

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE
REORGANIZATION MEETING
January 5, 2017
7:00 p.m.

1. The Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:00 p.m. on the above date.
2. The Township Clerk called the meeting to order and led the salute to the flag.
3. The Open Public Meeting Statement was recited by the Clerk:

"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."
- 4a. Freeholder Mark Caliguire administered the Oath of Office to Committeeman-elect Ed Trzaska.
- 4b. Senator Christopher "Kip" Bateman administered the Oath of Office to Committeewoman-elect Patricia Graham.
5. Present by ROLL CALL were:

TOWNSHIP COMMITTEE - Mark Conforti, Christine Madrid, Rich Smith, Ed Trzaska,
Patricia Graham,

Also noted as present were the following:

TOWNSHIP ADMINISTRATOR - Donato Nieman

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

CHIEF FINANCIAL OFFICER - Michael Pitts

TOWNSHIP CLERK - Donna Kukla

6. **ELECTION** of Mayor for 2017
- 6-1. Committeewoman Graham nominated Committeeman Trzaska for the Office of Mayor. The motion was seconded by Committeeman Conforti and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Smith, Trzaska, Graham
Nays - None

- 6-2. By virtue of the vote, Ed Trzaska was elected Mayor of Montgomery Township for 2017.

- 6-3. Assemblyman Jack Ciattarelli administered the Oath of Office to Mayor Trzaska.

7. **ELECTION** of Deputy Mayor for 2017

- 7-1. Mayor Trzaska nominated Committeeman Smith for the Office of Deputy Mayor. The motion was seconded by Committeeman Conforti and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
Nays - None

- 7-2. By virtue of the vote, Rich Smith was elected Deputy Mayor of Montgomery Township for 2017.

- 7-3. Senator Christopher "Kip" Bateman administered the Oath of Office to Deputy Mayor Smith.

8. Mayor Trzaska recognized the following people who were in attendance:

Senator Kip Bateman, Assemblyman Jack Ciattarelli, Assemblyman Andrew Zwicker, former Assemblywoman Donna Simon, Somerset County Sheriff Frank Provenzano, former Mayor of Montgomery-current Somerset County Freeholder Mark Caliguire, former Mayor Don Matthews, former Mayor Ted Lubas, School Board members Amy Miller and Charlie Jacey, Somerset County Republican Chair Al Gaburo.

9. ADDRESS BY MAYOR ED TRZASKA

Mayor Trzaska read the following:

"I would like to thank my family for their continued support as I begin my seventh year on the Township Committee and third as Mayor. As always, I couldn't do it without them. Our daughter, Maddi, will turn five next month. She helps me stay focused on why we are serving and the importance of protecting the long-term quality of life in Montgomery.

I would like to congratulate Patricia Graham on completing an outstanding year as Mayor and thank Rich Smith for serving as Deputy Mayor this year.

Over the past several years, we have accomplished a lot for Montgomery, including holding the line on budget spending, reducing township debt, making local government more open and transparent than ever, saving residents millions in electricity costs, moving forward with significant investments in our roads and police department, and preserving more than 600 acres of additional open space, including the creation of Skillman Park.

Moving forward, we will continue to adhere to our core governing principles - doing more with less, protecting public health and safety services, and preserving Montgomery's rural character while enhancing the commercial sections in town.

(Item #9 Cont.)

While all of these principles are important, I would like to focus on the first one - doing more with less. Being fiscally conservative is the hallmark of this team. When I began serving on the Township Committee in 2011, we needed to address spending and debt that was out of control. For years, this was our priority.

Even though there is always more work to do, our success has been tremendous. We are spending below 2005 levels and have reduced debt by almost \$30 million. These are not just numbers on a budget document or balance sheet. What it means for Montgomery is that we now have the ability to wisely and thoughtfully invest in the community.

Over the past two years, we have approved more road projects than any other time in recent history - over \$5 million. In total, we have repaved, reconstructed, or repaired over 30 public roads in Montgomery. And, there is a lot more to come in 2017.

We also launched our parks rehabilitation initiative, which is needed since the equipment in most parks date back to the 1990's. We have already upgraded Montgomery Veterans Park, Mill Pond Park, and Woods Edge Park. In 2017, you will see improvements at Lubas Park and other projects will begin based on the recent community recreation survey.

I remain passionate about protecting our rural character and hope to help preserve more land in Montgomery. In addition, I would like to invest some of our open space resources to make our existing land more attractive and usable for residents. One such project is the stream restoration and pathway enhancements at the Cherry Brook Preserve.

We will continue to significantly invest in public safety services. There is nothing more important than the quality of our Police department. With our new leadership team in place, including Police Director Tom Wain, we will ensure that we stay on the right track by hiring of high quality cadets, promoting the best officers, enhancing training, and upgrading equipment.

Finally, I would like to discuss our municipal building. It was originally built over 50 years ago and expanded several times through the years. For a long time, we have known that it needs to undergo significant renovations. The annual operating cost is skyrocketing and major repairs are desperately needed. However, it wasn't until we took a tour of the police department 2 years ago that we decided to get moving on this important initiative. Our police are shoehorned in a space that is woefully too small, littered with hundreds of storage boxes, and limited by utilities that are inadequate.

Since then, we have been researching all possibilities to address our municipal building needs, not just for today, but also for the next 30-40 years. We have assessed countless options to see what adds the most value to our community and we are down to the final stages of our review. Whatever the final decision turns out to be, we are proud that this initiative has been made possible by our hard work to get our finances in order. Our years of aggressively paying down debt will allow us to cover this initiative with no impact to our current operating budget or tax levels.

This is an exciting time for Montgomery and 2017 is going to be a great year. We have a lot of work to do, but I know we will get the job done and make our community an even better place to live.

Thank you very much."

10. **ADDRESS BY DEPUTY MAYOR RICHARD SMITH**

Deputy Mayor Smith read the following:

"I'd like to congratulate Pat on a successful year as Mayor and welcome Ed back to the position, I'm looking forward to another exciting year. 2016 was certainly a busy one, I counted over 50 meetings that I attended with the building related departments so I know they were busy and I'd like to thank Donato and his staff for their excellent service to this community, particularly; Lori and Joe in Planning and Zoning, Roy in Code, Gail in Engineering and Art in Public Works. I also thoroughly enjoyed working with our Police department to help redesign their new space which they desperately need and deserve that hopefully will become a reality soon.

My focus again this year will be on the building and development side of things. But before I get into that I'd like to address something that I have been hearing and reading a lot about lately, the objections about our recent building projects. When I talk to people in Montgomery about what's going on the most common question I get (and I'm sure my colleagues do too) is why are our taxes so high and what can we do to turn it around? And of course, when is the Dunkin Donuts going to get built! The first part of the answer is the fact that the school system makes up about 70% of your taxes and the Township just 12%, so on the spend side we have a much smaller part. However on the income side we pretty much have the full responsibility. There are two ways to drive taxes down, spend less and/or generate more tax revenue from new businesses. I can tell you that we do all we can to spend less and provide the necessary services, but with huge increases in pensions, healthcare, salaries, benefits and escalation it's nearly impossible to accomplish this and stay under the 2% cap each year, but we do! So that basically leaves it to bringing new business to Montgomery to help generate revenue, but doing it in a smart way consistent with our master plan.

(Item #10 Cont.)

There has been a lot of discussion around town about the development at Bellemead-Griggstown Road and Route 206. There are a few things to keep in mind about why this project moved forward; 1) Montgomery approved a master plan decades ago that included commercial development at two major hubs, this one and at Routes 206 and 518, 2) the retail development for the Belle Mead hub was approved almost two decades ago when Pike Run started and 3) when completed the development will generate over \$5 million in tax revenue each year. The deal we negotiated with the Developer is a much better deal for us than his original plans.

You may have also heard about the recent developments at the southern hub at Routes 206 and 518. The Montgomery Promenade has been scaled back from its original design and is expected to break ground this year. Visit their website and you will see that it truly gives Montgomery some of the family-focused amenities that we have been asking for, for a long time. And to the north, across Route 518 we are closer to approving the overlay development that will continue the transformation of the Village Shopper, the former Kepner-Tregoe property and the corner properties around Tigers Tale into an exciting mixed-use, village-themed center. An integral part of these projects is the carefully planned loop roads and traffic enhancements that will greatly improve movement thru this intersection. When completed Montgomery will have a first class local shopping, dining, living, sporting and public space that we all will enjoy and be proud of.

This Administration and Committee have worked hard to get these projects to this point, we believe they fit into the fabric of our community, represent a modern Montgomery that will benefit from the services and amenities far into our future and will contribute in a huge way to our tax base. So, if you have concerns or suggestions about these developments or anything else we'd like to hear from you.

Thank you very much."

11. ADDRESS BY COMMITTEEWOMAN PATRICIA GRAHAM

Committeewoman Graham read the following:

"Good Evening and Happy New Year! Thank you all for coming tonight and a special thanks to all of our honored guests, some of whom may have traveled quite a distance to be with us. I hope the weather holds out for your trip home.

