

DRAFT AGENDA
MARCH 19, 2015
7:00 p.m.

1. PROCLAMATION - Arbor Day 2015
2. MARY JACOBS LIBRARY PRESENTATION
3. POLICE REPORT
4. PUBLIC COMMENT
5. REFUND OVERPAID 2013 TAXES
6. REFUND UNUSED PORTION OF SPECIAL DUTY SERVICES
7. APPROVAL OF FIREWORKS - Bedens Brook Club
8. APPROVAL OF USE OF TENT - Run with Rotary 2015
9. APPROVAL OF OUTDOOR ASSEMBLY - Run with Rotary 2015
10. APPROVAL OF OUTDOOR ASSEMBLY - Carrier Clinic
11. RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE BOND - Country Classics at Foxbrook
(Block 6001, Lot 5)
12. EXTENSION OF TIME TO COMPLETE IMPROVEMENTS - Various Projects
13. APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DIVISION OF HIGHWAY TRAFFIC SAFETY - 2015 Distracted Driving Crackdown - U Drive,
U Text, U Pay
14. RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO
N.J.S.A. 40A:65-1, et seq., WITH THE BOROUGH OF ROCKY HILL FOR FULL SERVICE ANIMAL
CONTROL AND SHELTERING
15. AUTHORIZATION TO ENTER INTO A CONSTRUCTION SEQUENCE AGREEMENT - Carrier Clinic
16. APPROVAL OF CHANGE ORDER #1 - Pump Station Improvement Project - Quad Construction
17. RESOLUTION ENDORSING SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION
18. TOWNSHIP COMMITTEE APPOINTMENT - Millstone Valley Scenic Byway
19. RESOLUTION AUTHORIZING CHANGING THE NAME OF MONTGOMERY PARK TO MONTGOMERY VETERANS PAR
20. RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL GENERAL RELEASE IN LITIGATION CAPTIONED
TOWNSHIP OF MONTGOMERY V. BRENDA JANNER
21. RESOLUTION AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO JOIN THE MORRIS COUNTY CO-OP
22. RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
23. TRANSFER OF FUNDS
24. 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 61 RIVER BIRCH CIRCLE
25. ORDINANCE #15-1484 - Master Plan Road Acceptance - Public Hearing
26. ORDINANCE #15-1485 - Acquisition of Property (Styles Property) - Introduction
27. ORDINANCE #15-1486 - Providing for 3.5% CAP - Introduction
28. APPROVAL OF MINUTES - February 5, 2015 and February 19, 2015
29. PAYMENT OF BILLS
30. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Labor Counsel regarding SOA
Contract; Advice of Counsel with respect to affordable housing matters and
anticipated litigation.