

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
June 15, 2017

1. Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:00 p.m. on the above date. Those present were:

TOWNSHIP COMMITTEE: Deputy Mayor Smith, Committeemembers Graham, Madrid and Conforti
Mayor Trzaska was absent

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

ASSISTANT CHIEF FINANCIAL OFFICER - Dale Melville

TOWNSHIP CLERK - Donna Kukla

2. Deputy Mayor Smith stated the following: "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."

3. Deputy Mayor Smith led the Salute to the Flag.

4. **EAGLE SCOUT PROCLAMATION** - Kevin Daniel O'Brien, Patrick Sean O'Brien and Steven James McCormick

WHEREAS, The prestigious rank of Eagle Scout with the Boy Scouts of America has been earned by Kevin O'Brien, Patrick O'Brien and Steven James McCormick; and

WHEREAS, The standards established for this honor are high and very difficult to achieve; and

WHEREAS, Those who have worked diligently to achieve this rank have exhibited excellence in leadership and a deep commitment to their community.

NOW, THEREFORE, BE IT RESOLVED That with great pride, the Montgomery Township Committee congratulates Kevin Daniel O'Brien, Patrick Sean O'Brien and Steven James McCormick on this remarkable achievement and extends its sincere wishes for continued success.

- 4-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried unanimously.
- 4-2. Deputy Mayor Smith stated that, as an Eagle Scout himself, he understood the hard work that goes into achieving this honor and what their parents went through to help them achieve this.
- 4-2. Kevin O'Brien stated that his Eagle Scout project involved making meal bags for Trenton Area Soup Kitchen. His goal was to make 150 meal bags but he ended up making a total of 787 meal bags. He explained that meal bags are prepackaged bags of food that are distributed by TASK in the Trenton area. He stood outside of ShopRite with a group of volunteers collecting food donations and monetary donation. They were able to give approximately \$178.00 to TASK. He also approached companies for donations.
- 4-3. Patrick O'Brien stated that his Eagle Scout project involved collecting hygiene bags for TASK. He set out to make 100 hygiene bags, and he ended up making 400 bags.
- 4-4. Steven James McCormick was not in attendance.
- 4-5. Committeeman Conforti stated that he had the privilege of attending the ceremony with Congressman Lance and Freeholder Caliguire. He congratulated the two young men who were in attendance.

5. **RESOLUTION HONORING EMS CADETS**

WHEREAS, A community possesses no greater treasure than the dedicated service of its volunteers; and

WHEREAS, When Montgomery EMS was officially formed on June 1, 1972, it consisted of approximately 50 volunteer members who provided emergency medical services 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, The following cadets have graduated to full members and are to be recognized for their contributions while cadets to this great organization:

Aayushi Doshi	Nikita Tripathi	Rosalie PR Qi
Cat Mykolajtchuk	Nived Parikh	Sara Stegman
Jeanine Lisanti	Pooja Jain	Sruti Cheruvu
Matthew Wierzbicki	Rhea Korde	Yesh Milind Datar
Megana Sekar	Riya Ranjwani	

WHEREAS, These Cadets joined the Montgomery EMS as early as age 16; have completed the same 210 hour EMT class and passed the State EMT test as all other EMT's; volunteered with Montgomery EMS at least 20 hours a month; have assisted in squad fundraising by running activities such as the spaghetti dinner and fireworks; have assisted in Montgomery EMS events such as the Blood Drive as well as many community standby's; and in the past twelve months these EMS Cadets have volunteered over 4000 hours to the community.

(Item #5 Cont.)

NOW, THEREFORE, BE IT RESOLVED, That the Montgomery Township Committee congratulates the 2017 graduates on all their past accomplishments and expresses deep gratitude for their continued commitment to the citizens of Montgomery Township on this 15th day of June, 2017.

- 5-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried unanimously.
- 5-2. John Connacher, EMS President, thanked the Governing Body for recognizing the EMS cadets, especially those who are graduating this year. The EMS is proud of its cadets. They have been conducting this training for many years and they get to watch kids come in at age 16, learn what it is to become an EMT and learn what it is to ride as part of a crew, ride on ambulances on calls, as well as what it takes as a volunteer service in terms of doing community service. He explained that they were also very lucky to have Johanna Snedeker step up to be the cadet advisor.
- 5-3. Johanna Snedeker, EMS Captain, thanked the Township Committee for recognizing the EMS cadets. She expressed her pride in the cadets in their program.
- 5-4. Rhea Korde, EMS graduating cadet, thanked all of the EMS members and families for being supportive. She explained the process for membership, especially when starting as a cadet. She stated that when you help someone in their time of need, the look in their eyes is a great reward for the hours people put in to becoming an EMT. In addition to the medical training and the people skills that she has learned, they have also found themselves a family. She thanked the Snedekers for their guidance. She thanked the administration of the EMS for their help and counsel.
- 5-5. Matthew Wierzbicki, EMS graduating cadet, explained that he joined the EMS thinking that it would be a cool way to see if he wanted to pursue a career in medicine. What he didn't expect was to meet all kinds of people. He considered the other members of the EMS as family. He thanked all of the EMS members and the families for being there for him and every other member of Montgomery EMS.
- 5-6. Deputy Mayor Smith thanked the graduating cadets and all of the members of the Montgomery EMS for all of the volunteer hours they put in. The dedication it takes to be able to jump into action at any time, day or night, is just impressive.

