MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY APRIL 3, 2025
6:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Resolution #25-4-121 – Executive Session
   - Personnel: Police Sergeant Interviews

2. Resolution #25-4-122 – Authorizing the Promotion of Sean Sullivan to Lieutenant in the Police Department

3. Oath of Office – Lieutenant Sean Sullivan

4. Proclamation – Recognizing Glenn Stives, Tax Assessor, for Years of Service with the Township of Montgomery

5. Resolution #25-4-123 – Authorizing the Appointment of Carolyn Bower as Tax Assessor

6. Proclamation – Recognizing National Public Health Week 2025

7. 2025 Budget Presentation – CFO, Michael Pitts

8. Public Comment

9. Resolution #25-4-124 – 2025 Municipal Budget – Introduction

10. Ordinance #25-1751 – An Ordinance of the Township of Montgomery in Somerset County Authorizing the Acquisition by Negotiated Purchase a Deed of Easement for a Sewer Utility Easement on Block 6002, Lot 6 - Introduction/First Reading

11. Ordinance #25-1752 – An Ordinance Amending Chapter XII "Sewer and Water" of the Code of the Township of Montgomery (1984) to Establish the 2025 Sewer Capacity Charges and Service Rates – Introduction/First Reading

12. Ordinance #25-1753 – Bond Ordinance Providing for Various Capital Improvements in and by the Township of Montgomery in the County of Somerset, New Jersey Appropriating $2,625,800 Therefor and Authorizing the Issuance of $2,499,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof – Introduction/First Reading

13. Ordinance #25-1754 – Bond Ordinance Providing for the Improvement of the Sewer System in and by the Township of Montgomery in the County of Somerset, New Jersey Appropriating $450,000 Therefor and Authorizing the Issuance of $450,000 Bonds or Notes of the Township to Finance the Cost Thereof – Introduction/First Reading

14. Ordinance #25-1755 – An Ordinance Authorizing as a General Improvement the Acquisition of Certain Equipment by the Township of Montgomery and Appropriating $35,000 Therefor from the "Capital Improvement Fund" of Said Township – Introduction/First Reading

15. Ordinance #25-1756 – An Ordinance of the Township of Montgomery in Somerset County Providing for the Correction of an Existing Sanitary Sewer Easement on Block 37003, Lot 7 Related to the Haven Development – Introduction/First Reading

16. Resolution #25-4-125 – Authorizing Redemption of Tax Sale Certificate (Block 7003, Lot 10)

17. Resolution #25-4-126 – Authorizing Contract Extension #2 for Sewer Excavation and Repair Services – Galbraith & Son Excavation

18. Resolution #25-4-127 – Authorizing Redemption of Tax Sale Certificate (Block 37002, Lot 5.183)

19. Resolution #25-4-128 - Designating Approximately 3.3 Acres Consisting of Lots 1 and 2 in Block 28007 as Shown on the Tax Map of the Township of Montgomery as a Non-Condemnation Area in Need of Redevelopment Under the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.)

20. Resolution #25-4-129 – Authorizing the Participation of Luscious Spirits, Co. at Montgomery Farmers' Market

21. Resolution #25-4-130 – Authorizing Award of Bid #B01-2025 – 2024 Sewer Rehabilitation Project

22. Approval of Minutes

23. Resolution #25-4-131 – Payment of Bills - Posted

24. Correspondence
    a. Resident letter expressing safety concerns for swing at Veterans Park

25. New and Unfinished Business

26. Township Committee Reports

27. Administrator's Report

28. Future Agenda Items

    *April 17 – Ordinance #25-1751 – Authorizing Acquisition of Deed of Easement for Sewer Utility – Public Hearing/Adoption
    *April 17 – Ordinance #25-1756 – Providing for the Correction of an Existing Sanitary Sewer Easement – Public Hearing/Adoption
    *May 1 – 2025 Budget Adoption
    *May 1 – Ordinance #25-1752 – Establishing 2025 Sewer Capacity Charges and Service Rates – Public Hearing/Adoption
    *May 1 – Ordinance #25-1753 – 2025 Bond Ordinance Providing for Various Capital Improvements – Public Hearing/Adoption
    *May 1 – Ordinance #25-1754 – 2025 Bond Ordinance Providing for Various Sewer Utility Improvements – Public Hearing/Adoption
    *May 1 – Ordinance #25-1755 – Ordinance Authorizing Acquisition of Certain Equipment from Capital Improvement Fund – Public Hearing/Adoption

29. Resolution #25-4-132 – Executive Session
    - Personnel: Police Sergeant Interviews
    - Litigation: Docket No. SOM-L-153-25

30. Adjournment