

DRAFT AGENDA
OCTOBER 1, 2015
7:00 p.m.

1. RESOLUTION HONORING MONTGOMERY BUSINESS ASSOCIATION, ECONOMIC DEVELOPMENT COMMISSION AND PRINCETON AIRPORT OWNERS - Montgomery FunFest 2015
2. PUBLIC COMMENT
3. 2015 BEST PRACTICES DISCUSSION
4. R.A.P.I.D. - Regional Automated Property Information Database - Captain Palmer
5. PROMOTIONAL PROCESS FOR POLICE LIEUTENANT - Captain Palmer
6. RESOLUTION #15-10-247 - AUTHORIZING LIEUTENANT PROMOTIONAL PROCESS
7. RESOLUTION #15-10-248 - REFUND UNUSED PORTION OF SPECIAL DUTY SERVICE MONIES
8. RESOLUTION #15-10-249 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Clean Communities Program
9. RESOLUTION #15-10-250 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - DOT Bridgepoint Road
10. RESOLUTION #15-10-251 - RELEASE OF PERFORMANCE GUARANTEE - Princeton North Shopping Center Sidewalk along Benjamin Boulevard
11. RESOLUTION #15-10-252 - AUTHORIZATION TO ENTER INTO A ROAD OPENING AGREEMENT - Empire Holdings Cherry Valley 39, LLC - Master Plan Road
12. RESOLUTION #15-10-253 - AUTHORIZING CHANGE ORDER #2 - Pike Brook Consolidation - Kleinfelder East, Inc.
13. RESOLUTION #15-10-254 - RESOLUTION AWARDING CONTRACT UNDER E-PROCUREMENT PILOT PROGRAM
14. RESOLUTION #15-10-255 - MODIFICATION OF TERMS TO EXECUTED RESTORATION AGREEMENT - TRANSCONTINENTAL GAS PIPE LINE COMPANY LLC (TRANSCO)
15. RESOLUTION #15-10-256 - ABC LICENSE #1813-33-009-001 - MTC Restaurant I, LLC
16. ORDINANCE #15-1499 - Supplementing and Amending Ordinance #15-1497 (2015 Salary and Wage Plan) - Introduction
17. APPROVAL OF MINUTES
18. PAYMENT OF BILLS
19. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Counsel with respect to affordable housing matters and pending litigation