

DRAFT AGENDA
OCTOBER 15, 2015
7:00 p.m.

1. POLICE REPORT
2. TRANSCO - Request for Extended Work Hours
3. PUBLIC COMMENT
4. RESOLUTION #15-10-257 - AUTHORIZING A MUNICIPAL ALLIANCE CONTRACT FOR 2015-2016 WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
5. RESOLUTION #15-10-258 - AUTHORIZATION TO ESTABLISH A RESERVE ACCOUNT FOR REPAIR OF ROADS - Transco
6. RESOLUTION #15-10-259 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PRINCETON AVENUE OVERLAY PROJECT
7. RESOLUTION #15-10-260 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MONTGOMERY ROAD BIKEWAY PROJECT (BIKE-2016-MONTGOMERY ROAD SIDEWALK CONNECTOR-00045)
8. RESOLUTION #15-10-261 - ACCEPTING A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS - 2015-2016 Local Health Department Accreditation Support Initiative
9. RESOLUTION #15-10-262 - AUTHORIZATION TO EXECUTE LOT OWNER ACCESS CONCURRENCE AND LOT OWNER LEASE AGREEMENT - NJDOT Crusier Brook Bridge Replacement Project (Block 6001, Lots 12 and 26)
10. RESOLUTION #15-10-263 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MANVILLE FOR BRINE SERVICES
11. MAYORAL APPOINTMENT - Economic Development Commission
12. RESOLUTION #15-10-264 - AUTHORIZING POLICE PROMOTIONAL PROCESS FOR THE POSITION OF LIEUTENANT
13. RESOLUTION #15-10-265 - PROFESSIONAL SERVICES RESOLUTION - Engineering Services - Montfort Drive Traffic Signal Study; Traffic Calming Improvements; and Sidewalk Repair and Improvements Project - Remington, Vernick & Vena Engineers
14. RESOLUTION #15-10-266 - PROFESSIONAL SERVICES RESOLUTION - Municipal Building Existing Features Survey - Swanson Halsey & Associates
15. RESOLUTION #15-10-267 - AUTHORIZING CHANGE ORDER #2 - Fairview Road Reconstruction Project
16. RESOLUTION #15-10-268 - EXTENDING CONTRACT FOR WASTE WATER TREATMENT PLANT CHEMICALS - Coyne Chemical
17. ORDINANCE #15-1499 - Supplementing and Amending Ordinance #15-1497 (2015 Salary and Wage Plan) - Public Hearing
18. RESOLUTION #15-10-269 - AMENDING RESOLUTION #15-7-166 - 2015 SALARIES FOR NON-UNION EMPLOYEES
19. APPROVAL OF MINUTES
20. PAYMENT OF BILLS
21. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Advice of Counsel with respect to affordable housing matters and pending litigation; Terms and conditions of CCM litigation settlement agreement, possible amendment thereof, and advice of counsel related to the agreement.