

**TOWNSHIP OF MONTGOMERY
TOWNSHIP COMMITTEE**

**REGULAR MEETING MINUTES
SEPTEMBER 21, 2023
7:00 P.M.**

The Regular Meeting of the Township Committee of the Township of Montgomery was called to order by Mayor Keenan at 7:00 p.m.

ROLL CALL: The following were present: Mayor Devra Keenan; Deputy Mayor, Neena Singh; Committee Member, Vince Barragan

ABSENT: Committee Member, Dennis Ahn; Committee Member Patricia Taylor Todd, Esq.

Also present were: Township Administrator, Lori Savron; Township Attorney, Wendy Rubinstein Quiroga; Township Chief Financial Officer, Michael Pitts; Township Clerk, Lisa Fania

MEETING NOTICE: Mayor Keenan noted that adequate notice of the meeting was provided to the Courier News and Start Ledger, posted on the municipal bulletin board and filed with the Township Clerk as required by law on January 5, 2023.

SALUTE TO THE FLAG: Mayor Keenan led the Pledge of Allegiance.

PROCLAMATION – RECOGNIZING MONTGOMERY TOWNSHIP POLICE OFFICERS FOR DEDICATED COMMUNITY SERVICE – Mayor Keenan read the proclamation into the record. Committee Members extended gratitude and commended the officers for their dedication and commitment to the community.

WHEREAS, to effectively protect the residents of Montgomery Township, the Police Department must ensure that strong relationships are based on mutual understanding and trust is built; and

WHEREAS, there has been an increase in burglaries specifically targeting the private residences and businesses of Asian Americans in Montgomery Township and throughout New Jersey; and

WHEREAS, on August 15, 2023 Montgomery Township Police Department in conjunction with the Somerset County Prosecutors Office; Montgomery Business Association; and Montgomery Township Committeeperson, Dennis Ahn, held a Community Information Sharing Session with the Asian American business owners of Montgomery Township; and

WHEREAS, Montgomery Township Police Department Members Lieutenant Andrew Perry, Detective Sergeant Brian Hofacker, Detective Joseph Ceccato, and Detective Adam Verducci, as well as members of the Somerset County Prosecutors Office presented information to the community on how to protect their property and themselves; and

WHEREAS, local business owner and Montgomery Township resident, Ming Zhang “Sushi John”, kindly offered his business, Ya Noodles, as a meeting location for the event.

NOW, THEREFORE, BE IT PROCLAIMED that the Township Committee of the Township of Montgomery, County of Somerset, New Jersey hereby recognizes the outstanding efforts of Lieutenant Andrew Perry, Detective Sergeant, Brian Hofacker, Detective Joseph Ceccato and Detective Adam Verducci for dedication to the community and in helping build the bond between law enforcement, local residents and business owners of Montgomery Township.

PROCLAMATION – RECOGNIZING MONTGOMERY TOWNSHIP POLICE OFFICERS FOR EFFORTS LEADING TO THE ARREST OF SUSPECTS IN LOCAL BURGLARIES – Mayor Keenan read the proclamation into the record. Committee Members expressed sincere appreciation and commended the officers for their service to the community.

WHEREAS, the Montgomery Township Police Department works persistently and tirelessly protecting life and property, preserving the peace, and preventing crime; and

WHEREAS, during the daytime hours of May 9, 2023, Officer Connor Chapkowski, Detective Sergeant Brian Hofacker, Sergeant Ryan Gray, Sergeant Daniel Balinski, Detective Chris Bleistine, Detective Joseph Ceccato, Officer James Ward, Officer Chris Parlow and Officer Delio Coutinho responded to the report of an active residential burglary in the Skillman section of Montgomery Township; and

WHEREAS, upon arriving to the scene Officer Chapkowski conducted a motor vehicle stop and quickly took two suspects into custody with the assistance of Detective Sergeant. Hofacker, Sergeant Balinski, Officer Ward; and

WHEREAS, after receiving a description from responding Officers, Sergeant Gray and Officer Coutinho found and took into custody a third suspect who had walked away from the scene; and

WHEREAS, Officer Chapkowski, Officer Ward, Officer Coutinho, and Detective Ceccato searched the interior of the residence to ensure there were no other suspects; and

WHEREAS, the quick response and actions of the responding Officers led to the arrest of three suspects involved in a residential burglary in our community; and

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Committee hereby recognizes the outstanding performance of Officer Connor Chapkowski, Detective Sergeant Brian Hofacker, Sergeant Ryan Gray, Sergeant Daniel Balinski, Detective Chris Bleistine, Detective Joseph Ceccato, Officer James Ward, Officer Chris Parlow, Officer Delio Coutinho for their quick actions and courageous response, which resulted in the successful and safe arrest of three burglary suspects.

