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

AGENDA TO THE EXTENT KNOWN

1. Resolution #24-8-249 - Authorizing the Appointment of Probationary Patrol Officer Piper Ford in the Montgomery Township Police Department

2. Oath of Office - Patrol Officer Piper Ford

3. Resolution #24-8-250 - Authorizing the Promotion of Patrol Officer James Ward to Sergeant in the Montgomery Township Police Department

4. Oath of Office - Sergeant James Ward

5. Proclamation - Recognizing Michael Consulmagno, Montgomery Township Department of Parks and Recreation for Act of Heroism

6. High School Tennis Courts - Update

7. Public Comment

8. Ordinance #24-1739 - An Ordinance Amending Section 2-3.2 "Appropriate Authority," of the Township of Montgomery Municipal Code - Introduction/First Reading

9. Ordinance #24-1735 - An Ordinance of the Township of Montgomery in Somerset County, New Jersey Providing for the Acquisition of Block 11001, Lot 35 Located on Servis Road in the Township of Montgomery ("Hunt/Skillman" Property) - Public Hearing/Final Adoption

10. Ordinance #24-1737 - An Ordinance Amending Police Department Membership - Public Hearing/Final Adoption

11. Ordinance #24-1738 - An Ordinance Providing for the Acceptance of Right-of-Way Dedication Deed Along Brecknell Way from Malvern School Properties, L.P. - Public Hearing/Final Adoption

12. Resolution #24-8-251 - Authorizing Refund of 2024 Sewer Overpayment (Block 37003, Lot 6.784)

13. Resolution #24-8-252 - Authorizing Redemption of Tax Sale Certificate #23-00034

14. Resolution #24-8-253 - Authorizing Redemption of Tax Sale Certificate #23-00039

15. Resolution #24-8-254 - Authorizing Refund of 2024 Sewer Overpayment (Block 17005, Lot 10)

16. Resolution #24-8-255 - Authorizing Temporary Road Closure – Block Party – Knickerbocker Drive

17. Resolution #24-8-256 - Authorizing Temporary Road Closure – Block Party – Cherry Brook Drive

18. Resolution #24-8-257 - Authorizing Redemption of Tax Sale Certificate #23-00011

19. Resolution #24-8-258 - Authorizing Redemption of Tax Sale Certificate #23-00015

20. Resolution #24-8-259 - Authorizing Redemption of Tax Sale Certificate #23-00054

21. Resolution #24-8-260 - Authorizing Redemption of Tax Sale Certificate #23-00044

22. Resolution #24-8-261 - Authorizing Insertion of Special Item of Revenue in the Municipal Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) – Recreation Improvement Grant

23. Resolution #24-8-262 - Extending the Third Quarter Property Tax Grace Period

24. Resolution #24-8-263 - Authorizing Redemption of Tax Sale Certificate #23-00024

25. Resolution #24-8-264 - Authorizing Redemption of Tax Sale Certificate #23-00038

26. Resolution #24-8-265 - Authorizing Redemption of Tax Sale Certificate #23-00043

27. Resolution #24-8-266 - Authorizing Professional Services Agreement for Bidding and Construction Administration Services – Pike Brook Wastewater Treatment Plant Upgrade and Expansion Project

28. Resolution #24-8-267 - Authorizing Endorsement of NJDEP Treatment Works Approval (TWA) Application – Harlingen Associates, LLC (Block 6001, Lots 33, 34, 34.01, 35, 35.01, 36)

29. Resolution #24-8-268 - Authorizing Guarantee Extensions for the Completion of Improvements – Various Projects

30. Resolution #24-8-269 - Authorizing Refund of Overpayment of 2024 Taxes (Block 28001, Lot 5.48)

31. Resolution #24-8-270 - Authorizing Professional Services Administration for Bidding and Construction Administration Services - Stormwater Basin Retrofits – Princeton Hydro, LLC

32. Resolution #24-8-271 - Appointing the Township Administrator Acting Clerk in the Absence of the Township Clerk

33. Resolution #24-8-272 – Authorizing the Appointment of Beverley Meaux to the Economic Development Commission

34. Resolution #24-8-273 - Authorizing Appointment to the Zoning Board of Adjustment

35. Resolution #24-8-275 - Authorizing Execution of Easement Agreements – Malvern School Properties, L.P.

36. Approval of Minutes

37. Resolution #24-8-276 - Payment of Bills – Posted

38. Correspondence
    - OEM Coordinator recommendation for Deputy Coordinator Appointment

39. New Business and Old Business
    - Luscious Spirits Alcoholic Beverage Control Seasonal Farm Market Permit

40. Township Committee Reports

41. Administrator's Reports

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

43. Resolution #24-7-277 - Executive Session

- Attorney Client Privilege:
  1. Redeveloper Negotiations
  2. Updates to Personnel Policy
- Potential Litigation:
  1. Pure Earth Recycling Site
  2. Cease and Desist

44. Adjournment