

**TENTATIVE AGENDA**  
**December 15, 2016**  
**7:00 p.m.**

1. EAGLE SCOUT PROCLAMATION - James Smith
2. RESOLUTION #16-12-279 - APPOINTMENT OF POLICE CAPTAIN/DIRECTOR THOMAS L. WAIN
3. SWEARING IN OF POLICE CAPTAIN/DIRECTOR - Thomas L. Wain
4. RESOLUTION #16-12-280 - APPOINTMENT OF POLICE LIEUTENANT
5. SWEARING IN OF POLICE LIEUTENANT - Kurt Rock
6. PUBLIC COMMENT
7. RESOLUTION #16-12-281 - REFUND OVERPAID 2015 AND 2016 TAXES
8. RESOLUTION #16-12-282 - REDEMPTION OF TAX SALE CERTIFICATES
9. RESOLUTION #16-12-283 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE MUNICIPALITY OF PRINCETON FOR ANIMAL CONTROL SERVICES
10. RESOLUTION #16-12-284 - RELEASE OF MAINTENANCE GUARANTEE - Tapestry at Montgomery, Phase 1B-4 without Force Main and Pump Station
11. RESOLUTION #16-12-285 - RELEASE OF ESCROW FEE - Boguslaw Walczyszyn - Street Opening Permit #16-R-07
12. RESOLUTION #16-12-286 - AUTHORIZING A GRANT APPLICATION - Investors Bank Foundation
13. RESOLUTION #16-12-287 - AWARD OF BID - Laboratory Testing Services
14. RESOLUTION #16-12-288 - CHANGE ORDER #1 - Viburnum Drive, Sassafras Court and Spiked Rush Court Improvement Project - Top Line Construction
15. ORDINANCE #16-1536 - Kid Connection Fees - Public Hearing
16. APPROVAL OF MINUTES
17. PAYMENT OF BILLS
18. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of properties (Block 32001, Lot 24 - Thompson; Block 10001, Lot 7 - Tarzia; Block 10001, Lot 7.01 - Drift) with public funds; Advice of counsel with regard to possible acquisition of property (Convatec).