

# TENTATIVE AGENDA

March 3, 2016

7:00 p.m.

1. MARY JACOBS LIBRARY BUDGET PRESENTATION
2. PUBLIC COMMENT
3. RESOLUTION #16-3-62 - RESOLUTION AWARDING A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MONTGOMERY COMMUNITY ENERGY AGGREGATION (MCEA) PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE MCEA
4. ORDINANCE #16-1511 - Acquisition of Interests in Seven Properties on Cherry Valley Road for Road Improvements - Public Hearing
5. ORDINANCE #16-1512 - Conveyance of Un-Needed Property to Abutting Owner - Public Hearing
6. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Personnel - Police Lieutenant Interviews
7. PROCLAMATION - National Poison Prevention Week - March 20-26, 2016
8. RESOLUTION #16-3-63 - REFUND OVERPAID 2015 SEWER CHARGES
9. RESOLUTION #16-3-64 - REDEMPTION OF TAX SALE CERTIFICATE #2015-15
10. RESOLUTION #16-3-65 - REDEMPTION OF TAX SALE CERTIFICATE #2015-18
11. RESOLUTION #16-3-66 - REFUND OVERPAID 2013 & 2014 TAXES
12. RESOLUTION #16-3-67 - REFUND OVERPAID 2014 AND 2016 TAXES
13. RESOLUTION #16-3-68 - CANCELLATION OF GRANT RECEIVABLES AND GRANT APPROPRIATIONS
14. RESOLUTION #16-3-69 - AUTHORIZING A REDUCED PERFORMANCE GUARANTEE - Montgomery Ridge Site Improvements - Phase 2 Townhomes Site Work
15. RESOLUTION #16-3-70 - AUTHORIZING A REDUCED PERFORMANCE GUARANTEE - Montgomery Ridge Site Improvements - Phase 3 Townhomes
16. RESOLUTION #16-3-71 - AUTHORIZING A SECOND REDUCED PERFORMANCE GUARANTEE - Montgomery Ridge Site Improvements - Phase 1 Townhomes
17. RESOLUTION #16-3-72 - AUTHORIZING A SECOND REDUCED PERFORMANCE GUARANTEE - Montgomery Ridge Site Improvements - Phase I Affordable Apartments
18. RESOLUTION #16-3-73 - RELEASE OF MAINTENANCE GUARANTEE - Village Shopper III - Pugliese Properties, LLC
19. RESOLUTION #16-3-74 - AUTHORIZING THE EXECUTION OF A MUNICIPAL SERVICES AGREEMENT WITH TAPESTRY AT MONTGOMERY HOMEOWNERS ASSOCIATION, INC.; N.J.S.A. 40:67-23.2 et seq.
20. TOWNSHIP COMMITTEE REAPPOINTMENT - Building Inspector
21. RESOLUTION #16-3-75 - PROFESSIONAL SERVICES RESOLUTION - Traffic Engineer - Joseph A. Fishinger, Jr. of RBA Group
22. RESOLUTION #16-3-76 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS
23. APPROVAL OF MINUTES
24. PAYMENT OF BILLS
25. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Pending affordable housing litigation and advice of counsel relative thereto; Acquisition of Open Space (Thompson/Spring Hill Road property - Block 11001, Lot 55) with public funds for farmland, open space and other purposes.