

DRAFT AGENDA
AUGUST 6, 2015
7:00 p.m.

1. POLICE REPORT
2. PUBLIC COMMENT
3. RESOLUTION #15-8-190 - REFUND OVERPAID 2014 TAXES
4. RESOLUTION #15-8-191 - REFUND OVERPAID 2015 TAXES
5. RESOLUTION #15-8-192 - REFUND OVERPAID 2015 SEWER CHARGES
6. RESOLUTION #15-8-193 - APPROVAL OF USE OF TENT - Montgomery FunFest
7. RESOLUTION #15-8-194 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Montgomery FunFest
8. RESOLUTION #15-8-195 - AUTHORIZATION TO ENTER INTO A CONSTRUCTION SEQUENCE AGREEMENT -
Constructural Dynamics, Inc. (PB-06-10) Block 1001, Lot 45
9. RESOLUTION #15-8-196 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) -
Somerset County - Youth Services 2015 Grant
10. RESOLUTION #15-8-197 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) -
2015 Distract Driving Crackdown - U Drive, U Text, U Pay
11. RESOLUTION #15-8-198 - RESOLUTION DECLARING CERTAIN GENERAL EQUIPMENT AS SALVAGE
FOR SALE AND/OR DISPOSAL
12. RESOLUTION #15-8-199 - 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 830 MCKINLEY COURT
13. RESOLUTION #15-8-200 - AUTHORIZING THE EXECUTION OF A BUSINESS SERVICE AGREEMENT &
HIPPA BUSINESS ASSOCIATE AGREEMENT WITH BENEFIT EXPRESS SERVICES, LLC
14. RESOLUTION #15-8-201 - AMENDING RESOLUTION #15-7-166 - 2015 Salaries for Non-Union Employees
15. RESOLUTION #15-8-202 - RESOLUTION CLARIFYING ADOPTION OF AMENDMENTS TO THE 2015 MUNICIPAL
BUDGET AND ADOPTION OF 2015 MUNICIPAL BUDGET, AS AMENDED
16. RESOLUTION #15-8-203 - AUTHORIZING THE EXTENSION OF A CONTRACT FOR CHEMICALS FOR THE
MONTGOMERY TOWNSHIP WASTEWATER TREATMENT FACILITIES
17. RESOLUTION #15-8-204 - AWARDED A NON-FAIR AND OPEN CONTRACT FOR FENCING FOR THE
MONTGOMERY DOG PARK
18. RESOLUTION #15-8-205 - AWARD OF BID - 2015 Bituminous Materials Delivered
19. RESOLUTION #15-8-206 - AUTHORIZING PURCHASE OF AED EQUIPMENT AND ACCESSORIES FOR THE
MONTGOMERY POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
20. RESOLUTION #15-8-207 - PROFESSIONAL SERVICES AGREEMENT - Viburnum Drive, Spiked Rush
Court, Sassafras Court Improvement Project - Engineering Consultants - Menlo
Engineering
21. RESOLUTION #15-8-208 - ABC LICENSE #1813-31-006-001 - Montgomery Tennis Patrons
Association (Nassau Racquet & Tennis Club)
22. RESOLUTION #15-8-209 - ABC LICENSE #1813-31-005-001 - Princeton BPO Elks #2129
23. RESOLUTION #15-8-210 - ABC LICENSE #1813-33-013-001 - ClubCorp NVI, LLC
(Cherry Valley Country Club)
24. RESOLUTION #15-8-211 - ABC LICENSE #1813-31-004-001 - Bedens Brook Country Club
25. RESOLUTION #15-8-212 - ABC LICENSE #1813-33-003-004 -
Princeton Innkeepers, Inc. (The Tiger's Tale)
26. RESOLUTION #15-8-213 - ABC LICENSE #1813-44-010-002 - North East Wine, Inc.
(Montgomery Discount Wine Market)
27. APPROVAL OF MINUTES - July 2, 2015 and July 16, 2015
28. PAYMENT OF BILLS - Posted
29. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Personnel - Interview of Police
candidate; Potential acquisition of property with public funds (Block 28005,
Lot 60 and Block 11001 Lot 55); Advice of counsel with respect to contractual
negotiations.