POLICE CAPTAIN REPORT – Police Department Captain, Silvio Bet and Lieutenant, Andrew Perry gave a power point presentation on the use of the Flock Safety Automatic License Plate Reader fixed camera system that included qualifications of Flock Safety, explanation of the technology; and benefits of the system to the municipality. Captain Bet explained that the cameras monitor ingress and egress into the municipality twenty-four hours a day to assist with crime related investigation, missing persons and stolen vehicles. Lieutenant Perry added that the system does not utilize facial recognition and is not used for traffic enforcement but that it is based solely on vehicles and license plates and that the data is owned by the municipality and will not be sold or utilized by a third party. Lieutenant Perry further explained that a Transparency Portal will be coming soon the to Township website which will provide a link for public access to information related to Directives and Guidelines regarding the program. Mayor Keenan requested that a copy of tonight’s presentation be provided on the website as well.

PRESENTATION – EAGLE SCOUT SERVICE PROJECT – Eagle Scout Candidate, Hunter Jushchuk of Troop 46 appeared before the Committee seeking approval to rebuild the sign at the Otto Kaufman Community Center as his proposed Eagle Scout Service project. H. Jushchuk informed Committee Members that he had received approval from the Township’s Recreation Director, John Groeger and provided details of the project including fundraising and timeline. There were no objections.

PRESENTATION - FLOODWALL AND PLANT UPGRADE CONSTRUCTION PROJECT UPDATE/SEWER CONSOLIDATION PLAN – Chris Lalicato, Township Director of Wastewater Operations; Mark Herrmann, Township Engineer; James Cosgrove, P.E., One Water Consulting; Michael Pitts, Township Chief Financial Officer provided a power point presentation on the status of wastewater management in the Township that included the following:

- Stage II Floodwall and Plant Upgrade Update
 - History of Consolidation of Montgomery’s Wastewater Treatment Plants
 - Cherry Valley/Skillman Village Wastewater Treatment Plants Consolidation Cost and Schedule
 - Pike Brook Expansion/Upgrade
 - Upgrade required by NJDEP to achieve more stringent effluent limits
 - Expansion required to mee future Township needs and for consolidation of Carrier Clinic
 - Construction Costs and Schedule
 - Pike Brook Upgrade and Cherry Valley Consolidation Cost Overview
 - Pike Brook Upgrade and Cherry Valley Consolidation Annual Debt Overview
 - Next Steps: Finalization of Pike Brook Expansion/Upgrade Design; Financing; Permits; Bond Ordinances and Construction
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PUBLIC COMMENT

The following members of the public spoke during public comment:

Clement Fiori, a resident of Blawenburg, inquired whether the archeological study associated with the sewer consolidation plan would be shared with other entities including the New Jersey Historic Preservation Office, the Landmarks Commission, Van Harlingen Historical Society and the Blawenburg Reformed Church and requested that it could be provided. C. Fiori expressed concern regarding the current effluent quality at the Cherry Valley Plant now exceeding water quality regulations compared to earlier years.

Barbara Preston, speaking as a Rocky Hill resident, referred to Resolutions #23-9-256 and #23-9-257 on the meeting agenda regarding the release of performance guarantees for the Research Park new office building project, asking why the building is no longer being built and what is the occupancy rate of the business park.

During public comment, Township Engineer, Mark Herrmann advised that “the Landmarks Commission was put on notice” regarding the study and will receive a copy. J. Cosgrove replied to the comment regarding effluent at the Cherry Valley plant explaining that “there were pollutants that were not regulated back then.” M. Herrmann addressed the inquiry regarding the Research Park project explaining that the developer received approval in the early 2000s for an expansion of one of the buildings and that the approval has lapsed. M. Herrmann continued that the developer advised in writing that they have not intent on proceeding and therefore the guarantees can be released.