Welcome. I would like to thank the residents of Montgomery for re-electing me to the Township Committee and again giving me this extraordinary opportunity to serve the Township. We are perhaps all tired of elections this year, and I look forward to continuing the work of the Township. I would also like to congratulate Ed and Rich on their appointments as Mayor and Deputy Mayor this year. Most importantly, I would also like to thank my husband Frank for coming tonight and for all the support he gives me in this and other endeavors.

Last year I had the privilege of serving as Mayor and it was quite an experience. Among other things, we addressed challenging budget issues, purchased the Convatec property, dealt with the challenges imposed by the Transco pipeline, opposed the Transco compressor station in neighboring Franklin Township. We also preserved an additional 170 acres of open space lands, made improvements to our roads and parks and continued the process of the succession of leadership in our Police department. I also had the great pleasure of speaking with many residents at town hall meetings, attending Eagle Scout ceremonies, awarding resolutions recognizing the achievements of many of our residents -- such as including eagle scouts, girl scouts, sports teams and EMS cadets, and attending several ribbon-cutting ceremonies in town.

Serving as Mayor also gave me the chance to work even more closely with our talented professional staff and outside professionals. You know, as members of the Township Committee, we set goals and policies and do our best to make things happen. But the people who accomplish the nuts and bolts of all the Township business are the people who work for the town.

I would like to recognize the great talents and skills of our Township Administrator, Donato Nieman; our Clerk, Donna Kukla; and our new CFO, Mike Pitts. They come in every day and efficiently and without any hoopla, keep the Township running smoothly and efficiently to serve the residents of our town. That is also true for all our other departments as well - Planning, Health, Public Works, Recreation, Construction and Engineering. I am grateful for the opportunity to work with all our talented professionals.

And, I would be remiss if did not mention our excellent Township Attorney, Kris Hadinger, whose wise counsel and good sense are much appreciated.

Ed and Rich have already discussed some of the larger challenges we face this year so I will mention just a few areas of my special interests.

First, as always, crafting and adhering to a fiscally responsible budget remains our top priority. Even though we face annual increases in costs over which we have no control -- such as pension and healthcare costs -- I believe it is our obligation to always keep the taxpayer in mind and to limit the burden on our tax paying residents as much as possible.

Second, In 2016, we saw the retirement of Police Captain Director Bob Palmer, a model public servant who served the township well for 37 years. We were fortunate to have Bob and we are also fortunate to have promoted Captain Director Tom Wain. I have enjoyed working with Tom already and I look forward to working with him in the future.

(Item #11 Cont.)

I continue to be impressed by the talents and hard work of the many residents who serve on the various boards, committees and commissions of the town. I have been privileged to work with many of these volunteers and I thank them all for their service.

I am excited to begin the new year ahead!

Thank you very much."

12. ADDRESS BY COMMITTEEWOMAN CHRISTINE MADRID

Committeewoman Madrid read the following:

"Good evening everyone. Thank you for coming.

Congratulations to Mayor Trzaska and Deputy Mayor Smith. I look forward to working with both of you in your new roles. I'm sure that we will get a lot done, and enact a lot of proclamations. Thank you to former Mayor Graham and Deputy Mayor Trzaska for your leadership for the past year.

Reflecting back on 2016, I am proud that we kept spending low, continued to protect public health and safety, and invested in our infrastructure in many areas of town. But I think that the most meaningful work has been with the police department. While retirements are never easy, the resulting changes provided an opportunity to shape the future of one of the most important services that the township provides. We said goodbye to Captain Palmer, and welcomed Captain Wain in his new role. He is already showing us that the police department and our community are in good hands. I look forward to our continued involvement in this process with our police, most notably the 15 "why I want to be a sergeant" essays I will be enjoying this weekend.

I'm also excited about the targeted development that is planned for some key areas of town. This is probably the last burst of development we'll see, as our town is reaching maturity, and we have preserved so much of our land. I know that a lot of careful planning (and a little praying for a Starbucks) has gone into the types of services that would enhance our community, and it will be great to see the results start to take shape.

We have much work to do, but I look forward to working with our township professionals, my fellow committee members, and members of our community to make it all happen.

Thank you."

13. ADDRESS BY COMMITTEEMAN MARK CONFORTI

Committeeman Conforti read the following:

"I would also like to thank everyone for coming. As I said last year, speaking last is always very interesting. Everybody basically talks about everything that I've been thinking. The trick is trying to keep everyone from looking at their Smart Phones while I talk for a couple of minutes.

Congratulations to Ed on becoming Mayor and Rich on becoming Deputy Mayor. Thank you Pat for your service in 2016 as Mayor.

I think 2016 was a very interesting year. Not only in keeping costs down, but also in the Police department. As everyone has mentioned, we went through a big transition in 2016. We were able to hire from within. Tom Wain has been with us for a long time. My daughter still thinks of him as the DARE officer in the high school from 14 years ago. I think that says a lot about our Police department and says a lot also about our hiring practices and procedures. Not only did we hire Captain Wain, but we also filled our Lieutenant spot from within, so I think that's really great and it tells us we are in great shape. They do a great job, and everyone in the Township tells us that. I always look at that as a benchmark for knowing that we did our job well. As I said last year, if we do really well nobody notices we're here.

Also, when I talk about things like health and safety, we have a lot of road projects we are doing this year. We are finally working on Cherry Valley Road. This all requires money, and somehow we've been able to keep things fiscally responsible. We've been able to cut where we've needed to cut.

I wanted to mention the developments that Rich and others mentioned earlier. It is interesting from a Master Plan perspective. This is really it for us, this is the end of the ability for ratables in commercial retail. Otherwise is it all residential. I think, with the department of Planning led by Lori Savron and everyone who works with Donato, I am very confident that these developments will fit the pattern of the community and people will be happy with them. Unfortunately as they are starting to be built, it looks like an eye-sore as you tear down everything in their path. Safe to say, a year from now you are going to be pleased with what you see. I know, since I work on the budget with Michael, Donato and others, that over the next three or four years we're going to be seeing some ratables so that we're not overtaxing the residents. The more we can provide the best services possible, the better off everyone is. That is the ultimate goal.

Thank you and I wish everyone a happy new year."

14. Mayor Trzaska suggested that a break be taken.

15. The meeting reconvened.

16. APPOINTMENTS BY TOWNSHIP COMMITTEE

OFFICE	TERM	
Township Attorney	1 yr.	Kristina P. Hadinger (Mason, Griffin & Pierson)
Labor/Special Projects/Conflict Counsel/ Tax Litigation	1 yr.	Richard Flaum, Lisa Fittipaldi and Martin Allen (DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer)
	1 yr.	Andrea Kahn (McManimon & Scotland)
	1 yr.	Tom Cafferty (Gibbons PC)
Township Planners - Planning & Zoning	1 yr.	Michael Sullivan (Clarke Caton Hintz)
Bond Counsel	1 yr.	Michael Gluck (Gluck Walrath, LLP)
Auditor	1 yr.	Robert Swisher (Suplee, Clooney & Co.)
Traffic Engineer	1 yr.	Joseph A. Fishinger, Jr. (RBA Group)
Environmental Engineer	1 yr.	James Cosgrove (Kleinfelder Group, Inc.)
Special Projects Engineer	1 yr.	Remington, Vernick & Vena
Landscape Architect	1 yr.	Richard Bartolone
Consulting Engineer	1 yr.	Menlo Engineering Associates
Consulting Engineer	1 yr.	Crew Engineers, Inc.
Consulting Engineer	1 yr.	Van Note Harvey Associates
Consulting Engineer	1 yr.	Melick-Tully & Associates
Codifier of Township Ordinances	1 yr.	Coded Systems Corporation
Financial Advisor	1 yr.	Public Financial Management
Appraiser	1 yr.	Valuation Consultants, Inc.
Appraiser	1 yr.	Sockler Realty Services
Appraiser	1 yr.	Bettina D. Scholk, Appraisal & Consulting
Appraiser	1 yr.	Mark Tinder
Surveyor	1 yr.	Jeff Baldwin (JT Surveying)
Surveyor	1 yr.	David B. Swanson (Swanson, Halsey & Assoc., LLC)
Tax Map Official	1 yr.	Saladin Associates, P.A.
Affordable Housing Administrative Agent	1 yr.	Community Grants, Planning & Housing
Township Physician (Medical Services)	1 yr.	Montgomery Medical Associates
Risk Management Consultant	1 yr.	Howe Insurance Group
Municipal Housing Liaison	1 yr.	Lori Savron
Deputy Township Clerk	1 yr.	Margaret Crawford
Assessment Search Official	1 yr.	Donna Kukla
Tax Search Official	1 yr.	Michael Pitts
Flood Search Official	1 yr.	Gail Smith
Conservation Easement Officer	1 yr.	Joseph Palmer
Fire Marshal	1 yr.	Roy Mondi
Fire Prevention Inspector	1 yr.	Roy Mondi
Fire Prevention Inspector	1 yr.	Joe Boyle
Fire Prevention Inspector	1 yr.	Richard Dziminski
Fire Protection Inspector	1 yr.	Roy Mondi
Fire Protection Inspector	1 yr.	John Hall
Fire Protection Inspector	1 yr.	Joe Boyle
Clean Communities Coordinator	1 yr.	Arthur Villano
Recycling Coordinator	1 yr.	Arthur Villano
Americans w/Disabilities Compliance Coordinator	1 yr.	Donato Nieman
Affirmative Action Compliance Official	1 yr.	Donato Nieman
Court (concurrent with Hillsborough's term):		
Municipal Court Judge	3 yrs.	Judge John Richardson
Primary Prosecuting Attorney	1 yr.	Frank Blandino
DWI Special Prosecutor	1 yr.	William Fox

