

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
February 1, 2018

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: Mayor Conforti, Deputy Mayor Madrid, Committeemembers Trzaska and Jaffer
Committeewoman Graham was absent

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

CHIEF FINANCIAL OFFICER - Michael Pitts

DEPUTY TOWNSHIP CLERK - Margaret Crawford

2. Mayor Conforti 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. Mayor Conforti led the Salute to the Flag.

4. **PUBLIC COMMENT**

- 4-1. Brett Borowski, York Drive, spoke about the recent Planning Board meeting where they approved the plans for Montgomery Promenade. He discussed the traffic pattern proposed for Route 206.

- 4-2. Police Lieutenant James Gill reported that two weeks ago the Police Department responded to numerous burglaries in town. He read the following letter from a resident:

"To the Montgomery Township Police Department:

It is with great pleasure to write this thank you letter to our heroes. On the 24th of January, 2018, Detective Wilkes and his team had closed a case of burglary and robbery in our home. Along with that, 85% of our belongings were returned in a 24 hour time period. We could not be more proud of this team and honored to be a resident of Montgomery Township knowing that this Police Department has worked nonstop to bring justice to our family. A thank you is simply not enough to put in words. We are forever grateful for your hard work. Please know that we will never feel unsafe in this community knowing that we have this powerful force by our side."

Lieutenant Gill stated that there had been three burglaries overnight. The Police Department actually closed out four burglaries. He explained that there was one victim that didn't even realize they were burglarized. There was a search warrant that was applied for, they ended up going into a house and recovering items. The intel through the Township's Detective Bureau was actually fostered eight towns away, to bring it back to town. He stated that approximately 85% of the stolen goods were recovered.

Deputy Mayor Madrid inquired about the recent car burglaries. Lieutenant Gill spoke about the Nixle notice that was sent out and stated that the events were in the Sunset Road area by Route 601. All of the robberies occurred in cars which were unlocked. He stated that he felt that the Police Department should put out E-bulletins more often reminding people to lock their doors, both car and house.

- 4-3. Brett Borowski, York Drive, spoke about the Mary Jacobs Library. He referred to the article that was recently published in the Montgomery News and stated that he had heard some expression of concern that the Mary Jacobs Library Foundation was not on board. He was pretty sure he was at a meeting where the Foundation appeared and was totally supportive.

Mayor Conforti felt there was a disconnect somewhere. The Foundation knew about this when it became more of a reality in the Township's future planning, which was in October.

- 4-2. Rikki Masand, River Road, stated that he had attended a meeting with Somerset County Planning Board Director Walter Lane for the public comment on reassessing the plan for Open Space, Farmland, and Historic Preservation. A few people from Montgomery Township, including Open Space Committee Chairman Clem Fiori, were in attendance. Mr. Masand stated that one thing he was not too thrilled with was the consultant for the Somerset County Planning Board who was from Maryland and kept referring to the Somerset County area as North Jersey. He encouraged anyone who would like to comment on the plan to contact Mr. Lane at Somerset County Planning Division and suggested that the Township try to get a copy of the maps that are going to be on the Somerset County Planning Division website to display at the Township.

5. **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 #18-2-37 - REFUND OVERPAID 2018 TAXES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2018 taxes:

Block	Lot	Name	Amount
18018	14	Daniel J. & Cecelia Scavone	\$9,120.40
31007	14	Yilin Hou & Hongyan Xu	\$7,713.77

(CONSENT AGENDA Cont.)

B. RESOLUTION #18-2-38 - AUTHORIZING THE ISSUANCE OF 2018 TOWING LICENSES

WHEREAS, The Township has received a completed towing application for light duty licenses from Kovi Towing, LLC; Stewart's Towing, Inc. and Rich's Off-Road Towing, LLC. to provide towing services in 2018; and

WHEREAS, The Township has received a completed towing application for heavy duty licenses from Stewart's Towing, Inc. and Mike's Towing & Recovery to provide towing services in 2018; and

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

WHEREAS, The Police Director has reviewed the results of said investigations, approved said application, and recommended the issuance of light duty towing licenses to Kovi Towing, LLC; Stewart's Towing, Inc. and Rich's Off-Road Towing, LLC. and heavy duty towing license to Stewart's Towing, Inc. and Mike's Towing & Recovery.

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

1. The Township Clerk is hereby authorized to issue light duty licenses to Kovi Towing, LLC; Stewart's Towing, Inc. and Rich's Off-Road Towing, LLC. for 2018.
2. The Township Clerk is hereby authorized to issue heavy duty licenses to Stewart's Towing, Inc. and Mike's Towing and Recovery for 2018.
3. All towing licenses are subject to the provisions set forth in Chapter IVA of the Code of the Township of Montgomery (1984), and shall expire on December 31, 2018.
4. This resolution shall take effect immediately.

