## TENTATIVE AGENDA

## JULY 20, 2017

## 7:00 p.m.

- 1. PROCLAMATION IN HONOR OF THE MILITARY ORDER OF THE PURPLE HEART
- 2. APPOINTMENT OF PROBATIONARY POLICE OFFICER Delio Coutinho
- 3. SWEARING IN OF PROBATIONARY POLICE OFFICER Delio Coutinho
- 4. EAGLE SCOUT PRESENTATION Srikar Surapaneni
- 5. SANITARY SEWER SYSTEM PRESENTATION Jason Kiernan
- 6. PUBLIC COMMENT 5 MINUTES PER PERSON
- 7. RESOLUTION #17-7-162 REFUND OVERPAID 2016 AND 2017 TAXES
- 8. RESOLUTION #17-7-163 APPROVAL OF USE OF TENT AND BANNER SIGNS Montgomery FunFest
- 9. RESOLUTION #17-7-164 APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT Belle Mead Planned Unit Development - Area I
- 10. RESOLUTION #17-7-165 RELEASE OF PERFORMANCE GUARANTEE Hillside at Montgomery, Section I
- 11. RESOLUTION #17-7-166 RELEASE OF PERFORMANCE GUARANTEE Hillside at Montgomery, Section II
- 12. RESOLUTION #17-7-167 AUTHORIZING A SITE WORK TEMPORARY ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION Cruser Brook Bridge Replacement Project
- 13. RESOLUTION #17-7-168 PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) -Youth Service Grant
- 14. RESOLUTION #17-7-169 RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1203 MCKINLEY COURT MONTGOMERY, NEW JERSEY
- 15. RESOLUTION #17-7-170 RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANTS OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1000 MCKINLEY COURT MONTGOMERY, NEW JERSEY
- 16. RESOLUTION #17-7-171 RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE TENANT OF AN AFFORDABLE HOUSING UNIT LOCATED AT 1143 ROUTE 601, 2E SKILLMAN, NEW JERSEY
- 17. RESOLUTION #17-7-172 SHARED SERVICES AGREEMENT BETWEEN THE MUNICIPALITY OF PRINCETON AND THE TOWNSHIP OF MONTGOMERY FOR RECONSTRUCTION OF CHERRY VALLEY ROAD (200 FEET WEST OF CHERRY HILL ROAD TO MERCER COUNTY BRIDGE AT JEFFERSON'S CURVE)
- 18. RESOLUTION #17-7-173 AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CHEMICALS FOR WASTEWATER TREATMENT (Main Pool & Chemical Co., Inc.; Coyne Chemical Co., Inc.; and Evoqua Water Technologies)
- RESOLUTION #17-7-174 CHANGE ORDER #1 (FINAL) Princeton Avenue, Blue Spring Road, Salisbury Road Improvements (Increase)
  RESOLUTION #17-7-175 - AWARDING CONTRACT FOR LENAPE SWIM CLUB, RUNYON BARN AND FOLUSIAK
- 20. RESOLUTION #17-7-175 AWARDING CONTRACT FOR LENAPE SWIM CLUB, RUNYON BARN AND FOLUSIAK PROPERTY DEMOLITION PROJECT - IBN Construction Corp.
- 21. RESOLUTION #17-7-176 AWARD OF BID Mechanical Repair Services for Wastewater Treatment Plants
- 22. ORDINANCE #17-1551 EMS Vehicle Lease Public Hearing
- 23. ORDINANCE #17-1552 Deer Management Public Hearing
- 24. ORDINANCE #17-1553 Acquisition of Property (Block 6001, Lot 24) Introduction
- 25. ORDINANCE #17-1554 Traffic Regulations on Private Property-Montgomery Ridge -Introduction
- 26. ORDINANCE #17-1555 Prohibiting Short-Term Rentals of Residential Properties -Introduction
- 27. APPROVAL OF MINUTES
- 28. PAYMENT OF BILLS
- 29. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of property (Block 10001, Lot 7 {Tarzia}) with public funds for open space, conservation, municipal purposes; Advice of counsel with respect to sale of Municipally owned property (Block 34001, Lot 57.01); Advice of counsel with respect to Mid-American Salt, LLC v. Morris County Cooperative Pricing Council and pending litigation relative thereto.