6. **POLICE REPORT**

Police Lieutenant Frascella reported on the following activities of the Police Department for the month of May, 2017:

-- 38 motor vehicle accidents;
-- 24 arrests;
-- 8 thefts;
-- 1 burglary;
-- 5 criminal mischief;
-- 3 domestic violence.

Lieutenant Frascella stated that since May there were four evening incidents where multiple cars were broken into. He explained that these incidents were in the Yorkshire Woods development, the Woodsedge development, on Ketcham Road and on Goldenrod Drive. All of the vehicles were unlocked. There are incidents in several of the surrounding towns where vehicles are forcibly entered, but Montgomery has not had that happen so far. He suggested that everyone lock their cars and to remove anything of value from the vehicle. They are going to post warnings and suggestions on the website and will be meeting with homeowners associations to get the word out to the community.

7. **PUBLIC COMMENT**

- 7-1. Brett Borowski, York Drive, offered a positive comment about the responsiveness of the Governing Body during the public comment portion of the meeting.

Deputy Mayor Smith explained that the Township Committee wants and appreciates the comments from the public. He stated that they were there to serve the residents of the Township.

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

A. **RESOLUTION #17-6-137 - REFUND OVERPAID 2017 SEWER CHARGES**

BE IT RESOLVED that a refund in the amount of 956.50 be given to Adam S. Henschel, 21-B Andover Circle, Princeton, NJ 08540 for the overpayment of 2017 sewer charges on Block 37003, Lot 1.120.

B. **RESOLUTION #17-6-138 - REDEMPTION OF TAX SALE CERTIFICATES #2016-04 AND #2016-13**

BE IT RESOLVED That a refund in the amount of \$3,846.40 be given to Natu Patel, 505 Hoagland Court, Hillsborough, NJ 08844 for the redemption of Tax Sale Certificate #2016-04 on Block 5014, Lot 1.

BE IT FURTHER RESOLVED That a refund in the amount of \$110,107.20 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 #2016-13 on Block 21003, Lot 5.

(CONSENT AGENDA Cont.)

C. **RESOLUTION #17-6-139 - ACCEPTANCE OF DONATION - Earth Day Fair - Rocky Hill Cleaners**

BE IT RESOLVED That the Montgomery Township Committee hereby accepts the following donation for the Earth Day Fair.

<u>Name</u>	<u>Amount</u>	<u>Check #</u>
Rocky Hill Cleaners	\$200.00	3002

D. **RESOLUTION #17-6-140 - TO AMEND RESOLUTION #17-2-52 - APPROVAL OF FIREWORKS - Bedens Brook Club**

BE IT RESOLVED By the Montgomery Township Committee that Resolution #17-2-52 be amended to include rain dates of July 7 and July 14.

E. **RESOLUTION #17-6-141 - TEMPORARY ROAD CLOSING - Block Party - Knickerbocker Drive**

BE IT RESOLVED By the Montgomery Township Committee that authorization is hereby given for the temporary closing of a portion of Knickerbocker Drive (between the stream and the intersection of Knickerbocker Drive and Willow Run Road) to accommodate a neighborhood block party scheduled for September 9, 2017 from approximately 4:00 p.m. - 9:00 p.m. (raindate - Saturday September 16, 2017). The Montgomery Township Police have no objection to the road closing provided that:

The roadway must be made accessible to emergency vehicles.

The roadway must be made accessible to traffic originating and terminating on the closed section.

Block party organizers should provide advance courtesy notification to those residents that will be affected by the closure.

F. **RESOLUTION #17-6-142 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Bridge Velo, LLC**

BE IT RESOLVED By the Montgomery Township Committee as follows:

1. Bridge Velo, LLC/Jim Lydovici has requested approval of the Township Committee to conduct a Jersey Devil Bicycle Race event at Johnson & Johnson on August 6, 2017.
2. The Township Committee has considered the application and hereby grants the same subject to the following conditions:
 - (a) This approval is for the period specified and is not to be considered approval to conduct similar events without Committee approval.
 - (b) This event shall be held subject to the provisions of the Montgomery Township Code, Outdoor Assembly, Chapter 4-2.1.
3. The organizers will obtain the required approval from the Police Department regarding parking facilities, traffic plan and safety considerations.

G. **RESOLUTION #17-6-143 - APPROVAL OF AN AGREEMENT FOR RESERVATION OF REMAINING SEWER CAPACITY - Gurdon and Heather Horner (Block 7013, Lot 22)**

BE IT RESOLVED By the Montgomery Township Committee that the Mayor and Clerk are hereby authorized to execute an agreement for reservation of remaining sewer capacity with Gurdon and Heather Horner related to remaining capacity in the Riverside Farms Sewage Treatment Plant for Block 7013, Lot 22.

H. **TOWNSHIP COMMITTEE REAPPOINTMENT - Electrical Subcode Official**

Electrical Subcode Official - Leo F. Wisniewski Tenure (retroactive to 4/4/17)

8-1. Committeeman Conforti moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeewoman Graham and carried on the following:

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

9. **MAYORAL APPOINTMENT - Environmental Commission**

BE IT RESOLVED That Frank Derby is hereby appointed Environmental Commission Alternate I, replacing Kevin Burkman, 2 year unexpired term expiring December 31, 2017.

BE IT RESOLVED That Scott Rathmill is hereby appointed Environmental Commission Advisor, replacing Frank Derby, 1 year unexpired term expiring December 31, 2017.

