

**TENTATIVE
REORGANIZATION AGENDA
JANUARY 5, 2017
7:00 p.m.**

1. OPENING CEREMONIES - SALUTE TO THE FLAG
2. SWEARING IN OF NEWLY ELECTED COMMITTEEMEMBERS
3. ELECTION of Mayor and Deputy Mayor for 2017
4. REMARKS BY MAYOR, DEPUTY MAYOR, AND TOWNSHIP COMMITTEE
5. MAYORAL AND TOWNSHIP COMMITTEE APPOINTMENTS
6. PUBLIC COMMENT
7. MAYORAL AUTHORIZATION TO PERFORM MARRIAGES - Deputy Mayor
8. RESOLUTION #17-1-1 - PROFESSIONAL SERVICES RESOLUTION
9. RESOLUTION #17-1-2 - AWARDING CONTRACT FOR MUNICIPAL FINANCE SERVICES - PUBLIC FINANCE MANAGEMENT
10. RESOLUTION #17-1-3 - PETTY CASH CHECKS
11. RESOLUTION #17-1-4 - DEPOSITORY FOR TOWNSHIP MONIES
12. RESOLUTION #17-1-5 - OFFICIAL SIGNATURES
13. RESOLUTION #17-1-6 - OFFICIAL SIGNATURE - Assistant Chief Financial Officer
14. RESOLUTION #17-1-7 - DEPUTY SIGNATURES
15. RESOLUTION #17-1-8 - AUTHORIZATION TO ESTABLISH INTEREST ON TAX DELINQUENCIES AND TAX SALES
16. RESOLUTION #17-1-9 - GRACE PERIOD FOR DELINQUENT TAXES
17. RESOLUTION #17-1-10 - LEGAL NEWSPAPER
18. RESOLUTION #17-1-11 - ADEQUATE NOTICE OF MEETINGS
19. RESOLUTION #17-1-12 - FIXED CHARGE FOR MEETING NOTICE
20. RESOLUTION #17-1-13 - TOWNSHIP COMMITTEE MEETING SCHEDULE
21. RESOLUTION #17-1-14 - STATE CONTRACT PURCHASING
22. RESOLUTION #17-1-15 - AUTHORIZING ISSUANCE OF SOCIAL AFFAIRS PERMITS
23. RESOLUTION #17-1-16 - PROVISIONS FOR MAKING OF OFFICIAL CERTIFICATES OF SEARCHES AS TO MUNICIPAL IMPROVEMENTS AUTHORIZED BUT NOT ASSESSED
24. RESOLUTION #17-1-17 - DESIGNATION OF OFFICIAL TO MAKE SEARCHES AS TO UNPAID MUNICIPAL LIENS AND TO CERTIFY THE RESULTS THEREOF
25. RESOLUTION #17-1-18 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE NOTES
26. RESOLUTION #17-1-19 - AUTHORIZING THE SIGNING OF CERTAIN CHECKS IN THE ABSENCE OF TOWNSHIP COMMITTEE AUTHORIZATION
27. RESOLUTION #17-1-20 - PLEDGING COMPLIANCE WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986 IN ORDER TO PRESERVE TAX EXEMPTION OF INTEREST ON MUNICIPAL OBLIGATIONS AND AUTHORIZING DESIGNATION AND QUALIFICATION OF BONDS WHERE APPLICABLE FOR FAVORABLE TAX TREATMENT FOR CERTAIN FINANCIAL INSTITUTIONS
28. RESOLUTION #17-1-21 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY PROVIDING CERTAIN AUTHORIZATION TO THE TOWNSHIP'S TAX ASSESSOR (SETTLEMENT OF APPEALS; COMMENCEMENT OF APPEALS)
29. RESOLUTION #17-1-22 - AUTHORIZATION TO ISSUE DUPLICATE TAX SALE CERTIFICATES
30. RESOLUTION #17-1-23 - CONCERNING PROPERTY TAX REFUNDS AND DELINQUENCIES
31. RESOLUTION #17-1-24 - PROVIDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2017
32. RESOLUTION #17-1-25 - REFUND OVERPAID 2016 TAXES
33. RESOLUTION #17-1-26 - REDEMPTION OF TAX SALE CERTIFICATE

REORGANIZATION AGENDA (cont.)

34. RESOLUTION #17-1-27 - PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2017
35. RESOLUTION #17-1-28 - AUTHORIZING THE ISSUANCE OF 2017 TOWING LICENSES
36. RESOLUTION #17-1-29 - APPROVAL OF 2017 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS
37. RESOLUTION #17-1-30 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH SOMERSET COUNTY FOR PRINT SERVICES
38. RESOLUTION #17-1-31 - EXTENSION OF TIME FOR THE COMPLETION OF THE PUBLIC IMPROVEMENTS - Various Projects
39. RESOLUTION #17-1-32 - REJECTION OF BID FOR SEWER EXCAVATION AND REPAIR SERVICES AND AUTHORIZATION TO RE-BID
40. RESOLUTION #17-1-33 - AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH PRINCETON FOR PUBLIC HEALTH SERVICES
41. APPOINTMENT OF QUALIFIED PURCHASING AGENT - Donna Kukla
42. RESOLUTION #17-1-34 - APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127
43. RESOLUTION #17-1-35 - 2017 TEMPORARY BUDGET
44. APPROVAL OF MINUTES
45. PAYMENT OF BILLS
46. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Advice of counsel regarding acquisition of land (Convatec)