

**MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 4, 2024
7:00 P.M.**

AGENDA TO THE EXTENT KNOWN

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL** – Singh (), Barragan (), Keenan (), Taylor Todd (), Ahn ()

ALSO PRESENT – Rubinstein Quiroga (), Savron (), Fania ()

3. **NOTICE OF MEETING** – In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided on January 12, 2024 to the Courier News and the Star Ledger, posted on the municipal bulletin board, and filed with the Township Clerk.

4. **SALUTE TO THE FLAG**

5. **PROCLAMATION – Recognizing Arbor Day 2024**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is celebrated annually on the last Friday in April; and

WHEREAS, the Township of Montgomery will commemorate Arbor Day in the Township on Friday, April 12, 2024 with educational activities and tree planting; and

WHEREAS, trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water; absorbing stormwater to mitigate flooding effects; cutting heating and cooling costs; moderating the temperature; cleaning the air; producing life-giving oxygen; and providing habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, Montgomery Township has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways.

NOW, THEREFORE, BE IT PROCLAIMED, the Township Committee of the Township of Montgomery, County of Somerset, New Jersey hereby recognizes April 26, 2024 as Arbor Day and urges all citizens to support efforts to protect our trees and woodlands and to support our Township's urban forestry program.

BE IT FURTHER PROCLAIMED that the Township Committee urges all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

6. **PROCLAMATION – Recognizing National Public Health Week 2024**

WHEREAS, the week of April 1-7, 2024 is National Public Health Week, and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, public health is more than just health care; it is fostering relationships among individuals, families, and public health professionals within our community and working together to ensure that our neighborhoods and environment are free from pollution and that our food and water are safe to eat and drink; and

WHEREAS, good health requires making healthy choices that improve our health, setting an example for our family and friends; as well as supporting efforts to improve the factors that affect everyone's health and limit the ability for many people to make healthy choices; and

WHEREAS, during National Public Health Week, we celebrate the power of prevention, advocate for healthy and fair policies, share strategies for successful partnerships and champion the role of a strong public health system; and

WHEREAS, it is only when we come together that we are strong enough to create the healthiest nation in one generation.

NOW, THEREFORE, BE IT PROCLAIMED on this fourth day of April, two-thousand twenty-four, the Township Committee of the Township of Montgomery, County of Somerset, New Jersey joins with its Board of Health and its Health Department in celebrating National Public Health Week 2024, and its focus on building safe, healthy communities.

7. **PUBLIC COMMENT** – Members of the public wishing to address the Township Committee on matters pertaining to the Township will be limited to three minutes per person. If comments are similar to those already stated, please indicate your support or opposition. Groups are asked to select a spokesperson.

8. **2024 BUDGET PRESENTATION – CFO Michael Pitts**

9. **RESOLUTION 24-4-132 - 2024 MUNICIPAL BUDGET – Introduction**

BE IT RESOLVED that the statements of revenue and appropriations shall constitute the local budget for the year 2024.

BE IT RESOLVED that a summary of said budget shall be published in an official newspaper as required by law together with a notice fixing May 2, 2024 at approximately 7:00 p.m. as the date and time when the budget will be considered for final adoption.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montgomery, County of Somerset, New Jersey does hereby approve the budget for the year 2024.

MOTION to adopt Resolution #24-4-132 _____ Second _____

9. **RESOLUTION 24-4-132 - 2024 MUNICIPAL BUDGET – Introduction (cont.)**

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

10. **ORDINANCES – INTRODUCTION AND FIRST READING**

- A. **ORDINANCE #24-1721 – An Ordinance Amending Chapter 16, “Land Development,” of the Code of the Township of Montgomery (1984), County of Somerset, State of New Jersey, Adding the Requirements for Privately Owned Salt Storage for Compliance with the Municipal Stormwater Regulation Program Requirements Set Forth by The New Jersey Department of Environmental Protection**

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of April 18, 2024.

MOTION to introduce Ordinance #24-1721 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

- B. **ORDINANCE #24-1722 – An Ordinance Amending Chapter 16, “Land Development,” of the Code of the Township of Montgomery (1984), County of Somerset, State of New Jersey, Updating and Amending the Requirements for Stormwater Management for Development Within the Township**

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of April 18, 2024.

MOTION to introduce Ordinance #24-1722 _____ Second _____

10. **ORDINANCES – INTRODUCTION AND FIRST READING (CONT.)**

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

- C. **ORDINANCE #24-1723 - An Ordinance Amending and Supplementing Chapter 2 of the Code of the Township of Montgomery Entitled, “Administration,” Chapter 14 of the Code of the Township of Montgomery Entitled, “Soil and Soil Removal,” and Chapter 16 of the Code of the Township of Montgomery Entitled, “Land Development” of the Code of the Township of Montgomery (1984), County of Somerset, New Jersey (Tree Ordinance)**

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of April 18, 2024.

