

**DRAFT AGENDA**  
**JANUARY 15, 2015**  
**7:00 p.m.**

1. POLICE REPORT
2. PUBLIC COMMENT - 5 MINUTES PER PERSON
3. RESOLUTION #15-1-28 - AWARD OF BID - Laboratory Testing Services
4. RESOLUTION #15-1-29 - 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 424 MCKINLEY COURT MONTGOMERY, NEW JERSEY
5. RESOLUTION #15-1-30 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 621 MCKINLEY COURT
6. RESOLUTION #15-1-31 - AMENDMENT TO CONSTRUCTION AGREEMENT - County Classics at Montgomery (formerly known as Belvedere 2-lot Subdivision)
7. RESOLUTION #15-1-32 - PROFESSIONAL SERVICES RESOLUTION - Tax Map Official - Saladin Associates, PA
8. RESOLUTION #15-1-33 - RESOLUTION AWARING AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT TO CGP&H, LLC
9. RESOLUTION #15-1-34 - RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO PREPARE AND FILE A DECLARATORY JUDGMENT ACTION FOR THIRD ROUND MT. LAUREL COMPLIANCE AND IMMUNITY, AND FURTHER AUTHORIZING OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTIONS AS MAY BE APPROPRIATE TO IMPLEMENT AN UPDATE TO THE TOWNSHIP OF MONTGOMERY'S HOUSING PLAN ELEMENT OF THE MASTER PLAN AND FAIR SHARE PLAN FOR THIRD ROUND MT. LAUREL COMPLIANCE
10. APPROVAL OF MINUTES - December 18, 2014
11. PAYMENT OF BILLS
12. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Labor Counsel regarding AFSCME Collective Bargaining negotiations