

DRAFT AGENDA
JUNE 18, 2015
7:00 p.m.

1. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Personnel - Police Interview
2. EAGLE SCOUT PROCLAMATION - Kyle Coleman, Rohan Dang and Andrew Dollard
3. POLICE REPORT
4. PUBLIC COMMENT
5. SEWER CONSOLIDATION PRESENTATION - James Cosgrove
6. RESOLUTION #15-6-144 - PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND PERMITTING SERVICES - Riverside and Oxbridge Consolidation into the Pike Brook Wastewater Treatment Plant - Kleinfelder East, Inc.
7. RESOLUTION #15-6-145 - REFUND OVERPAID 2015 TAXES - Due to Veterans Exemption
8. RESOLUTION #15-6-146 - REFUND OVERPAID 2015 TAXES
9. RESOLUTION #15-6-147 - REFUND OVERPAID 2015 SEWER CHARGES
10. RESOLUTION #15-6-148 - REFUND UNUSED PORTION OF SPECIAL DUTY MONIES
11. RESOLUTION #15-6-149 - ACCEPTANCE OF DONATION - Montgomery Arboretum - Kevin and Jennifer Griffin
12. RESOLUTION #15-6-150 - RESOLUTION AUTHORIZING THE MONTGOMERY TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72
13. RESOLUTION #15-6-151 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Clean Communities Program
14. RESOLUTION #15-6-152 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - DOT Bridgepoint Road
15. RESOLUTION #15-6-153 - AUTHORIZING AN AGREEMENT WITH SAVE, A FRIEND TO HOMELESS ANIMALS FOR THE USE OF A FACILITY TO HOLD IMPOUNDED ANIMALS
16. RESOLUTION #15-6-154 - AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL PERMIT APPLICATION (TWA) - Pike Brook Wastewater Treatment Plant
17. RESOLUTION #15-6-155 - AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL PERMIT APPLICATION (TWA) - Skillman Village Wastewater Treatment Plant
18. RESOLUTION #15-6-156 - APPROVING MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT - Burchell Fair Share Analysis - Rutgers through Dr. Robert Burchell, Principal Investigator
19. ORDINANCE #15-1492 - Acquisition of Equipment-Sewer Capital 2015 - Public Hearing
20. ORDINANCE #15-1493 - Acquisition of Equipment-Capital Improvement Fund 2015 - Public Hearing
21. ORDINANCE #15-1494 - BOND - Providing for Various Capital Improvements - Public Hearing
22. ORDINANCE #15-1495 - BOND - Providing for Various Sewer Utility Improvements - Public Hearing
23. ORDINANCE #15-1496 - Acquisition of Property (Firmenich/Webster Farm) - Public Hearing
24. ORDINANCE #15-1497 - 2015 Salary and Wage - Introduction
25. APPROVAL OF MINUTES - June 4, 2015
26. PAYMENT OF BILLS
27. OLD/NEW BUSINESS - Deer Hunting Program
28. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Potential acquisition of property with public funds-Block 19001, Lot 4 & 11 (McAlpin); Advice of Counsel with respect to affordable housing matters and anticipated litigation.