MOTION to introduce Ordinance #24-1723 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

- D. **ORDINANCE #24-1724 – An Ordinance of the Township of Montgomery, County of Somerset, State of New Jersey, Adding Chapter 8-9 Lead-Based Paint Inspections, to the Code of the Township of Montgomery (1984)**

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of April 18, 2024.

MOTION to introduce Ordinance #24-1724 _____ Second _____

10. **ORDINANCES – INTRODUCTION AND FIRST READING (CONT.)**

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

- E. **ORDINANCE #24-1725 – An Ordinance Reappropriating \$1,759,536 Proceeds of Obligations not Needed for Their Original Purpose in Order to Provide for the Township’s Obligation Under its Redevelopment Agreement by and Between the Township and RPM Development, LLC to Provide for Costs Related to Construction of Affordable Housing in and by the Township of Montgomery, in the County of Somerset, New Jersey**

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of April 18, 2024.

MOTION to introduce Ordinance #24-1725 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

11. **ORDINANCES – PUBLIC HEARING/FINAL ADOPTION**

- A. **ORDINANCE #24-1720 – An Ordinance of the Township of Montgomery in Somerset County Authorizing the Transfer of Interest in Property Designated as Block 20001, Lot 10.07 to RPM Development, LLC for the Development of a Municipally Sponsored 100% Senior Affordable Housing Project**

MOTION to CLOSE the Public Hearing _____ Second _____

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 4th day of April, 2024 and that the ordinance summary be published in an official newspaper as required by law.

11. **ORDINANCES – PUBLIC HEARING/FINAL ADOPTION (CONT.)**

MOTION to adopt Ordinance #24-1720 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

12. **CONSENT AGENDA** – All matters listed on the consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

A. RESOLUTION #24-4-133 – Authorizing Redemption of Tax Sale Certificate #22-000040

WHEREAS the Township received payment for the redemption of Tax Sale Certificate #22-000040 in the amount of \$990,756.40.

BE IT RESOLVED that a refund in the amount of \$990,756.40 be given to C&E Tax Lien Fund I, Christiana T C/F CE1/Firsttrust, P.O. Box 5021, Philadelphia, PA 19111-5021 for the Redemption of Tax Sale Certificate #22-000040 on Block 28001 Lot 5.02.

Tax Lien Redemption

Certificate Amount	\$ 109.83
Subsequent Charges	\$ 791,602.32
Year End Penalty	\$ 43,892.69
Interest Amount	\$ 130,084.56
Search Fee	\$ 12.00
Recording Fee	\$ 55.00
PREMIUM	\$ 25,000.00
TOTAL	\$ <u>990,756.40</u>

B. RESOLUTION #24-4-134 – Amending Resolution #24-3-123 Authorizing Outdoor Assembly Permits for Princeton Show Jumping to Correct Dates

WHEREAS, Resolution #24-4-123 authorizing outdoor assembly permits for Princeton Show Jumping was adopted by the Township Committee March 21,2024; and

WHEREAS, the dates October 3-6, 2024 were omitted.

NOW, THEREFORE, BE IT RESOVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the outdoor assembly permits authorized by the Township Committee by Resolution #24-4-123 be amended to include the dates October 3-6, 2024.

12. **CONSENT AGENDA (CONT.)**

C. **RESOLUTION #24-4-135 – Authorizing Release of Performance Guarantee for Road Opening Permit 23-R-06 – 140 Monroe Avenue (Block 7015, Lot 3)**

WHEREAS, Mark Herrmann, Township Engineer, has recommended the release of a cash performance guarantee to Alexandra Weigand because all work has been satisfactorily completed with respect to a street opening permit at Block 7015, Lot 3.

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 \$720.00 be released to Alexandra Weigand, 140 Monroe Avenue, Belle Mead, NJ 08558.

MOTION to adopt Consent Agenda, **Resolutions #24-4-133 to #24-4-135** _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

13. **RESOLUTIONS**

A. **RESOLUTION #24-4-136 – Authorizing a One-year Extension of Farm Lease Agreements**

WHEREAS, the Township owns fourteen (14) parcels of real property situate in the Township of Montgomery, most of which has been designated either as Green Acres funded or unfunded parkland, which have been farmed by private farmers under separate Farming Agreements between the Township and the farmers since 2014 and executed pursuant to the provisions of the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq.; and

WHEREAS, the current Farming Agreements expired on December 31, 2023, and the farmers have expressed their intent to continue to farm said parcels subject to the terms of the existing Farming Agreements for calendar year 2024, for the following parcels:

Property #1 Block 14001, Lot 37 (Skillman Road between Otto Kaufman and Skillman Post Office) – 24 tillable acres;