10. **RESOLUTION #17-6-144 - AWARD OF BID - Collection and Disposal of Solid Waste from Various Montgomery Township Facilities**

WHEREAS, The following bid for the Collection and Disposal of Solid Waste from Various Montgomery Township Facilities was received and publicly opened on May 31, 2017:

<u>BIDDERS</u>	<u>AMOUNT</u>
Premier Disposal	\$249,132.00

WHEREAS, It is the recommendation of the Purchasing Agent and the Superintendent of Public Works that Premier Disposal be awarded the bid; they being the lowest responsible bidder; and

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; and

WHEREAS, There exists three accounts 01-201-32-465-269 (Kid Connection); 07-201-55-544-295 (Parks, 2261 Route 206, and PW Facility); and 01-201-28-372-214 (Treatment Facilities) which will fund this service.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that effective July 17, 2017 a three-year contract, expiring July 16, 2020, for the Collection and Disposal of Solid Waste from Various Montgomery Township Facilities is hereby awarded to Premier Disposal, 2026 Route 31, Suite 2, Glen Gardner, NJ 08826 in the amount of \$83,044 per year at a not to exceed amount of \$249,132.00; and

BE IT FURTHER RESOLVED That the Mayor and Clerk are hereby authorized to sign said contracts.

10-1. Committeewoman Madrid 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
Nays - None
Absent - Trzaska

11. **RESOLUTION #17-6-145 - AMENDING RESOLUTION #16-7-195 - AWARD OF BID - Chemicals for Wastewater Treatment Plant**

WHEREAS, On July 21, 2016 Coyne Chemical Co., Inc. was awarded a bid in the amount of \$76,065.55 for CES PACL 2000, and Calcium Hypochlorite tablets; and

WHEREAS, The not to exceed amount needs to be increased due to the addition of a third Wastewater Treatment Plant that uses PACL 2000; and

WHEREAS, There exists the following accounts 07-201-55-542-232, 07-201-55-543-232, 07-201-55-543-292A, 07-201-55-545-232, 07-201-55-547-232, 07-201-55-548-232, which will fund these goods; and

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 authorizes additional funds for the purchase of PACL 2000 for a not to exceed amount of \$20,000.00.

11-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

12. **RESOLUTION #17-6-146 - AWARD OF BID #B05-2017 - Montgomery Road Sidewalk Project**

WHEREAS, The following bids for the Montgomery Road Sidewalk project were received and publicly opened on Friday, June 9, 2017 at 11:00 AM:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
A Team Concrete, Inc.	\$158,502.50
S. Batata Construction, Inc.	\$197,537.00
Kalogridis Contracting, LLC	\$208,208.00
Diamond Construction	\$222,041.20
Land Tek Construction, LLC	\$244,474.00
Berto Construction, Inc.	\$247,379.00

WHEREAS, A Team Concrete, Inc., 104 George Street, South River, NJ 08882 is the lowest responsible bidder; and

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; and

WHEREAS, There exists account numbers 04-215-55-901-1416B, 04-215-55-901-1472B, and 04-215-55-901-1494B which will fund this project.

NOW, THEREFORE IT BE RESOLVED By the Montgomery Township Committee that the contract for the Montgomery Road Sidewalk project is hereby awarded to A Team Concrete, Inc., 104 George Street, South River, NJ 08882, in the amount of \$158,502.50; and

(Item #12 Cont.)

BE IT FURTHER RESOLVED That the Mayor and Clerk are hereby authorized to sign said contracts.

12-1. Committeewoman Graham 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
Nays - None
Absent - Trzaska

13. **RESOLUTION #17-6-147 - RESOLUTION AUTHORIZING AN AGREEMENT FOR THE TEMPORARY USE AND OPERATION OF A TOWNSHIP MOTOR VEHICLE FOR A PUBLIC PURPOSE WITH MONTGOMERY EMERGENCY MEDICAL SERVICES, INC. - 2017 CHEVY TAHOE**

WHEREAS, Montgomery Emergency Medical Services, Inc. ("MEMS") is a duly organized New Jersey non-profit corporation formed and established to provide no cost 911 emergency basic life support ambulance services 24 hours a day, 365 days a year within the Township of Montgomery; and

WHEREAS, The services provided by MEMS promote the health, safety, and general welfare of the Montgomery Township community and benefit a broad cross-section of the Township's residents; and

WHEREAS, MEMS is in need of a replacement emergency medical vehicle so that it may continue to provide important and valuable first aid, rescue and emergency services to the Township community; and

WHEREAS, The Township has a motor vehicle that is not needed for public use that the Township and MEMS have agreed that MEMS may temporarily use and operate in order to continue its services; and

WHEREAS, In order to facilitate MEMS temporary use and occupancy of a Township-owned vehicle, the Township Committee now desires to authorize the Mayor and the Clerk to execute a short-term agreement with MEMS; and

WHEREAS, The public purposes for which such temporary use and operation agreement are being made is to advance and support first aid, rescue and emergency services, and to ensure the continuation of important and often life-saving services for Township residents.

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

1. The preamble to this Resolution is hereby incorporated as if more fully set forth herein.
2. The Township Committee finds that it is in the public interest, and hereby authorizes the Township, to enter into a temporary use and operation agreement with MEMS so that MEMS can continue to provide first aid, rescue and emergency services to the Township community. This temporary use and operation agreement shall automatically expire on September 15, 2017 or upon the execution of a permanent agreement (Ordinance), whichever shall occur sooner.
3. This temporary use and operation agreement shall be expressly contingent upon MEMS' maintenance of adequate insurance coverage naming the Township as an additional insured and its agreement to indemnify, defend and hold the Township harmless for any and all damages, losses, injuries or death. MEMS will also be responsible for any vehicle maintenance and repairs.
4. The Mayor, Township Administrator, Township Clerk, Township Attorney, and other appropriate officers, employees and professionals, are hereby authorized and directed to prepare and execute any and all documents and undertake any and all acts necessary to accomplish the purposes hereof.