ORDINANCES – INTRODUCTION AND FIRST READING

Mayor Keenan read by title Ordinance #23-1705.

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, STATE OF NEW JERSEY, RELEASE, EXTINGUISHING AND VACATING THE RIGHTS OF THE TOWNSHIP IN EMERGENCY ACCESS AND UTILITY EASEMENT RIGHTS LOCATED ON LOTS 46 AND 77, BLOCK 34001

Mayor Keenan asked for a motion to introduce Ordinance #23-1705 on first consideration.
Motion by Deputy Mayor Singh; seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan
NOES: None
ABSTAIN: None
ABSENT: Ahn, Todd

Second reading and public hearing date October 5, 2022.

ORDINANCES – PUBLIC HEARING/FINAL ADOPTION

There were no ordinances for public hearing/final adoption.

CONSENT AGENDA

Resolutions #23-9-252 through #23-9-261.

At this time, Committee Member Barragan requested that Resolution #23-9-261 be removed from the Consent Agenda for further consideration and asked for clarification of performance guarantees. Attorney Rubinstein Quiroga provided a brief explanation of performance guarantees.

Mayor Keenan asked for a motion to adopt the Consent Agenda, Resolutions #23-252 through #23-260, as amended.
Motion by Singh, seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan
NOES: None
ABSTAIN: None
ABSENT: Ahn, Todd

RESOLUTION #23-9-252

Authorizing Refund of Overpaid 2023 Taxes (Block 12001, Lot 20)

BE IT RESOLVED that a refund in the amount of \$401.12 be given to Jeffrey Fenton, 22 Big Spring Road, Califon, NJ 07830 for the overpayment of 2023 taxes on Block 12001, Lot 20, QFARM.

RESOLUTION #23-9-253

Authorizing Overpaid 2023 Taxes

BE IT RESOLVED that a refund in the amount of \$81,542.86 be given to Core Logic Refunds Department, P.O. Box 9202, Coppell, TX 75019 for the overpayment of 2023 taxes on the properties listed below:

Block	Lot	Quarter	Property Location	Amount
4020	56	2023/3 RD	110 Scarborough Road	\$6,339.06
5008	8	2023/3 rd	17 Goldenrod Drive	\$3,690.77
5010	2	2023/3 rd	3 Hudnut Land	\$3,498.59
7019	61.14	2023/3 rd	32 Hills Drive	\$6,112.67
13001	12	2023/3 rd	211 Dutchtown-Zion Road	\$2,457.00
16002	9.06	2023/3 rd	12 Riley Court	\$5,955.65
16002	9.09	2023/3 rd	33 Galway Road	\$6,598.68
19001	8.05	2023/3 rd	40 Aster Court	\$6,247.80
21009	23	2023/3 rd	47 Durham Road	\$5,385.22
28003	12.01	2023/3 rd	21 Portland Drive	\$ 277.02
28003	201	2023/3 rd	15 Milford Place	\$3,990.61
28008	40	2023/3 rd	63 Village Drive	\$3,818.26
30002	102	2023/3 rd	6 Colonial Court	\$5,490.71
31001	107	2023/3 rd	2 Flanders Valley Court	\$5,121.64
31002	5	2023/3 rd	12 Colfax Road	\$7,335.50
34022	16	2023/3 rd	20 Cambridge Court	\$3,657.26
37002	1.035	2023/3 rd	26-E Chicopee Drive	\$2,404.54
37002	1.183	2023/3 rd	46-H Haverhill Court	\$2,464.20
37003	6.783	2023/3 rd	803 McKinley Court (Condo)	\$697.68

RESOLUTION #23-9-254

Authorizing Refund of Overpaid 2023 Taxes (Block 4001, Lot 44.16)

BE IT RESOLVED that a refund in the amount of \$1,063.31 be given to First American Title Insurance Company, 1100 Superior Avenue, Suite 20, Cleveland, OH 44144 for the overpayment of taxes on Block 4001, Lot 44.16.

