## TENTATIVE AGENDA December 1, 2022 7:00 p.m.

- 1. VETERANS DAY CEREMONY
- 2. APPOINTMENT & SWEARING IN OF PROBATIONARY POLICE OFFICER Pedro Escarate
- 3. APPOINTMENT & SWEARING IN OF PROBATIONARY POLICE OFFICER Alexander Santamorena
  - 4. BEST PRACTICES DISCUSSION
  - 5. PUBLIC COMMENT\_
  - 6. PROPRIETARY DESIGNATION FOR THE MEMBRANE REPLACEMENT SUPPLY EQUIPMENT PIKE BROOK SEWER TREATMENT PLANT
  - 7. REFUND OVERPAID TAXES
  - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) Somerset County ARP Grant - Senior Center Water Main Project
  - 9. AUTHORIZING APPROVALS OF TOWING LICENSES
  - 10. AUTHORIZING THE SALE OF A POLICE VEHICLE TO FIRE COMPANY #2
  - 11. AUTHORIZING EXTENSION DEPOSIT AGREEMENT NEW JERSEY AMERICAN WATER COMPANY, INC. OTTO KAUFMAN COMMUNITY CENTER
  - 12. AUTHORIZING GUARANTEE EXTENSIONS FOR THE COMPLETION OF IMPROVEMENTS VARIOUS PROJECTS
  - 13. APPROVAL OF SETTLEMENT AGREEMENT GREENHOUSE VS MONTGOMERY TOWNSHIP
  - 14. APPROVAL OF LIQUID SLUDGE DISPOSAL AGREEMENT WITH STONY BROOK REGIONAL SEWERAGE AUTHORITY
  - 15. ORDINANCE #22-1692 Acquisition of Block 11002, Lot 38, 47 Rock Mill Run Road Public Hearing
  - 16. APPROVAL OF MINUTES\_
  - 17. PAYMENT OF BILLS
  - 18. RESOLUTION TO CLOSE MEETING TO THE PUBLIC
  - Advice of Counsel with regard to PBA litigation;
  - Advice of Counsel with regard to potential litigation/mediation update - Dobco;
  - Advice of Counsel with regard to potential litigation of vacant property;
  - Personnel matter.
  - 19. ADJOURNMENT