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OFFICE	TERM	
Public Defender	1 yr.	Francesco Taddeo
Alternate Public Defender	1 yr.	Matthew Moench
Dog Canvasser	1 yr.	Chris Krygier
Somerset Co. Solid Waste Advisory Council	1 yr.	Donald Matthews
Somerset Co. Community Dev. Comm.	1 yr.	Sarah Roberts
Somerset Co. Community Dev. Comm., Alt.	1 yr.	Lori Savron
Sourland Planning Smart Growth Steering Committee (Planning Board)	1 yr.	Sarah Roberts
Sourland Planning Smart Growth Steering Committee, Alternate	1 yr.	Alan Bien

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Airport Advisory Committee 5 Mile Radius	3 yrs.	Gebhardt	Michael Gebhardt
Board of Fire Prevention Business Representative	1 yr.	Smith	Sherman Smith
Board of Health			
Regular Member	3 yrs.	Patel	Mona Patel
Regular Member	3 yrs.	Lambert	Dr. George Lambert
Regular Member	3 yrs.	Liu	Siddiq Faisal
Alternate I	2 yrs.	Faisal	Patricia Scully
Alternate II (expiring 12/31/17)	2 yrs.	Scully	Sean Naini
Board of Improvement Assessors			
Regular Member	2 yrs.	LaRue	Susan LaRue
Regular Member	2 yrs.	Lattanzio	Karen Lattanzio
Regular Member	2 yrs.	Allen	John Allen
Central Jersey Health Insurance Fund			
Commissioner	3 yrs.	Nieman	Donato Nieman
Alternate	3 yrs.	Smith	Susan Smith
Emergency Services Coordinating Committee			
Police Representative	1 yr.	Devlin	Sean Devlin
Chief, Co. #1	1 yr.	Huxley	Jeffrey Huxley
Chief, Co. #2	1 yr.	Kabis	George Gurzo
President, EMS	1 yr.	Connacher	John Connacher
Captain, EMS	1 yr.	Petronella	Michael Petronella
Advisor, Public Safety Tech.	1 yr.	Ferrara	John Ferrara
Fire District #1	1 yr.	Karsay	Tom Karsay
Fire District #2	1 yr.	Laughlin	Toby Laughlin
Staff Liaison, Health Officer	1 yr.	Carey	Stephanie Carey
Joint Insurance Fund			
Commissioner	1 yr.	Pitts	Michael Pitts
Alternate	1 yr.	Novak	Tamarah Novak
Special Fund Commissioner	1 yr.		Donato Nieman
License Appeals Board			
Regular Member	1 yr.	Kennedy	Richard Kennedy
Regula Member	1 yr.	Karsay	Rich Karsay
Regular Member	1 yr.	Miller	Jim Miller
Montgomery/Rocky Hill Municipal Alliance & Youth Services Commission			
Citizen-At-Large	1 yr.	Riggs	Tom Riggs
Citizen-At-Large	1 yr.	Rao	Vasanthi Rao
Citizen-At-Large	1 yr.	Vaccarella	Jim Vaccarella
Citizen-At-Large	1 yr.	Dileo	Jacqui Dileo
Citizen-At-Large	1 yr.	Fujimura	Judith Fujimura
Citizen-At-Large	1 yr.	Powell	Katherine Powell
Citizen-At-Large	1 yr.	Wingerter	Cory Wingerter
Citizen-At-Large	1 yr.	Choudhary	Fahreen Choudhary
Citizen-At-Large	1 yr.	Blodgett	Paul Blodgett
Montgomery High School	1 yr.	Grossman	Christine Grossman
Montgomery School District	1 yr.	Delgado	Cory Delgado
Board of Education Representative	1 yr.	Chenette	Minkyo Chenette
Local Civic Organization	1 yr.	Arons	Michael Arons
Police Department Liaison	1 yr.	Palmer	Tom Wain
Open Space Committee			
Regular Member	4 yrs.	Fiori	Clem Fiori
Alternate II	4 yrs.	Daniels	Bruce Daniels
Planning Board Class III	1 yr.	Smith	Mark Conforti

(Item #16 Cont.)

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Raritan & Millstone Rivers Flood Control Commission			
Township Committee Member	1 yr.	Trzaska	Ed Trzaska
Regular Member	5 yrs.	Smith	Gail Smith
Alternate I	1 yr.	Roberts	Sarah Roberts
Alternate II	1 yr.	DeRochi	Steve DeRochi
Recreation Committee			
Regular Member	3 yrs.	Jarvis	Steve Sheuh
Regular Member	3 yrs.	Camper	Mark Barbour
Alternate I	3 yrs.	Sugden	Benton Camper, Jr.
Alternate II	3 yrs.	Sheuh	Frank Kimick
Sewer Committee			
Mayor	1 yr.	Graham	Ed Trzaska
Shade Tree Committee			
Regular Member	1 yr.	Koplik	Larry Koplik
Regular Member	1 yr.	Blane	Krista Coleman
Regular Member	1 yr.	Stein	Irene Stein
Regular Member	1 yr.	Pandey	Rashmi Pandey
Regular Member	1 yr.	Waltz	John Waltz
Regular Member	1 yr.	Haren	Jackie Haren
Regular Member	1 yr.	Violette	Ann Violette
Sustainable Montgomery's "Green Team"			
Regular Member	1 yr.	Sarle	Richard Sarle
Regular Member	1 yr.	Reece	Mary Reece
Regular Member	1 yr.	Kaganowicz	Greg Kaganowicz
Regular Member	1 yr.	Roberts	Sarah Roberts
Regular Member	1 yr.	Reyes	Yasmin Reyes
Regular Member	1 yr.	Gartenberg	Debbie Gartenberg
Regular Member	1 yr.	Burkman	Kevin Burkman
Regular Member	1 yr.	Jacob	Michelle Jacob
Veterans Memorial Advisory Committee			
Regular Member	3 yrs.	Dyer	Hugh Dyer
Regular Member	3 yrs.	Maloney	Mike Maloney
Regular Member	3 yrs.	Matthews	Donald Matthews
Regular Member	2 yrs.	Rayner	Peter Rayner
Regular Member	2 yrs.	Lubas	Ted Lubas
Regular Member	1 yr.	Rosen	Harel Rosen, MD
Regular Member	1 yr.	Weingart	Dale Weingart
Zoning Board of Adjustment			
Regular Member	4 yrs.	Thompson	Stephen Thompson
Regular Member	4 yrs.	Post	Charles "Cap" Post
Regular Member (exp. 12/31/17)	4 yrs.	Vecchione	Dave Kristjanson
Alternate I (exp. 12/31/17)	2 yrs.	Kristjanson	Dave Campeas
Alternate II	2 yrs.	Campeas	Ron Tuosto
Alternate IV	2 yrs.	Tuosto	Tony Lopez Lopez

16-1. Deputy Mayor Smith moved the adoption of the foregoing resolution. The motion as seconded by Committeewoman Graham and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
 Nays - None

17. **MAYORAL APPOINTMENTS WITH CONSENT OF TOWNSHIP COMMITTEE**

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Agricultural Advisory Committee			
Regular Member	3 yrs.	Johnson	John Johnson, Jr.
Economic Development Commission			
Regular Member	3 yrs.	Gatto	Anthony Gatto
Regular Member	3 yrs.	Mani	Arun Mani

17-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion as seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
 Nays - None

