MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 18, 2024
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Proclamation – Launching the Montgomery Township Mayors Wellness Campaign
2. Recognizing the Month of January as Radon Action Month
3. Public Comment
4. Ordinance #24-1715- An Ordinance of the Township of Montgomery, Somerset County, New Jersey Concerning Licenses for Towing and Storing of Motor Vehicles in Replacing Chapter 4A of The Code of the Township of Montgomery (1984) – Introduction/First Reading
5. Authorizing Refund of Overpaid 2023 Taxes (Block 12001, Lot 19)
6. Authorizing Redemption of Tax Sale Certificate #23-00017
7. Authorizing Release of Performance Guarantee for Road Opening Permit 23-R-20 – Princeton Gardens (Block 37001, Lot 30)
8. Authorizing Release of Performance Guarantee for Road Opening Permit 23-R-22 – Princeton Gardens (Block 37002, Lot 3.02)
9. Authorizing Release of Performance Guarantee for Road Opening Permit 23-R-32 – 9 Bethpage Drive (Block 31008, Lot 25)
10. Authorizing Release of Performance Guarantee for Road Opening Permit 23-R-34 – 11 Bethpage (Block 31008, Lot 24)
11. Authorizing the Issuance of 2024 Towing License – Stewart's Towing, Inc.
12. Authorizing Shared Services Agreement Between the Township of Montgomery and the County of Somerset for 2024 Recycling
13. Authorizing Professional Services Agreement with General Code for Codification Services for the Ordinances of the Township of Montgomery
14. 2024-2025 Municipal Alliances Grant
15. Authorizing the Purchase of CrowdStrike Falcon Complete Endpoint Protection Proprietary Computer Software
16. Authorizing 2024 Appointments in the Office of Emergency Management
17. Authorizing Lease of Public Property by Submission of Sealed Bids for Wireless Telecommunications Facility
18. Supporting the Designation of the Sourland Mountain Region as a Special Resource Area
19. Authorizing Mark Herrmann and Olu Ochei to be the Authorized Representatives for the Pike Brook Wastewater Treatment Plant Upgrade and expansion Project with Respect to the New Jersey Environmental Infrastructure Loan

20. Authorization to Execute Treatment Works Approval Permit Application (TWA) for the Pike Brook Wastewater Treatment Plant Upgrade and Expansion Project

21. Payment of Bills

22. Correspondence

23. Executive Session:

1. Personnel:	Police Interview
2. Potential Acquisition for Open Space, Conservation, Recreation and/or Municipal Purposes:	1.Block 8001, Lots 7.01 & 8 (“Staats”) 2.Block 12001, Lot 15 (“Irish”) 3.Block 15002, Lot 1 (“Tucker”)
3. Anticipated/Pending Litigation:	Country Club Meadows v. Township of Montgomery