MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 6, 2024
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Proclamation – Recognizing Eagle Scouts Lucas Clark, Joshua Darrow, Benjamin Edelstein, Jai Narula, Samuel Orshan and Zachary Rizzi

2. Proclamation – Recognizing Juneteenth

3. Proclamation – Recognizing June as LGBTQIA+ Pride Month

4. Resolution #24-6-187 – Authorizing Appointments to the 2024-2025 Youth Leadership Council

5. Resolution #24-6-188 – Authorizing Township Committee Appointments to the Zoning Board of Adjustment

6. Resiliency Efforts Update

7. Public Comment

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. 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 – Public Hearing/Final Adoption

10. 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 – Public Hearing/Final Adoption

11. Resolution #24-6-189 – Requesting the State of New Jersey to Pursue Regional Solutions to the Flooding within the Millstone River Basin

12. Resolution #24-6-190 – Authorizing Insertion of Special Item of Revenue in the 2024 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) – Sustainable Jersey Grant

13. Resolution #24-6-191 – Authorizing Insertion of Special Item of Revenue in the 2024 Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) – Floodplain Restoration Grant

14. Resolution #24-6-192 – Authorizing Release of Performance Guarantee for Road Opening Permit 23-R-47 – 53 Roanoke Road (Block 21012, Lot 18)

15. Resolution #24-6-193 – Authorizing Release of Performance Guarantee for Road Opening Permit 23-R-48 – 1 Cheshire Lane (Block 4028, Lot 7)

16. Resolution #24-6-194 – Authorizing New Hires

17. Resolution #24-6-195 – Endorsing NJDEP Treatment Works Approval (TWA) Application – Malvern School Properties, L.P. (Block 28010, Lots 57-58, Proposed Lot 57.01)

18. Resolution #24-6-196 – Authorizing Execution of Construction Sequence Agreement for HMH Carrier Clinic, Inc., Expansion of Adolescent Building (Block 2001, Lot 2 and Block 1001, Lot 14.02)

19. Resolution #24-6-197 – Authorizing a Sewer Participation Agreement in the Pike Brook Sewage Treatment Plant with 18 Cleef Drive, LLC, for 18 Cleef Drive (Block 7002, Lot 19)

20. Resolution #24-6-198 – Authorizing Change Order #1 (Final) for BID #B05-2023 – 2023 Road Improvements (Decrease) and Time Extension

21. Resolution #24-6-199 – Authorizing the Settlement of a Tax Appeal Regarding Lot 1 in Block 6001

22. Resolution #24-6-200 – Authorizing Award of Contract to Gabrielli Truck Sales for One 2025 Kenworth Model T480V Dump Truck

23. Resolution #24-6-201 – Authorizing Award of Contract to Riverview Paving, Inc. for Road Resurfacing – Dutchtown Zion Road and Benjamin Boulevard

24. Resolution #24-6-202 – Amending Resolution #24-5-168 Designating Specific Tracts of Municipally-owned Parks and Open Spaces to be included in the Montgomery Township Deer Management Program for 2024-2025 to Amend the Nicolaysen parcel to include Block 34001, Lot 40 ("Jefferson")

25. Resolution #24-6-203 – Authorizing Award of a One-year Contract for Professional Grant Services to Bruno Associates, Inc.

26. Approval of Minutes

27. Resolution #24-6-204 – Payment of Bills - Posted

28. Correspondence

29. New Business and Old Business
    - Update: Wind Turbines
    - Update: Municipal Center Green Initiative Advisory Committee
    - Precision Autoworks, LLC – Applications for Outdoor Assembly and Amplification Permits
    - NJ Motor Vehicle Commission Mobile Unit, July 3, 2024
    - Board of Health Ordinance #2024-02 Adding Chapter BH20 Body Art Licensing and Procedures
    - Somerset County Economic Development request for "Film Ready" Certification for Montgomery
    - Update new OPRA legislation

30. Township Committee Reports

31. Administrator's Reports

32. Future Agenda Items
    - Animal Control Solutions mid-year review

33. Resolution #24-6-206 - Executive Session
    - Potential Acquisition of Property for Open

Space, Conservation, Recreation and/or Municipal Purposes

Sewer Easement

- Attorney Client Privilege

Public Contracting

- Potential Litigation

1. Unfair Practice Charge
2. Country Club Meadows Update

34. Adjournment