13-1. Committeewoman Madrid 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
Nays - None
Absent - Trzaska

14. **RESOLUTION #17-6-148 - RESOLUTION DESIGNATING SPECIFIC TRACTS OF MUNICIPALLY-OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN MONTGOMERY TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER IX, SECTION 9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) FOR THE HUNTING SEASON BEGINNING IN SEPTEMBER 2017 AND ENDING IN FEBRUARY 2018**

WHEREAS, As part of a comprehensive deer management plan and for the purpose of reducing the Township's white-tailed deer population, the Township Committee of the Township of Montgomery amended Chapter IX, "Parks and Recreation" of the Code of the Township of Montgomery (1984) ("Code") to allow limited hunting on the Township's parks and open spaces for the purpose of culling white-tailed deer; and

WHEREAS, Section 9-9 of the Code authorizes the Township Committee to designate annually by resolution which parks and open spaces will be made available for hunting through the Township's municipal deer management program and during which dates;

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY as follows:

(Item #14 Cont.)

1. Pursuant to Section 9-9 of the Code of the Township of Montgomery (1984), the hunting of white-tailed deer will be allowed on the properties listed below within the timeframes established by the New Jersey Department of Environmental Protection, Division of Fish and Wildlife ("State"). The anticipated hunting season will be from September 9, 2017 to February 17, 2018 subject to the restrictions and conditions set forth below. In the event any of the dates below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution.

A. Folusiak

Designation: Block 11001, Lot 56

Location: 63± acres located on Hollow Road

Seasons/dates: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

Fall bow: September 9 - October 27, 2017

Permit bow: October 28 - December 24, 2017

December 26 - December 31, 2017

Winter bow: January 1 - February 17, 2018

Permit shotgun: November 29 - December 1, 2017

December 4 - December 9, 2017

December 13 - December 15, 2017

January 6 - February 10, 2018

Permit muzzle-loader: November 27 - December 1, 2017

December 4 - December 9, 2017

December 11 - December 12, 2017

December 16 - December 24, 2017

December 26 - December 31, 2017

January 2 - February 11, 2018

Six-day firearm: December 4 - December 9, 2017

Permits: No more than six (6) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer during the six-day firearm, muzzleloader rifle permit or shotgun permit deer seasons may kill coyote or fox if the coyote or fox is encountered before said person has taken the season bag limit of deer. Properly licensed persons are also authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

There are periods when hunting may be interrupted on this property in connection with a demolition project. Hunters are hereby notified that hunting will not be permitted while demolition activities are occurring in declared areas. Notice of the interruption and its expected duration will be posted prior to the interruption of hunting activities.

(Item #14 Cont.)

B. Opatut and Adjacent Land

Designation: Block 34001, Lots 35, 35.01, 35.06, 38.02, 43.02, 43.03, and an 18± - acre portion of Block 34023, Lot 72

Location: 165± acres located off of County Route 518 and Pine Brae Drive

Seasons: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017 December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018
<u>Permit shotgun:</u>	November 29 - December 1, 2017 December 4 - December 9, 2017 December 13 - December 15, 2017 January 6 - February 10, 2018
<u>Permit muzzle-loader:</u>	November 27 - December 1, 2017 December 4 - December 9, 2017 December 11 - December 12, 2017 December 16 - December 24, 2017 December 26 - December 31, 2017 January 2 - February 11, 2018
<u>Six-day firearm:</u>	December 4 - December 9, 2017

Permits: No more than eighteen (18) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: Anyone with a permit for this property may also hunt on Lot 72, provided that only bow hunting shall be permitted.

There shall be a "no firearm hunting" zone located on the easterly side of the northern portion of Lot 35 near the solar panel array located on the adjacent lot (Lot 38.03) as shown on the Deer Management Program Map. The boundaries of said "no firearm hunting" zone shall be clearly marked on the property. Only bow hunting shall be permitted in said zone and no loaded firearms shall be carried therein.

A portion of this property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer during the six-day firearm, muzzleloader rifle permit or shotgun permit deer seasons may kill coyote or fox if the coyote or fox is encountered before said person has taken the season bag limit of deer. Properly licensed persons are also authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.
Permittees using elevated tree stands on Township property shall use a full-body safety harness.

There are periods when hunting may be interrupted on this property in connection with a demolition project. Hunters are hereby notified that hunting will not be permitted while demolition activities are occurring in declared areas. Notice of the interruption and its expected duration will be posted prior to the interruption of hunting activities.

(Item #14 Cont.)

C. Dead Tree Run

Designation: Block 18026, Lot 27

Location: 69± acres located on Dead Tree Run Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than five (5) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other Restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

D. Ingersoll-Rand

Designation: Block 23001, Lot 13

Location: 151± acres located on Montgomery Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than twelve (12) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other Restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

(Item #14 Cont.)

