

**TENTATIVE
SPECIAL MEETING AGENDA
DECEMBER 21, 2015
8:00 a.m.**

1. PUBLIC COMMENT
2. REFUND OVERPAID 2015 TAXES
3. REDEMPTION OF TAX SALE CERTIFICATE
4. CANCELLATION OF 2015 TAXES AND SEWER CHARGES
5. CANCELLATION OF GRANTS RECEIVABLE AND APPROPRIATIONS
6. CANCELLATION OF OUTSTANDING UNPAID CHECKS
7. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH PRINCETON - Health Education Services
8. RESOLUTION AUTHORIZING PURCHASE OF DIESEL AND HEATING OIL UNDER MORRIS COUNTY COOPERATIVE PRICING SYSTEM
9. RESOLUTION TO AUTHORIZE AUCTION OF USED TOWNSHIP VEHICLES AND EQUIPMENT
10. RESOLUTION DECLARING CERTAIN TOWNSHIP EQUIPMENT AS SALVAGE - Sewer Utility
11. APPROVAL OF 2016 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
12. RESOLUTION AUTHORIZING A SEWER PARTICIPATION AGREEMENT - Block 32001, Lot 11
13. RESOLUTION REJECTING REQUEST FOR PROPOSALS SUBMITTED FOR MULTI-SPORTS CAMP
14. RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1002 MCKINLEY COURT
15. RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED AT 810 MCKINLEY COURT
16. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH SOMERSET COUNTY FOR PRINTING SERVICES
17. RESOLUTION AUTHORIZING EXTENSION OF A COMPETITIVE CONTRACT FOR SEWER EXCAVATION SERVICES - WATERS & BUGBEE
18. TRANSFER OF FUNDS
19. APPROVAL OF MINUTES
20. PAYMENT OF BILLS
21. TRANSCO UPDATE