

DRAFT AGENDA

MAY 7, 2015

7:00 p.m.

1. PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK - May 16-22, 2015
2. PROCLAMATION - SKIN CANCER AWARENESS MONTH - May, 2015
3. EAGLE SCOUT PROJECT PRESENTATION - Nikolai Bottitta
4. MUNICIPAL BUILDING RENOVATION/EXPANSION PRESENTATION - Ed Roth
5. PUBLIC COMMENT
6. REFUND OVERPAID 2014 TAXES
7. RESOLUTION TO REMOVE 2015 SEWER BILLING
8. ACCEPTANCE OF DONATIONS - Earth Day Fair - Callaway Henderson Sotheby's International Realty and Rocky Hill Cleaners
9. ACCEPTANCE OF DONATION - Montgomery Recreation - Darren Czekanski
10. RESOLUTION AUTHORIZING RIGHT-OF-ENTRY AGREEMENT - Country Classics at Foxbrook
11. RESOLUTION AUTHORIZING REDUCED PERFORMANCE GUARANTEE - Montgomery Ridge Site Improvements Phase I Affordable Apartments
12. RESOLUTION AUTHORIZING REDUCED PERFORMANCE GUARANTEE - Montgomery Ridge Site Improvements Phase I Townhomes
13. RESOLUTION AUTHORIZING SEWER PARTICIPATION AGREEMENT - Cherry Valley Sewage Treatment Plant - Block 31001, Lot 2.12
14. RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANTS OF AN AFFORDABLE HOUSING UNIT LOCATED 1226 MCKINLEY COURT MONTGOMERY, NEW JERSEY
15. TRANSCO RESTORATION AGREEMENT
16. PROFESSIONAL SERVICES AGREEMENT - Bridgepoint Road Overlay Project - Engineering Consultants - Remington, Vernick & Vena Engineers
17. RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
18. AUTHORIZATION TO RATIFY AGREEMENT - Montgomery Township Superior Officers Association
19. RESOLUTION TERMINATING AGREEMENT WITH APS CONTRACTING, INC.
20. ORDINANCE #15-1488 - No Parking Green Avenue - Public Hearing
21. ORDINANCE #15-1489 - 2015 Sewer Service Fees - Public Hearing
22. ORDINANCE #14-1490 - Affordable Housing Administrative Fees - Introduction
23. APPROVAL OF MINUTES - April 16, 2015
24. PAYMENT OF BILLS
25. OLD/NEW BUSINESS - Liedy Southwest Construction; Discussion of open space stewardship/development projects; Rec 'N Crew Camp Scholarships; Recreation Committee vacancies
26. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Potential acquisition of properties with public funds: Block 3001, Lots 1 & 2 (Thompson Belle Mead); Block 4001, Lots 8 & 8.01 (Kiss); Block 4002, Lot 1 (Carrier Clinic); Block 4002, 4003, 4004, 4005, 4006, 4007, various lots (Dix Skillman); Block 6001, Lot 7 (Nagle); Block 6001, Lot 24 (Congregation Kehilat Shalom); Block 10001, Lots 1, 1.01, 2, 3 & 4 (Styles); Block 11001, Lot 46 (Antonacci); Block 11001, Lot 61 (Abrahamsen); Block 12001, Lot 15 (Irish); Block 12001, Lot 20 (Fenton/Safro); Block 13001, Lot 15 (Johnson & Johnson); Block 17004, Lots 1, 2 & 3 (Matthews); Block 22001, Lot 20.01 (Weingart); Block 30001, Lot 9 (Brennan); Block 30001, Lot 9.01 (901 Realty); Block 32001, Lot 24 (Thompson Cherry Valley); Block 33001, Lots 22 & 22.01 (Firmenich); Block 34001, Lots 14, 15, 22 & 30 (Thompson/Lanwin); Block 34001, Lots 44 & 46 (Drake); Block 37003, Lot 7 (Trap Rock).