18. MAYORAL APPOINTMENTS

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Central Jersey Transportation Forum			
Representative	1 yr.	Smith	Gail Smith
Alternate	1 yr.	Nieman	Donato Nieman
Alternate	1 yr.	Savron	Lori Savron
Economic Development Commission			
Advisor	1 yr.	Schwarcz	Alicia Schwarcz
Advisor	1 yr.	Tare	Adwait Tare
Environmental Commission			
Regular Member, Planning Board	3 yrs.	Sarle	Richard Sarle
Regular Member	3 yrs.	Reece	Mary Reece
Regular Member (expiring 12/31/17)	3 yrs.	<u>vacant</u>	Jeff Salton
Alternate II	2 yrs.	Willson	Vyola Willson
Advisor	1 yr.	Brecknell	Leslie Brecknell
Advisor	1 yr.	Donnay	Sandra Donnay
Advisor	1 yr.	Derby	Frank Derby
Sustainable Montgomery's "Green Team"			
Advisor	1 yr.	Brecknell	Leslie Brecknell
Advisor	1 yr.	Willson	Vyola Willson
Advisor	1 yr.	Donnay	Sandra Donnay
Advisor	1 yr.	Derby	Frank Derby
Advisor	1 yr.	Le	Thuy Anh Le
Landmarks Commission			
Class A	4 yrs.	Taylor	Michael Taylor
Alternate I	1 yr.	Chughati	Nauman Chughati
Alternate II	1 yr.	Derby	Frank Derby
Local Emergency Planning Council			
OEM Coordinator	1 yr.	Devlin	Sean Devlin
Deputy OEM Coordinator	1 yr.	Ferrara	John Ferrara
Montgomery Twp. School District Johnson & Johnson	1 yr.	Wells	Annette Wells
Chief, Fire Company #1	1 yr.	Connolly	Michael Connolly
Chief, Fire Company #2	1 yr.	Huxley	Jeffrey Huxley
Captain, Montgomery EMS	1 yr.	Kabis	George Gurzo
Mayor	1 yr.	Petronella	Michael Petronella
Montgomery Township Engineer	1 yr.	Graham	Ed Trzaska
Montgomery Twp. Fire Subcode Off.	1 yr.	Smith	Gail Smith
Montgomery Twp. Health Officer	1 yr.	Mondi	Roy Mondi
Montgomery Twp. Recreation Director	1 yr.	Carey	Stephanie Carey
Montgomery Twp. Public Works Superintendent	1 yr.	Zimmerman	Karen Zimmerman
Open Space Committee			
Advisor	1 yr.	Villano	Arthur Villano
Advisor	1 yr.	Roberts	Sarah Roberts
Advisor	1 yr.	Burkman	Kevin Burkman
Advisor	1 yr.	Rao	Ranjana Rao
Planning Board			
Class I	1 yr.	Graham	Ed Trzaska
Class II	1 yr.	DeRochi	Steve DeRochi
Class IV	4 yrs.	Cheskis	Dave Cheskis
Class IV, Env. Comm.	4 yrs.	Sarle	Richard Sarle
Alternate I	2 yrs.	Glockler	Tony Glockler
Shade Tree			
Advisor	1 yr.	Roberts	Sarah Roberts
Advisor	1 yr.	Zak	Ewa Zak
Advisor	1 yr.		Michelle Blane
Veterans Memorial Advisory Committee			
Advisor	1 yr.	Caliguire	Mark Caliguire
Advisor	1 yr.		Ed Trzaska
Advisor	1 yr.		Tom Devine
Advisor	1 yr.		Bill Hyncik
Advisor	1 yr.		Karen Zimmerman
Advisor	1 yr.		Nancy Gartenberg

19. MAYORAL APPOINTMENTS - LIAISON/REPRESENTATIVES

OFFICE	TERM	APPOINTMENT
Somerset Co. Community Dev. Comm.		
Regular Member	1 yr.	Ed Trzaska
Alternate	1 yr.	Donato Nieman
Delaware & Raritan Canal Commission		
Regular Member	1 yr.	Clem Fiori
Somerset County Solid Waste Advisory Council		
Regular Member	1 yr.	Larry Koplik
Somerset County Cultural & Heritage Commission		
Regular Member	1 yr.	Jessie Havens

20. TOWNSHIP COMMITTEE LIAISONS AND REPRESENTATIVES

OFFICE	RETIRING OFFICER	NEW APPOINTMENT
Board of Education	Conforti	Mark Conforti
Board of Fire Prevention	Smith	Rich Smith
Board of Health	Trzaska	Patricia Graham
Budget & Finance	Graham	Ed Trzaska
Budget & Finance	Conforti	Mark Conforti
Economic Development Commission	Graham	Patricia Graham
Emergency Services Coordinating Comm.	Conforti	Mark Conforti
Environmental Commission/Sustainable Montgomery	Conforti	Mark Conforti
Landmarks Commission	Madrid	Christine Madrid
Liaison to Library Advisory Board	Madrid	Christine Madrid
Montgomery/Rocky Hill		
Municipal Alliance/Youth Services	Madrid	Christine Madrid
Open Space Committee	Trzaska	Patricia Graham
Recreation Committee	Smith	Rich Smith
Sewer Committee	Smith	Rich Smith
Transportation Advisory Committee	Trzaska	Ed Trzaska
Veterans Memorial Committee	Trzaska	Patricia Graham
Wastewater Management Plan Committee	Smith	Rich Smith
Wildlife Management Committee	Graham	Christine Madrid
Zoning Board of Adjustment	Conforti	Mark Conforti

21. PUBLIC COMMENT

21-1. Eric Weitze, Viburnum Drive, congratulated the Mayor and Deputy Mayor. He asked about the acquisition of the Convatec property by the Township. Committeewoman Graham explained that Somerset County bought the property for the purpose for the Township to have a lease/purchase agreement of the property to use for municipal uses, such as an updated municipal building or whatever other municipal use the Township had. She stated that it was not finalized as yet. Mayor Trzaska further explained that there was an opportunity to eventually preserve some of the additional frontage on Route 206 and Orchard Road.

22. MAYORAL AUTHORIZATION TO PERFORM MARRIAGES - Deputy Mayor

BE IT AUTHORIZED That the Deputy Mayor may solemnize marriage ceremonies in the absence of the Mayor.

22-1. Attorney Hadinger clarified that any former Mayor is able to perform marriage ceremonies. This would be for a Deputy Mayor who has never been Mayor.

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

A. RESOLUTION #17-1-1 - PROFESSIONAL SERVICES RESOLUTION

WHEREAS, There exists a need to acquire the following professional services for 2017 without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law":

- (1) Bond, General, Labor/Special Projects/Conflict Counsel Legal Services and Tax Appeal Litigation Support; and
- (2) Auditing Services; and
- (3) Environmental and Traffic Engineering Services; and
- (4) Professional Planning Services; and
- (5) Appraisal Services; and
- (6) Landscape Architect.

WHEREAS, The Montgomery Township Purchasing Agent has determined and certified in writing that the value of the services over the course of the contracts is anticipated to exceed \$17,500.00; and

WHEREAS, The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of professional services contracts without competitive bidding; and

(CONSENT AGENDA Item A Cont.)

WHEREAS, The Chief Financial Officer has certified that sufficient funds are available for the aforesaid services in accordance with the amounts set forth in the 2017 Temporary Budget, with performance of said services after March 31, 2017 being subject to the Township's amendment of the 2017 Temporary Budget, and/or adoption of the final 2017 Budget.

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

- (1) The Mayor and Clerk are hereby authorized and directed to execute proper agreements with Gluck Walrath, LLP as Township Bond Counsel; Kristina P. Hadinger of Mason, Griffin & Pierson as Township Attorney; Richard Flaum, Lisa Fittipaldi and Martin Allen of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, Tom Cafferty of Gibbons, PC, and Andrea Kahn of McManimon and Scotland as Labor/Special Projects/Conflict Counsel/Tax Appeal Litigation Support; Suplee Clooney as Township Auditor; James Cosgrove of Kleinfelder Group, Inc. as Environmental Engineer; Joseph A. Fishinger, Jr. of RBA Group as Traffic Engineer; Mike Sullivan of Clarke Caton Hintz as Township Planner; Valuation Consulting, Sockler Realty Services, Bettina D. Scholk, Appraisal & Consulting, and Mark Tinder as Appraisers; and Richard Bartolone as Landscape Architect.
- (2) These contracts are awarded for a period of one year, for the amounts set forth in each contract, and without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) as contracts for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and because the services to be performed are not susceptible of quantifying in bid specifications.
- (3) These contractors have completed and filed with Montgomery Township a Campaign Contributions Affidavit as required by N.J.S.A. 19:44A-20.2 et seq. certifying they have not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township.
- (4) A copy of this Resolution, the Certifications of Contract Value, the Campaign Contributions Affidavit, and the executed Agreements shall be placed on file in the office of the Township Clerk.
- (5) A notice of this action shall be published once in the official newspaper as required by law.
- (6) Performance of services under the terms of these contracts, and payment for the services, after March 31, 2017 is subject to the amendment of the 2017 Temporary Budget and/or adoption of the final 2017 Budget, and certification of availability of funds by the Chief Financial Officer

B. RESOLUTION #17-1-2 - AWARDING CONTRACT FOR MUNICIPAL FINANCE SERVICES - PUBLIC FINANCE MANAGEMENT

WHEREAS, The Township of Montgomery ("Township") has a need to procure the services of a company with expertise in municipal finance services; and

WHEREAS, Public Finance Management is familiar with the Township's requirements and is willing to provide said services; and

WHEREAS, The Township has a need to acquire these services without a "fair and open process" as defined by N.J.S.A. 19:44A-20.7, the "Local Unit Pay-to-Play" Law; and

WHEREAS, Public Finance Management has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.2 et seq certifying that Public Finance Management has not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township, along with a Certification Regarding Political Contributions as required by N.J.S.A. 19:44A-20.26 et seq and an Affidavit Prerequisite to Execution of Agreement Exempt from Public Bidding and in Excess of \$5,000.00 pursuant to Subsection 2-22.2 of the Code of the Township of Montgomery (1984)(collectively Pay-to-Play Forms"); and

WHEREAS, The Purchasing Agent has determined and certified in writing that the value of the required services required will exceed \$17,500; and

WHEREAS, The cost of services is not to exceed thirty thousand dollars (\$30,000) which is below the Township's bid threshold of \$40,000; and

WHEREAS, Performance of services under the terms of this contract, and payment for the services, is subject to the certification of availability of funds by the Chief Financial Officer.