RESOLUTION #23-9-255

Authorizing Refund of Overpaid 2023 Taxes (Block 30001, Lot 42)

BE IT RESOLVED that a refund in the amount of \$6,831.15 be given to Lereta, LLC, Attn: Central Refunds, 901 Corporate Center Drive, Pomona, CA, 91768 for the overpayment of 2023 taxes on Block 30001, Lot 42.

RESOLUTION #23-9-256

Authorizing the Cancelation of 2023 Taxes (Block 11002, Lot 38)

BE IT RESOLVED that 2023 taxes in the amount of \$1,213.55 for Block 11002, Lot 38 (Rock Mill Run be hereby canceled. Block 11002, Lot 38 is owned by the Township of Montgomery and therefore is tax exempt.

RESOLUTION #23-9-257

Authorizing Release of Performance Guarantee 2004-035, Research Park Office Building and Sitework – Bituminous Pathways (Block 35001, Lots 10, 11, 12, 14 and 15)

WHEREAS, the Developer, S&S Investments, LLC for the Research Park New Office Building and Site Improvements project will not be proceeding with the project and the guaranteed improvements pertaining to bituminous pathways will not be completed; and

WHEREAS, Township Engineer, Mark Herrmann, recommends that the Township Committee consider the release of the performance guarantee for the bituminous pathways portion of the site work.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the performance guarantee in the amount of \$10,750.00 plus any accrued interest be released to S&S Investments.

RESOLUTION #23-9-258

Authorizing Release of Performance Guarantee 2004-036, Research Park New Office Building and Site Improvements (Block 35001, Lots 10, 11, 12, 14 and 15)

WHEREAS, the Developer, S&S Investments, LLC for the Research Park New Office Building and Site Improvements project will not be proceeding with the project and the guaranteed improvements will not be completed; and

WHEREAS, Township Engineer, Mark Herrmann, recommends that the Township Committee consider the release of the performance guarantee.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the performance guarantee in the amount of \$338,137.00 plus any accrued interest be released to S&S Investments.

RESOLUTION #23-9-259

**Authorizing Release of Performance Guarantee for Road Opening Moratorium Relief –
165 Willow Road (Block 7002, Lot 50)**

WHEREAS, Township Engineer, Mark Herrmann, has recommended the release of a cash performance guarantee to Raritan Valley Habitat for Humanity, Inc., because all work has been satisfactorily completed with respect to utility openings on Willow Road, Block 7002, Lot 50 (165 Willow Road).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the cash performance guarantee in the amount of \$3,321.00 be released to Raritan Valley Habitat for Humanity.

RESOLUTION #23-9-260

**Authorizing Maintenance Guarantee Extensions for the
Completion of Improvements – Various Projects**

WHEREAS, the period for the completion of improvements on the following projects have recently expired or will expire soon. The developers for the projects below are working on completing the guaranteed improvements or are working on punch lists.

WHEREAS, Mark Herrmann, Township Engineer, has recommended that the Township Committee consider extending the time for completion of bonded improvements as follows:

Development		New Completion Date
Montgomery Ridge (JER/Herring) Residential Parcel & Landscaping	Performance Guarantee	10/01/2024
Fiveighteen Associates, LLC Parking Lot	Expansion Safety and Stabilization Guarantee	10/05/2024
Rollins-Western Real Estate Holdings	Performance Guarantee	11/07/2024

Resolution #23-9-261. Read by title.

Committee Members raised questions and concerns regarding traffic and the timing of the approval process. Lieutenant Perry advised that this is a much smaller scale event than a previous event, with an estimated number of attendees around five hundred, and the event will be contained at the airport only. Lieutenant Perry informed Committee Members that he has been in contact with applicant regarding traffic safety and enforcement. Lieutenant Perry advised that the event is being postponed until October 8, 2023 due to potential inclement weather on September 24, 2023. It was the consensus of the Committee to carry consideration to the October 5, 2023 meeting pending notification of date change.

