

AGENDA FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
November 4, 2021
7:00 p.m.

It is the Township Committee's intention to conclude this meeting no later than 11:00 p.m.

ROLL CALL - Keenan (), Schuldiner (), Huang (), Bell (), Singh ()

ALSO PRESENT - Rubinstein (), Nieman (), Melville (), Kukla ()

MAYOR'S STATEMENT - Under the provisions of the Open Public Meetings Act, notice of the time and place of this meeting has been posted and sent to the officially designated newspapers. This meeting is being held virtually by webcast and simulcast on Comcast Cable Channel 29.

SALUTE TO THE FLAG

1. **HEALTH OFFICER APPOINTMENT**

BE IT RESOLVED that the Montgomery Township Committee hereby acknowledge the Board of Health appointment of Devangi Patel as Montgomery Township Health Officer effective November 1, 2021.

Motion _____ Second _____ Favor _____ Opposed _____ Abstain _____

2. **COVID-19 UPDATE - Devangi Patel**

3. **2021 BEST PRACTICES DISCUSSION**

4. **PRESENTATION ON NEW TOWNSHIP WEBSITE**

5. **PRESENTATION ON RECREATION/PARKS/OPEN SPACE MANAGEMENT**

6. **PUBLIC COMMENT**

To make a public comment, participants may comment by utilizing the "Raise Your Hand" feature in Zoom. For members of the public participating by phone, you may "Raise Your Hand" by dialing *9

Members of the public may also submit comments in advance of any meeting by sending an email to: publiccomment@twp.montgomery.nj.us or by written letterform, delivered to the Montgomery Township Municipal Building, 2261 Route 206, Belle Mead, New Jersey 08502. All advance comments must be received by 4:00 p.m. the day of the scheduled meeting and will be read by the Township Clerk during the public comment portion of the meeting.

We respectfully ask members of the public to limit your comments to approximately three (3) spoken minutes. Additionally, if your comments are similar to comments already made, instead of repeating them at length, we ask that you instead indicate that you join in or support those comments previously made.

7. **CONSENT AGENDA** - All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any Township Committee person may request that an item be removed for separate consideration.

A. **RESOLUTION #21-11-252 - ADOPTION OF MONTGOMERY TOWNSHIP PROCUREMENT MANUAL**

BE IT RESOLVED that the Montgomery Township Committee does hereby approve the adoption of a Procurement Manual to insure that the public tax dollars are expended in a transparent and legal manner.

B. **RESOLUTION #21-11-253 - REFUND OVERPAID 2021 TAXES**

BE IT RESOLVED that refunds be given to the following for the overpayment of 2021 taxes:

<u>Name</u>	<u>Block/Lot</u>	<u>Amount</u>
Wang Dongjun & Zelei Lui	7015/15	\$ 255.59
Sterling Title Agency, LLC	34004/6	\$2,672.08

C. **RESOLUTION #21-11-254 - REFUND OVERPAID 2021 SEWER TAXES**

BE IT RESOLVED that refunds be given to the following for the overpayment of 2021 sewer taxes:

<u>Name</u>	<u>Block/Lot</u>	<u>Amount</u>
Yuanliang Huang	34022/16	\$193.85
Closing Partner, LLC	7007/30	\$ 98.68

D. **RESOLUTION #21-11-255 - REDEMPTION OF TAX SALE CERTIFICATE #20-0001**

WHEREAS the Township received payment for the redemption of Tax Sale Certificate #20-0001 in the amount of \$135,151.08;

BE IT RESOLVED that a refund in the amount of \$135,151.08 be given to LSG TL Holdings, LLC, 1985 Cedar Bridge Ave, Suite 1, Lakewood, NJ 08701 the redemption of Tax Sale Certificate #20-0001 on Block 4001 Lot 8.

Tax Lien Redemption

Certificate Amount	\$ 12,483.15
Subsequent Charges	\$ 31,959.01
Interest Amount	\$ 4,494.93
Redemption Fee	\$ 748.99
Recording Fee	\$ 53.00
Search Fee	\$ 12.00
 PREMIUM	 \$ 85,400.00
 TOTAL	 \$135,151.08

E. **RESOLUTION #21-11-256 - RELEASE OF PERFORMANCE GUARANTEE - Road Opening**
Permit #19-R-36 - 407 Sunset Road

WHEREAS, Gail Smith, Township Engineer, has recommended the release of a cash performance guarantee to Simon Kassas because all work has been satisfactorily completed with respect to a street opening permit at Block 16012, Lot 4 (407 Sunset Road).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash performance guarantee in the amount of \$465.00 be released to Simon Kassas, 407 Sunset Road, Skillman, NJ 08558.

