

TENTATIVE AGENDA
June 16, 2016
7:00 p.m.

1. POLICE REPORT
2. RESOLUTION HONORING CLAUDE LEWIS
3. EAGLE SCOUT PROCLAMATION - Michael Moubarak and Jonathan Garaffa
4. RESOLUTION HONORING WALTER SHEPPARD
5. APPOINTMENT OF TEMPORARY CHIEF FINANCIAL OFFICER
6. APPOINTMENT OF TAX COLLECTOR
7. PUBLIC COMMENT
8. TOWNSHIP COMMITTEE APPOINTMENTS
9. RESOLUTION #16-6-135 - REFUND OVERPAID 2016 SEWER CHARGES
10. RESOLUTION #16-6-136 - REFUND OVERPAID 2016 TAXES
11. RESOLUTION #16-6-137 - REFUND UNUSED PORTION OF SPECIAL DUTY MONIES
12. RESOLUTION #16-6-138 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Clean Communities Program
13. RESOLUTION #16-6-139 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - DOT Princeton Avenue Overlay
14. RESOLUTION #16-6-140 - APPROVAL OF OUTDOOR ASSEMBLY - Carrier Clinic
15. RESOLUTION #16-6-141 - APPROVAL OF OUTDOOR ASSEMBLY - Johnson & Johnson Company Picnic
16. RESOLUTION #16-6-142 - AWARD OF BID - Woods Edge Park Playground Equipment Installation Little Tykes Max Play
17. RESOLUTION #16-6-143 - AUTHORIZING FIREWORKS PERMIT
18. RESOLUTION #16-6-144 - WAIVER FROM FIRE INSPECTION FEES - Fireworks Display
19. RESOLUTION #16-6-145 - AUTHORIZING CLOSING OF SKILLMAN ROAD - Fireworks
20. RESOLUTION #16-6-146 - RELEASE OF PERFORMANCE GUARANTEE - Westwinds Farms, Phase 1
21. RESOLUTION #16-6-147 - RELEASE OF PERFORMANCE GUARANTEE - Westwinds Farms, Phase 2
22. RESOLUTION #16-6-148 - RELEASE OF PERFORMANCE GUARANTEE - Westwinds Farms, Phase 3
23. RESOLUTION #16-6-149 - RELEASE OF PERFORMANCE GUARANTEE - Westwinds Farms, Phase 4
24. RESOLUTION #16-6-150 - RELEASE OF PERFORMANCE GUARANTEE - Westwinds Farms, Phase 5
25. RESOLUTION #16-6-151 - RELEASE OF PERFORMANCE GUARANTEE - Tapestry at Montgomery Pump Station and Force Main
26. RESOLUTION #16-6-152 - APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT FOR PLANNED UNIT DEVELOPMENT - SUB-AREA 1 - Country Club Meadows
27. RESOLUTION #16-6-153 - AUTHORIZING CROSS EASEMENT - Block 16007, Lot 15 East Country Development, LLC
28. RESOLUTION #16-6-154 - IN SUPPORT OF THE ADOPTION OF S2254/A3821 TO CLARIFY MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS
29. RESOLUTION #16-6-155 - ABC LICENSE #1813-31-004-001 - Bedens Brook Country Club
30. RESOLUTION #16-6-156 - ABC LICENSE #1813-31-005-001 - Princeton BPO Elks #2129
31. RESOLUTION #16-6-157 - ABC LICENSE #1813-31-006-001 - Montgomery Tennis Patrons Association (Nassau Racquet & Tennis Club)
32. RESOLUTION #16-6-158 - ABC LICENSE #1813-33-003-004 - Princeton Innkeepers, Inc. (The Tiger's Tale)
33. RESOLUTION #16-6-159 - ABC LICENSE #1813-33-013-001 - ClubCorp NVI, LLC (Cherry Valley Country Club)
34. RESOLUTION #16-6-160 - ABC LICENSE #1813-44-001-009 - Steele Built LLC (Steele's Wine Cellar)

35. RESOLUTION #16-6-161 - ABC LICENSE #1813-44-010-002 - North East Wine, Inc.
(Montgomery Discount Wine Market)
36. ORDINANCE #16-1518 - Deer Hunting - Public Hearing
37. RESOLUTION #16-6-162 - RESOLUTION DESIGNATING SPECIFIC TRACTS OF MUNICIPALLY-OWNED PARKS
AND OPEN SPACES TO BE INCLUDED IN MONTGOMERY TOWNSHIP'S DEER MANAGEMENT PROGRAM
PURSUANT TO CHAPTER IX, SECTION 9-9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY
(1984) FOR THE HUNTING SEASON BEGINNING ON SEPTEMBER 10, 2016 AND ENDING ON
FEBRUARY 18, 2017
38. ORDINANCE #16-1519 - Acquisition of Equipment-Sewer Capital 2016 - Public Hearing
39. ORDINANCE #16-1520 - Acquisition of Equipment-Capital Improvement Fund 2016 -
Public Hearing
40. ORDINANCE #16-1521 - BOND - Providing for Various Capital Improvements - Public Hearing
41. ORDINANCE #16-1522 - BOND - Providing for Various Sewer Utility Improvements -
Public Hearing
42. ORDINANCE #16-1523 - Acquisition of Interests in Five Properties on Montgomery Road for
Sidewalk Improvements - Introduction
43. APPROVAL OF MINUTES
44. PAYMENT OF BILLS