DRAFT AGENDA

PLEASE NOTE THAT THIS IS A DRAFT AGENDA AND IS SUBJECT TO CHANGE.

December 5, 2013 7:00 p.m.

- 1. PUBLIC COMMENT
- 2. RESOLUTION #13-12-275 REFUND OVERPAID 2012 TAXES
- 3. RESOLUTION #13-12-276 PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) Recycling Tonnage Grant 2011
- 4. RESOLUTION #13-12-277 APPROVAL OF SEWER PARTICIPATION AGREEMENT FOR SEWER CAPACITY Balachandra Naik (Block 6001, Lot 4)
- 5. RESOLUTION #13-12-278 APPROVAL OF CONSERVATION EASEMENT AND CONSERVATION AND PEDESTRIAN-BIKEWAY PATH EASEMENT - JER/Herring Orchard, LLC
- 6. RESOLUTION $\#13-12-279 1^{ST}$ AMENDMENT TO CONSERVATION EASEMENT OF SHARBELL/PLAINSBORO, INC. (Phase 1B-1 of Tapestry at Montgomery)
- 7. RESOLUTION #13-12-280 TRANSFER OF FUNDS
- 8. APPROVAL OF MINUTES November 14, 2013
- 9. PAYMENT OF BILLS
- 10. OLD/NEW BUSINESS 2014 Reorganization Meeting Date & Time; Cost of Creating Cable TV Channel; Police Department - Entry Level Hiring in 2014; Central Jersey Health Insurance Fund Renewal; Qualified Purchasing Agent Position; 2014 Personnel Policies; Transco Pipeline
- 11. RESOLUTION TO CLOSE MEETING TO THE PUBLIC Negotiation of terms and conditions of Lenape Swim Club Lease; Affordable Housing Unit Foreclosure Litigation.
- 12. RESOLUTION #12-13-281 RESOLUTION OF APPROVAL OF TRUST FUND EXPENDITURE FOR THE PRESERVATION OF AN AFFORDABLE HOUSING UNIT LOCATED AT 43 RIVER BIRCH CIRCLE (TENTATIVE)
- 13. ORDINANCE #13-1455 Affordable Housing Introduction (TENTATIVE)