F. **RESOLUTION #21-11-257 - RELEASE OF PERFORMANCE GUARANTEE - Road Opening**
Permit #21-R-07 - 21 Oak Ridge Drive

WHEREAS, Gail Smith, Township Engineer, has recommended the release of a cash performance guarantee to Po-Fu Chen because all work has been satisfactorily completed with respect to a street opening permit at Block 7002, Lot 7 (21 Oak Ridge Drive).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash performance guarantee in the amount of \$805.00 be released to Po-Fu Chen, 21 Oak Ridge Drive, Belle Mead, NJ 08502.

G. **RESOLUTION #21-11-258 - REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES**

WHEREAS, permission is required of the Director of Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Director of the Division of Local Government Services provides receipt of yearly budget appropriations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A.40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose of which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Dedicated Trust by Rider for Accumulated Absences Liability Reserve Trust Fund.
2. The Clerk of the Township of Montgomery, County of Somerset is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

H. **RESOLUTION #21-11-259 - REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE ECONOMIC DEVELOPMENT COMMISSION TRUST FUND REQUIRED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES**

WHEREAS, permission is required of the Director of Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Director of the Division of Local Government Services provides receipt of Economic Commission events by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A.40A:4-39 provides the dedicated revenues anticipated from the Economic Development Commission Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose of which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Dedicated Trust by Rider for the Economic Development Commission Trust Fund.
2. The Clerk of the Township of Montgomery, County of Somerset is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

7-1. Motion to adopt **CONSENT AGENDA** _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

8. **RESOLUTION #21-11-260 - CHANGE ORDER #1 - Final Change Order (Increase) and Time Extension - Mill Pond Boardwalk Rehabilitation**

WHEREAS, Resolution #21-5-137 adopted on May 20, 2021, authorized the award of a contract for the Mill Pond Boardwalk Rehabilitation Project to Brayco, Inc. in the amount of \$291,875.00; and

WHEREAS, the Township Engineer and Open Space Coordinator have requested the Committee's approval of a Change Order to reflect quantity adjustments and costs for the project and to extend the time of completion for the project; and

WHEREAS, Change Order #1 would allow for bid item quantity adjustments as outlined on said Change Order; and

WHEREAS, the work comprising Change Order #1 will result in a net increase in the original contract amount by \$21,645.00 or 7.42%; and

WHEREAS, the Township Administrator has recommended approval of the Change Order; and

WHEREAS, a copy of the proposed Change Order is available in the Office of the Township Engineer.

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

1. Change Order #1 is hereby approved as the final change order for this project.
2. This Resolution, when counter-signed by Brayco, Inc., shall serve as a contract amendment to the original contract for the purpose of increasing the total contract price by \$21,645.00 for a total contract amount of \$313,520.00, and for the purpose of extending the contract completion date from September 16, 2021 to October 15, 2021 with no change in contract amount.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

9. **RESOLUTION #21-11-261 - CHANGE ORDER #1 (FINAL) - Skillman Park Pathway, State Aid Project (Increase)**

WHEREAS, Resolution #20-9-181 adopted on September 3, 2020, authorized the award of a contract for the Skillman Road Pathway Project to DeSantis Construction, Inc. in the amount of \$1,055,865.85; and

WHEREAS, the Township Engineer and Open Space Coordinator have requested the Committee's approval of a Change Order to reflect quantity adjustments and costs for the project; and

WHEREAS, Change Order #1 would allow for bid item quantity adjustments as outlined on said Change Order; and

WHEREAS, the work comprising Change Order #1 will result in a net increase in the original contract amount by \$51,994.52 or 4.92%; and

WHEREAS, the Township Administrator has recommended approval of the Change Order; and

WHEREAS, a copy of the proposed Change Order is available in the Office of the Township Engineer.

