

DRAFT AGENDA
DECEMBER 4, 2014
7:00 p.m.

1. SWEARING IN OF POLICE OFFICERS - James T. Ward and Daniel B. Rasmusson
2. PUBLIC COMMENT
3. RESOLUTION #14-12-255 - REFUND OVERPAID 2011 AND 2014 TAXES
4. RESOLUTION #14-12-256 - REFUND 2014 SEWER CHARGES PAID IN ERROR
5. RESOLUTION #14-12-257 - CANCEL TAX AND SEWER OVERPAYMENTS
6. RESOLUTION #14-12-258 - TO AUTHORIZE AUCTION OF USED TOWNSHIP EQUIPMENT
7. RESOLUTION #14-12-259 - RELEASE OF PERFORMANCE GUARANTEE - Tusk Fusion
8. RESOLUTION #14-12-260 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY SAFETY FUND APPLICATION 2014 PROJECT
9. RESOLUTION #14-12-261 - AUTHORIZING EXTENSION OF A COMPETITIVE CONTRACT FOR SEWER EXCAVATION SERVICES - WATERS & BUGBEE
10. RESOLUTION #14-12-262 - TRANSFER OF FUNDS
11. ORDINANCE #14-1482 - To Mandate Direct Deposit for Municipal Employees - Public Hearing
12. APPROVAL OF MINUTES - November 6, 2014
13. PAYMENT OF BILLS
14. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Potential acquisition of properties with public funds (A. Dix Skillman {Blocks 4002, 4003, 4004, 4005, 4006 & 4007, various lots}, and Donald Matthews {Block 17004 Lots 1, 2 & 3}); Advice of counsel with respect to anticipated Montgomery Woods sewer litigation; Advice of counsel with respect to anticipated Affordable Housing litigation.