## TENTATIVE AGENDA ITEMS

## DECEMBER 6, 2018

## 7:00 p.m.

- 1. EAGLE SCOUT PROJECT PRESENTATION Saud Tahir
- 2. PUBLIC COMMENT
- 3. RESOLUTION #18-12-243 CANCEL 2017 & 2018 TAXES
- 4. RESOLUTION #18-12-244 REFUND OVERPAID 2018 TAXES
- 5. RESOLUTION #18-12-245 REFUND OVERPAID 2018 SEWER CHARGES
- 6. RESOLUTION #18-12-246 REDEMPTION OF TAX SALE CERTIFICATES #2015-12, #2016-39, #18-0014 AND #18-0018
- 7. RESOLUTION #18-12-247 APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT -Montgomery Crossing, Phases I, IA, II and III (PB-01-18)
- 8. RESOLUTION #18-12-248 APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWER CAPACITY - Montgomery Crossing, Phases I, IA, II and III (PB-01-18)
- 9. RESOLUTION #18-12-249 APPROVAL OF AFFORDABLE HOUSING PHASING AGREEMENT -Montgomery Crossing (PB-01-18)
- 10. RESOLUTION #18-12-250 ENDORSEMENT OF NJDEP TREATMENT WORKS APPROVAL APPLICATION Montgomery Crossing, Phase I, IA, II and III
- 11. RESOLUTION #18-12-251 EXTENSION OF TIME FOR THE COMPLETION OF THE PUBLIC IMPROVEMENTS - Johnson & Johnson Parking Lot Expansion
- 12. RESOLUTION #18-12-252 RESOLUTION TO RENEW MEMBERSHIP IN THE CENTRAL JERSEY HEALTH INSURANCE FUND
- 13. RESOLUTION #18-12-253 AMENDING RESOLUTION #18-8-192 2018 SALARIES FOR NON-UNION EMPLOYEES
- 14. RESOLUTION #18-12-254 CHANGE ORDER #1 (FINAL) 2017 Road Improvements (DECREASE)
- 15. RESOLUTION #18-12-255 AUTHORIZING THE EXTENSION OF THE CONTRACT FOR LABORATORY TESTING SERVICES (Chemical and Microbiological) - Aqua Pro-Tech Laboratories
- 16. RESOLUTION #18-12-256 AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CHRONIC TOXICITY BIOASSAY TESTING SERVICES - American Aquatic Testing, Inc.
- 17. RESOLUTION #18-12-257 PROFESSIONAL SERVICES RESOLUTION Environmental Impact Assessment Services - Kleinfelder Group, Inc.
- 18. RESOLUTION #18-12-258 RESOLUTION AUTHORIZING ENTRY INTO A SUBLEASE WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY PURSUANT TO THE SOMERSET MUNICIPAL BANC PROGRAM TO PURCHASE POLICE VEHICLES AND RELATED EQUIPMENT
- 19. RESOLUTION #18-12-259 TRANSFER OF FUNDS
- 20. ORDINANCE #18-1597 Road Name Change-Research Road to Village Drive Introduction
- 21. ORDINANCE #18-1598 Acquisition of Interests in Property (Block 17004, Lots 1, 2 and 3) Introduction
- 22. APPROVAL OF MINUTES
- 23. PAYMENT OF BILLS
- 24. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of properties for farmland, open space and municipal purposes (Block 32001, Lot 24 {"Thompson Cherry Valley"}; Block 3007, Lot 10 {"Dixon"}; Block 14001, Lot 7 {Forfa}; Block 4002, Lot 1 {Carrier}; and Block 3006, Lot 17 and Block 3007, Lot 14.01 {Thompson}); Police Interviews.