

**THIS SUMMARY IS FOR INFORMATIONAL PURPOSES ONLY...  
THERE ARE OFTEN ADDITIONS AND/OR DELETIONS JUST PRIOR  
TO THE MEETING**

**TENTATIVE AGENDA ITEMS**

**JUNE 20, 2019**

**7:00 p.m.**

1. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Contract Negotiations
2. APPOINTMENT AND SWEARING IN OF PROBATIONARY POLICE OFFICER - Colleen D. Murphy
3. RESOLUTION - Recognizing June as LGBT Pride Month
4. RESOLUTION - Recognizing World Elder Abuse Awareness Day
5. PUBLIC COMMENT
6. RESOLUTION AUTHORIZING AWARDING LEASE FOR WIRELESS TELECOMMUNICATIONS FACILITY
7. RESOLUTION AUTHORIZING REFUND OVERPAID 2019 TAXES
8. RESOLUTION AUTHORIZING FIREWORKS PERMIT
9. RESOLUTION AUTHORIZING A WAIVER FROM FIRE INSPECTION FEES - Fireworks Display
10. RESOLUTION AUTHORIZING CLOSING OF SKILLMAN ROAD - Fireworks
11. RESOLUTION AUTHORIZING A TEMPORARY ROAD CLOSING - Block Party - Knickerbocker Drive
12. RESOLUTION AUTHORIZING USE OF TENT & BANNER SIGNS - Montgomery FunFest
13. RESOLUTION AUTHORIZING APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Montgomery FunFest
14. RESOLUTION AUTHORIZING APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Jersey Devil Bicycle Race
15. RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SKILLMAN ROAD IMPROVEMENTS PROJECT
16. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN MONTGOMERY TOWNSHIP, INCLUDING THE MONTGOMERY POLICE DEPARTMENT AND MONTGOMERY OFFICE OF EMERGENCY MANAGEMENT, AND THE MONTGOMERY TOWNSHIP VOLUNTEER FIRE CO. #1 AND #2 AND MONTGOMERY EMERGENCY MEDICAL SERVICES - Formation of Rescue Task Force
17. RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT AND RELEASE - HANDLER ESTATES
18. RESOLUTION AUTHORIZING RIGHT-OF-ENTRY AGREEMENT WITH COUNTRY CLASSICS HARLINGEN, LLC - Site Work on Block 6009, Lot 6
19. RESOLUTION AUTHORIZING CONSTRUCTION SEQUENCE AGREEMENT - PIRHL Acquisitions, LLC
20. RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE - Country Classics at Fox Brook - Kucera's Two Lots
21. RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE - Village Shopper 3 Bank Site (Lessee Responsibilities)
22. RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE - Estates at Montgomery, Phase 2
23. RESOLUTION AUTHORIZING EXTENSION OF TIME FOR COMPLETION OF PUBLIC IMPROVEMENTS - Various Projects
24. RESOLUTION AUTHORIZING RENEWAL OF 2019-20 PLENARY RETAIL CONSUMPTION LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES
25. RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CHEMICALS FOR WASTEWATER TREATMENT
26. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES RESOLUTION - Skillman Road Pathway and Paving Project - Menlo Engineering Associates
27. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES RESOLUTION - Pike Brook Odor Control Project Proposal for Construction Administration Services - Kleinfelder
28. ORDINANCE #19-1617 - Authorizing Conveyance of Real Property Located on Willow Road to Raritan Valley Habitat for Humanity (Block 7002, Lot 5) - Public Hearing
29. ORDINANCE #19-1618 - Releasing and Discharging Dedications of Unimproved Portions of a Roadway-Village Drive (formerly Research Road) - Public Hearing
30. APPROVAL OF MINUTES
31. PAYMENT OF BILLS
32. RESOLUTION TO CLOSE MEETING TO THE PUBLIC: Contract Negotiations.