Property #2 Block 22001, Lots 10 & 11 (Bridgepoint Road) – 7.5 tillable acres;

Property #3 Block 29001, Lots 5 & 5.01 (Montgomery Road across from Stonebridge) – 8 tillable acres;

Property #4 Block 23001, Lot 13 (Montgomery Road behind/around Stonebridge) – 40 tillable acres;

Property #5 Block 18026, Lot 27 (Dead Tree Run Road across from Summit Drive) – 48 tillable acres;

Property #6 Block 20001, Lot 4 (206 north of Nassau Tennis Club) – 4.5 tillable acres;

13. **RESOLUTIONS (CONT.)**

- Property #7 Block 11001, Lot 56 (Hollow Road by the railroad tracks) – 42 tillable acres;
- Property #8 Block 27001, Lot 6 (Route 518 next to Washington Well Farm) – 28 tillable acres;
- Property #9 Block 31010, Lot 6 (Corner of Provinceline Road and Cherry Valley Road) – 37 tillable acres;
- Property #10 Block 34001, p/o Lot 35 & p/o Lot 35.01 (Route 518 adjacent to Lenape Swim Club) – 36 tillable acres;
- Property #11 Block 15001, Lot 29 & 34 Sunset Road and Kildee Road) – 28 tillable acres;
- Property #12 Block 15001, Lot 31 (Corner of Route 208 and Dutchtown-Harlingen Road) – 40.5 tillable acres;
- Property #13 Block 15001, Lot 26 & Block 15004, Lot 9 (Dutchtown-Harlingen Road) – 28 tillable acres;
- Property #14 Block 34001, Lot 43.07 (Route 518) – 3.5 tillable acres;

WHEREAS, pursuant to the terms of the Local Lands and Buildings Law (N.J.S.A. 40A:12-14), a lease by a municipal corporation to a private person, except for a lease to a private person for a public purpose, is required to be made to the highest bidder by open public bidding at auction or by submission of sealed bids; and

WHEREAS, the Township is in the process of preparing bid specifications for the new Farming Agreements; and

WHEREAS, the Township wishes to allow the farmers to continue to farm said parcels subject to the terms of the existing Farming Agreements for calendar year 2024 through a temporary use agreement, to afford the Township sufficient time to elicit bids.

WHEREAS, the Township has received approval from the Green Acres Program to allow the Farming Agreements to continue for an additional year to expire on December 31, 2024; and

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

1. The foregoing recitals are incorporated herein as if fully restated.
2. The Mayor, Administrator, Clerk and other appropriate Township staff and officials are hereby authorized to undertake any and all acts and execute any and all documents as may be necessary and proper to effectuate the terms hereof and extend the Farming Agreements with the current farmers on the above-listed properties through December 31, 2024.

MOTION to adopt Resolution #24-4-136 _____ Second _____

13. **RESOLUTIONS (CONT.)**

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

B. RESOLUTION #24-4-137 – Authorizing Contract Extension #1 for Sewer Excavation and Repair Services – Galbraith & Son Excavation

WHEREAS, Resolution #22-4-103 adopted April 7, 2022 awarded a contract for sewer excavation and repair services for a two-year period with the option for three (3) one-year extensions to Galbraith & Son Excavation; and

WHEREAS, N.J.S.A. 40A:11-15 provides that the contract shall be awarded by resolution of the governing body upon a finding by the governing body that the services are being performed in an efficient manner; no such contract shall be extended so that it runs for more than a total of five consecutive years; any price change included as part of the extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the twelve (12) consecutive months preceding the most quarterly calculation available at the time the contract is renewed; and the terms and conditions of the contract remain substantially the same; and

WHEREAS, the contract shall not exceed \$50,000.00 for the one-year term; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account numbers: 08-215-55-901-1700A; 08-215-55-901-1685A.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montgomery, County of Somerset, New Jersey hereby approves contract extension #1 with Galbraith & Son Excavation for sewer excavation and repair services effective April 8, 2024 to April 7, 2025 pursuant to the amounts stated above.

BE IT FURTHER RESOLVED that terms and conditions of the contract remain in force.

