

DRAFT AGENDA
SEPTEMBER 3, 2015
7:00 p.m.

1. PUBLIC COMMENT
2. RESOLUTION #15-9-214 - REFUND OVERPAID 2015 SEWER CHARGES
3. RESOLUTION #15-9-215 - REDEMPTION OF TAX SALE CERTIFICATE
4. RESOLUTION #15-9-216 - REFUND UNUSED PORTION OF SPECIAL DUTY SERVICE MONIES
5. RESOLUTION #15-9-217 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Trinity Counseling Services Gala
6. RESOLUTION #15-9-218 - TEMPORARY ROAD CLOSING - Block Party - Bayberry Lane
7. RESOLUTION #15-9-219 - RESOLUTION DECLARING CERTAIN GENERAL EQUIPMENT AS SALVAGE FOR SALE AND/OR DISPOSAL
8. RESOLUTION #15-9-220 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Chronic Disease Self-Management Program
9. RESOLUTION #15-9-221 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Somerset County - Youth Services 2015 Grant
10. RESOLUTION #15-9-222 - AUTHORIZING SEWER PARTICIPATION AGREEMENT - Su Pan - Block 35002, Lot 21
11. RESOLUTION #15-9-223 - AWARDED BANKING SERVICES TO INVESTOR'S BANK
12. RESOLUTION #15-9-224 - AWARD OF BID - Hillcrest Road, Duncan Lane, Dogwood Lane and Platz Drive Roadway Overlay Project
13. RESOLUTION #15-9-225 - AWARD OF BID - South Wiggins Lane, Williamsburg Court, Norfolk Way, Charleston Drive and Richmond Drive Roadway Overlay Project
14. RESOLUTION #15-9-226 - A RESOLUTION AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT - National Joint Powers Alliance (NJPA)
15. RESOLUTION #15-9-227 - AUTHORIZING SEVEN ROAD OVERLAY PROJECTS THROUGH THE MORRIS COUNTY CO-OP
16. RESOLUTION #15-9-228 - AUTHORIZING PURCHASE OF A 2015 OR 2016 JEEP PATRIOT FOR THE HEALTH DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT
17. RESOLUTION #15-9-229 - AUTHORIZING PURCHASE OF A 2016 JEEP PATRIOT 4WD 4 DOOR SPORT FOR THE CODE DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT
18. RESOLUTION #15-9-230 - AUTHORIZING THE PURCHASE OF THREE (3) REPLACEMENT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT
19. RESOLUTION #15-9-231 - AUTHORIZING THE EQUIPPING OF REPLACEMENT VEHICLES FOR THE POLICE DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT
20. RESOLUTION #15-9-232 - AUTHORIZING THE APPLICATION OF MONTGOMERY TOWNSHIP GRAPHICS ONTO THREE REPLACEMENT VEHICLES FOR THE POLICE DEPARTMENT OF THE TOWNSHIP OF MONTGOMERY
21. RESOLUTION #15-9-233 - NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - National Joint Powers Agreement - Island Tech Services
22. RESOLUTION #15-9-234 - ABC LICENSE #1813-44-001-009 - Steele Built LLC (Steele's Wine Cellar)
23. RESOLUTION #15-9-235 - ABC LICENSE #1813-33-011-001 - MTC Restaurant II, LLC
24. RESOLUTION #15-9-236 - ABC LICENSE #1813-33-012-001 - MTC Restaurant III, LLC
25. RESOLUTION #15-8-237 - ABC LICENSE #1813-33-002-016 - Alan I. Gould, Receiver for Tusk, LLC
26. APPROVAL OF MINUTES - August 6, 2015
27. PAYMENT OF BILLS
28. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Counsel with respect to negotiation of settlement of Country Club Meadows litigation