Mayor Keenan asked for a motion to adopt Resolution #23-9-262.
Motion by Singh, seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan
NOES: None
ABSTAIN: None
ABSENT: Ahn, Todd

RESOLUTION #23-9-262

Authorizing Shared Services Agreement for Uniform Construction Code Inspection and Support Staff Services Between the Townships of Montgomery, Franklin, Branchburg and Hillsborough

WHEREAS, N.J.S.A. 40A:65-1 et seq., Uniform Shared Services and Consolidation Act, permits municipalities to enter into contracts for the purposes of sharing services; and

WHEREAS, from time to time the Townships of Montgomery, Franklin, Branchburg and Hillsborough have a need for additional Uniform Construction Code inspectors and support staff; and

WHEREAS, the Townships of Montgomery, Franklin, Branchburg and Hillsborough deem it to be in their best interests to enter into a Shared Services Agreement to provide for the sharing of services of Uniform Construction Code inspectors and support staff.

WHEREAS, the Chief Financial Officer certifies the availability of funds; and

WHEREAS, Account #01-201-22-195-100 will fund this service.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey, that the Shared Services Agreement between the Townships of Montgomery, Franklin, Branchburg and Hillsborough for Uniform Construction Code inspection and support staff services is hereby approved and the Mayor and Clerk are authorized to sign the same.

BE IT FURTHER RESOLVED that the agreement shall take effect upon the adoption of concurrent resolutions by all parties to the agreement.

Resolution #23-9-263. Read by title.
Mayor Keenan asked for a motion to adopt Resolution #23-9-263
Motion by Singh, seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan
NOES: None
ABSTAIN: None
ABSENT: Ahn, Todd

RESOLUTION #23-9-263

Authorizing Shared Services Agreement for Uniform Construction Code Inspection and Support Staff Services Between the Township of Montgomery and Princeton

WHEREAS, N.J.S.A. 40A:65-1 et seq., Uniform Shared Services and Consolidation Act, permits municipalities to enter into contracts for the purposes of sharing services; and

WHEREAS, from time to time the Township of Montgomery and Municipality of Princeton have a need for additional Uniform Construction Code inspectors and support staff; and

WHEREAS, the Township of Montgomery and the Municipality of Princeton deem it to be in their best interests to enter into a Shared Services Agreement to provide for the sharing of services of Uniform Construction Code inspectors and support staff.

WHEREAS, the Chief Financial Officer certifies the availability of funds; and

WHEREAS, Account #01-201-22-195-100 will fund this service.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey, that the Shared Services Agreement between the Township of Montgomery and the Municipality of Princeton for Uniform Construction Code inspection and support staff services is hereby approved and the Mayor and Clerk are authorized to sign the same.

BE IT FURTHER RESOLVED that the agreement shall take effect upon the adoption of concurrent resolutions by all parties to the agreement.

Resolution #23-9-264 Read by title.

Mayor Keenan asked for a motion to adopt Resolution #23-9-264

Motion by Singh, seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan

NOES: None

ABSTAIN: None

ABSENT: Ahn, Todd

RESOLUTION #23-9-264

Authorizing Award of BID for Mechanical Repair Services for Township Wastewater Treatment Facilities

WHEREAS, the following bids for Mechanical Repair Services for Montgomery Township Wastewater Treatment Facilities were received and publicly opened on September 13, 2023:

<u>BIDDER</u>	<u>YEAR ONE</u>	<u>YEAR TWO</u>
Municipal Maintenance Company		
On-Site Rate –		
Regular	\$100.00/hour	\$100.00/hour
Overtime	\$125.00/hour	\$125.00/hour
Weekends & Holidays	\$125.00/hour	\$125.00/hour
Shop Rate –		
Regular	\$55.00/hour	\$55.00/hour
Overtime	\$60.00/hour	\$60.00/hour
Weekends & Holidays	\$60.00/hour	\$60.00/hour
Discount for Parts		10%

WHEREAS, it is the recommendation of the Purchasing Agent and Chief Sewer Plant Operator that Municipal Maintenance Company be awarded the bid; it being the lowest responsible bidder; and

WHEREAS, the term of the contract is two (2) years with three (3) one-year options to renew; and

WHEREAS, the Chief Financial Officer certifies the availability of funds; and

WHEREAS, Account #08-215-55-901-1700A will fund this service.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the contract for Mechanical Repair Services is hereby awarded to Municipal Maintenance Company, 1352 Taylors Lane, Cinnaminson, New Jersey 08077 in an amount not to exceed \$200,000.00.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign said contract.

