

**TENTATIVE AGENDA**  
**May 18, 2023 at 7:00 p.m.**

1. RECOGNIZING DONNA KUKLA FOR HER EXEMPLARY SERVICE TO THE TOWNSHIP OF MONTGOMERY
2. EAGLE SCOUT PRESENTATION - Lucas Clark
3. BOY SCOUT'S STRAWBERRY FESTIVAL PRESENTATION
4. CELL TOWER DISCUSSION
5. PUBLIC COMMENT
6. APPOINTMENT OF TOWNSHIP CLERK - Lisa Fania
7. APPOINTMENT OF TAX SEARCH OFFICIAL - Lisa Fania
8. APPOINTMENT OF QUALIFIED PURCHASING AGENT - Michael Pitts
9. APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127 - Michael Pitts
10. REFUND OVERPAID 2021 TAXES
11. PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - Stormwater Assistance Grant
12. DECLARING CERTAIN GENERAL EQUIPMENT AS SALVAGE FOR DISPOSAL
13. RESCINDING RESOLUTION ##23-5-128 - AUTHORIZING ACCESS AND USE AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND MONTGOMERY TOWNSHIP BOARD OF EDUCATION - Swimming Pool
14. AUTHORIZING GUARANTEE EXTENSIONS FOR THE COMPLETION OF IMPROVEMENTS OF VARIOUS PROJECTS
15. AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR ROAD OPENING PERMIT 21-R-31 - 34 Van Aken Road - BLOCK 4021, LOT 3
16. AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE FOR APARTMENTS AT MONTGOMERY CROSSING - PIRHL (ON-SITE AND OFF-SITE IMPROVEMENTS)
17. AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE FOR APARTMENTS AT MONTGOMERY CROSSING - PIRHL (SAFETY AND STABILIZATION)
18. AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE FOR APARTMENTS AT MONTGOMERY CROSSING PIRHL TCO
19. AUTHORIZING RELEASE OF SAFETY AND STABILIZATION GUARANTEE FOR 71 COLFAX ROAD - BLOCK 31003, LOT 22 - WOLFSON
20. AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MONTGOMERY RIDGE - APARTMENTS PHASE 1
21. AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MONTGOMERY RIDGE - TOWNHOUSES PHASE 1
22. AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MONTGOMERY RIDGE - TOWNHOUSES PHASE 2
23. AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MONTGOMERY RIDGE - TOWNHOUSES PHASE 3 & 17 ADDITIONAL PARKING SPACES
24. AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MONTGOMERY RIDGE - RESIDENTIAL PARCEL & LANDSCAPING
25. MAYORAL APPOINTMENT - Landmarks
26. RESOLUTION ACCEPTING BID OF Village Walk 1320, LLC FOR PLENARY RETAIL CONSUMPTION LICENSE TO BE ISSUED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY
27. A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY AUTHORIZING THE SETTLEMENT OF A RESIDENTIAL TAX APPEAL (Mazer V. TOWNSHIP OF MONTGOMERY; BLOCK 31003, LOT 35 (56 High Ridge Road))
28. RESOLUTION CONSENTING TO THE ASSIGNMENT OF THE AGREEMENT FOR PAYMENTS IN LIEU OF TAXES AND AFFORDABLE HOUSING AGREEMENT TO MONTGOMERY LIHTC LLC FOR THE DEVELOPMENT OF AFFORDABLE HOUSING ON BLOCK 28004, LOT 7
29. RESOLUTION CONCERNING THE TRANSFER OF THE MANAGING MEMBER INTERESTS IN MONTGOMERY LIHTC LLC TO CONIFER REALTY, LLC FOR THE DEVELOPMENT OF AFFORDABLE HOUSING ON BLOCK 28004, LOT 7
30. ORDINANCE #23-1701 - Montgomery Ridge Phase 1 Master Plan Road ROW Acquisition - Introduction
31. APPROVAL OF MINUTES
32. PAYMENT OF BILLS
33. RESOLUTION TO CLOSE MEETING TO THE PUBLIC