

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

1. PROCLAMATION HONORING DONATO NIEMAN
2. PROCLAMATION HONORING GIRL SCOUT KRISTIN YOUNGBERG
3. GIRL SCOUT GOLD AWARD PROJECT PROPOSAL - Aayushi Doshi
4. POLICE REPORT
5. PUBLIC COMMENT
6. RESOLUTION #14-12-263 - REFUND OVERPAID 2014 TAXES
7. RESOLUTION #14-12-264 - CANCEL OUTSTANDING UNPAID CHECKS
8. RESOLUTION #14-12-265 - CANCELLATION OF GRANT RECEIVABLES AND GRANT APPROPRIATIONS
9. RESOLUTION #14-12-266 - AUTHORIZING ACCESS AND USE AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND MONTGOMERY TOWNSHIP BOARD OF EDUCATION - Swimming Pool
10. RESOLUTION #14-12-267 - APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWER CAPACITY - Springpoint at Montgomery, Inc.
11. RESOLUTION #14-12-268 - APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWER CAPACITY - Orchard Residential (aka Montgomery Ridge) Phase II
12. RESOLUTION #14-12-269 - AUTHORIZING PURCHASE OF A WALK-BEHIND MOWER FOR MONTGOMERY PARK DIVISION THROUGH NEW JERSEY STATE CO-OP MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
13. RESOLUTION #14-12-270 - AUTHORIZING PURCHASE OF A UTILITY/PAINT MACHINE JD GATOR FOR MONTGOMERY PARKS DIVISION THROUGH NEW JERSEY STATE CO-OP MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
14. RESOLUTION #14-12-271 - RELEASE OF ESCROW FEE - John Stewart von Oehsen - Street Opening Permits #12-R-12 and #13-R-08
15. RESOLUTION #14-12-272 - APPROVAL OF 2015 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
16. RESOLUTION #14-12-273 - RESOLUTION TO RENEW MEMBERSHIP IN CENTRAL JERSEY HEALTH INSURANCE FUND
17. RESOLUTION #14-12-274 - AUTHORIZING PURCHASE OF A 2015 CHEVY TAHOE SSV FOR MONTGOMERY POLICE DEPARTMENT THROUGH THE CRANFORD CO-OPERATIVE PURCHASE AGREEMENT
18. RESOLUTION #14-12-275 - AUTHORIZING PURCHASE OF A LENOVO COMPUTER FOR MONTGOMERY POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
19. RESOLUTION #14-12-276 - AUTHORIZING PURCHASE OF 2014 FORD POLICE INTERCEPTOR UTILITY VEHICLE AND EQUIPMENT PLUS INSTALLATION FOR MONTGOMERY POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
20. RESOLUTION #14-12-277 - AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR MONTGOMERY POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
21. RESOLUTION #14-12-278 - AUTHORIZING PURCHASE OF A MOBILE-VISION FLASHBACK 3 VEHICLE UPGRADE AND A MOBILE-VISION OFFICE BACKEND UPGRADE FOR MONTGOMERY POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
22. RESOLUTION #14-12-279 - AUTHORIZING PURCHASE OF CAMERA EQUIPMENT AND UPGRADES FOR MONTGOMERY POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
23. RESOLUTION #14-12-280 - AUTHORIZING PURCHASE OF 2015 JEEP PATRIOT FOR MONTGOMERY ENGINEERING DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
24. RESOLUTION #14-12-281 - AUTHORIZING PURCHASE OF 2015 FORD EXPLORER K7B 4 DOOR BASE FOR MONTGOMERY HEALTH DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
25. RESOLUTION #14-12-282 - TRANSFER OF FUNDS
26. RESOLUTION #14-12-283 - RESOLUTION AUTHORIZING ENTRY INTO A SUBLEASE WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE SOMERSET MUNICIPAL BANC PROGRAM TO PURCHASE POLICE VEHICLES AND RELATED EQUIPMENT
27. RESOLUTION #14-12-284 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED 1024 MCKINLEY COURT MONTGOMERY, NEW JERSEY
28. APPROVAL OF MINUTES - December 4, 2014
29. PAYMENT OF BILLS