

**TENTATIVE AGENDA**  
**SEPTEMBER 7, 2017**  
**7:00 p.m.**

1. PUBLIC COMMENT
2. 2017 BEST PRACTICES DISCUSSION
3. MOTION TO ADOPT BEST PRACTICES REPORT
4. RESOLUTION AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATE #2017-16
5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF DONATION - FROM MONTGOMERY FLAG FOOTBALL TO MONTGOMERY RECREATION - Storage Container
6. RESOLUTION AUTHORIZING THE APPROVAL OF OUTDOOR ASSEMBLY PERMIT - David Tormey - Car Show
7. RESOLUTION AUTHORIZING THE APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Trinity Counseling Service - Boots 'N Buckles Ball
8. RESOLUTION AUTHORIZING THE APPROVAL OF USE OF TENT - Montgomery Triple Challenge 2017
9. RESOLUTION AUTHORIZING THE APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE SOMERSET COUNTY, DEPARTMENT OF PUBLIC WORKS, DIVISION OF TRAFFIC SAFETY SERVICES AND THE TOWNSHIP OF MONTGOMERY FOR A RECTANGULAR RAPID FLASHING BEACON (RRFB) SYSTEM
10. RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR CHERRY VALLEY ROAD IMPROVEMENTS (APPROXIMATELY 300 FEET WEST OF CHERRY HILL ROAD TO THE MERCER COUNTY BRIDGE WEST OF GEORGE DRIVE)
11. RESOLUTION FOR THE AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL PERMIT APPLICATION (TWA) - Stage II Wastewater Treatment Plant Headworks Improvement Project
12. RESOLUTION AUTHORIZING THE APPROVAL OF CONSTRUCTION SEQUENCE AGREEMENT - Rollins-Western Real Estate Holdings, LLC TENTATIVE
13. RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWER CAPACITY - Rollins-Western Real Estate Holdings LLC (Block 35002, Lot 9) TENTATIVE
14. RESOLUTION AUTHORIZING AN EMPLOYEE EFFICIENCY INCENTIVE PROGRAM AWARD - Electrical Savings at Sewage Treatment Plant
15. RESOLUTION AUTHORIZING THE AWARD OF BID #B09-2017 - GREEN AVENUE IMPROVEMENTS, PHASE II (2017 MUNICIPAL AID PROJECT)
16. RESOLUTION OF THE TOWNSHIP OF MONTGOMERY AMENDING CERTAIN PROVISIONS OF A BOND RESOLUTION ADOPTED BY THE TOWNSHIP ON AUGUST 17, 2017 TO PROVIDE FOR A REDUCTION IN THE PRINCIPAL AMOUNT OF THE TOWNSHIP'S GENERAL IMPROVEMENT BONDS, SERIES 2017A.
17. APPROVAL OF MINUTES
18. PAYMENT OF BILLS
19. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Potential acquisition of property (Block 17004, Lots 1, 2 & 3 {Don Matthews} with public funds for agricultural, open space, conservation, municipal purposes.