(CONSENT AGENDA Item B Cont.)

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute a one year contract with Public Finance Management expiring December 31, 2017.
2. A copy of this Resolution, the Certification of Contract Value, the Campaign Contributions Affidavit, as well as the Contract shall be placed on file with the Clerk of the Township.

C. **RESOLUTION #17-1-3 - PETTY CASH CHECKS**

BE IT RESOLVED That the Chief Financial Officer be authorized to draw checks, one in the amount of \$1,000 to the Township Clerk, custodian of the Township Clerk's Petty Cash Funds.

D. **RESOLUTION #17-1-4 - DEPOSITORY FOR TOWNSHIP MONIES**

BE IT RESOLVED That the depositories for the funds of the Township of Montgomery for the year 2017 shall be any bank licensed to do business in the State of New Jersey and who holds a Governmental Unit Deposit Protection Act Certificate.

E. **RESOLUTION #17-1-5 - OFFICIAL SIGNATURES**

BE IT RESOLVED That the Township officers authorized to sign the Township checks are Ed Trzaska, Mayor; Michael Pitts, Chief Financial Officer; Donna Kukla, Township Clerk.

F. **RESOLUTION #17-1-6 - OFFICIAL SIGNATURE - Assistant Chief Financial Officer**

BE IT RESOLVED That the Assistant Chief Financial Officer, Dale Melville, is hereby authorized to sign Township checks in 2017 in the absence of the Chief Financial Officer.

G. **RESOLUTION #17-1-7 - DEPUTY SIGNATURES**

BE IT RESOLVED That Rich Smith, Deputy Mayor is hereby authorized to sign Township checks in 2017 in the absence or inability to serve of the Mayor and that Margaret Crawford, Deputy Township Clerk is authorized to sign Township checks in the year 2017 in the absence or inability to serve of the Township Clerk.

H. **RESOLUTION #17-1-8 - AUTHORIZATION TO ESTABLISH INTEREST ON TAX DELINQUENCIES AND TAX SALES**

WHEREAS, N.J.S.A. 54:4-67 permits the Township Committee to establish by resolution the rate of interest to be charged for the non-payment of taxes or assessments on any installment which is not made within the tenth calendar day following the date upon which same became due and payable; and

WHEREAS, Chapter 75, P.L. 1991, now permits the governing body to establish a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year; and

WHEREAS, The Township Committee of the Township of Montgomery finds it to be in the best interests of the Township to establish said penalty.

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

1. Pursuant to N.J.S.A. 54:4-67, the Township Committee of the Township of Montgomery reaffirms that the following interest shall be charged for the non-payment of taxes or assessments on any installment which is not made within the tenth calendar day following the date upon which same became payable: 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment. The term "delinquent" as used herein shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years.
2. In addition, the Township Committee hereby fixes as a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year an additional sum of 6% of the amount of the delinquency.
3. This resolution shall take effect immediately.
4. A certified copy of this resolution shall be furnished by the Township Clerk to the Tax Collector.

I. **RESOLUTION #17-1-9 - GRACE PERIOD FOR DELINQUENT TAXES**

BE IT RESOLVED That the Tax Collector is hereby authorized to waive the interest charge on delinquent taxes where payment is received within 10 days after the due date and that any installment received after the expiration of this grace period bear interest from the due date.

(CONSENT AGENDA Cont.)

J. **RESOLUTION #17-1-10 - LEGAL NEWSPAPER**

BE IT RESOLVED That the newspaper for legal municipal advertising and notice in 2017 shall be the Courier News.

K. **RESOLUTION #17-1-11 - ADEQUATE NOTICE OF MEETINGS**

BE IT RESOLVED By the Township Committee of the Township of Montgomery that:

- (1) The Township Clerk is hereby authorized and directed to cause adequate notice to be given of every meeting of this body to be held during 2017, EXCEPTING only those meetings that are:
 - (a) Shown on the duly adopted and disseminated 2017 schedule of meetings and revisions thereof;
 - (b) Limited to matters of urgency, and as to which this body authorizes a meeting without adequate notice, as provided by Section 4b of the Open Public Meeting act; or
 - (c) Limited only to consideration of items as to which the public may be excluded pursuant to Section 7b of the Open Public Meetings Act.
- (2) The adequate notice required under paragraph 1 of this resolution shall be substantially in the following form:

NOTICE OF MEETING
MONTGOMERY TOWNSHIP COMMITTEE
BELLE MEAD, NJ
Date: _____

Notice is hereby given that the Township Committee will hold a meeting on (date) at (time) at (location). The agenda for said meeting, to the extent known, and a statement whether or not formal action may be taken as to items on the agenda, are as follows:

- (3) Said notice, at least 48 hours in advance of the meeting shall be:
 - (a) Prominently posted at the Municipal Building.
 - (b) Mailed, emailed, telephoned or hand delivered to the officially designated newspapers.
 - (c) Filed in the Office of the Township Clerk.
 - (d) Mailed to those persons who as of that time have requested and paid the charge for the same.

L. **RESOLUTION #17-1-12 - FIXED CHARGE FOR MEETING NOTICE**

BE IT RESOLVED By the Township Committee of the Township of Montgomery:

- (1) A charge of \$12.00 is hereby fixed to cover the cost of providing the 2017 schedule of regular meetings.
- (2) Said charge shall abate at the rate of \$1.00 for each full calendar month that shall have elapsed between the calendar year and the date such request is submitted.
- (3) Payment of such charge shall accompany said request and shall be payable to this body or such public agency as this body shall from time to time designate.
- (4) All such requests for notices shall terminate as of midnight on December 31, 2017.
- (5) Notwithstanding the foregoing, requests from news media (other than the newspapers to which notice is required to be given without charge pursuant to Sections 13, 4a and 3d of the Open Public Meetings Act) shall be honored free of charge.

M. **RESOLUTION #17-1-13 - TOWNSHIP COMMITTEE MEETING SCHEDULE**

BE IT RESOLVED That the following is established as a schedule of meetings of the Township Committee to be held during the year 2017 said meetings to be open to the public and publicized in accordance with the Open Public Meetings Act. All meetings will begin at approximately 7:00 p.m., unless otherwise noted. Except as otherwise noted the location shall be the Township Municipal Building, 2261 Van Horne Road, Belle Mead, NJ.

January	5	July	6
	19	August	20
February	2		3
	16	September	17
March	2		21
	16	October	5
April	6		19
	20	November	2
May	4		16
	18	December	7
June	1		21
	15		

(CONSENT AGENDA Item M Cont.)

In accordance with the dictate of the Open Public Meetings Act, a copy of this resolution shall be immediately:

- (a) Posted on the Municipal Bulletin Board and shall remain so posted for the year 2017.
- (b) Sent to the officially designated newspapers.
- (c) Filed in the Office of the Township Clerk.
- (d) Sent to those persons who have requested and paid the charges for copies of the schedule and revisions thereto and shall be promptly sent to those persons who hereinafter make such request and prepay such charges.

N. RESOLUTION #17-1-14 - STATE CONTRACT PURCHASING

BE IT RESOLVED That the Township Purchasing Agent be authorized to purchase goods and services from firms having contracts with the State of New Jersey, and that a list of said firms be kept on file in the Purchasing Department and the contract numbers be listed on the appropriate Township vouchers for reference purposes.

O. RESOLUTION #17-1-15 - AUTHORIZING ISSUANCE OF SOCIAL AFFAIRS PERMITS

BE IT RESOLVED That the Township Clerk and Police Captain/Director or his designee are hereby authorized to endorse applications for Social Affairs Permits to the Director of the Division of Alcoholic Beverage Control, said applications to be in conformance with NJAC 13:2-5.1(d).

