

**FOR INFORMATIONAL PURPOSES ONLY
ADDITIONS AND/OR DELETIONS MAY OCCUR PRIOR TO MEETING TIME**

**MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, NOVEMBER 9, 2023
7:00 P.M.**

AGENDA TO THE EXTENT KNOWN

1. Proclamation – Recognizing Charter Members of the Rotary Club of Montgomery and Rocky Hill
2. Public Comment
3. Ordinance #23-1709 – An Ordinance Amending Chapter 8, Building, Housing and Farming of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey - Introduction/First Reading
4. Ordinance #23-1710 – An Ordinance Amending and Supplementing Chapter 2, Administration, of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey Creating Section 39, Appointed Office Attendance Policy - Introduction/First Reading
5. Ordinance #23-1711 - An Ordinance Amending Chapter 2, Administration, Section 2-12.6, Entitled Otto Kaufman Community Center Reservation of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey - Introduction/First Reading
6. Ordinance #23-1712 - An Ordinance Amending Chapter 2, Section 22 of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey to Comply with the Elections Transparency Act - Introduction/First Reading
7. Ordinance #23-1713 - An Ordinance Amending Chapter VII, of the Code of the Township of Montgomery, County of Somerset, New Jersey Establishing Speed Limits and Other Traffic Regulations for Mountain View Road, Pin Oak Road, and Country Club Meadows Development - Introduction/First Reading
8. Authorizing the Municipal Clerk to Certify that the Governing Body has Reviewed the Completed Best Practices Inventory at a Public Meeting
9. Official Signature – Assistant Chief Financial Officer
10. Declaring Certain Personal Property as Salvage for Scrap
11. Authorizing Refund of Overpaid 2023 Taxes (Block 21001, Lot 1.04)
12. Authorizing Refunds of Overpaid 2023 Taxes (Core Logic)
13. Authorizing Insertion of Special Item of Revenue in the 2023 Municipal Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1948) – 2023-2024 Municipal Alliance Grant
14. A Resolution to Affirm the Township of Montgomery’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
15. Authorizing Release of Maintenance Guarantee for Goddard School (Performance Guarantee)
16. Authorizing Release of Maintenance Guarantee for Goddard School (Safety and Stabilization)
17. Authorizing Release of Maintenance Guarantee for Goddard School (Landscape Buffer)

18. Authorizing Guarantee Extensions for the Completion of Improvements – Various Projects
19. Authorizing Release of Restoration Guarantee to Resolve Easement Encroachments – 147 Windsor Road (Block 4026, Lot 2)
20. Authorizing the Township of Montgomery to Accept Subgrant Award of the Federal Fiscal Year 2023 of Emergency Management Performance Grant and Emergency Management Agency Assistance
21. Authorizing the Submission of a Grant Application and Execution of Grant Contract with the Department of Community Affairs for Connectivity of Schools, Residential Neighborhoods and Other Areas
22. Authorizing the Submission of a Grant Application and Execution of Grant Contract with the Department of Community Affairs for Planting of Trees and Shrubs and Meadow Management at the Municipal Complex
23. Authorizing the Submission of a Grant Application and Execution of Grant Contract with the Department of Community Affairs for Radios, Communication Devices and Related Equipment for Montgomery Township First Responders
24. Authorizing Execution of Agreement for Receipt of ARP Funding in Support of Public Sewer and Water Improvements Between the County of Somerset and the Township of Montgomery
25. Authorizing a Professional Services Agreement for the Demolition of the Former Municipal Building at 2261Route 206 with Environmental Resolutions, Inc. (ERI)
26. Authorizing the Purchase of one Multihog MX120 Tractor for the Department of Public Works
27. Authorizing Execution of Easement Agreements – Montgomery Promenade Development
28. Approval of Minutes
29. Payment of Bills
30. Executive Session
 - Potential Acquisition for Open Space,
 - Conservation, Recreation and/or Municipal Purposes:
 1. Block 17008, Lot 1 (“Bethke”)
 - Real Estate:
 1. Municipal Property
 - Anticipated/Pending Litigation:
 1. Country Club Meadows v. Township of Montgomery
31. Adjournment