MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, MAY 16, 2024
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Dedication of Brecknell Way

2. Proclamation - Recognizing Municipal Clerks' Week - May 5 - May 11, 2024

3. Presentation - Eagle Scout Project - Jensen Lin

4. Public Comment

5. Ordinance #24-1733 - An Ordinance Amending Chapter XII "Sewer and Water" of the Code of the Township of Montgomery (1984) to Establish the 2024 Sewer Capacity Charges and Service Rates - Introduction/First Reading

6. Ordinance #24-1734 - Bond Ordinance Providing for the Pike Brook Wastewater Treatment Plant Upgrade and Expansion Project in and by the Township of Montgomery, in the County of Somerset, New Jersey, Appropriating $14,600,000 Therefor and Authorizing the Issuance of $14,600,000 Bonds or Notes of the Township to Finance the Cost Thereof - Introduction/First Reading

7. Ordinance #24-1731 - Bond Ordinance Providing For the Improvement of the Sewer System in and by the Township of Montgomery, in the County of Somerset, New Jersey, Appropriating $250,000 Therefor and Authorizing the Issuance of $250,000 Bond or Notes of the Township to Finance the Cost Thereof - Public Hearing/Final Adoption

8. Ordinance #24-1732 - An Ordinance Establishing A Comprehensive Salary and Wage Plan for the Township of Montgomery, Somerset County, and to Provide for its Administration in 2024 - Public Hearing/Final Adoption

9. Resolution #24-5-174 - Authorizing Access and Use Agreement Between the Township of Montgomery and Montgomery Township Board of Education for Swimming Pool Located at Montgomery High School

10. Resolution #24-5-175 - Authorizing Outdoor Assembly Permit - Ride for Freedom - Rolling Thunder Inc. (May 26, 2024)

11. Resolution #24-5-176 - Authorizing Township Committee Appointments to the Board of Health

12. Resolution #24-5-177 - Authorizing New Hires/Promotions

13. Resolution #24-5-178 - Authorizing an Agreement for Sewer Capacity Reservation in the Skillman Village Sewage Treatment Plant - Montgomery Crossing Phase 1A, Proposed Block 28009, Lots 2.01-2.20 Condo (Now or Formerly Block 28009 Lot 2)

14. Resolution #24-5-179 - Authorizing and Approving Execution of a First Amendment to the Amended and Restated Lease Purchase Agreement with the Somerset County Improvement Authority

15. Resolution #24-5-180 - Authorizing Use Agreement Between Montgomery Township and Montgomery Township Friends of Open Space for the Montgomery Farmers Market

16. Resolution #24-5-181 - Amending Resolution #24-5-181 Authorizing a Shared Services Agreement Between the Montgomery Board of Education and Township of Montgomery for the Construction and Use of Pickleball Courts to Change the Contract Amount
17. Resolution #24-5-182 – Denial of Outdoor Assembly Permit – Car Show – Princeton Airport (June 2, 2024)

18. Resolution #24-5-183 – Payment of Bills - Posted

19. Approval of Minutes

20. Correspondence

21. New Business and Old Business

22. Resolution #24-5-184 - Authorizing the Closure of Hollow Road - Film Production at Stoutsburg Sourland African American Museum

23. Township Committee Reports

24. Administrator's Reports

25. Resolution #24-5-185 - Executive Session

    - Attorney Client Privilege — 1. SJC
    - Personnel — 1. Community Resource Manager & Senior Center Director

26. Future Agenda Items

27. Adjournment