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

1. Change Order #1 is hereby approved as the final change order for this project.
2. This Resolution, when counter-signed by DeSantis Construction, Inc., shall serve as a contract amendment to the original contract for the purpose of increasing the total contract price by \$51,994.52 for a total contract amount of \$1,107,860.34.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

10. **RESOLUTION #21-11-262 - AUTHORIZING PURCHASE OF WATCHGUARD M500 & V300 IN-CAR VIDEO AND RADIO SYSTEM THROUGH NEW JERSEY STATE CONTRACT #17-FLEET-00793**

WHEREAS, due to significant damage caused by Hurricane Ida to municipal roadways, bridges, facilities, vehicles, equipment and supplies, it is necessary to invoke N.J.S.A. 40A:11-6 (Emergency Purchases and Contracts) to obtain the immediate delivery of materials, supplies or services; and

WHEREAS, exemptions from competitive bidding are allowed for items/services purchased through New Jersey State Contract per N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Montgomery has determined the following State Contract #17-FLEET-00793 has provided the Township with the most competitive price for these items/services; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for this purchase in the following accounts:

04-215-55-901-1472D, 04-215-55-901-1472E, 04-215-55-901-1472F, 04-215-55-901-1494D, 04-215-55-901-1660F, 04-215-55-901-1521C, 04-215-55-901-1542D, 04-215-55-901-1660A, 04-215-55-901-1660F

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery that the following purchase of nine M500 & V300 In-Car Video and Radio Systems for the Police Department at a not to exceed amount of \$68,685.00 be authorized through the utilization of the New Jersey State Contract to:

WatchGuard Video, Inc.
415 E. Exchange Parkway
Allen, Texas 75002

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

11. **RESOLUTION #21-11-263 - AUTHORIZING PURCHASE OF SEVEN MOTOROLA RADIOS FOR THE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT #A83909**

WHEREAS, due to significant damage caused by Hurricane Ida to municipal roadways, bridges, facilities, vehicles, equipment and supplies, it is necessary to invoke N.J.S.A. 40A:11-6 (Emergency Purchases and Contracts) to obtain the immediate delivery of materials, supplies or services; and

WHEREAS, exemptions from competitive bidding are allowed for items/services purchased through New Jersey State Contract per N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Montgomery has determined the following State Contract A83909 has provided the Township with the most competitive price for these items/services; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for this purchase in account #04-215-55-901-1660A.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery that the following purchase of seven Motorola radios for the Police Department at a not exceed amount of \$81,513.25 be authorized through the utilization of the New Jersey State Contract to:

Motorola Solutions, Inc.
c/o M&W Communications
361 Quakertown Road
Flemington, NJ 08822

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

12. **RESOLUTION #21-11-264 - AUTHORIZING PURCHASE OF 2021 FORD EXPLORER EQUIPMENT AND INSTALLATION FOR THE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACTS 17-FLEET-00719, 17-FLEET-00761 AND 17-FLEET-00768**

WHEREAS, due to significant damage caused by Hurricane Ida to municipal roadways, bridges, facilities, vehicles, equipment and supplies, it is necessary to invoke N.J.S.A. 40A:11-6 (Emergency Purchases and Contracts) to obtain the immediate delivery of materials, supplies or services; and

WHEREAS, exemptions from competitive bidding are allowed for items/services purchased through New Jersey State Contract per N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Montgomery has determined the following State Contracts 17-FLEET-00719, 17-FLEET-00761, 17-FLEET-00768 have provided the Township with the most competitive prices for these items/services; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for this purchase in the following accounts:

04-215-55-901-1521A, 04-215-55-901-1521C, 04-215-55-901-1521D, 04-215-55-901-1521E, 04-215-55-901-1542C, 04-215-55-901-1542G.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery that the following purchase of 2021 Ford Explorer Equipment and Installation for the Police Department at a not exceed amount of \$49,981.80 be authorized through the utilization of the New Jersey State Contract to:

East Coast Emergency Lighting
200 Meco Drive
Millstone Township, NJ 08535

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

13. **RESOLUTION #21-11-265 - AUTHORIZING PURCHASE OF THREE POLICE VEHICLES AND EQUIPMENT FOR THE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACTS 17-FLEET-00758-MEE, 17-FLEET-00758-GEN, 19-FLEET-00758-MEE AND 19-FLEET-00842-TAH-20**

WHEREAS, due to significant damage caused by Hurricane Ida to municipal roadways, bridges, facilities, vehicles, equipment and supplies, it is necessary to invoke N.J.S.A. 40A:11-6 (Emergency Purchases and Contracts) to obtain the immediate delivery of materials, supplies or services; and

WHEREAS, exemptions from competitive bidding are allowed for items/services purchased through New Jersey State Contract per N.J.S.A. 40A:11-12; and

