MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, APRIL 17, 2025
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL** – Singh ( ), Barragan ( ), Taylor Todd ( ), Ahn ( ), Martin ( )

   ALSO PRESENT –Rubinstein Quiroga ( ), Savron ( ), Fania ( )

3. **NOTICE OF MEETING** – In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided on January 10, 2025 to the Courier News and the Star Ledger, posted on the municipal bulletin board, and filed with the Township Clerk.

4. **SALUTE TO THE FLAG**

5. **RESOLUTION #25-4-133 – Approving the Installation of a Commemorative Street Sign on Community Drive in Honor of Montgomery Township Veteran, Steven Warner**

   WHEREAS, Steven Warner was a dedicated resident of Montgomery Township who honorably served in the United States Armed Forces; and

   WHEREAS, Steven Warner made the ultimate sacrifice for his country and was killed in action while serving with courage and distinction; and

   WHEREAS, the Township of Montgomery wishes to honor his memory, bravery, and service to the nation by recognizing him through a lasting and visible tribute; and

   WHEREAS, commemorative street signs serve as a meaningful way to express the gratitude of a community and to ensure future generations remember the valor and sacrifice of its local heroes.

   NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, in the County of Somerset, State of New Jersey, that:

   1. The Township authorizes the installation of a commemorative street sign, “Steven Warner Way” in honor of Steven Warner, a Montgomery Township resident who was killed in action while serving in the U.S. Armed Forces.

   2. The commemorative street sign shall be installed at Community Drive.

   3. The Township Public Works Department is hereby directed to coordinate installation of the commemorative sign in accordance with Township standards.

4. A dedication ceremony may be organized by the Township in collaboration with the Warner family and local veterans' organizations to formally unveil the commemorative sign.

5. The Township Clerk is directed to forward a copy of this resolution to the Warner family and include it in the official Township records.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

MOTION to adopt Resolution #25-4-133 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

6. **RESOLUTION #25-4-134 – A Resolution of the Township of Montgomery, Somerset County New Jersey, Supporting RevolutionNJ**

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State and Township; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Montgomery, County of Somerset, New Jersey hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey on the 17th day of April, 2025.

IT IS FURTHER RESOLVED that:

1. The Township Committee commemorates the 250th anniversary of the establishment of the United States as an independent Nation.

2. The Township Committee authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.

3. The Township Committee further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we upload the revolutionary ideals articulated in our founding documents.

MOTION to adopt Resolution #25-4-134 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

7. **RESOLUTION #25-4-135** – **Authorizing the Promotion of Adam Verducci to Sergeant in the Police Department**

BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey, that Adam Verducci is hereby appointed Sergeant in the Montgomery Township Police Department effective April 17, 2025.

MOTION to adopt Resolution #25-4-135 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

8. **OATH OF OFFICE – Sergeant Adam Verducci**

9. **PROCLAMATION – Honoring Police Lieutenant Kurt Rock for Decades of Dedicated Service with the Montgomery Township Police Department**

WHEREAS, a community possesses no greater treasure than the dedicated service of its steadfast and devoted employees; and

WHEREAS, retirement marks a significant milestone in the life and career of an individual deserving of recognition and gratitude; and

WHEREAS, the Township of Montgomery wishes to acknowledge the invaluable contributions of its employees and express appreciation for the decades of dedicated service; and

WHEREAS, Police Lieutenant Kurt Rock has served the Montgomery Township community with unwavering commitment and exemplary professionalism in law enforcement and public safety for 30 years; and

WHEREAS, throughout his distinguished career, Lieutenant Rock has demonstrated integrity, leadership and a deep sense of duty, earning the respect and admiration of colleagues and citizens alike; and

WHEREAS, Lieutenant Rock began his career with the Township as a Police Officer in January 1995; was promoted to the rank of Sergeant in 2009 and then to Lieutenant in the Patrol Division in 2016; and

WHEREAS, Lieutenant Rock has dedicated countless hours to training, mentoring new officers, and fostering positive relationships within the community, contributing to an enhanced quality of life for our citizens as a police officer and through ancillary roles including member of the Somerset County Crash Analysis and Reconstruction Team, Certified Radar Operator Instructor, Certified Child Passenger Safety Technician; and Field Training Officer.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Mayor Singh and the Township Committee of the Township of Montgomery, County of Somerset, New Jersey on this seventeenth day of April, two-thousand twenty-five hereby recognize Lieutenant Kurt Rock for his decades of dedicated service to the Montgomery Township community and extend deep appreciation, gratitude, congratulations and well wishes on behalf of all citizens of the Township on his retirement.

