MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 5, 2024
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Presentation – Eagle Scout Project – Ryan Babler

2. Department of Public Works - Report

3. Public Comment

4. Resolution #24-9-302 – Authorizing Redemption of Tax Sale Certificate (#23-00009)

5. Resolution #24-9-303 – Authorizing the Cancellation of 2023 and 2024 Taxes (Block 13001, Lot 11)

6. Resolution #24-9-304 - Authorizing Insertion of Special Item of Revenue in the Municipal Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948) – Opioids Settlement

7. Resolution #24-9-305 - Authorizing Insertion of Special Item of Revenue in the Municipal Budget Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948) – Clean Communities Grant

8. Resolution #24-9-306 – Declaring Certain Personal Property as Salvage for Scrap

9. Resolution #24-9-307 – Authorizing Guarantee Extensions for the Completion of Improvements – Various Projects

10. Resolution #24-9-308 – Authorizing Redemption of Tax Sale Certificate (#23-00047)

11. Resolution #24-9-309 – Authorizing and Directing the Montgomery Township Planning Board to Conduct a Preliminary Investigation to Determine Whether Certain Property Located at the Intersection of State Highway Route 206 and County Route 518 Designated as Lots 59, 61, 62, and 64 in Block 28010 on the Tax Map of the Township of Montgomery Meets the Criteria for Designation as a Condemnation Redevelopment Area

12. Resolution #24-9-310 – Authorizing Appointment to the Zoning Board of Adjustment

13. Resolution #24-9-311 – Authorizing Land Purchase Agreement (Block 8001, Lot 8 – Staats)

14. Resolution #24-9-312 – Approving Amendments to the Montgomery Township Personnel Policies and Procedures Manual

15. Resolution #24-9-313 – Authorizing Contract Extension for Submersible Pump Repair Services

16. Resolution #24-9-314 – Authorizing Award of Contract to Foley, Inc. for Generator Maintenance and Emergency Repair Services Through Morris County Cooperative for the Montgomery Township Sewer Authority

17. Resolution #24-9-315 – Authorizing Award of Contract to Foley, Inc. for Generator Maintenance and Emergency Repair Services Through Morris County Cooperative for the Montgomery Township Department of Public Works and Otto Kaufman Community Center

18. Resolution #24-9-316 – Authorizing Outdoor Assembly Permit for Princeton Farms & Preserves

19. Resolution #24-9-317 – Repealing and Replacing Resolution #24-7-241 Authorizing the Donation of One 2018 Ford Explorer to Montgomery Emergency Medical Services (EMS)

20. Resolution #24-9-318 – Authorizing a Use Agreement Between Montgomery Township and Montgomery Emergency Medical Services (EMS) for the Use of One 2018 Ford Explorer

21. Resolution #24-9-319 – Authorizing Award of Contract to Jersey Mail Systems for the Purchase, Installation and Maintenance of One PostBase Pro DS Automatic Postal Mailing System

22. Resolution #24-9-320 – Authorizing the Township of Montgomery to Participate in Omnia Partners National Purchasing Cooperative

23. Resolution #24-9-321 – Repealing and Replacing Resolution #24-7-244 Authorizing Refund of 2023 and 2024 Taxes Due to Tax Appeal Settlement (Block 6001, Lot 1)

24. Resolution #24-9-322 – Authorizing Refund of Overpaid 2023 Taxes Due to Tax Appeal Settlement (Block 6001, Lot 1)

25. Resolution #24-9-323 – Authorizing Award of Bid B#09-2024 – Montgomery Road Resurfacing and Pedestrian Route Extension (State Aid Project)

26. Resolution #24-9-324 – Authorizing Award of Bid B#10-2024 – 2024 Inlet, Manhole, Curb Repairs and ADA Ramps

27. Resolution #24-9-325 – Authorizing the Installation of Fire Hydrants (Montgomery Promenade)

28. Approval of Minutes

29. Resolution #24-9-326 – Payment of Bills Posted

30. New Business and Old Business
    - Luscious Spirits Alcoholic Beverage Control Seasonal Farm Market Permit
    - Lobby Art

31. Township Committee Reports

32. Administrator's Report

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

34. Adjournment