TENTATIVE AGENDA July 15, 2021 7:00 p.m.

- COVID-19 UPDATE
- DEPARTMENTAL REPORTS Engineering
- PUBLIC COMMENT
- 4. TOWNSHIP COMMITTEE APPOINTMENT Deputy Township Clerk
- 5. RESOLUTION TOWNSHIP COMMITTEE MEEETING SCHEDULE
- 6. RESOLUTION REFUND OVERPAID 2021 SEWER
- 7. RESOLUTION REFUND OVERPAID 2021 TAXES
- 8. RESOLUTION GRANTING TAX EXEMPTION FOR A TOTALLY DISABLED VETERAN
- 9. RESOLUTION GRANTING TAX EXEMPTION FOR A TOTALLY DISABLED VETERAN
- 10. **RESOLUTION PURSUANT TO N.J.S.A. 40A: 4-87** (Chapter 159, P.L. 1948) 2022 Health Capacity Grant
- 11. **RESOLUTION PURSUANT TO N.J.S.A. 40A: 4-87 -** (Chapter 159, P.L. 1948) 2022 Vaccination Grant
- 12. RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH HOPEWELL TOWNSHIP FOR HEALTH EDUCATION SERVICES
- 13. **RESOLUTION EXTENSION OF TIME FOR5 THE COMPLETION OF IMPROVEMENT -** Various Projects
- 14. **RESOLUTION RELEASE OF PERFORMANCE GUARANTEE** Road Opening Permit #20-R-35-44 Remy Court
- 15. **RESOLUTION RELEASE OF PERFORMANCE GUARANTEE -** JCP Morgan Chase Bank, NA Landscaping Buffer Guarantee Block 35005, Lots 6 & 7 (PB-06-19)
- 16. **RESOLUTION RELEASE OF PERFORMANCE GUARANTEE -** JCP Morgan Chase Bank, NA Safety & Stabilization Guarantee Block 35005, Lots 6 & 7 (PB-06-19)
- 17. **RESOLUTION RELEASE OF PERFORMANCE GUARANTEE -** JCP Morgan Chase Bank, NA Performance Guarantee Block 35005, Lots 6 & 7 (PB-06-19)
- 18. RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOLLOWING COMPLETION OF MAINTENTANCE PERIOD (#39604518) Tapestry at Montgomery, Phase 1B-1 without Force Main and Pump Station
- 19. **RESOLUTION AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS** AREA 1 PHASE 2 SINGLE FAMILY HOMES SAFETY & STABILIZATION GUARANTEE (BOND NUMBER FP0024154)
- 20. RESOLUTION AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS AREA 1 PHASE

- 2 SINGLE FAMILY HOMES LANDSCAPING BUFFER GUARANTEE (BOND NUMBER FP0024155)
- 21. **RESOLUTION AUTHORIZING RELEASE OF COUNTRY CLUB** MEADOWS AREA 1 PHASE 3 SINGLE FAMILY HOMES SAFETY & STABILIZATION GUARANTEE (BOND NUMBER FP0023644)
- 22. **RESOLUTION AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS -** AREA 1 PHASE 4 SINGLE FAMILY HOMES LANDSCAPING GUARANTEE (BOND NUMBER FP00024141)
- 23. **RESOLUTION AUTHORIZING RELEASE OF COUNTRY CLUB MEADOWS** AREA 1 PHASE 2 SINGLE FAMILY HOMES SAFETY & STABILIZATION GUARANTEE (BOND NUMBER FP0024142)
- 24. RESOLUTION AMENDING RESOLUTION #21-6-152 DESIGNATIONG SPECIFIC TRACTS
 OF MUNICIPALLY-OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN MONTGOMERY
 TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER IX, SECTION 9 OF THE
 CODE OF THE TOWNSHIP OF MONTGOMERY (1984) FOR THE HUNTING SEASON BEGINNING IN
 SEPTEMBER 2021 AND ENDING IN FEBRUARY 2021
- 25. RESOLUTION REVIEW OF ANNUAL AUDIT REPORT OF 2020
- 26. **RESOLUTION PROFESSIONAL SERVICES RESOLUTION -** CHERRY BROOK DRIVE IMPROVEMENTS PROJECT BRIGHT VIEW ENGINEERING
- 27. **RESOLUTION PROFESSIONAL SERVICES RESOLUTION -** ORCHARD ROAD IMPROVEMENTS PROJECT MENLO ENGINEERING ASSOCIATES
- 28. RESOLUTION AUTHORIZING PURCHASE OF A 1600 TURBO SERIES III WIDE AREA MOWER THROUGH THE ESCHJ EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
- 29. RESOLUTION AUTHORIZING PURCHASE OF A 2022 Western Star 4700SB TANDEM TRUCK THROUGH THE ESCHJ EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
- 30. RESOLUTION AUTHORIZING ROAD PAVING SERVICES FOR VARIOUS ROADS THROUGH THE MORRIS COUNTY COOPERATIVE
- 31. RESOLUTION AUTHORIZING PURCHASE OF A CATERPILLAR 910 COMPACT WHEEL LOADER FOR THE MONTGOMERY TOWNSHIP DEPARTMENT OF PUBLIC WORKS THROUGH SOURCEWELL, A NATIONAL COOPERATIVE
- 32. **RESOLUTION AWARD OF BID #B03-2021 -** 2021 ROAD IMPROVEMENTS PROJECT
- 33. ORDINANCE #21-1664 Title 39 Chase Bank Introduction
- 34. ORDINANCE #21-1665 LDO Prohibiting Cannabis Businesses Introduction
- 35. APPROVAL OF MINUTES
- 36. PAYMENT OF BILLS