MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, JUNE 20, 2024
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Proclamation – Recognizing Eagle Scouts
2. Proclamation – Recognizing Montgomery Emergency Medical Services Cadets for Dedicated Service
3. Proclamation – Recognizing Retirees
4. Public Comment
5. Resolution #24-6-206 – Authorizing Refund of 2024 Taxes (Block 7032, Lot 22)
6. Resolution #24-6-207 – 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) – 2024 Vaccination Grant
7. Resolution #24-6-208 – 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) – 2024 Deer Management Grant
8. Resolution #24-6-209 – Authorizing Renewal of 2024-2025 Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses
9. Resolution #24-6-210 – Authorizing Renewal of Inactive Plenary Retail Consumption and Distribution Licenses
10. Resolution #24-6-211 – Classification of Permanent Police Officer – Alexander Santamorena
11. Resolution #24-6-212 – Authorizing Appointments of Alternate Police Advisors to the Wildlife Management Committee
12. Resolution #24-6-213 – Authorizing Guarantee Extensions for the Completion of Improvements – Various Projects
13. Resolution #24-6-214 – 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) – HIF Wellness Grant
14. Resolution #24-6-215 – Authorizing 100% Disabled Veteran Property Tax Exemption
15. Resolution #24-6-216 - Authorizing Land Purchase Agreement (Block 17008, Lot 1 – Bethke)
16. Resolution #24-6-217 – Authorizing Contract Award to Nielson of Morristown for the Purchase of Two 2023 Dodge Durango Pursuit All Wheel Drive Vehicles for the Police Department
17. Resolution #24-6-218 – Authorizing Contract Extension for Janitorial Services for Municipal Offices, Police Department, Library, Otto Kaufmann Community Center and Public Works Facility
18. Resolution #24-6-219 – Authorizing Contract Extension for Chemicals for Wastewater Treatment
19. Resolution #24-6-220 – Authorizing Outdoor Assembly Permit – Precision Autoworks, LLC Car Show, Princeton Airport

20. Resolution #24-6-221 – Designating the Undeveloped Portion of Lot 1 in Block 4020 as Shown on the Tax Map of the Township of Montgomery Consisting of Approximately 11.9 Acres as a Non-Condemnation Area in Need of Redevelopment

21. Resolution #24-6-222 – Authorizing Award of Contract to Bryan Electric for the Purchase and Installation Of Two ChargePoint Charging Stations at the Municipal Center

22. Resolution #24-6-223 – Authorization to Phase the 2024 Municipal Aid Township Line Road Improvements Project Limits Through a Scope Modification

23. Resolution #24-6-224 – Authorizing Submission of a Grant Application and Execution of a Grant Contract With the New Jersey Department of Transportation for a Township Line Road Improvements Project (Phase 2)

24. Resolution #24-6-225 – Authorizing Execution of Construction Sequence Agreement for Malvern School Properties, L.P., Childcare Facility (Block 28010, Lots 57 and 58 – Proposed Lot 57.01

25. Resolution #24-6-226 – Authorizing the First Amendment to Construction Sequence Agreement - Montgomery Promenade Development

26. Resolution #24-6-227 – Amending Resolution #24-2-80 Authorizing Execution of Construction Sequence Agreement – BPS Development Co. to Reflect a Name Change

27. Resolution #24-6-228 – Amending Resolution #24-5-169 Authorizing Execution of an Easement Agreement With BPS Development Co. for the Proposed Assisted Living and Memory Care Facility (Block 28003, Lot 211) to Reflect a Name Change and Change of Address

28. Resolution #24-6-229 – Authorizing Agreement for the Acquisition of a Sewer Easement

29. Approval of Minutes

30. Resolution #24-6-230 – Payment of Bills - Posted

31. Correspondence

32. New Business and Old Business
    - Application for Outdoor Assembly and Amplification permits – Fresh Status Events, Car Show, August 17, 2024, Princeton Airport, Skillman, NJ
    - Township Committee August meeting dates
    - Township Committee October 24 meeting date

33. Township Committee Reports

34. Administrator's Reports

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

36. Resolution #24-6-231 - Executive Session
    - Personnel: Police Interviews
    - Contract Negotiations Non-collective bargaining

37. Adjournment