P. RESOLUTION #17-1-16 - PROVISIONS FOR MAKING OF OFFICIAL CERTIFICATES OF SEARCHES AS TO MUNICIPAL IMPROVEMENTS AUTHORIZED BUT NOT ASSESSED

BE IT RESOLVED That provision is hereby made for the making of official certificates of searches as to municipal improvements authorized by ordinance of the Township of Montgomery, but not assessed, affecting any parcel or tract of land in said Township in that a future assessment will be made thereon pursuant to such ordinance, and, further, the Township Clerk is hereby designated as the person who shall make such certificates.

Q. RESOLUTION #17-1-17 - DESIGNATION OF OFFICIAL TO MAKE SEARCHES AS TO UNPAID MUNICIPAL LIENS AND TO CERTIFY THE RESULTS THEREOF

The Township Committee of the Township of Montgomery hereby designates the Chief Financial Officer to make examinations of official records as to unpaid municipal liens and to certify the results thereof.

R. RESOLUTION #17-1-18 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE NOTES

BE IT RESOLVED That the Chief Financial Officer of the Township of Montgomery is hereby authorized to sell and issue Bond Anticipation Notes of the Township pursuant to all bond ordinances that have been finally adopted by the Township Committee; and

BE IT FURTHER RESOLVED That all Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to such ordinances, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of NJSA 40A:2-8(s). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to such ordinance is made. Such report must include the amount, description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

S. RESOLUTION #17-1-19 - AUTHORIZING THE SIGNING OF CERTAIN CHECKS IN THE ABSENCE OF TOWNSHIP COMMITTEE AUTHORIZATION

BE IT RESOLVED By the Township Committee of the Township of Montgomery as follows:

The Mayor, Chief Financial Officer and Township Clerk of the Township of Montgomery are hereby authorized to sign, in the absence of Township Committee authorization, checks from current funds for payroll and payment to the Central Jersey Health Insurance Fund, as needed. In addition, such officials are hereby authorized to sign, as needed, checks from the Dog Tax Fund payable to the State of New Jersey, Department of Health, in accordance with the Statutes of the State of New Jersey and regulations thereunder. The Chief Financial Officer shall, forthwith, prepare vouchers in support of such checks and shall present the same to the Township Administrator for inclusion on the agenda of the next regularly scheduled Township Committee meeting for the consideration and approval of the Township Committee.

(CONSENT AGENDA Cont.)

T. RESOLUTION #17-1-20 - PLEDGING COMPLIANCE WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986 IN ORDER TO PRESERVE TAX EXEMPTION OF INTEREST ON MUNICIPAL OBLIGATIONS AND AUTHORIZING DESIGNATION AND QUALIFICATION OF BONDS WHERE APPLICABLE FOR FAVORABLE TAX TREATMENT FOR CERTAIN FINANCIAL INSTITUTIONS

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

Section 1. The Township hereby covenants that the representatives of the Township will take or will refrain from taking all actions within their control that are necessary upon the advice of Bond Counsel to assure that interest on the obligations of the Township is exempt from federal income taxation under the Internal Revenue Code of 1986.

Section 2. The Chief Financial Officer of the Township is hereby authorized to execute any necessary documents to indicate that the Township has covenanted to take all actions necessary to assure that interest on the obligations of the Township will be exempt from federal income taxation.

Section 3. The appropriate representatives of the Township are hereby authorized to take all necessary actions to assure that interest on the obligations of the Township will remain exempt from federal income taxation.

Section 4. The Chief Financial Officer of the Township is authorized to execute the necessary documents on behalf of the Township to designate and to qualify municipal obligations of the Township where applicable for exemption from the loss of the interest expense deduction for bank indebtedness incurred to purchase or to carry tax-exempt obligations.

Section 5. This resolution will take effect immediately.

U. RESOLUTION #17-1-21 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY PROVIDING CERTAIN AUTHORIZATION TO THE TOWNSHIP'S TAX ASSESSOR (SETTLEMENT OF APPEALS; COMMENCEMENT OF APPEALS)

WHEREAS, Ryan Riccio, the Township's Tax Assessor, is a certified tax assessor (CTA) as recognized by the State of New Jersey, and possesses certain training and experience as municipal tax assessor; and

WHEREAS, The Tax Assessor has the statutory responsibility under N.J.S.A. 54:4-23 to -36 to set assessments for properties in the Township, and to maintain the accuracy and equality of the Township's real property assessments; and

WHEREAS, It is in the best interests of the citizens of the Township to provide the Tax Assessor and Tax Appeal Counsel with certain authority to address and resolve tax appeals.

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

1. The Tax Assessor and Tax Appeal Counsel be and hereby is authorized to resolve and settle any tax appeal filed with and/or heard by the Somerset County Tax Board without further action of the Township Committee.
2. The Tax Assessor and Tax Appeal Counsel be and hereby is authorized to determine when tax appeals, cross appeals, complaints and counterclaims should be pursued on behalf of the Township, and accordingly has the authority to consult with and direct the Township's Attorney, or any special tax counsel as the case may be, to file such pleadings with either the County Tax Board or the Tax Court, without further action of the Township Committee.
3. The Tax Assessor and Tax Appeal Counsel be and hereby is authorized to resolve and settle tax appeals pending before the New Jersey Tax Court. The Tax Assessor shall first present any proposed settlement of a New Jersey Tax Court appeal which will result in a refund, or credit, of real property taxes to the Township Committee for approval by formal resolution.

V. RESOLUTION #17-1-22 - AUTHORIZATION TO ISSUE DUPLICATE TAX SALE CERTIFICATES

BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County, New Jersey that, pursuant to N.J.S.A. 54:5-52.1, the Tax Collector is authorized to issue duplicate tax sale certificates in the event of loss or destruction of the original certificate, the fee for issuance of each duplicate being \$100.00.

(CONSENT AGENDA Cont.)

W. **RESOLUTION #17-1-23 - CONCERNING PROPERTY TAX REFUNDS AND DELINQUENCIES**

WHEREAS, N.J.S.A. 40A:5-17.1 authorizes a municipality to designate a municipal employee to process property tax refunds in amounts less than \$10.00, and further authorizes a municipality to designate an employee to cancel property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County, New Jersey, that Michael Pitts, Tax Collector, is herewith authorized to (a) process, without further action by the Township Committee, any property tax refunds in amounts less than \$10.00 and (b) process, without further action by the Township Committee, the cancellation of any property tax refunds or delinquencies in amounts less than \$10.00.

X. **RESOLUTION #17-1-24 - PROVIDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2017**

BE IT RESOLVED By the Township Council of the Township of Montgomery County of Somerset for the year 2017, the following shall serve as the cash management plan.

The Chief Financial Officer is directed to use this cash management plan as a guide in depositing and investing the Township of Montgomery's funds.

The depositories for the funds of the Township of Montgomery for the year 2017 shall be any bank licensed to do business in the State of New Jersey and who holds a Government Unit Deposit Protection Act (GUDPA) Certificate.

All warrants and checks for the disbursement of money shall be made by the Mayor, Chief Financial Officer and Township Clerk. In the absence of the Chief Financial Officer the Assistant Chief Financial Officer will be considered an authorized signature. In the absence of the Mayor the Deputy Mayor will be considered an authorized signature. In the absence of the Township Clerk the Deputy Township Clerk will be considered an authorized signature.

The Chief Financial Officer and/or Assistant Financial Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments.

The following are authorized as suitable investments:

- Interest-bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved).
- Certificates of deposit in GUDPA approved banking institutions.
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1(e).
- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the Town is a part.
- Any other obligations with maturities not exceeding 397 days, as permitted by the State Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.
- New Jersey Cash Management Fund.
- Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(e).
- New Jersey Asset & Rebate Management Program.
- New Jersey CLASS

There are no approved security brokers/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

This document shall constitute the cash management policy of the Township of Montgomery.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationships to the Township Administrator and to the Local Finance Board or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this plan shall be relieved of any liability for loss.

(CONSENT AGENDA Item X Cont.)

This document shall constitute the cash management policy of the Township of Montgomery.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationships to the Township Administrator and to the Local Finance Board or Local Ethics Board as applicable.

Y. **RESOLUTION #17-1-25 - REFUND OVERPAID 2016 TAXES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2016 taxes:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
3006	22	Quicken Loans, Inc.	\$ 9,590.50
5008	37	Brenda Y. Wu & Shiquin S. Li	\$ 3,073.44
6001	5.05	David Wei Wu & Wen Li	\$17,534.91
7002	23	Marcus & Jody McCall	\$ 527.99
7012	17	Title Authority, LLC	\$ 3,972.39
10001	27	Sammy & Diana Hernandez	\$ 3,516.02
17001	6.26	Yufeng Wang & Xianping Huang	\$ 4,314.82
28001	5.100	Balaji & Ramalinga Mohanavelu	\$ 8,003.36
37004	1.11	Wenqing Sun	\$ 2,525.34
37004	1.27	Delia Bernadette Dias & Deric Dsouza	\$ 2,731.92

Z. **RESOLUTION #17-1-26 - REDEMPTION OF TAX SALE CERTIFICATES**

BE IT RESOLVED That a refund in the amount of \$80,668.35 be given to U.S. Bank Cust BV002 Trst & Crdtrs, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102-2513 for the redemption of Tax Sale Certificate #2016-11 on Block 15024, Lot 14.

