TENTATIVE AGENDA October 6, 2016

7:00 p.m.

- 1. RESOLUTION HONORING CAPTAIN/POLICE DIRECTOR ROBERT PALMER
- 2. APPOINTMENT OF ACTING CAPTAIN/POLICE DIRECTOR
- 3. PROCLAMATION PUT THE BRAKES ON FATALITIES DAY October 10, 2016
- 4. PUBLIC COMMENT
- 5. 1860 HOUSE LEASE DISCUSSION
- 6. 2016 BEST PRACTICES DISCUSSION
- 7. MOTION TO ADOPT BEST PRACTICES REPORT
- 8. RESOLUTION #16-10-235 REFUND OVERPAID 2016 TAXES
- 9. RESOLUTION #16-10-236 RELEASE OF ESCROW FEE Brian Stillwell Street Opening Permit #16-R-09
- 10. RESOLUTION #16-10-237 AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH THE BOROUGH OF ROCKY HILL FOR PUBLIC HEALTH SERVICES
- 11. RESOLUTION #16-10-238 AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH THE BOROUGH OF ROCKY HILL FOR ANIMAL CONTROL SERVICES
- 12. RESOLUTION #16-10-239 APPROVAL OF OUTDOOR ASSEMBLY PERMIT David Tormey Car Show
- 13. RESOLUTION #16-10-240 APPROVAL OF INSTALLATION OF FIRE HYDRANTS County Club Meadows (Pike Run Plaza Site Plan)
- 14. RESOLUTION #16-10-241 APPROVAL OF INSTALLATION OF FIRE HYDRANTS Orchard Road System Improvement Tie-In
- 15. MAYORAL APPOINTMENTS Emergency Management Coordinator and Local Emergency Planning Council OEM Coordinator
- 16. RESOLUTION #16-10-242 AUTHORIZING THE PURCHASE OF THREE (3) REPLACEMENT VEHICLES FOR THE MONTGOMERY TOWNSHIP POLICE DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT WITH SOMERSET COUNTY IMPROVEMENT AUTHORITY FUNDING
- 15. RESOLUTION #16-10-243 AUTHORIZING THE EQUIPPING OF THREE (3) REPLACEMENT VEHICLES FOR THE MONTGOMERY TOWNSHIP POLICE DEPARTMENT THROUGH THE NEW JERSEY STATE CONTRACT WITH SOMERSET COUNTY IMPROVEMENT AUTHORITY FUNDING
- 16. RESOLUTION #16-10-244 AUTHORIZING THE EQUIPPING OF THREE (3) REPLACEMENT VEHICLES FOR THE MONTGOMERY TOWNSHIP POLICE DEPARTMENT THROUGH THE NATIONAL JOINT POWERS ALLIANCE WITH SOMERSET COUNTY IMPROVEMENT AUTHORITY FUNDING
- 17. RESOLUTION #16-10-245 AUTHORIZING THE APPLICATION OF MONTGOMERY TOWNSHIP GRAPHICS
 ONTO THREE (3) REPLACEMENT VEHICLES FOR THE MONTGOMERY TOWNSHIP POLICE DEPARTMENT
 WITH SOMERSET COUNTY IMPROVEMENT AUTHORITY FUNDING
- 18. RESOLUTION #16-10-246 RESOLUTION AUTHORIZING PAYMENT OF \$5,000.00 FOR JOINT VICINAGE 13
 DEFENSE COSTS IN THE MATTER OF THE MT. LAUREL DECLARATORY JUDGMENT ACTIONS FILED IN
 HUNTERDON, SOMERSET AND WARREN COUNTIES
- 19. ORDINANCE #16-1530 Use of Somerset County Improvement Authority for the Purchase of Block 20001, Lot 10.05 Adjournment of Public Hearing
- 20. ORDINANCE #16-1531 LDO-Intensive Commercial Piggeries Definition Introduction
- 21. ORDINANCE #16-1532 Acquisition by Gift of Interests in Block 19001, Lots 4 and 11 Van Horne Road {State Route 206} and Opossum Road Introduction
- 22. ORDINANCE #16-1533 Bonaventure Lease Introduction
- 23. APPROVAL OF MINUTES
- 24. PAYMENT OF BILLS