MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 1, 2024
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Proclamation - Black History Month

2. Presentation - Finance Update

3. Public Comment

4. Public Hearing - All-Inclusive Playground

5. Resolution #24-2-65 - State of NJ Department of Environmental Protection Green Acres Program Enabling Resolution for Supplemental Funding Request – All-Inclusive Playground

6. Ordinance #24-1716 - An Ordinance of the Township of Montgomery to Exceed the Municipal Budget Appropriation Limits Providing for a 3.5% "Cap" for the 2024 Budget and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14a – Introduction/First Reading

7. Ordinance #24-1715 - An Ordinance of the Township of Montgomery Concerning Licenses for Towing and Storing of Motor Vehicles in Replacing Chapter 4A of The Code of the Township of Montgomery – Public Hearing/Final Adoption

8. Resolution #24-2-66 - Authorizing Redemption of Tax Sale Certificate #23-00052

9. Resolution #24-2-67 - Authorizing Redemption of Tax Sale Certificate #23-00005

10. Resolution #24-2-68 - Authorizing Redemption of Tax Sale Certificate #23-00033

11. Resolution #24-2-69 - Authorizing 2024 Professional Services Agreements

12. Resolution #24-2-70 - Authorizing the Execution of a Shared Services Agreement with the Township of Branchburg for Public Health Nursing

13. Resolution #24-2-71 - Authorizing the Execution of a Shared Services Agreement with the Township of Branchburg for Health Education Services

14. Resolution #24-2-72 - Authorizing Fireworks Display (Bedens Brook Club)

15. Resolution #24-2-73 - Authorizing 2024 Township Committee Appointments

16. Resolution #24-2-74 - Authorizing the Appointment of Assistant Chief Financial Officer/Deputy Tax Collector

17. Resolution #24-2-75 - Authorizing Guarantee Extensions for the Completion of Improvements – Various Projects

18. Resolution #24-2-76 - Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program

19. Resolution #24-2-77 - State of NJ Department of Environmental Protection Green Acres Program Enabling Resolution for Supplemental Funding Request – Open Space Acquisition

20. Resolution #24-2-78 - Authorizing the Submission of Application to 2024 Sustainable Jersey Grant

21. Resolution #24-2-79 - Authorizing the Extension of Contract for Fleet Management and Maintenance Services – First Vehicle Services

22. Resolution #24-2-80 - Authorizing the Execution of Construction Sequence Agreement – BPS Development

23. Resolution #24-2-81 - Authorizing the Settlement of Tax Appeal Regarding Lot 6 in Block 31003

24. Approval of Minutes

25. Resolution #24-2-82 - Payment of Bills

26. Correspondence

27. Resolution #24-2-83 – Closed Session

1. Anticipated/Pending Litigation	1. Country Club Meadows v. Township of Montgomery
2. Real Estate	1. Municipal Property