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10. **PUBLIC COMMENT –** Members of the public wishing to address the Township Committee on matters pertaining to the Township will be limited to three minutes per person. If comments are similar to those already stated, please indicate your support or opposition. Groups are asked to select a spokesperson.

11. **ORDINANCES – INTRODUCTION AND FIRST READING**

There are no ordinances for introduction.

12. **ORDINANCES – PUBLIC HEARING/FINAL ADOPTION**

A. **ORDINANCE #25-1750 – An Ordinance of the Township of Montgomery in Somerset County Adopting the Block 4020, Lot 1 Redevelopment Plan**

MOTION to CLOSE the Public Hearing _____ Second _____

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 17th day of April, 2025 and that the ordinance summary be published in an official newspaper as required by law.

MOTION to adopt Ordinance #25-1750 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

B. **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**

MOTION to CLOSE the Public Hearing _____ Second _____

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 17th day of April, 2025 and that the ordinance summary be published in an official newspaper as required by law.

MOTION to adopt Ordinance #25-1751 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

C. **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**

MOTION to CLOSE the Public Hearing _____ Second _____

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 17th day of April, 2025 and that the ordinance summary be published in an official newspaper as required by law.

MOTION to adopt Ordinance #25-1756 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

13. **CONSENT AGENDA** – All matters listed on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

MOTION to adopt Consent Agenda, **Resolutions #25-4-136 to #25-4-140 _____** Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
artin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

A. **RESOLUTION #25-4-136 – Amending Resolution #25-4-123 Authorizing the Appointment of Carolyn Bower as Tax Assessor to Clarify Statutory Term**

WHEREAS, Resolution #25-4-123 approving the appointment of Carolyn Bower as Tax Assessor was adopted by the Township Committee April 3, 2025 for a 4-year term effective April 1, 2025; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148 every municipal Tax Assessor and Deputy Tax Assessor…shall hold office for a term of 4 years from the first day of July, next, following their selection; and

WHEREAS, the correct term of office for Assessor Carolyn Bower should be April 1, 2025 to June 30, 2025 and then July 1, 2025 to June 30, 2029.

N**OW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the term of office for Assessor Carolyn Bower is hereby amended to April 1, 2025 to June 30, 2025 and then July 1, 2025 to June 30, 2029.

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B. **RESOLUTION #25-4-137 – Authorizing Redemption of Tax Sale Certificate (Block 34023, Lot 36)**

WHEREAS, the Township received payment for the redemption of Tax Sale Certificate #24-00016 in the amount of $9,701.28

BE IT RESOLVED that a refund in the amount of $9,701.28 be given to Luke Daus, 903 Timberbrooke Drive, Bedminster, NJ 07921 for the redemption of Tax Sale Certificate #24-00016 on Block 34023, Lot 36.

TAX LIEN REDEMPTION

Certificate Amount	$	4,324.02
Redemption Penalty	$	86.48
Subsequent Charges	$	3,005.86
Interest	$	217.92
Recording Fee	$	55.00
Search Fee	$	12.00
PREMIUM	$	2,000.00
TOTAL	$	9,701.28

C. **RESOLUTION #25-4-138 – Authorizing Release of Street Opening Permit Guarantee 24-R-20 - 6 Bethpage Drive (Block 31009, Lot 78)**

WHEREAS, the Township Engineer, has recommended the release of a cash performance guarantee to Ronald Stricklin because all work has been satisfactorily completed with respect to a street opening permit at Block 31009, Lot 78.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the cash performance guarantee in the amount of $790.00 for 6 Bethpage Drive (Block 31009, Lot 78) be hereby released to Ronald Stricklin.

D. **RESOLUTION #25-4-139– Authorizing Release of Street Opening Permit Guarantee 24-R-12 - 51 Remy Court (Block 6001, Lot 40.09)**

WHEREAS, the Township Engineer, has recommended the release of a cash performance guarantee to Liquid Inc. because all work has been satisfactorily completed with respect to a street opening permit at Block 6001, Lot 40.09.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the cash performance guarantee in the amount of $960.00 posted for 51 Remy Court, (Block 6001, Lot 40.09) be hereby released to Liquid Inc., 73 Sky Manor Road, Pittstown, New Jersey, 08867.