WHEREAS, the Township of Montgomery has determined the following State Contracts 17-FLEET-00758-MEE, 17-FLEET-00758-GEN, 19-FLEET-00758-MEE AND 19-FLEET-00842-TAH-20 have provided the Township with the most competitive prices for these items/services; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for these purchases in accounts #12-288-56-900 and #04-215-55-901-1494J.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery that the following purchases of a 2021 Tahoe and two (2) 2022 Tahoe's with Equipment and Installation for the Police Department at a not exceed amount of \$49,675.98 (2021 Tahoe) and \$124,182.74 (two 2022 Tahoe's) be authorized through the utilization of the New Jersey State Contract to:

Gentilini Motors #6903
 500 John S Penn Blvd.
 Woodbine, NJ 08270

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

14. **RESOLUTION #21-11-266 - AUTHORIZING PURCHASE OF EIGHT 2021 FORD POLICE INTERCEPTOR UTILITY (KBA) AWD VEHICLES THROUGH THE ESCNJ EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY**

WHEREAS, due to significant damage caused by Hurricane Ida to municipal roadways, bridges, facilities, vehicles, equipment and supplies, it is necessary to invoke N.J.S.A. 40A:11-6 (Emergency Purchases and Contracts) to obtain the immediate delivery of materials, supplies or services; and

WHEREAS, exemptions from competitive bidding are allowed for items/services purchased through a New Jersey State CO-OP per N.J.S.A. 40A:11-11; and

WHEREAS, the Township of Montgomery has determined the following cooperative pricing system identifier ESCNJ #65MCESCCPS - Bid #ESCNJ 20/21-09 has provided the Township with the most competitive price for these items; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for this purchase in Account Numbers 04-215-55-901-1521D, 04-215-55-901-1494J, 12-288-56-900,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery that the purchase of eight (8) 2021 Ford Police Interceptor Utility (KBA) AWD vehicles at a not to exceed amount of \$317,796.84 be authorized through the utilization of the ESCNJ Educational Services Commission of New Jersey to:

Beyer Ford
 170 Ridgedale Avenue
 Morristown, NJ 07960

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

15. **RESOLUTION #21-11-267 - AUTHORIZING THE EXTENSION OF THE CONTRACT FOR LABORATORY TESTING SERVICES (Chemical and Microbiological) - Aqua Pro-Tech Laboratories**

WHEREAS, Resolution #17-11-244 adopted on November 2, 2017 awarded a laboratory testing services for chemical and microbiological contract for one (1) year with four (4) one year extension options to Aqua Pro-Tech Laboratories; and

WHEREAS, Resolution #18-12-255 adopted on December 6, 2018 authorized the extension of a laboratory testing services for chemical and microbiological contract for the first of four (4) one year extensions; and

WHEREAS, Resolution #19-11-243 adopted on November 7, 2019 authorized the extension of a laboratory testing services for chemical and microbiological contract for the second of four (4) one year extensions; and

WHEREAS, Resolution #20-11-218 adopted on November 5, 2020 authorized the extension of a laboratory testing services for chemical and microbiological contract for the third of four (4) one year extensions; and

WHEREAS, N.J.S.A. 40A:11-15 provides that a contract may include provisions for no more than one two-year or two one-year extensions subject to the following: the contract shall be awarded by resolution of the governing body upon a finding by the governing body that the services are being performed in an efficient manner; no such contract shall be extended so that it runs for more than a total of five consecutive years; any price change included as part of the extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 consecutive months preceding the most recent quarterly calculation available at the time the contract is renewed; and the terms and conditions of the contract remain substantially the same; and

WHEREAS, the contract will not exceed \$48,000.00 for the extended year effective January 1, 2022 through December 31, 2022; and

WHEREAS, there exists Account Numbers 07-201-55-542-272; 07-201-55-543-272; 07-201-55-546-272; and 07-201-55-547-272.