MOTION to adopt Resolution #24-4-137 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

13. **RESOLUTIONS (CONT.)**

C. **RESOLUTION #24-4-138 – Approving and Authorizing the Execution of an Amended Redevelopment Agreement Between the Township of Montgomery and RPM Development, LLC for Property Located at Orchard Road and Headquarters Park Drive, also Known as Block 20001, Lot 10.05, Located in an Area in Need of Redevelopment for Development of an Affordable Housing Project**

WHEREAS, on May 6, 2021, the Township Committee of the Township of Montgomery (“Township”) adopted Resolution No.: 21-5-125, conditionally designating RPM Development, LLC (“RPM”) as the Redeveloper of a subdivided portion of the Redevelopment Area to be known as Block 20001, Lot 10.07 (the “Property”); and

WHEREAS, on June 17, 2021, the Township Committee authorized the execution of a Redevelopment Agreement between the Township and RPM; and

WHEREAS, the Township now wishes to enter into the attached Amended Redevelopment Agreement with RPM; and

WHEREAS, a draft of the proposed Amended Redevelopment Agreement between the Township and RPM has been prepared and is attached hereto; and

WHEREAS, Township professionals have reviewed the proposed Amended Redevelopment Agreement and have determined that the terms and conditions set forth therein are feasible, reasonable, and in accordance with sound planning principles.

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

Section 1. The above WHEREAS paragraphs are hereby incorporated herein by reference as though specifically set forth herein below.

Section 2. The Township Committee hereby approves and authorizes the execution of an amendment to the Redevelopment Agreement between the Township of Montgomery and RPM Development Group LLC, 77 Park Street, Montclair, New Jersey 07042 for the redevelopment of a portion of Orchard Road and Headquarters Park Drive, also to be known as Block 20001, Lot 10.07 for the Project.

Section 3. The Mayor and Township Clerk are hereby authorized to execute the Amended Redevelopment Agreement, substantially consistent with the form of agreement attached hereto, to effectuate the completion and implementation of the Project, subject to final review by Township counsel as to legal form and content. between the Township of Montgomery and RPM Development Group LLC, 77 Park Street, Montclair, New Jersey 07042 for the redevelopment of a portion of Orchard Road and Headquarters Park Drive, also to be known as Block 20001, Lot 10.07 for the Project.

BE IT FURTHER RESOLVED that if any part(s) of this resolution shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this resolution; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, and that a notice of this action shall be published in the official newspaper authorized to publish legal notices for the Township as required by law and that a copy of this resolution shall be filed in the Office of the Township Clerk.

13. **RESOLUTIONS (CONT.)**

MOTION to adopt Resolution #24-4-138 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

D. RESOLUTION #24-4-139 – Authorizing a Shared Services Agreement Between the Township of Hillsborough and Montgomery Township for LEAP Implementation Grant

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Township of Hillsborough and Montgomery Township propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to purchase a shared social services van for use in community outreach and public health fairs and events, which will benefit the residents of both participating local units; and

WHEREAS, the Township of Hillsborough has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Montgomery Township, County of Somerset, New Jersey that Montgomery Township does hereby join with the Township of Hillsborough in applying for a LEAP Implementation Grant in the amount of \$400,000 to support implementation of this shared service.

MOTION to adopt Resolution #24-4-139 _____ Second _____

13. **RESOLUTIONS (CONT.)**

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

E. RESOLUTION #24-4-140 – Authorizing Execution of Construction Sequence Agreement for RPM Development, Headquarters Drive Urban Renewal Associates, LP

BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the Mayor and Clerk are hereby authorized to execute a Construction Sequence Agreement with RPM Development, LLC’s affiliate Headquarters Drive Urban Renewal Associates, LP (“RPM”), with respect to the proposed age restricted affordable rental apartments located on Block 20001, proposed Lot 10.07 (part of Lot 10.05), subject to review and approval of the Township Engineer and Township Attorney as to form and content.

MOTION to adopt Resolution #24-4-140 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

F. ESOLUTION #24-4-141 – Authorizing the Appointment of Lorette Prudent to the Economic Development Commission

BE IT RESOLVED by the Mayor with consent of the Township Committee of the Township of Montgomery, County of Somerset, New Jersey, that Lorette Prudent is hereby appointed as a member of the Economic Development Commission for a three-year term expiring December 31, 2026.

MOTION to adopt Resolution #24-4-141 _____ Second _____

13. **RESOLUTIONS (CONT.)**

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

14. **APPROVAL OF MINUTES**

There are no minutes for consideration.

15. **RESOLUTION #24-4-142 - 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.

MOTION to adopt Resolution #24-4-142_____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

16. **CORRESPONDENCE**

There is no correspondence.

17. **NEW BUSINESS AND OLD BUSINESS**

There are no matters of new or old business.

18. **TOWNSHIP COMMITTEE REPORTS**

19. **ADMINISTRATOR'S REPORT**

20. **FUTURE AGENDA ITEMS**

21. **RESOLUTION #24-4-143 – 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:
 - Attorney-Client Privilege
 - 1. Financial Agreement
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.

MOTION to adopt Resolution #24-4-143_____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

MOTION to CLOSE Executive Session and open Regular Session _____ Second _____ Favor ____ Opposed _____

22. **ADJOURNMENT**

MOTION to adjourn _____ Second _____ Favor _____ Opposed _____