E. **RESOLUTION #25-4-140 – Declaring Certain Personal Property as Salvage for Scrap**

WHEREAS, the Township of Montgomery desires to declare certain equipment from the Parks & Recreation Department as salvage for scrap.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montgomery, County of Somerset, New Jersey hereby authorizes disposal of the following:

Dell Optiplex 755
Dell monitor 1707FPt

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14. **RESOLUTIONS**

A. **RESOLUTION #25-4-141 – Authorizing the Renewal of a Memorandum of Understanding to Participate in the ARRIVE Together Program with Bridgeway Behavioral Health Services**

WHEREAS, Resolution #24-4-150 adopted April 18, 2024 by the Township Committee approved and authorized the execution of a Memorandum of Understanding ("MOU") between the Township of Montgomery and Bridgeway Behavioral Health Services to establish joint participation in the ARRIVE Together Program to enhance and support response to certain behavioral health crisis calls; and

WHEREAS, the term of the MOU remains in effect until June 30, 2025 but may be renewed for additional one-year terms in writing; and

WHEREAS, the Township Committee finds it to be in the best interest of the Township and its residents to continue participation in the program and renew the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that Montgomery Township Police Department's participation in the ARRIVE Together Program to enhance and support law enforcement and response to certain behavioral health crisis calls is hereby approved for the term effective July 1, 2025 to June 30, 2026.

BE IT FURTHER RESOLVED, that terms and conditions of the memorandum of understating approved by Resolution #24-4-150 adopted April 18, 2024, remain in force through June 30, 2026.

MOTION to adopt Resolution #25-4-141 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

B. **RESOLUTION #25-4-142 – Authorizing the Settlement of the Tax Appeal Regarding Lot 4 in Block 28007 as Set Forth on the Official Tax Maps of Montgomery Township Owned During the Subject Tax Years by Village Shoppes at Montgomery**

WHEREAS, Village Shoppes at Montgomery LLC (hereinafter the "Taxpayer") is the owner of real property located at 1320 Route 206, otherwise designated as Lot 4 in Block 28007 on the official tax maps of the Montgomery Township, and have taken appeals to the Tax Court of the State of New Jersey from the Assessed Value of said real property for the 2023 and 2024 Tax Years as well as an appeal from an Added Assessment for the 2023 Tax Year; and

WHEREAS, originally the Township's Added Assessment for the subject property for a twelve (12) month period within the 2023 Tax Year was $3,003,400 and the Township's assessment for the 2024 Tax Year was: $3,192,400; and

WHEREAS, the Parties have agreed to settle each of the outstanding tax appeals according to the terms set forth in the two (2) stipulations of settlement that are attached to this Resolution; and

WHEREAS, pursuant to the terms of settlement the Taxpayer shall withdraw its tax appeal complaints and the Township shall withdraw its counterclaims; and

WHEREAS, as a result of the settlement of these claims the Taxpayer shall receive a refund against future taxes due and owing.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery in the County of Somerset and State of New Jersey, as follows:

1. The Township Tax Assessor shall adjust his records such that the Added Assessment for the 2023 Tax Year shall be set $2,811,000 and the Assessed Value for the 2024 Tax Year shall be set at $2,500,000.

2. The Township Tax Assessor shall adjust his records such that the Assessed Value for the 2025 Tax Year shall be set at $2,200,000.

3. The Taxpayer shall withdraw its 2023 and 2024 Tax Years complaints.

4. The Township Tax Collector shall calculate the amount of tax refund owed to the Taxpayer and shall effectuate the satisfaction of that refund as a credit against future taxes due and owing on the subject property and to make any other adjustments to same as necessary in his judgment.

5. The Township Tax Appeal attorney is hereby authorized to withdraw the Township's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

6. This Resolution shall take effect immediately or as otherwise provided by law.

MOTION to adopt Resolution #25-4-142 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

C. **RESOLUTION #25-4-143 – Authorizing the Acceptance of a Grant from the New Jersey Department of Human Services for the Age-Friendly Grant Award in the Amount of $70,000**

WHEREAS, the Age-Friendly Grant from the New Jersey Department of Human Services (DHS) supports municipalities, organizations, and community partners in creating and enhancing programs that promote the well-being, engagement, and independence of older adults; and

WHEREAS, on March 5, 2025, Montgomery Township received a grant award in the amount of $70,000.00 from the New Jersey (DHS) for the Age-Friendly Grant. This award does not require matching funds on the part of Montgomery Township; and

WHEREAS, Montgomery Township desires to accept funds under this grant to implement age-friendly programs and services including a community needs assessment that promote accessibility, social inclusion, and overall well-being for senior residents in our community.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey the following:

1. Acceptance of the Age-Friendly Grant from the New Jersey Department of Human Services in the amount of $70,000.00 is hereby authorized.

2. The Mayor, Business Administrator, Chief Financial Officer, and Township Clerk are authorized to execute all documents and agreements required to accept the award of funds.

