

TENTATIVE AGENDA
July 7, 2016
7:00 p.m.

1. TOWNSHIP COMMITTEE APPOINTMENT - Chief Financial Officer
2. EAGLE SCOUT PROCLAMATION - Matthew Heebner, Harrison Max and Alex Fernandez
3. PUBLIC COMMENT - 5 MINUTES PER PERSON
4. QUIET ZONE PRESENTATION - Gail Smith and Joseph Fishinger
5. RESOLUTION #16-7-163 - REFUND OVERPAID 2016 TAXES
6. RESOLUTION #16-7-164 - REDEMPTION OF TAX SALE CERTIFICATE #2014-33
7. RESOLUTION #16-7-165 - REDEMPTION OF TAX SALE CERTIFICATE #2016-12
8. RESOLUTION #16-7-166 - TEMPORARY ROAD CLOSING - Block Party - Knickerbocker Drive
9. RESOLUTION #16-7-167 - CANCELLATION OF CAPITAL FUND RECEIVABLES AND RESERVES
10. RESOLUTION #16-7-168 - AUTHORIZING A REDUCED PERFORMANCE GUARANTEE - Stonebridge at Montgomery Health Care and Clubhouse Expansion
11. RESOLUTION #16-7-169 - RELEASE OF PERFORMANCE GUARANTEE - Mother of God Orthodox Church
12. RESOLUTION #16-7-170 - AMENDING RESOLUTION #16-6-162 REGARDING THE DEER MANAGEMENT PROGRAM
13. RESOLUTION #16-7-171 - INSTALLATION OF FIRE HYDRANTS - Country Club Meadows, Site Plan Area G
14. RESOLUTION #16-7-172 - INSTALLATION OF FIRE HYDRANTS - Country Club Meadows, Overall Preliminary Plat
15. RESOLUTION #16-7-173 - PROFESSIONAL SERVICES AGREEMENT - Green Avenue Improvement Project - Engineering Consultants - RBA Group
16. RESOLUTION #16-7-174 - PROFESSIONAL SERVICES AGREEMENT - Jamestown Road and Barrington Road Overlay Project and Cherry Valley Clubside Sidewalk Repair Project - Engineering Consultants - RBA Group
17. RESOLUTION #16-7-175 - PROFESSIONAL SERVICES AGREEMENT - Quiet Zone - Engineering Consultants - RBA Group
18. RESOLUTION #16-7-176 - AWARD OF BID - Viburnum Drive, Sassafras Court and Spiked Rush Court Improvement Project
19. RESOLUTION #16-7-177 - RENEWAL OF ABC LICENSE #1813-33-009-001 - MTC Restaurant I, LLC
20. RESOLUTION #16-7-178 - RENEWAL OF ABC LICENSE #1813-33-011-001 - MTC Restaurant II, LLC
21. RESOLUTION #16-7-179 - RENEWAL OF ABC LICENSE #1813-33-012-001 - MTC Restaurant III, LLC
22. RESOLUTION #16-7-180 - TO AFFIRM THE TOWNSHIP OF MONTGOMERY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS
23. ORDINANCE #16-1523 - Acquisition of Interests in Five Properties on Montgomery Road for Sidewalk Improvements - Public Hearing
24. ORDINANCE #16-1524 - Accepting Conveyance of the Tapestry at Montgomery Pump Station from Sharbell at Montgomery - Introduction
25. ORDINANCE #16-1525 - Donation of Belle Meade Park Lots - Introduction
26. APPROVAL OF MINUTES
27. PAYMENT OF BILLS
28. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Negotiation of possible terms and conditions of agreement of sale for acquisition of property with public funds and advice of counsel relative thereto; Advice of Counsel with respect to affordable housing matters and pending litigation.