BE IT FURTHER RESOLVED That a refund in the amount of \$91,080.54 be given to FWDSL & Associates LP, 17 W Cliff Street, Somerville, NJ 08876 for the redemption of Tax Sale Certificate #2016-14 on Block 22001, Lot 21.01.

BE IT FURTHER RESOLVED That a refund in the amount of \$3,899.57 be given to Natu Patel, 505 Hoagland Court, Hillsborough, NJ 08844 for the redemption of Tax Sale Certificate #2016-29 on Block 37002, Lot 1.097.

BE IT FURTHER RESOLVED That a refund in the amount of \$26,813.70 be given to U.S. Bank as Cust for Tower DBW VI Trust 2016-1, 50 South 16th Street, Suite 2020, Philadelphia, PA 19102 for the Redemption of Tax Sale Certificate #2016-32 on Block 37002, Lot 20.

BE IT FURTHER RESOLVED That a refund in the amount of \$4,857.01 be given to Natu Patel, 505 Hoagland Court, Hillsborough, NJ 08844 for the redemption of Tax Sale Certificate #2016-37 on Block 37002, Lot 5.150.

AA. **RESOLUTION #17-1-27 - PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2017**

WHEREAS, The Township Committee of the Township of Montgomery, County of Somerset, under the provisions of statutes, wishes to defer Local District School Taxes for the year 2016; and

WHEREAS, The unpaid portion of the Local District School Tax on December 31, 2016 may be deferred to the extent of not more than 50% of the school year July 1, 2016 to June 30, 2017 levy, providing no requisition has been made for such amount or any portion of such amount; and

WHEREAS, The Deferred Local District School Taxes for the year 2016 may not exceed 50% of the school year July 1, 2016 to June 30, 2017 levy of \$77,038,683.00 resulting in a deferred amount not to exceed \$38,519,341.50. This amount represents an increase over the maximum Deferred Local District School Taxes for the year 2015 of \$37,377,077.00.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery, County of Somerset, that Local District School Taxes unpaid by December 31, 2016 be deferred to the amount not exceeding \$38,519,341.50, and this amount representing an increase over the prior year maximum Deferred Local District School Taxes in the amount of \$1,142,264.50; and

BE IT FURTHER RESOLVED, That two (2) certified copies of this resolution shall be forwarded to the Director of the Division of Local Government Services.

BB. **RESOLUTION #17-1-28 - AUTHORIZING THE ISSUANCE OF 2017 TOWING LICENSES**

WHEREAS, The Township has received completed towing applications for light duty licenses from Kovi Towing, LLC; TJS Automotive Services, Inc. d/b/a Dave's Heavy Towing; and Rich's Offroad Towing, LLC to provide towing services in 2017; and

WHEREAS, The Township has received completed towing applications for heavy duty licenses from TJS Automotive Services, Inc. d/b/a Dave's Heavy Towing; and Rich's Offroad Towing, LLC to provide towing services in 2017; and

(CONSENT AGENDA Item BB Cont.)

WHEREAS, The Police Department has reviewed said applications and conducted appropriate investigations pursuant to section 4A-2.2 of the Code of the Township of Montgomery (1984); and

WHEREAS, The Police Director has reviewed the results of said investigations, approved said applications, and recommended the issuance of a light duty towing license to Kovi Towing, LLC; TJS Automotive Services, Inc. d/b/a Dave's Heavy Towing; and Rich's Offroad Towing, LLC; and heavy duty towing licenses to TJS Automotive Services, Inc. d/b/a Dave's Heavy Towing; and Rich's Offroad Towing, LLC.

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

1. The Township Clerk is hereby authorized to issue light duty licenses to Kovi Towing, LLC; TJS Automotive Services, Inc. d/b/a Dave's Heavy Towing; and Rich's Offroad Towing, LLC for 2017.
2. The Township Clerk is hereby authorized to issue heavy duty licenses to TJS Automotive Services, Inc. d/b/a Dave's Heavy Towing; and Rich's Offroad Towing, LLC for 2017.
3. All towing licenses are subject to the provisions set forth in Chapter IVA of the Code of the Township of Montgomery (1984), and shall expire on December 31, 2017.
4. This resolution shall take effect immediately.

CC. **RESOLUTION #17-1-29 - APPROVAL OF 2017 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS**

WHEREAS, Pursuant to its duly approved Solid Waste Management Plan and amendments thereto, the County of Somerset has established a mandatory countywide recycling program; and

WHEREAS, The duly approved Solid Waste Management Plan and amendments thereto call for the execution of agreements by and between Somerset County and municipalities located within the County; and

WHEREAS, The Township of Montgomery desires to participate in the recycling program; and

WHEREAS, The award of this contract to the County pursuant to N.J.S.A. Section 13:1E-99.14 is an exception to the bidding requirements as set forth in the Local Public Contracts Law pursuant to N.J.S.A. Section 40A:11-5(2), and the Board of Public Utilities Somerset Waste Franchise for Somerset County; and

WHEREAS, The Chief Finance Officer has certified the extent to which funds for this contract are available pursuant to the temporary budget.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County that the Mayor and Clerk are hereby authorized to execute an agreement with Somerset County for the provision of recycling services for a one-year term beginning January 1, 2017 through and including December 31, 2017.

DD. **RESOLUTION #17-1-30 - AUTHORIZING A SHARED SERVICES AGREEMENT WITH SOMERSET COUNTY FOR PRINT SERVICES**

WHEREAS, The County of Somerset is desirous of providing copy and print services to various municipalities in accordance with the terms of agreements, copies of which are on file with the Deputy Clerk of the Board; and

WHEREAS, Montgomery Township is desirous of contracting said copy and print services; and

WHEREAS, The Uniform Shared Service & Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorizes and empowers the County of Somerset and various municipalities to enter into such agreements.

NOW, THEREFORE, BE IT RESOLVED That the Montgomery Township Committee does hereby authorize the Mayor and Clerk to execute an agreement for Somerset County to provide the copy and print services to Montgomery Township as described in said agreement during the calendar year January 1, 2017 through December 31, 2017.

(CONSENT AGENDA Cont.)

EE. RESOLUTION #17-1-31 - EXTENSION OF TIME FOR THE COMPLETION OF THE PUBLIC IMPROVEMENTS - Various Projects

WHEREAS, Gail Smith, Township Engineer, has certified on December 19, 2016 that adequate funds remain in the posted guarantees to cover the remaining public improvements in the following developments and therefore recommends time extensions to complete said improvements:

Development	New Completion Date
Estates at Montgomery, Phase I only	November 19, 2017
Bedens Brook Valley, Soil removal lot 11.06	April 20, 2018
Carrier Clinic, Women's Housing	February 6, 2018
JER/Herring - Office Building Lot	June 9, 2017
JER/Herring - Sidewalk along Route 206	June 9, 2017
JER/Herring - Residential Parcel & Landscaping	October 1, 2017
Montgomery Ridge - Phase I Townhomes Site Improvements	February 7, 2018
Montgomery Ridge - Phase I Apartments Site Improvements	February 7, 2018
Montgomery Ridge - Phase 2 Townhouse Site Work	December 23, 2017
Montgomery Ridge - Phase 3 Townhouse Site Work & 17 additional Parking Spaces	December 23, 2017
Princeton Airport, Hanger #4, Phase 1	August 4, 2017
Montgomery Promenade, Temporary Parking	November 14, 2017
Tapestry at Montgomery, Temporary Trailer Restoration Bond	December 31, 2017
Hillside at Montgomery, Section I Public Service Electric & Gas Substation Plan	November 26, 2017
Montgomery Substation, CV Connector Road	September 4, 2017
Country Classics at Fox Brook	September 4, 2017
Country Classics at Fox Brook (Kucera 2 lots)	October 1, 2017
S.A.V.E. Animal Shelter	January 23, 2018
Village Shopper Bank Site Lessee Responsibilities	November 14, 2017
Staats Farm Road Development	November 1, 2017
Sunoco Convenience Store	September 14, 2017
DeRochi Subdivision	April 11, 2017
	May 2, 2017

FF. RESOLUTION #17-1-32 - REJECTION OF BID FOR SEWER EXCAVATION AND REPAIR SERVICES AND AUTHORIZATION TO RE-BID

WHEREAS, One bid for Sewer Excavation and Repair Services was received and publicly opened on December 20, 2016; and

WHEREAS, It is the recommendation of the Purchasing Agent to reject and re-bid because the per hour price substantially exceeds the appropriation and estimate for the contract.