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

E. Runyon Farm-Fox Brook-Tomenchok

Designation: Block 15001, Lots 31, 29, and 34

Location: 141± acres located on State Highway Route 206 and Sunset Road

Seasons: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018
<u>Permit shotgun:</u>	November 29 - December 1, 2017
	December 4 - December 9, 2017
	December 13 - December 15, 2017
	January 6 - February 10, 2018
<u>Permit muzzle-loader:</u>	November 27 - December 1, 2017
	December 4 - December 9, 2017
	December 11 - December 12, 2017
	December 16 - December 24, 2017
	December 26 - December 31, 2017
	January 2 - February 11, 2018
<u>Six-day firearm:</u>	December 4 - December 9, 2017

Permits: No more than fourteen (14) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer during the six-day firearm, muzzleloader rifle permit or shotgun permit deer seasons may kill coyote or fox if the coyote or fox is encountered before said person has taken the season bag limit of deer. Properly licensed persons are also authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

(Item #14 Cont.)

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

There are periods when hunting may be interrupted on this property in connection with a demolition project. Hunters are hereby notified that hunting will not be permitted while demolition activities are occurring in declared areas. Notice of the interruption and its expected duration will be posted prior to the interruption of hunting activities.

F. Dale/Washington Well

Designation: Block 27001, Lot 6
Location: 63± acres located between County Route 518 and Burnt Hill Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than seven (7) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: There shall be a 15±-acre "no hunting" zone erected around the sledding area located in the northern portion of the property. The boundaries of said "no hunting" zone shall be clearly marked and shall further be delineated with snow fencing. No hunting whatsoever shall take place in said zone after the first snowfall or November 15, 2017, whichever is earlier.

A portion of this property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

G. Broadway Area

Designation: Block 4007, Lot 12, Block 4008, Lot 13, Block 4009, Lot 14, Block 4010, Lots 1, 2 and 3, and Block 4011, Lot 1.

Location: 50± acres located on County Route 601 and Broadway Road

(Item #14 Cont.)

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than six (6) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

H. Somerset Holdings/Bridgepoint Road Tract

Designation: Block 22001, Lots 10, 11, 12.02, 12.03, and a portion of Lot 5 excluding the northeastern portion between Mill Pond Road to the north and the southern lot line of Block 22024, Lot 5, as shown on the map on file in the office of the Township Clerk

Location: 35± acres located on Bridgepoint Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than four (4) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

(Item #14 Cont.)

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness

I. Bennett Tract

Designation: Block 31010, Northern Portion of Lot 9.03

Location: 31± acres located on Provinceline Road

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than two (2) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property. Permit eligibility for this property is restricted to 2016-2017 permittees who (i) harvested at least two (2) deer during the 2016-2017 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Absolutely no ground hunting or stalking shall be permitted on this property. No hunting shall take place when there is snow on the property. No hunting whatsoever is permitted in the southern portion of Lot 9.03. (Consult the Deer Management Program Map for this property.)

This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

(Item #14 Cont.)

J. Platz Tract

Designation: Block 15001, Lot 26 & Block 15004, Lot 9

Location: 39± acres located on Dutchtown-Harlingen Road

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than two (2) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property. Permit eligibility for this property is restricted to 2016-2017 permittees who (i) harvested at least two (2) deer during the 2016-2017 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Absolutely no ground hunting or stalking shall be permitted on this property.

This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

K. Montgomery Meadows

Designation: Block 15001, Lot 43

Location: 16.4 acres located on Brandywine Road

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

(Item #14 Cont.)

Permits: No more than two (2) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property. Permit eligibility for this property is restricted to 2016-2017 permittees who (i) harvested at least two (2) deer during the 2016-2017 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Absolutely no ground hunting or stalking shall be permitted on this property.

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

L. Saxon Ridge

Designation: Block 16012, Lots 1.02 and 1.03

Location: 17.4± acres located at the corner of Route 601 and Sunset Road, and on Saxon Way

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than four (4) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property; however, only two (2) permits may be in use at the same time. Permit eligibility for this property is restricted to 2016-2017 permittees who have (i) harvested at least two (2) deer during the 2016-2017 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Absolutely no ground hunting or stalking shall be permitted on this property. No hunting shall take place when there is snow on the property. There shall be no hunting in areas south of the brook that traverses the property.

Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

(Item #14 Cont.)

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

M. Nicolaysen and Opatut Landlocked

Designation: Block 34001, Lots 36 and 37.02

Location: 111± acres located on Cherry Valley Road

Seasons/dates: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than seven (7) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

N. Zeloof

Designation: Block 15001, Lot 1

Location: 29.73± acres located on Belle Mead Blawenburg Road

Seasons/dates: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018
<u>Permit shotgun:</u>	November 29 - December 1, 2017
	December 4 - December 9, 2017
	December 13 - December 15, 2017
	January 6 - February 10, 2018
<u>Permit muzzle-loader:</u>	November 27 - December 1, 2017
	December 4 - December 9, 2017
	December 11 - December 12, 2017
	December 16 - December 24, 2017
	December 26 - December 31, 2017
	January 2 - February 11, 2018
<u>Six-day firearm:</u>	December 4 - December 9, 2017

(Item #14 Cont.)

Permits: No more than five (5) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

O. Montgomery Woods

Designation: Block 37002, Lot 2.01

Location: 6.064± acres located on River Road

Seasons/dates: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

<u>Fall bow:</u>	September 9 - October 27, 2017
<u>Permit bow:</u>	October 29 - December 24, 2017
	December 26 - December 31, 2017
<u>Winter bow:</u>	January 1 - February 17, 2018

Permits: No more than two (2) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property. Permit eligibility for this property is restricted to 2016-2017 permittees who (i) harvested at least two (2) deer during the 2016-2017 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other restrictions: Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

(Item #14 Cont.)