WHEREAS, a certificate as to the availability of funds has been signed by the Chief Financial Officer and is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Committee does hereby approve the one-year extension pursuant to the above-described terms.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

16. **RESOLUTION #21-11-268 - AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CHRONIC TOXICITY BIOASSAY TESTING SERVICES - American Aquatic Testing, Inc.**

WHEREAS, Resolution #17-11-245 adopted on November 2, 2017 awarded a chronic toxicity bioassay testing services contract for one (1) year with four (4) one-year extension options to American Aquatic Testing, Inc.; and

WHEREAS, Resolution #18-12-256 adopted on December 6, 2018 authorized the extension of a chronic toxicity bioassay testing services contract for the first of four (4) one year extensions; and

WHEREAS, Resolution #19-11-244 adopted on November 7, 2019 authorized the extension of a chronic toxicity bioassay services contract for the second of four (4) one year extensions; and

WHEREAS, Resolution #20-11-219 adopted on November 5, 2020 authorized the extension of a chronic toxicity bioassay services contract for the third of four (4) one year extensions; and

WHEREAS, N.J.S.A. 40A:11-15 provides that a contract may include provisions for no more than one two-year or two one-year extensions subject to the following: the contract shall be awarded by resolution of the governing body upon a finding by the governing body that the services are being performed in an efficient manner; no such contract shall be extended so that it runs for more than a total of five consecutive years; any price change included as part of the extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 consecutive months preceding the most recent quarterly calculation available at the time the contract is renewed; and the terms and conditions of the contract remain substantially the same; and

WHEREAS, the contract will not exceed \$12,000.00 for the extended year effective January 1, 2022 through December 31, 2022; and

WHEREAS, there exists Account Numbers 07-201-55-542-272; 07-201-55-543-272; 07-201-55-546-272; and 07-201-55-547-272.

WHEREAS, a certificate as to the availability of funds has been signed by the Chief Financial Officer and is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Committee does hereby approve the one-year extension pursuant to the above-described terms.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

17. **ORDINANCE #21-1670 - Anti-Nepotism Policy - Public Hearing**

A. Title: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, OF THE CODE OF THE TOWNSHIP OF MONTGOMERY BY ADOPTING §2-38 ENTITLED "ANTI-NEPOTISM POLICY"

B. Public Hearing. Motion to close _____ Second _____ Favor _____ Opposed _____

C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be adopted this 4th day of November 2021 and that a notice thereof be published in an official newspaper as required by law.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

18. **ORDINANCE #21-1671 - Electric Vehicle Supply/Service Equipment - Introduction**

A. Title: AN ORDINANCE AMENDING CHAPTER 16, LAND DEVELOPMENT, OF THE CODE OF THE TOWNSHIP OF MONTGOMERY BY ADOPTING 16-5.21 ENTITLED "ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES"

B. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing December 2, 2021 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

19. **ORDINANCE #21-1672 - Recreation Facility Rental Fees - Introduction**

- A. Title: AN ORDINANCE AMENDING CHAPTER 2, MISCELLANEOUS FEES, AND CHAPTER 9, PARKS AND RECREATIONAL AREAS OF THE MONTGOMERY TOWNSHIP PARKS AND RECREATIONAL AREAS
- B. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing December 2, 2021 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

20. **ORDINANCE #21-1673 - Landmarks Preservation Grant Program - Introduction**

- A. Title: AN ORDINANCE AMENDING § 2-29 LANDMARKS PRESERVATION GRANT PROGRAM, OF THE CODE OF THE TOWNSHIP OF MONTGOMERY
- B. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing December 2, 2021 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

21. **APPROVAL OF MINUTES - MINUTES TO FOLLOW**

If there are no corrections, the Regular Session minutes for October 21 stand approved.

Motion _____ Second _____ Favor _____ Opposed _____ Abstain _____

22. **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 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 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Singh				
Bell				
Huang				
Schuldiner				
Keenan				

COMMITTEE CORRESPONDENCE

Brett Borowski

NEW & UNFINISHED BUSINESS

Township Logo and Building Signage

ADMINISTRATOR'S REPORT

December 2 TENTATIVE AGENDA

Departmental Report

UPCOMING MEETINGS

23. **RESOLUTION TO CLOSE MEETING TO THE PUBLIC**

BE IT RESOLVED by the Township Committee of the Township of Montgomery in Somerset County, 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 subject to be discussed in this session is as follows:
 - Potential acquisition of property (Block 25001, Lot 4 - Normile, Block 15010, Lot 8 - Warshefski and Block 27001, Lot 19.01 and 19.02 - Wismer) for open space, conservation, recreation.
3. It is unknown precisely when the matter discussed in this session will be disclosed to the public. Agreements and acquisition of land shall only be authorized by the Township Committee in a public session.

Motion _____ Second _____ Favor _____ Opposed _____ Abstain _____

ADJOURNMENT at _____ p.m. Motion _____ Second _____ Favor _____ Opposed _____