

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

1. PUBLIC COMMENT
2. ENERGY AGGREGATION UPDATE - Gabel Associates
3. PRESENTATION BY PIRL (Tentative)
4. RESOLUTION AUTHORIZING THE REFUND OF OVERPAID 2017 TAXES
5. RESOLUTION AUTHORIZING THE REDEMPTION OF TAX SALE CERTIFICATES #2017-02, #2017-09, #2017-25, #2017-28 AND #2017-30
6. RESOLUTION AUTHORIZING RENEWAL OF RIGHT-OF-ENTRY AGREEMENT - Country Club Meadows
7. RESOLUTION RELEASE OF MAINTENANCE GUARANTEE - Bloomberg Business Park Solar Collector Project
8. RESOLUTION AMENDING RESOLUTION #17-10-230 - 2<sup>ND</sup> REDUCTION OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF SANITARY SEWERAGE IMPROVEMENTS - Estates at Montgomery, Phase I
9. RESOLUTION AMENDING RESOLUTION #17-10-231 - 2<sup>ND</sup> REDUCTION OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF SANITARY SEWERAGE IMPROVEMENTS - Estates at Montgomery, Phase II
10. RESOLUTION AUTHORIZING SEWER PARTICIPATION AGREEMENT - Arun and Sanjana Rimal - Block 8002, Lot 4
11. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT - UCC Inspection and Support Staff Services
12. RESOLUTION AUTHORIZING A PUBLIC HEALTH SHARED SERVICES PARTNERSHIP AGREEMENT BETWEEN THE MERCER COUNTY DEPARTMENT OF HEALTH (LINCS AGENCY) AND THE MONTGOMERY TOWNSHIP HEALTH DEPARTMENT FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES
13. RESOLUTION AUTHORIZING EXECUTION OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE GRANT FOR CYCLE JULY 2018-JUNE 2019 - MUNICIPAL ALLIANCE
14. RESOLUTION FOR AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RELOCATE RIPARIAN BOUNDARY - Crusier Brook Bridge Replacement Project
15. RESOLUTION AUTHORIZING EXECUTION OF THE SOMERSET COUNTY COMMODITY RESALE AGREEMENT ID#201SCCRS - 2017-2021
16. RESOLUTION AUTHORIZING RIGHT-OF-WAY USE AGREEMENT - New York SMSA Limited Partnership (d/b/a Verizon Wireless)
17. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH MONTGOMERY TOWNSHIP BOARD OF EDUCATION FOR THE CONSTRUCTION OF TENNIS COURTS AT MONTGOMERY UPPER MIDDLE SCHOOL
18. RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY DESIGNATING E1004A, LLC AS REDEVELOPER FOR PROPERTY SHOWN AS BLOCK 34001, LOTS 60, 61 & 62 ON THE TAX ASSESSMENT MAPS OF MONTGOMERY TOWNSHIP AND SOMETIMES REFERRED TO AS THE "MONTGOMERY FIVE" SITE
19. RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPER'S AGREEMENT
20. RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 17-11-250 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
21. RESOLUTION AUTHORIZING MODIFICATION OF TERMS TO STREET/ RIGHT-OF-WAY OPENING PERMIT NOS. 17-R-10 AND 17-R-11-NEW JERSEY AMERICAN WATER COMPANY (NJAW)
22. RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE CONCERNING THE MID-AMERICAN SALT LITIGATION
23. ORDINANCE #17-1562 - BOND-Open Space Acquisition - Public Hearing
24. APPROVAL OF MINUTES
25. PAYMENT OF BILLS
26. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Personnel - Police Sergeant Interviews; Potential acquisition of properties (Block 32001, Lot 24 {Thompson Cherry Valley} and Block 10001, Lot 7 {Tarzia}) with public funds for agricultural, open space, conservation and municipal purposes.