MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, DECEMBER 19, 2024
6:30 P.M.

AGENDA TO THE EXTENT KNOWN

1. Resolution #24-12-407 – Executive Session
   - Contract Negotiations: Board of Education Shared Services Agreement
   - Real Property: Former Municipal Building
   - Attorney-Client-Privilege: Redevelopment

2. Resolution #24-12-408 – Authorizing the Appointment of Probationary Patrol Officer Garrett Stratton in the Montgomery Township Police Department

3. Oath of Office – Officer Garrett Stratton

4. Proclamation – Recognizing Stefanie Lachenauer as 2024 New Jersey Teacher of the Year

5. Proclamation – Recognizing Montgomery Emergency Medical Services for "Squad of the Year" Award

6. Public Comment

7. Ordinance #24-1746 – An Ordinance Replacing Section 16-6.4, "Critical Areas," in Chapter 16 of The Code of the Township of Montgomery (1984), County of Somerset, State of New Jersey, with Section 16-15 Floodplain Management Regulations and Section 16-16 Critical Areas – Public Hearing/Final Adoption

8. Ordinance #24-1747 – An Ordinance Replacing and Repealing Ordinance #24-1732 Establishing a Comprehensive Salary and Wage Plan for the Township of Montgomery, County of Somerset, and to Provide for its Administration in 2024 – Public Hearing/Final Adoption

9. Resolution #24-12-409 – Authorizing Redemption of Tax Sale Certificate #24-00008 (Block 15007, Lot 37)

10. Resolution #24-12-410 – Authorizing Redemption of Tax Sale Certificate #23-00032 (Block 28001, Lot 5.72)

11. Resolution #24-12-411 – Authorizing Redemption of Tax Sale Certificate #22-000046 (Block 37001, Lot 4.21)

12. Resolution #24-12-412 – Authorizing Refund Overpayment of 2024 Sewer Fees (Block 29002, Lot 45)

13. Resolution #24-12-413 – Authorizing the Issuance of 2025 Towing License – Rich's Off-Road Towing

14. Resolution #24-12-414 – Amending and Supplementing Resolution #24-8-289 Approving 2024 Salaries for Non-union Employees

15. Resolution #24-12-415 – Authorizing Guarantee Extensions for the Completion of Improvements – Various Projects

16. Resolution #24-12-416 – Rescinding Resolution #24-8-275 Authorizing the Execution of Easement Agreements – Malvern School Properties, L.P.

17. Resolution #24-12-417 – Amending Resolution #24-9-325 Authorizing the Installation of Fire Hydrants (Montgomery Promenade) to Change Hydrant #2 to a Private Hydrant

18. Resolution #24-12-418 – Approving Liquid Sludge Disposal Agreement with Stony Brook Regional Sewerage Authority

19. Resolution #24-12-419 – Authorizing Disabled Veteran Property Tax Exemption

20. Resolution #24-12-420 – Repealing and Replacing Resolution #24-8-289 Approving 2024 Salaries for Non-Union Employees

21. Resolution #24-12-420 – Authorizing Execution of Chief of Police Contract

22. Resolution #24-12-421 – Authorizing and Directing the Montgomery Township Planning Board to Conduct a Preliminary Investigation to Determine Whether Certain Property Located at Route 206/Brecknell Way/Tamworth Drive/Village Drive, Designated as Lots 1 & 2 in Block 28007 on the Tax Map of the Township of Montgomery Meets the Criteria for Designation as a Non-Condemnation Redevelopment Area

23. Resolution #24-12-422 – Authorizing Award of Contract to PMC Associates for First Responder Digital Communications Equipment Through Hunterdon County ESC Cooperative Products #HCESC-CAT-22-09 for Montgomery Township

24. Resolution #24-12-423 – Authorizing Award of Contract to Motorola Solutions, Inc. for First Responder Radios Through New Jersey State Contract #83909

25. Resolution #24-12-424 – 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) – 2024-2025 Municipal Alliance

26. Resolution #24-12-425 – Authorizing Release of Various Maintenance Guarantees for Country Club Meadows, Area 1 Residential Phases 1,2,3 and 4; Wet Ponds; and Landscaping

27. Resolution #24-12-426 – Authorizing Award of Contract for Laboratory Testing Services – SGS North America, Inc.

28. Approval of Minutes

29. Resolution #24-12-427 – Payment of Bills – Posted

30. Correspondence
    - Outdoor Assembly Permit Application – Princeton Show Jumping d/b/a Hunter Farms – Voigt Law, LLC

31. New Business and Old Business
    - Proposed 2025 Meeting Schedule – Township Committee

32. Township Committee Reports

33. Administrator's Report

34. Future Agenda Items
    - Upcoming Township Committee Meeting: January 2, 2025: Reorganization

35. Resolution #24-12-428 – Executive Session
    - Contract Negotiations: Board of Education Shared Services Agreement
    - Real Property: Former Municipal Building
    - Attorney-Client-Privilege: Redevelopment

36. Adjournment