIOUS SHARED SERVICES AGREEMENT WITH THE MUNICIPALITY OF PRINCETON FOR IMPROVEMENTS ALONG A PORTION OF CHERRY VALLEY ROAD
18. RESOLUTION #14-10-236 - RESOLUTION OF THE TOWNSHIP OF MONTGOMERY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION
19. RESOLUTION #14-10-237 - AWARD OF BID - Waste Water Treatment Plant Chemicals
20. RESOLUTION #14-10-238 - NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT RECOMMENDATION OF AWARD STATE AID PROJECT - Green Avenue Road Overlay Project
21. RESOLUTION #14-10-239 - AWARDED A CONTRACT FOR ROADWAY RECONSTRUCTION IMPROVEMENTS AT FAIRVIEW ROAD - PHASE II
22. RESOLUTION #14-10-240 - AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASE OF AN AFFORDABLE HOUSING UNIT LOCATED AT 826 MCKINLEY COURT
23. REVIEW OF ANNUAL AUDIT REPORT & CORRECTIVE ACTION PLAN
24. RESOLUTION #14-10-241 - REVIEW OF ANNUAL AUDIT REPORT OF 2013
25. ORDINANCE #14-1479 - NO LEFT TURN - Montgomery Road at Route 206 and Dunn Way at Route 206 - Introduction
26. ORDINANCE #14-1480 - Economic Development Commission Membership - Introduction
27. ORDINANCE #14-1481 - Capital - Installation of New Check Valve and Necessary Fittings in the NJAW Meter Pit Adjacent to 155 Burnt Hill Road - Introduction
28. APPROVAL OF MINUTES - October 2, 2014
29. PAYMENT OF BILLS
30. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Personnel - Police Interviews