TENTATIVE AGENDA

MAY 7, 2020

7:00 p.m.

- 1. COVID-19 VIRUS UPDATE
- POLICE REPORT
- 3. RESOLUTION #20-5-98 RESOLUTION ESTABLISHING SUPPORT FOR CD7's EFFORTS TO URGE THE FEDERAL GOVERNMENT TO PROVIDE DIRECT FINANCIAL RELIEF TO MUNICIPALITIES
- 4. DISCUSSION OF TOWNSHIP ROLES, RESPONSIBILITIES AND COMMUNICATIONS
- 5. RESOLUTION 51st ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 3 May 9, 2020
- 6. PUBLIC COMMENT
- 7. RESOLUTION #20-5-99 REFUND OVERPAID 2020 SEWER CHARGES
- 8. RESOLUTION #20-5-100 REFUND OVERPAID 2020 TAXES
- 9. RESOLUTION #20-5-101 REDEMPTION OF TAX SALE CERTIFICATES #19-0001 AND 19-0014
- 10. RESOLUTION #20-5-102 EXTEND GRACE PERIOD FOR 2020 SECOND QUARTER PROPERTY TAXES
 TO JUNE 1, 2020
- 11. RESOLUTION #20-5-103 DECLARING CERTAIN GENERAL EQUIPMENT AS SALVAGE FOR DISPOSAL
- 12. RESOLUTION #20-5-104 ACCEPTANCE OF DONATION Pike Run, LLC to Montgomery EMS and Montgomery Township Food Bank
- 13. RESOLUTION #20-5-105 RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO STIPULATION
 OF SETTLEMENT AND SEWER ALLOCATION AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND
 COUNTRY CLUB MEADOWS, LLC
- 14. RESOLUTION #20-5-106 APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT Village Shoppes at Montgomery, LLC.
- 15. RESOLUTION #20-5-107 APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT Sector Site, LLC (Block 25001, Lot 16)
- 16. RESOLUTION #20-5-108 EXTENSION OF TIME FOR THE COMPLETION OF IMPROVEMENTS Various Projects
- 17. RESOLUTION #20-5-109 RESOLUTION AUTHORIZING EXECUTION OF CONCESSION AGREEMENT WITH MONTGOMERY BASEBALL LEAGUE
- 18. RESOLUTION #20-5-110 AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CHEMICALS FOR WASTEWATER TREATMENT
- 19. ORDINANCE #20-1636 Sale of Block 28005, Proposed Lot 60.02 (Portion of PSE&G Property) Public Hearing
- 20. APPROVAL OF MINUTES
- 21. PAYMENT OF BILLS
- 22. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of Block 11001, Lot 61 and Block 7010, Lot 13 for open space, farmland preservation, conservation and municipal purposes.