NOW THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that the aforesaid bid is hereby rejected and the Purchasing Agent is hereby authorized and directed to re-bid the sewer excavation and repair services contract.

GG. RESOLUTION #17-1-33 - AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1, et seq., WITH PRINCETON FOR PUBLIC HEALTH SERVICES

WHEREAS, The governing bodies of the Township of Montgomery and Princeton desire to execute a shared services agreement pursuant to N.J.S.A. 40A:65-1, et seq., for public health services; and

WHEREAS, A shared services agreement, setting forth the rights and responsibilities of Montgomery Township and Princeton, has been prepared and circulated for approval by the governing bodies of Montgomery and Princeton.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery, Somerset County, New Jersey, that the Township Committee approves the Township's participation in the shared services agreement with Princeton for public health services; and further that the Mayor and Clerk are authorized and directed to execute the shared services agreement; and

BE IT FURTHER RESOLVED That a copy of the shared services agreement will be available, pursuant to N.J.S.A. 40A:65-5.b., at the offices of the Township Clerk for public inspection.

23-1. Deputy Mayor Smith moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
 Nays - None

24. **APPOINTMENT OF QUALIFIED PURCHASING AGENT - Donna Kukla**

BE IT RESOLVED By the Montgomery Township Committee that Donna Kukla is hereby appointed Qualified Purchasing Agent.

24-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Smith and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
 Nays - None

25. **RESOLUTION #17-1-34 - APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127**

WHEREAS, New Jersey Public Law 1975, Chapter 127, Section 1, et seq., requires that a municipality annually designate an officer or employee as the Public Agency Compliance Officer in accordance with the aforesaid Statute to facilitate the implementation and compliance with the Affirmative Action requirements of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED That Donna Kukla be and is hereby appointed as the Public Agency Compliance Officer for the Township of Montgomery for the calendar year 2017 and that a certified copy of this Resolution be filed with the appropriate agency as required by law.

25-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
 Nays - None

26. **RESOLUTION #17-1-35 - 2017 TEMPORARY BUDGET**

WHEREAS, NJSA 40A:4-19 provides that temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, The date of this resolution is within the first thirty days of 2017; and

WHEREAS, The total appropriations in the 2016 Budget, less appropriations for Capital Improvement Fund, Debt Service and Public Assistance are as follows:

General	\$22,785,072.00
Sewer Utility	\$4,316,887.00

WHEREAS, 26.25% of the total appropriations in the 2016 Budget, less appropriations for the Capital Improvement Fund, Debt Service and Public Assistance in the said 2016 Budget is as follows:

General	\$5,981,081.00
Sewer Utility	\$1,133,182.00

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery, County of Somerset, State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Finance Officer for his record.

2017
 TEMPORARY BUDGET

	AMOUNT
Mayor and Committee	
Salaries & Wages	5,513.00
Other Expenses	1,194.00
Committee Expenses	
Other Expenses	11,813.00
Administrative & Executive	
Salaries & Wages	68,513.00
Other Expenses	7,376.00
Municipal Clerk	
Salaries & Wages	63,656.00
Other Expenses	12,443.00
Newsletter	
Other Expenses	1,575.00
Financial Administration	
Salaries & Wages	106,575.00
Other Expenses	14,634.00
Audit	
Other Expenses	9,188.00
Network Operations	
Salaries & Wages	19,163.00
Other Expenses	15,770.00
GIS	
Salaries & Wages	13,388.00
Other Expenses	11,025.00
Assessment of Taxes	
Salaries & Wages	29,400.00
Other Expenses	5,539.00

(Item #26 Cont.)

	AMOUNT
Collection of Taxes	
Salaries & Wages	9,713.00
Other Expenses	5,933.00
Legal Services & Costs	
Other Expenses	90,956.00
Engineering Services & Costs	
Salaries & Wages	96,574.00
Other Expenses	14,661.00
Public Buildings & Grounds	
Salaries & Wages	25,331.00
Other Expenses	31,736.00
Planning Board	
Salaries & Wages	47,644.00
Other Expenses	11,038.00
Revision of Master Plan	
Other Expenses	22,050.00
Zoning Board of Adjustment	
Salaries & Wages	31,369.00
Other Expenses	2,100.00
Landmarks Commission	
Other Expenses	1,706.00
Veterans Committee	
Other Expenses	525.00
Environmental Commission	
Other Expenses	1,313.00
Economic Development	
Other Expenses	295.00
Insurance	
Group Insurance for Employees	681,998.00
Other Insurance Premiums	127,785.00
Workers Compensation Insurance	66,071.00
Disability Fund	
Other Expenses	18,900.00
Deferred Compensation	
Other Expenses	44,888.00
Fire Hydrant Service	
Other Expenses	173,906.00
Uniform Fire Safety	
Salaries & Wages	37,013.00
Other Expenses	2,402.00
Police	
Salaries & Wages	993,983.00
Other Expenses	123,782.00
Emergency Management Services	
Other Expenses	2,888.00
Emergency Services Committee	
Other Expenses	125.00
Community Services Act	
Other Expenses	23,888.00
Shade Tree Commission	
Other Expenses	3,150.00
Road Repairs & Maintenance	
Salaries & Wages	209,213.00
Other Expenses	205,288.00
Vehicle Maintenance	
Other Expenses	181,125.00
Public Works	
Salaries & Wages	29,006.00
Other Expenses	13,283.00
Board of Health	
Salaries & Wages	107,100.00
Other Expenses	9,188.00
Animal Control	
Salaries & Wages	14,044.00
Other Expenses	1,313.00
Recreation	
Salaries & Wages	71,138.00
Other Expenses	8,098.00
Kid Connection	
Salaries & Wages	15,750.00
Adult School	
Salaries & Wages	45,938.00
Other Expenses	67,397.00
Summer Camp	
Salaries & Wages	19,688.00
Other Expenses	3,938.00
Maintenance of Parks	
Salaries & Wages	104,738.00
Other Expenses	20,941.00
Senior Center	
Salaries & Wages	1,181.00
Other Expenses	29,033.00
Solid Waste	
Other Expenses	21,131.00

(Item #26 Cont.)

	AMOUNT
Recycling Program	
Other Expenses	52,500.00
Construction Code	
Salaries & Wages	145,294.00
Other Expenses	7,127.00
Electricity	
Other Expenses	51,135.00
Telephone	
Other Expenses	28,901.00
Water	
Other Expenses	8,584.00
Natural Gas/Heating	
Other Expenses	21,000.00
Gasoline	
Other Expenses	97,834.00
Street Lighting	
Other Expenses	15,750.00
Social Security System	
Other Expenses	236,250.00
Municipal Court	
Other Expenses	39,375.00
Environmental Health Services	
Other Expenses	131.00
Pre school	
Salaries & Wages	302,794.00
Other Expenses	40,483.00
Camp Kid	
Salaries & Wages	13,125.00
Other Expenses	2,546.00
PERS	
Other Expenses	170,441.00
PFRS	
Other Expenses	183,540.00
Total 2017 Temporary Appropriations for Operating Purposes	\$5,685,829.00

Sewer Utility

Salaries & Wages	252,000.00
Other Expenses	880,999.00

Total 2017 Temporary Appropriations for Sewer Utility **\$1,132,999.00**

Operating Fund

Debt Service	
Payment of Bonds and Unfunded Debt	1,960,000.00
Interest on Bonds & Notes	530,000.00
Green Trust Program	
Other Expenses	135,000.00

Sewer Utility Fund

Debt Service	
Payment of Bonds and Unfunded Debt	700,000.00
Payment - NJEIT	1,410,000.00
Interest - NJEIT	340,000.00

26-1. Deputy Mayor Smith moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Conforti and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
 Nays - None

27. **APPROVAL OF MINUTES**

The Regular Session minutes of December 15, 2016 were approved as printed.

28. **PAYMENT OF BILLS**

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.

28-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Conforti, Madrid, Graham, Smith, Trzaska
Nays - None

29. **CLOTHING BOX AT ROUTE 206**

Township Administrator Nieman mentioned that there is a clothing box that was placed at the corner of Routes 518 and 206. He reached out to the owner of that property and asked them to remove it.

30. **FLOOD ZONE**

Attorney Hadinger explained that the Township Engineer received a call from a resident saying that she received a letter from FEMA informing her that her flood insurance was cancelled and that Montgomery is no longer eligible for the program. This is not true. Montgomery Township is still in the program. She explained that even though this person's property is in Montgomery, it was listed as being in Rocky Hill. This has been corrected.

31. **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:
 - Advice of counsel regarding acquisition of land (Convatec)
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Acquisition of lands shall only be authorized by the Township Committee in a public session.

31-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Smith and carried unanimously.

32. Meeting reconvened in Open Session and **ADJOURNMENT** was at 8:18 p.m. on a motion by Committeeman Conforti. The motion was seconded by Committeewoman Madrid and carried unanimously.

Date of Approval:

Donna Kukla, Township Clerk