P. Potter Tract/Rock Mill Park

Designation: Block 10001, Lot 20

Location: 10± acres located on Grandview Road

Seasons/dates: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2017-2018, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution:

Fall bow: September 9 - October 27, 2017

Permit bow: October 29 - December 24, 2017

December 26 - December 31, 2017

Winter bow: January 1 - February 17, 2018

Permits: No more than two (2) municipal deer management permits, and no more than two (2) Youth Hunting permits, shall be issued for this property.

Other restrictions: Properly licensed persons hunting deer are authorized to take coyotes or foxes during the fall bow, permit bow, and winter bow seasons if the coyote or fox is encountered before said person has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Properly licensed persons hunting deer who have a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. However, after the person has taken a daily bag limit of deer he or she must cease hunting immediately.

Hunting on Sundays shall be strictly prohibited.

Permittees using elevated tree stands on Township property shall use a full-body safety harness.

2. Except as otherwise set forth, hunting shall be allowed only during the dates designated by the State of New Jersey Department of Environmental Protection, Division of Fish and Wildlife for the applicable seasons listed above. The specific dates shall be set forth on each permit. Any dates set forth on the permits notwithstanding, the Township may make it a condition of any permit that hunting not take place on certain days as may be necessary to protect the health and safety of the public.

3. The incidental taking of a coyote or fox while engaging in deer hunting on properties enumerated in the Resolution is permissible, provided that hunters abide by all State regulations on coyote or fox hunting. Permittees are authorized to take coyotes or foxes while hunting white-tailed deer on such property, provided that the taking of coyotes or foxes is incidental to, and not separate from, their deer hunting activities during the six-day firearm, muzzleloader rifle permit, shotgun permit, fall bow, permit bow, or winter bow deer seasons if the coyote or fox is encountered before said permittee has taken the season bag limit of deer. However, after the permittee has taken a daily bag limit of deer he or she must cease hunting immediately. Incidental hunting of coyote or fox while deer hunting may resume the following day (provided the season remains open and the season bag limit of deer has not been reached). The hunting of coyote or fox at night is strictly prohibited.

4. The incidental taking of turkey while engaging in deer hunting on properties enumerated in the Resolution is permissible, provided that hunters abide by all State regulations on turkey hunting. Permittees with a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the fall turkey season, provided that the taking of turkeys is incidental to, and not separate from, their deer hunting activities during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. The bag limit is one turkey per permit, but only one bird may be taken in a given day, regardless of the number of permits a hunter holds. However, after the permittee has taken a daily bag limit of deer he or she must cease hunting immediately. Incidental hunting of turkey while deer hunting may resume the following day (provided the season remains open and the season bag limit of deer has not been reached). *The hunting, shooting or killing any other game is strictly prohibited.*

(Item #14 Cont.)

5. Hunting may take place only pursuant to the requirements set forth in Section 9-9 of the Code of the Township of Montgomery (1984) ("Code") and all applicable State and local regulations. In the event of any inconsistency, the more restrictive standard shall govern.

6. Pursuant to Section 9-9 of the Code, every permittee shall be required to participate in a hunter orientation and safety course to be conducted by an agent of the New Jersey Division of Fish and Wildlife, as well as in a property-specific hunter orientation and safety course to be conducted by a member of the Montgomery Township Wildlife Committee.

7. Warning signs shall be posted at the entrances to the properties designated above and in the vicinity of tree stands; in addition, the properties shall be posted in accordance with any specific terms and conditions of the individual permits.

8. All permittees shall be required to check in with the Police Dispatcher prior to hunting any property. This procedure shall be required each time the permittee intends to hunt.

9. A press release and a legal notice in a form approved by the Township Attorney notifying the public of the above designated dates and locations shall be published on the Township's website and in the Township's newsletter and shall be submitted to the Township's officially-designated newspapers as well as such others newspaper or newspapers as may be deemed advisable to publicize the above-referenced dates and locations as widely as possible. In addition, individual notices shall be sent to all property owners situated within two hundred feet of the properties set forth above.

10. The Township reserves the right to modify the conditions and restrictions set forth above at any time, including after issuance of 2017-2018 permits, in the interests of the public health, safety and welfare of Township residents.

11. Permittees are limited to use of one portable tree stand per permittee.

14-1. Attorney Hadinger explained that the dates in the resolution were approximate dates, as the State of New Jersey, Department of Fish and Game has not published the final dates for 2017-2018 as yet. Once we get the finalized dates from the State, the resolution will be amended, if necessary.

14-3. Committeewoman Graham expressed her objection to the incidental hunting of foxes.

14-2. 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, Smith
Nays - Graham
Absent - Trzaska

15. **RESOLUTION #17-6-149 - ABC LICENSE #1813-31-004-001 - Bedens Brook Country Club**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-31-004-001 for Bedens Brook Country Club:

- a. The submitted application form is complete in all respects, including the submission of the club member list.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The club maintains all records required by N.J.A.C. 13:2-8.8 (special events open to non-club members) and N.J.A.C. 13:2-8.12 (true books of account for receipts and disbursement).
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-31-004-001 is hereby granted for the year 2017-2018.