3. A copy of this Resolution shall be placed in the file with the application documents.

4. This Resolution shall take effect immediately.

MOTION to adopt Resolution #25-4-143 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

D. **RESOLUTION #25-4-144 – Authorizing Construction Phase Services Agreement with One Water Consulting for 2024 Sewer Rehabilitation Project**

WHEREAS, Montgomery Township is undertaking a sewer rehabilitation project to reduce inflow and infiltration (I&I) into the Township's wastewater collection systems servicing the Cherry Valley and Pike Brook Wastewater Treatment Plants; and

WHEREAS, the Township previously retained One Water Consulting LLC, located at 101 Poor Farm Road, 2nd Floor, Princeton, NJ 08540, to assist in the preparation of design documents for the rehabilitation of 11 manholes and 33 sewer laterals; and

WHEREAS, One Water Consulting, LLC has submitted a proposal dated April 14, 2025, to provide construction phase services for the 2024 Sewer Rehabilitation Project, including construction inspection and monitoring, submittal review, contractor request for information (RFI) responses, meeting coordination, change order assistance, and project administration; and

WHEREAS, the proposed services will be performed on a time-charged-plus-expense basis at a total cost not to exceed $29,600, without prior written approval from the Township to exceed this amount; and

WHEREAS, the Chief Financial Officer has certified there are sufficient funds available for award of this contract in Account Number #08-215-55-901-1685A.

WHEREAS, the Township Engineer and Director of Wastewater Operations have reviewed and recommend approval of said proposal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, in the County of Somerset, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized to execute an agreement or purchase order with One Water Consulting, LLC to provide construction phase services for the 2024 Sewer Rehabilitation Project, in accordance with the proposal dated April 14, 2025, for an amount not to exceed $29,600.

2. All services shall be provided in accordance with the existing terms and conditions of the Township's annual professional services agreement with One Water Consulting, LLC.

3. This Resolution shall take effect immediately upon adoption.

MOTION to adopt Resolution #25-4-144 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

E. **RESOLUTION #25-4-145 – Authorizing a Temporary Construction Access Agreement – 519 Township Line Road – Block 7007, Lot 14**

BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the Mayor and Clerk are hereby authorized to execute a Temporary Construction Access Agreement with Caroline Wilfong Trustee with respect to the residential property located at Block 7007, Lot 14, for temporary access and use for construction activities across a portion of the property, subject to review and approval of the Township Engineer and Township Attorney as to form and content.

MOTION to adopt Resolution #25-4-145 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

15. **APPROVAL OF MINUTES**

a. ***MOTION*** to approve the Regular Meeting Minutes of April 3, 2025 ____Second ____Favor ____Opposed _____Abstain_____

b. ***MOTION*** to approve the Executive Session Meeting Minutes – I of April 3, 2025 ____Second ____Favor ____Opposed _____Abstain_____

c. ***MOTION*** to approve the Executive Session Meeting Minutes – II of April 3, 2025 ____Second ____Favor ____Opposed _____Abstain_____

16. **RESOLUTION #25-4-146– Payment of Bills – Posted**

WHEREAS, the Township Committee of the Township of Montgomery has received bills to be paid as listed; and

WHEREAS, the Chief Financial Officer and the Township Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Township, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset as follows:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Township Officials are authorized to sign the checks.

MOTION to adopt Resolution #25-4-146 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

17. **CORRESPONDENCE**

There is no correspondence.

18. **NEW AND UNFINISHED BUSINESS**

There are no matters for consideration.

19. **TOWNSHIP COMMITTEE REPORTS**

20. **ADMINISTRATOR'S REPORT**

21. **FUTURE AGENDA ITEMS**

*May 1 – 2025 Budget Adoption
*May 1 – Ordinance #25-1752 – Establishing 2025 Sewer and Capacity Charges and Service Rates: Public Hearing/Final Adoption
*May 1 – Ordinance #25-1753 – Bond Ordinance 2025 Capital Improvements: Public Hearing/Final Adoption
*May 1 – Ordinance #25-1754 – Bond Ordinance 2025 Sewer Improvements: Public Hearing/Final Adoption
*May 1 – Ordinance #25-1755 – Authorizing Acquisition of Certain Equipment from Capital Improvement Fund: Public Hearing/Final Adoption

22. **RESOLUTION #25-4-147–– Executive Session**

BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey as follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.

2. The general nature of the subjects to be discussed in this session are as follows:

   - Litigation:
     a. Docket No. SOM-L-153-25
     b. Block 34001, Lot 57

3. It is unknown precisely when the matter discussed in this session will be disclosed to the public. Acquisition of property and settlement of litigation shall only be approved by the Township Committee in a public session.

4. This Resolution shall take effect immediately.

MOTION to adopt Resolution #25-4-147_____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Martin				
Ahn				
Taylor Todd				
Barragan, Deputy Mayor				
Singh, Mayor				

MOTION to close Executive Session and open Regular Session _____ Second _____ Favor ____ Opposed _____

23. **ADJOURNMENT**

MOTION to adjourn _____ Second _____ Favor_____ Opposed _____