MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 4, 2025
7:00 P.M.

AGENDA TO THE EXTENT KNOWN

1. Presentation – Explanation of PILOT (Payment in Lieu of Taxes) Agreements

2. Public Comment

3. Resolution #25-9-278 – Declaring Certain Personal Property Salvage for Scrap

4. Resolution #25-9-279 – Authorizing Release of Street Opening Permit Guarantee – 37 Vanderveer Drive (Block 18019, Lot 16)

5. Resolution #25-9-280 – Authorizing Refund of Overpaid 2025 Sewer Fees (Block 37002, Lot 1.055)

6. Resolution #25-9-281 – Authorizing Redemption of Tax Sale Certificate (Block 37002, Lot 5.120)

7. Resolution #25-9-282 – Authorizing Redemption of Tax Sale Certificate (Block 37003, Lot 1.121)

8. Resolution #25-9-283 – Authorizing Award of Bid #B08-2025 – Demolition of Former Municipal Building

9. Resolution #25-9-284 – Authorizing Change Order No. 2 for Stage II Wastewater Treatment Plant Flood Protection Project (Bid #B06-2022) (Increase)

10. Resolution #25-9-285 – Authorizing Amendment #1 to Professional Services Agreement – Engineering, Construction, Administration Services for the Stage II Wastewater Treatment Plant Flood Protection Project (Kleinfelder)

11. Resolution #25-9-286 – 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) – Opioids Settlement Grant

12. Resolution #25-9-287 – 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) – Fiscal Year 2026 Health Capacity Grant

13. Resolution #25-9-288 – Authorizing Contract Extension #1 for Lead-based Evaluation Inspection Services with Montrose Environmental Solutions; Whitman; AAA Lead Professionals and Envocare

14. Resolution #25-9-289 – Municipal Alliance Grant – Fiscal Year 2025-2026

15. Resolution #25-9-290 – Authorizing Contract Extension #1 for Mechanical Repair Services with Municipal Maintenance Company for Township Wastewater Treatment Facilities

16. Resolution #25-9-291 – Authorizing the Appointment of Neha Saraiya as Regular Member on the Board of Health for the Unexpired Term to December 31, 2025

17. Resolution #25-9-292 – Authorizing Execution of a Shared Services Agreement Pursuant to N.J.S.A. 40A:65-1 et. seq with the Township of Hillsborough for Public Health Nursing

18. Resolution #25-9-293 – Authorizing Grant Application to Somerset County Cultural & Heritage Commission Grant History Partnership Program – "Walk the Rochambeau Trail Event" and Installation of Interpretative Signage

19. Resolution #25-9-294 – Authorizing Grant Application to Somerset County Cultural & Heritage Commission Local Arts Program – Installation of Public Art and 250th Commemorative Event

20. Resolution #25-9-295 – Authorizing Use of Competitive Contract for HVAC Maintenance Services

21. Approval of Minutes

22. Resolution #25-9- 296 – Payment of Bills

23. Correspondence

24. New and Unfinished Business

25. Township Committee Reports

26. Administrator's Report

27. Future Agenda Items

    - Remaining 2025 Township Committee meeting dates: September 18; October 16; November 13; December 4; and December 18

28. Resolution #25-9-297 – Executive Session

    - Potential Acquisition of Property for Open Space, Recreation and/or Municipal Purposes: a. Block 13001, Lot 21 ("Forbes/Rader")
    - Contract Negotiations Non-collective Bargaining: a. Village Walk
    - Attorney-Client-Privilege: a. Tax Re-evaluation procedures for 2027
    - Litigation: a. Docket No. SOM-L-153-25 (Affordable Housing)

      b. Docket No. SOM-L-215-24

29. Adjournment