C. RESOLUTION #18-2-39 - APPROVAL OF FIREWORKS - Bedens Brook Club

BE IT RESOLVED That authorization is granted for the Bedens Brook Club to conduct a fireworks display on June 18, 2018 at the Bedens Brook Club Golf Course. Approvals have been granted by the Police Department and Fire Protection Inspector Roy Mondri.

D. RESOLUTION #18-2-40 - CONFIRMATION OF SOMERSET COUNTY OPEN SPACE RESTRICTIONS ON BLOCK 30001, LOT 9.01

BE IT RESOLVED That, in accordance with the a certain Cost-Sharing Agreement between the Township and the County of Somerset, the Mayor and Clerk are authorized to execute a Deed confirming Somerset County Open Space Trust conservation restrictions upon property known and designated as Block 30001, Lot 9.01 on the Township Tax Assessment Maps (rev. ed. 2017), said property comprising approximately 34.5 acres of vacant land located on County Route 518, and having been acquired by the Township from 901 Realty Associates, LLC.

E. RESOLUTION #18-2-41 - APPROVAL OF 2018 RECYCLING AGREEMENT WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County that the Mayor and Clerk are hereby authorized to execute an agreement with Somerset County for the provision of recycling services for a one-year term beginning January 1, 2018 through and including December 31, 2018.

5-1. Deputy Mayor Madrid moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeeman Trzaska and carried on the following:

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

6. **RESOLUTION #18-2-42 - CHANGE ORDER #1 (FINAL) - Green Avenue Improvements, Phase II, 2017 NJDOT Local Aid, Project (Increase)**

WHEREAS, Resolution #17-9-210 adopted on September 7, 2017, authorized the award of a contract for the Green Avenue Improvements, Phase II project to S. Brothers, Inc. in the amount of \$772,470.89; and

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

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

WHEREAS, The work comprising Change Order #1 will result in a net increase in the original contract amount by \$3,032.02 or 0.39%; and

WHEREAS, The Chief Financial Officer has provided a certification that sufficient funds are available for payment of this contract under Account #04-215-55-901-1521B; and

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

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

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

1. Change Order #1 is hereby approved as the final change order for this project.
2. This Resolution, when counter-signed by S. Brothers, Inc., shall serve as a contract amendment to the original contract for the purpose of increasing the total contract price by \$3,032.02 for a total contract amount of \$775,502.91.

6-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Madrid and carried on the following:

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

7. **RESOLUTION #18-2-43 - AUTHORIZING SHARED SERVICES AGREEMENT FOR A SHARED MUNICIPAL COURT BETWEEN THE TOWNSHIP OF HILLSBOROUGH AND THE TOWNSHIP OF MONTGOMERY**

WHEREAS, The Townships of Hillsborough and Montgomery currently have a Shared Services Agreement for a Shared Municipal Court that expired on December 31, 2017; and

WHEREAS, The Shared Services Agreement is authorized under N.J.S.A. 40A:65-1 et seq., the "Uniform Shared Services and Consolidation Act", and N.J.S.A. 2B:12-1.c which allows for the establishment of Shared Municipal Courts; and

WHEREAS, The Townships received approval for the shared Municipal Court pursuant to New Jersey Court Rule 1:33-4(a) which provides that "[t]he Assignment Judge shall be the chief judicial officer within the vicinage and shall have plenary responsibility for the administration of all courts therein"; and

WHEREAS, The Townships now wish to renew the Shared Services Agreement for the Shared Municipal Court pursuant to the terms and conditions set forth in a Shared Services Agreement for a Shared Municipal Court between the Township of Hillsborough and the Township of Montgomery.

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

1. The Mayor and Township Clerk are hereby authorized to sign the Shared Services Agreement for a Shared Municipal Court between the Township of Hillsborough and the Township of Montgomery.
2. The Township Clerk is directed to forward a signed copy to the Township Clerk of the Township of Hillsborough.

7-1. Deputy Mayor Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried on the following:

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

8. **RESOLUTION #18-2-44 - TO AUTHORIZE AN UPDATE TO THE DEFERRED COMPENSATION PLAN OF THE TOWNSHIP EMPLOYEES**

WHEREAS, The Township of Montgomery (hereinafter referred to as the "Employer") by resolution previously adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, The Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation §1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008, the Worker, Retiree and Employer Recovery Act of 2008 and the Small Business Act of 2010 amended sections of the Internal Revenue Code (the "Code") and the rules and/or regulations issued thereunder affecting Section 457 Deferred Compensation Plans (cumulatively referred to as the "Acts and Regulations"); and

WHEREAS, The Employer desires its Plan to conform with the changes in the Code and Treasury regulations brought about by the Acts and Regulations; and

WHEREAS, The Employer desires to adopt a restated Plan that conforms with the changes in the Code and Treasury regulations resulting from the Acts and Regulations; and

WHEREAS, Such revised Plan shall supersede the previously adopted Plan.