Resolution #23-9-265. Read by title.
Mayor Keenan asked for a motion to adopt Resolution #23-9-265
Motion by Singh, seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan
NOES: None
ABSTAIN: None
ABSENT: Ahn, Todd

RESOLUTION #23-9-265

Authorizing Purchase of a Mean Green Evo 74-Inch Electric Zero Turn Mower through Educational Services Commission of New Jersey (ESCNJ) for the Department of Parks and Recreation

WHEREAS, exemptions from competitive bidding are allowed for items/services purchased through a New Jersey State CO-OP per N.J.S.A. 40A:11-11; and

WHEREAS, the Township of Montgomery has determined the following cooperative pricing system identifier ESCNJ #65MCESCCPS – Bid #ESCNJ 22/23-12 has provided the Township with the most competitive price for this item; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for this purchase in Account Numbers 04-215-55-901-1699J; and

WHEREAS, the purchase price is \$47,420.97.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the purchase of a Mean Green Evo 74-inch Electric Zero Turn Mower for the Department of Parks and Recreation, at a not to exceed amount of \$47,420.97, be authorized through the utilization of the Educational Services Commission of New Jersey (ESCNJ) to:

Kenvil Power Equipment
926 US Highway 46
Kenvil, NJ 07847

APPROVAL OF MINUTES

Deputy Mayor Singh moved to approve the Regular Meeting Minutes of September 7, 2023, seconded by Barragan and carried unanimously.

Deputy Mayor Singh moved to approve the Executive Session Meeting Minutes of September 7, 2023, seconded by Barragan and carried unanimously.

Resolution #23-9-266. Read by title.

Mayor Keenan asked for a motion to adopt Resolution #23-9-266.

Motion by Singh, seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan

NOES: None

ABSTAIN: None

ABSENT: Ahn, Todd

RESOLUTION #23-9-266

PAYMENT OF BILLS – Posted

WHEREAS, the Township Committee of the Township of Montgomery has received bills to be paid as listed; and

WHEREAS, the Chief Financial Officer and the Township Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Township, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset as follows:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Township Officials are authorized to sign the checks.

NEW BUSINESS

There were no items of new business.

TOWNSHIP COMMITTEE REPORTS

There were no committee reports.

ADMINISTRATOR'S REPORT

Administrator Savron advised that the commuter bus service to New York is up and running daily at 6:30 a.m. and 7:30 a.m. in Hillsborough.

FUTURE AGENDA ITEMS

- Status of Development 2023
-

Resolution #23-9-267. Read into the record.

Mayor Keenan asked for a motion to adopt Resolution #239-267.

Motion by Singh, seconded by Barragan

ROLL CALL

AYES: Barragan, Deputy Mayor Singh, Mayor Keenan

NOES: None

ABSTAIN: None

ABSENT: Ahn, Todd

RESOLUTION #23-9-267

EXECUTIVE SESSION

BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey as follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
2. The general nature of the subjects to be discussed in this session are as follows:
 - Potential Acquisition of Property for Open Space, Conservation, Recreation and/or Municipal Purposes
 1. Block 8001 Lots 7.01 & 8 (“Staats”);
 2. Block 11001 Lot 12 (“Weber”);
 3. Block 11002 Lot 36 (“Harcarik”);
 4. Block 12001 Lot 15 (“Irish”)
 - Anticipated/Pending Litigation:
 1. Country Club Meadows v. Township of Montgomery
3. It is unknown precisely when the matter discussed in this session will be disclosed to the public. Acquisition of property and settlement of litigation shall only be approved by the Township Committee in a public session.
4. The Township Committee will return to Regular Session and may take further action.
5. This Resolution shall take effect immediately.

RETURN TO REGULAR SESSION

The Township Committee reconvened the regular session at 9:48 p.m. on motion by Deputy Mayor Singh, seconded by Barragan and carried unanimously.

ADJOURNMENT

The Township Committee adjourned at 9:48 pm. on motion by Deputy Mayor Singh, seconded by Barragan and carried unanimously.

Lisa Fania, RMC
Township Clerk

Date Approved: _____