15-1. 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
Nays - None
Absent - Trzaska

16. RESOLUTION #17-6-150 - ABC LICENSE #1813-31-005-001 - Princeton BPO Elks #2129

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-31-005-001 for Princeton BPO Elks #2129:

- a. The submitted application form is complete in all respects, including the submission of the club member list.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The club maintains all records required by N.J.A.C. 13:2-8.8 (special events open to non-club members) and N.J.A.C. 13:2-8.12 (true books of account for receipts and disbursement).
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-31-005-001 is hereby granted for the year 2017-2018.

- 16-1. Committeewoman Graham 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
Nays - None
Absent - Trzaska

17. RESOLUTION #17-6-151 - ABC LICENSE #1813-31-006-001 - Montgomery Tennis Patrons Association (Nassau Racquet & Tennis Club)

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-31-006-001 for Nassau Racquet & Tennis Club:

- a. The submitted application form is complete in all respects, including the submission of the club member list.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The club maintains all records required by N.J.A.C. 13:2-8.8 (special events open to non-club members) and N.J.A.C. 13:2-8.12 (true books of account for receipts and disbursement).
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-31-006-001 is hereby granted for the year 2017-2018.

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

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

18. RESOLUTION #17-6-152 - ABC LICENSE #1813-33-003-004 - Princeton Innkeepers, Inc. (The Tiger's Tale)

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-003-004 for The Tiger's Tale:

- a. The submitted application form is complete in all aspects.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business.
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-33-003-004 is hereby granted for the year 2017-2018.

- 18-1. Committeewoman Graham 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
Nays - None
Absent - Trzaska

19. **RESOLUTION #17-6-153 - ABC LICENSE #1813-33-013-001 - ClubCorp NVI, LLC**
(Cherry Valley Country Club)

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-013-001 for Cherry Valley Country Club:

- a. The submitted application form is complete in all aspects.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business.
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-33-013-001 is hereby granted for the year 2017-2018.

19-1. 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
Nays - None
Absent - Trzaska

20. **RESOLUTION #17-6-154 - ABC LICENSE #1813-44-010-002 - North East Wine, Inc.**
(Montgomery Discount Wine Market)

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-44-010-002 for Montgomery Wine Market:

- a. The submitted application form is complete in all aspects.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business.
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-44-010-002 is hereby granted for the year 2017-2018.

20-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

21. **RESOLUTION #17-6-155 - ABC LICENSE #1813-44-001-009 - Steele Built LLC**
(Steele's Wine Cellar)

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-44-001-009 for Steele's Wine Cellar:

- a. The submitted application form is complete in all aspects;
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions; and
- c. The applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-44-001-009 is hereby granted for the year 2017-2018.

21-1. 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
Nays - None
Absent - Trzaska

22. **RESOLUTION #17-6-156 - ABC LICENSE #1813-33-002-017 - AJA Montgomery, LLC**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-002-017 for AJA Montgomery, LLC:

- a. The submitted application form is complete in all aspects;
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions; and
- c. The applicant previously disclosed, and the Township Committee from the authority previously reviewed, the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-33-002-017 is hereby granted for the year 2017-2018.

- 22-1. Committeewoman Graham 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
Nays - None
Absent - Trzaska

23. **RESOLUTION #17-6-157 - ABC LICENSE #1813-33-009-002 - MTC Restaurant I, LLC**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-009-002 for MTC Restaurant I, LLC:

- a. The submitted application form is complete in all aspects;
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions; and
- c. The applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-33-009-002 is hereby granted for the year 2017-2018.

- 23-1. Committeewoman Madrid 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
Nays - None
Absent - Trzaska

24. **RESOLUTION #17-6-158 - ABC LICENSE #1813-33-011-002 - MTC Restaurant II, LLC**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-011-002 for MTC Restaurant II, LLC:

- a. The submitted application form is complete in all aspects.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business.
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-33-011-002 is hereby granted for the year 2017-2018.

- 24-1. 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
Nays - None
Absent - Trzaska

25. RESOLUTION #17-6-159 - ABC LICENSE #1813-33-012-002 - MTC Restaurant III, LLC

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-012-002 for MTC Restaurant III, LLC:

- a. The submitted application form is complete in all aspects.
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions.
- c. The applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business.
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-33-012-002 is hereby granted for the year 2017-2018.

- 25-1. Committeewoman Madrid 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
Nays - None
Absent - Trzaska

26. ORDINANCE 17-1549 - BOND-Acquisition of Land-Block 30001, Lot 9.01 - Public Hearing

- A. Deputy Mayor Smith read the title of the ordinance as follows:

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF LAND FOR OPEN SPACE, RECREATION, CONSERVATION AND OTHER MUNICIPAL PURPOSES AND RELATED EXPENSES IN AND FOR THE TOWNSHIP OF MONTGOMERY AND APPROPRIATING \$1,260,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,197,000 IN BONDS OR NOTES OF THE TOWNSHIP OF MONTGOMERY TO FINANCE THE SAME.

- B-1. Deputy Mayor Smith opened the hearing to the public.
- B-2. Brett Borowski, York Drive, inquired about how Bond ordinances worked and would the monies be reflected in the residents Open Space portion of the tax bill. Administrator Nieman stated that it would come from the Open Space tax but it would not affect the tax bills. The Open Space tax would stay at \$.04. Attorney Hadinger explained that the Open Space tax could only be changed by a referendum.
- B-3. Justin Kabis, Springhill Road, asked about the location of the property. Deputy Mayor Smith answered that it was on Route 518, near Hollow Road.
- B-3. Committeeman Conforti moved to close the public hearing. The motion was seconded by Committeewoman Madrid and carried unanimously.
- C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 15th day of June, 2017 and that the ordinance summary and proper 20-day statement be published in an official newspaper as required by law.

