

DRAFT AGENDA
JULY 16, 2015
7:00 p.m.

1. RESOLUTION HONORING CAPTAIN JAMES J. CURRY JR.
2. BOARD OF HEALTH PRESENTATION REGARDING ANIMAL CONTROL ISSUES
3. RESULTS AND RECOMMENDATIONS OF THE DIVERSITY SURVEY BY THE ENVIRONMENTAL COMMISSION
4. LANDMARKS COMMISSION ANNUAL REPORT
5. PUBLIC COMMENT
6. REVIEW OF ANNUAL AUDIT REPORT & CORRECTIVE ACTION PLAN
7. RESOLUTION #15-7-167 - REVIEW OF ANNUAL AUDIT REPORT OF 2014
8. RESOLUTION #15-7-168 - REFUND OVERPAID 2014 AND 2015 TAXES
9. RESOLUTION #15-7-169 - REDEMPTION OF TAX SALE CERTIFICATES
10. RESOLUTION #15-7-170 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Bridge Velo, LLC
11. RESOLUTION #15-7-171 - AUTHORIZING RENTAL OF PORTABLE TOILETS AND SERVICING THROUGH THE NEW JERSEY STATE CONTRACT - ARF Rental Services, Inc.
12. RESOLUTION #15-7-172 - APPROVAL OF FIRST AMENDMENT TO AN AGREEMENT FOR THE RELOCATION OF ACCESS TO PIKE BROOK SEWAGE TREATMENT PLANT - Estates at Montgomery (formerly Belvedere Homes, LLC)
13. RESOLUTION #15-7-173 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY - 2015 Drive Sober Get Pulled Over Labor Day Statewide Crackdown
14. RESOLUTION #15-7-174 - AMENDING RESOLUTION #15-7-166 - 2015 Salaries for Non-Union Employees
15. RESOLUTION #15-7-175 - AWARD OF BID - Electrical Service Contract
16. RESOLUTION #15-7-176 - AWARD OF BID - Mechanical Repair Services Contract
17. RESOLUTION #15-7-177 - AUTHORIZING PURCHASE OF A 2015 CHEVY EQUINOX SUV FOR THE MONTGOMERY TOWNSHIP ADMINISTRATIVE & EXECUTIVE DEPARTMENT THROUGH THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL
18. RESOLUTION #15-7-178 - NOTICE OF INTENT TO AWARD A CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - National Joint Powers Agreement - Snow Plow
19. RESOLUTION #15-7-179 - NOTICE OF INTENT TO AWARD A CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - National Joint Powers Agreement - Aquatech Model B-10 Combo Sewer Jet and Catch Basin Cleaner and Trade-in of a 2000 International 2554 Jet/Vac
20. RESOLUTION #15-7-180 - NOTICE OF INTENT TO AWARD A CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - National Joint Powers Agreement - Stepp Asphalt Recycler Model #SRM-10 x 20
21. RESOLUTION #15-7-181 - AUTHORIZING PURCHASE OF A JOHN DEERE ZTRAK Z960R THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE
22. RESOLUTION #15-7-182 - AUTHORIZING PURCHASE OF A 524K WHEEL LOADER, CURRENT MODEL YEAR AND TRADE-IN OF A 2003 NEW HOLLAND L170 WHEEL LOADER THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE
23. RESOLUTION #15-7-183 - AUTHORIZING PURCHASE OF A 450J DOZER, CURRENT MODEL YEAR THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE
24. RESOLUTION #15-7-184 - AUTHORIZING PURCHASE OF SKID STEER ATTACHMENTS THROUGH THE MIDDLESEX

REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE

20. RESOLUTION #15-7-185 - AUTHORIZING PURCHASE OF TWO (2) FORD F-250 PICKUP TRUCKS WITH PLOWS THROUGH THE NEW JERSEY STATE CONTRACT
21. RESOLUTION #15-7-186 - AUTHORIZING PURCHASE OF A FORD F-250 PICKUP TRUCKS WITH PLOW THROUGH THE NEW JERSEY STATE CONTRACT - Sewer Utility
22. RESOLUTION #15-7-187 - AUTHORIZING PURCHASE OF A FORD F-450 PICKUP TRUCK WITH PLOW THROUGH THE NEW JERSEY STATE CONTRACT
23. RESOLUTION #15-7-188 - AUTHORIZING PURCHASE OF AN INTERNATIONAL DUMP TRUCK - Model 7400
24. RESOLUTION #15-7-189 - AUTHORIZING PURCHASE OF A 2015 FORD EXPLORER FOR THE MONTGOMERY TOWNSHIP PLANNING, ZONING, AND OPEN SPACE DEPARTMENTS THROUGH THE NEW JERSEY STATE CONTRACT
29. ORDINANCE #15-1498 - Supplementing and Amending Ordinance #15-1497 - 2015 Salary and Wage Public Hearing
30. PAYMENT OF BILLS
31. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Counsel with respect to affordable housing matters and anticipated litigation.