

DRAFT AGENDA
SEPTEMBER 17, 2015
7:00 p.m.

1. POLICE REPORT
2. PUBLIC COMMENT
3. RESOLUTION #15-9-238 - REFUND UNUSED PORTION OF SPECIAL DUTY SERVICE MONIES
4. RESOLUTION #15-9-239 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - David Tormey - Car Show
5. RESOLUTION #15-9-240 - CANCELLATION OF RESOLUTION #15-9-221 (Chapter 159-Somerset County Youth Services Grant)
6. RESOLUTION #15-9-241 - TO AMEND A CONSTRUCTION SEQUENCE AGREEMENT - Fleet Montgomery, LLC (formerly Belvedere Homes) - Estates at Montgomery, Phases 1 and 2
7. RESOLUTION #15-9-242 - AUTHORIZATION TO ENTER INTO CONSTRUCTION SEQUENCE AGREEMENT - Empire Holding, LRP, LLC d/b/a Land Rover Princeton (Block 35001, Lot 13)
8. RESOLUTION #15-9-243 - APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWER CAPACITY - Orchard Residential, Phase III (Block 28001, Lot 5.01)
9. RESOLUTION #15-9-244 - AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SOMERSET AND THE TOWNSHIP OF MONTGOMERY CONCERNING THE CREDENTIALING OF FIRST RESPONDERS
10. TOWNSHIP COMMITTEE APPOINTMENTS - Shade Tree Committee and Recreation Committee
11. MAYORAL AD HOC COMMITTEE APPOINTMENT - Wildlife Management Committee
12. RESOLUTION #15-9-245 - PROFESSIONAL SERVICES RESOLUTION - Architectural Services - B-4 Development (formerly Rothe-Santini)
13. APPROVAL OF MINUTES - September 3, 2015
14. PAYMENT OF BILLS
15. OLD/NEW BUSINESS - November Meeting Schedule; Renewal of Energy Aggregation Program
16. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Counsel with respect to affordable housing matters and pending litigation