- 26-1. 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
Nays - None
Absent - Trzaska

27. RESOLUTION #17-6-160 - APPROVAL OF LAND PURCHASE AGREEMENT FOR BLOCK 30001, LOT 9.01

BE IT RESOLVED By the Montgomery Township Committee that the Mayor and Clerk are hereby authorized to execute a land purchase agreement with 901 Realty Associates, LLC. related to the acquisition of land consisting of approximately 34.5 acres designated on the municipal tax map as Block 30001, Lot 9.01 for open space, recreation, conservation and other municipal purposes.

- 27-1. Committeewoman Graham 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
Nays - None
Absent - Trzaska

28. **ORDINANCE 17-1550** - Supplementing and Amending Ordinance #17-1538 (2017 Salary and Wage Plan) - Public Hearing

A. Deputy Mayor Smith read the title of the ordinance as follows:

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #17-1538, ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2017.

B. Deputy Mayor Smith opened the hearing to the public. There being no comment, Committeewoman Graham moved to close the public hearing. The motion was seconded by Committeeman Conforti and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 15th day of June, 2017 and that notice thereof be published in an official newspaper as required by law.

28-1. Committeewoman Madrid 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
Nays - None
Absent - Trzaska

29. **ORDINANCE #17-1551** - EMS Vehicle Lease - Introduction

A. Deputy Mayor Smith read the title of the ordinance as follows:

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY AUTHORIZING THE TOWNSHIP TO ENTER INTO A LEASE AGREEMENT FOR A TOWNSHIP MOTOR VEHICLE WITH MONTGOMERY EMERGENCY MEDICAL SERVICES, INC.

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 July 20, 2017 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

29-1. Committeewoman Graham 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
Nays - None
Absent - Trzaska

30. **ORDINANCE #17-1552** - Deer Management - Introduction

A. Deputy Mayor Smith read the title of the ordinance as follows:

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY AMENDING SUBSECTION 9-9.f.9 AND ADDING SUBSECTION 9-9.f.11 TO THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) PERTAINING TO RULES AND REGULATIONS FOR DEER MANAGEMENT ON TOWNSHIP-OWNED PROPERTIES

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 July 20, 2017 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

30-1. Committeewoman Madrid 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
Nays - None
Absent - Trzaska

31. **APPROVAL OF MINUTES**

The Regular Session minutes of June 1, 2017 were approved as printed.

32. **PAYMENT OF BILLS**

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

WHEREAS, The Chief Finance 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.

32-1. Committeewoman Madrid 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
Nays - None
Absent - Trzaska

33. **NEW LACROSSE WALL AT VAN HORNE PARK**

Administrator Nieman stated that a new Lacrosse wall at Van Horne Park had been recommended by the Recreation Committee. It will be used for practice, much like a practice tennis wall. This would be a prefabricated wall that would be installed by the Township's Public Works Department. The estimated cost is approximately \$14,000.00. The cost would be covered by fees from the Recreation Department. Attorney Hadinger suggested that Somerset County be consulted as this park is a County park which is leased to Montgomery and Rocky Hill.

34. **COMMITTEE AND SUB-COMMITTEE REPORTS**

34-1. **ENVIRONMENTAL COMMISSION**

Committeeman Conforti reported on the Environmental Commission meeting where they discussed the bamboo ordinance and the Ash Borer.

34-2. **LANDMARKS COMMISSION**

Committeewoman Madrid stated that the Landmarks Commission has been talking about collaborating with the Open Space Committee as it relates to historic structures on Open Space land and what can be done with them.

34-3. **ECONOMIC DEVELOPMENT COMMISSION**

Committeewoman Graham reported that the Economic Development Commission is working on their scholarship plan. They are applying for grants from Allstate Insurance and Wells Fargo.

34-4. **OPEN SPACE COMMITTEE**

Committeewoman Graham reported that the Open Space Committee discussed the demolition of the Runyon Barn. They are also trying to put together a group of people with the right knowledge to recommend an Arts Committee or Arts Council to the Township Committee to work on one of the sculptures or other art for the town.

34-5. **BOARD OF HEALTH**

Committeewoman Graham reported that the Board of Health had a very busy meeting. There was a public forum on nicotine and the new "Vaping" shop in town. This was a 2 hour presentation with a couple of speakers on vaping and cigarette use by teens in town. This conversation will be continued in September. There was also discussion of different policy options. She reported that in the past four (4) weeks in Montgomery, there have been four (4) rabid animals, which is quite an increase. She explained that the public should be more cautious and watch your children and pets around wild and feral animals.

35. **1860 HOUSE**

Deputy Mayor Smith asked about the 1860 House/24 Club lease and renovations. Administrator Nieman explained that the renovations are going extremely well. The Township is moving forward with perfecting the subdivision.

36. 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 concerning Affordable Housing/Sharbell - Kepner Tregoe Tract;
 - Advice of counsel with respect to Waste Water Management Plan amendment and potential litigation relative thereto.
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation.

36-1. Committeeman Conforti moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried unanimously

37. Meeting reconvened in Open Session and ADJOURNMENT was at 8:25 p.m. on a motion by Committeewoman Madrid. The motion was seconded by Committeeman Conforti and carried unanimously.

Date of Approval:

Donna Kukla, Township Clerk