

DRAFT AGENDA
February 5, 2015
7:00 p.m.

1. PUBLIC COMMENT
2. RESOLUTION #15-2-35 - ACCEPTANCE OF DONATION - Television and Wii System for Senior Citizen Center
3. RESOLUTION #15-2-36 - APPROVAL OF OUTDOOR ASSEMBLY - Recreational Bicycle Ride
4. RESOLUTION #15-2-37 - AUTHORIZING THE ISSUANCE OF 2015 TOWING LICENSES
5. RESOLUTION #15-2-38 - AUTHORIZING EXECUTION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR FISCAL YEAR 2015 - 2016 - Municipal Alliance
6. RESOLUTION #15-2-39 - PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2014
7. RESOLUTION #15-2-40 - RELEASE OF MAINTENANCE GUARANTEE - Princeton Montessori School - Music Addition
8. RESOLUTION #15-2-41 - RELEASE OF MAINTENANCE GUARANTEE - Princeton Montessori School - New Addition
9. RESOLUTION #15-2-42 - RELEASE OF PERFORMANCE BOND - United Telephone Company of NJ d/b/a/ Embarq - Switching Station Cabinet at Sunset Road/Route 206
10. RESOLUTION #15-2-43 - REDUCTION OF PERFORMANCE BOND - DeRochi
11. RESOLUTION #15-2-44 - EXTENSION OF TIME TO COMPLETE IMPROVEMENTS -
12. RESOLUTION #15-2-45 - AUTHORIZING SECOND AMENDMENT TO CONSTRUCTION SEQUENCE AGREEMENT FOR EARLY STARTS - Orchard Residential (aka Montgomery Ridge)
13. RESOLUTION #15-2-46 - CHANGE ORDER #1 - Green Avenue Overlay Project (Decrease)
14. RESOLUTION #15-2-47 - RESOLUTION AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO JOIN THE PASSAIC COUNTY CO-OP
15. TOWNSHIP COMMITTEE APPOINTMENTS - Board of Health
16. RESOLUTION #15-2-48 - AWARDED NON-FAIR AND OPEN CONTRACT FOR CLEANING SERVICES AT MONTGOMERY KID CONNECTION
17. RESOLUTION #15-2-49 - AUTHORIZING PURCHASE OF ROCK SALT FROM ATLANTIC SALT CO.INC. FOR MONTGOMERY PUBLIC WORKS DEPARTMENT THROUGH NEW JERSEY SOMERSET COUNTY CONTRACT
18. RESOLUTION #15-2-50 - PROFESSIONAL SERVICES RESOLUTION - Wastewater Consulting Services - Kleinfelder Group, Inc.
19. RESOLUTION #15-2-51 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
20. RESOLUTION #15-2-52 - TRANSFER OF FUNDS
21. RESOLUTION #15-2-53 - RESOLUTION SUPPORTING TOWNSHIP COST-SHARE FOR ACQUISITION OF AGRICULTURAL EASEMENT ON THE FIRMENICH FARM (Block 33001 Lots 22 & 22.01)
22. ORDINANCE #15-1484 - Flood Control Commission - Introduction
23. APPROVAL OF MINUTES - December 18, 2014 and January 15, 2015
24. PAYMENT OF BILLS - Posted
25. RESOLUTION TO CLOSE MEETING TO THE PUBLIC