NOW, THEREFORE BE IT RESOLVED that the Employer hereby adopts a revised Plan 92-PD-Lincoln-121316.

BE IT FURTHER RESOLVED that Lincoln Retirement Services, LLC (hereinafter referred to as "Lincoln" has agreed to continue to be the provider of the Deferred Compensation Program for employees and elected officials.

BE IT FURTHER RESOLVED that Lincoln will continue to provide, for the benefit of the participants the Multi-Fund Variable Annuity contract; and or Alliance account.

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln in the selection of a provider pursuant to N.J.A.C. 5:37 - 5.7.

BE IT FURTHER RESOLVED that Administrator Donato Neiman and CFO Michael Pitts are authorized to execute an Administrative Services Agreement with Lincoln (94-SA-Lincoln-112017 & 92-SA-Lincoln-121316) and such other agreements as are necessary to implement the Deferred Compensation Program. It is implicitly understood that there is to be no cost or contribution by the Employer to the program.

BE IT FURTHER RESOLVED that the Administrator Donato Neiman and CFO Michael Pitts are authorized to serve as the "Administrator" of the plan, represent the Employer, and execute individual deferred compensation agreements with each said employee.

BE IT FURTHER RESOLVED by the Employer that the Clerk forward a certified true copy of this resolution to the Administrator Donato Neiman and CFO Michael Pitts.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services at P.O. Box 803; Trenton, NJ 08625-0803.

8-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Madrid and carried on the following:

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

9. Deputy Mayor Madrid stepped down from dais

10. **ORDINANCE #18-1564 - Kid Connection-Fees - Public Hearing**

A. Mayor Conforti read the title of the ordinance as follows:

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY INCREASING FEES FOR KID CONNECTION PROGRAMS AND AMENDING CHAPTER II OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984).

B-1. Mayor Conforti opened the hearing to the public.

B-2. Mistilee Pasigas, Sleepy Hollow Lane, asked if the Township did consider or would consider "grandfathering in" the children who are currently in the Kid Connection Program.

Mayor Conforti explained that the Township cannot grandfather everyone. When the analysis was done a couple of years previously the program was losing money. The program is supposed to break even. So this is a step toward making it break even.

Committeeman Trzaska explained that because this is a Township run program, the Township has to hire certified teachers and has different regulations than other day care facilities.

Committeewoman Jaffer stated that there are possibilities for funding for people who really need the help. Kid Connection Director Andrea McKenna gives information to those who need assistance.

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- B-3. Brett Borowski, York Drive, stated that he appreciated the measured, phased in approach to increasing the fees for Kid Connection.
- B-4. Committeeman Trzaska moved that the public hearing be closed. The motion was seconded by Committeewoman Jaffer and carried unanimously.
- C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 1st day of February, 2018 and that notice thereof be published in an official newspaper as required by law.

10-1. Committeewoman Jaffer moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried on the following:

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

11. Deputy Mayor Madrid returned to the dais.

12. **ORDINANCE #18-1565 - 2018 Salary & Wages - Public Hearing**

A. Mayor Conforti read the title of the ordinance as follows:

AN ORDINANCE ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2018.

- B. Mayor Conforti opened the hearing to the public. There being no comment, Deputy Mayor Madrid moved to close the public hearing. The motion was seconded by Committeeman Trzaska and carried unanimously.
- C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 1st day of February, 2018 and that notice thereof be published in an official newspaper as required by law.

12-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Madrid and carried on the following:

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

13. **RESOLUTION #18-2-45 - 2018 SALARIES FOR NON-UNION EMPLOYEES**

WHEREAS, The Township Committee of the Township of Montgomery, Somerset County, New Jersey desires to set 2018 salaries for all Township employees not covered under collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that 2018 annual salaries for all non-contracted employees retroactive to January 1, 2018 are established as follows:

Mayor	Mark Conforti	\$ 5,006.00
Deputy Mayor	Christine Madrid	\$ 3,752.00
Township Committee Member	Edward Trzaska	\$ 3,752.00
Township Committee Member	Patricia Graham	\$ 3,752.00
Township Committee Member	Sadaf Jaffer	\$ 3,752.00
Township Administrator	Donato Nieman	\$157,281.00
Police Director/Captain	Thomas Wain	\$150,176.00
Chief Financial Officer/ Tax Collector	Michael Pitts	\$134,722.00
Township Engineer	Gail Smith	\$122,731.00
Planning Director	Lori Savron	\$122,731.00
Superintendent of Public Works	Arthur Villano	\$121,026.00
Construction Official/ Fire Marshall	Roy Mondl	\$120,406.00
Dir. of Wastewater Operations	Jason Kiernan	\$109,718.00
Recreation Director	Karen Zimmerman	\$103,378.00
Township Clerk/QPA (P/T)	Donna Kukla	\$118,648.00
MIS Coordinator	Bill Pauwels	\$ 78,145.00
Tax Assessor	Ryan Riccio	\$ 55,035.00
Asst. Chief Financial Officer	Claire Higgins	\$ 77,553.00
Asst. Chief Financial Officer	Dale Melville	\$ 72,543.00
Asst. Township Engineer	Mark Herrmann	\$ 93,269.00
Asst. Superintendent of Public Works	Joseph Kane	\$ 91,620.00
Personnel Coordinator	Tamarah Novak	\$ 71,260.00
Laboratory Supervisor	Dorota Jaczuk	\$ 70,962.00
Parks Foreman	John Snyder	\$ 76,852.00
Roads Foreman	Jeff Birkland	\$ 66,170.00
Senior Rec. Program Coord.	Pauline Carr	\$ 71,507.00
Aquatics Director	Vincent Ingraffia	\$ 10,000.00
Administrative Assistant	Joy Hildebrand	\$ 23.64 p/hr.
Administrative Assistant	Deborah Axtt	\$ 31.54 p/hr.
Community Information Officer	Tamara Garaffa	\$ 34.30 p/hr.
Public Health Nurse	Brianna Restis	\$ 36.92 p/hr.
Payroll Manager/Pension Coordinator	Darleen Hamilton	\$ 33.77 p/hr.

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Kid Connection Program

Director	Andrea McKenna	\$ 80,338.00
Head Teacher	Cathy Gorman	\$ 63,850.00
	Jennifer Yanovitch	\$ 50,549.00
Teacher	Mary Ellen Comollo	\$ 54,556.00
	Heather DeSantis	\$ 38,937.00
	Jennifer DeWacker	\$ 38,937.00
	Holly Fischer	\$ 38,937.00
	Kathy Herman	\$ 38,937.00
	Beverly Owens	\$ 45,574.00
	Laura Reichert	\$ 43,968.00
	Donna Rossi	\$ 44,345.00
	Kristin Serio	\$ 25.29 p/hr.
	Lisa Stryker	\$ 40,313.00
	Cheryl Truppi	\$ 42,004.00
Assistant Teacher	Maureen Boyer	\$ 12.71 p/hr.
	Barbara Chenot	\$ 13.91 p/hr.
	Erin DeSantos	\$ 12.49 p/hr.
	Patty Fox	\$ 14.58 p/hr.
	Susan Garhart	\$ 15.56 p/hr.
	Megan Grundy	\$ 25.29 p/hr.
	Christine LaRue	\$ 14.48 p/hr.
	Pradnya Moghe	\$ 14.16 p/hr.
	Eileen Motherway	\$ 13.91 p/hr.
	Elizabeth Noonan	\$ 14.93 p/hr.
	Angela Perone	\$ 19.14 p/hr.
	Nancy Petchock	\$ 16.33 p/hr.
	Padma Reddy	\$ 12.49 p/hr.
	Nancy Sheehan	\$ 14.40 p/hr.
	Bonnie Simmons	\$ 14.65 p/hr.
	Barbara Stegman	\$ 14.55 p/hr.
	Arva Sura	\$ 12.49 p/hr.
	Pat VanArsdalen	\$ 19.00 p/hr.
	Debbie Yim	\$ 12.49 p/hr.
Clerk-Typist	Elizabeth Mann	\$ 16.66 p/hr.
Registration Assistant	Rochelle Fityere	\$ 18.25 p/hr.
Administrative Assistant	Ellen Elgort	\$ 30.62 p/hr.
Admin. Asst./Afterschool Spvr.	Joy McCarthy	\$ 16.09 p/hr.
Creative Movement/Dance Teacher	Karen Mason	\$ 36.92 p/hr.
<u>Recreation Camp:</u>		
Camp Activities Coordinator	Cory Weingart	\$5,000.00 p/yr.
<u>Recreation/Aquatics:</u>		
Certified Instructors	Nicole Arioso	\$ 17.00 p/hr.
	Katelyn Chen	\$ 17.00 p/hr.
	Kathryn Doo	\$ 17.00 p/hr.
	Nicholas Dunham	\$ 17.00 p/hr.
	Victoria Gluck	\$ 17.00 p/hr.
	Harismaran Jagannathan	\$ 17.00 p/hr.
	Audrey Lee	\$ 17.00 p/hr.
	Penelope Pariso	\$ 17.00 p/hr.
	Rachael Sherman	\$ 17.00 p/hr.
	Elizabeth Snedeker	\$ 17.00 p/hr.
	Rishi Yerram	\$ 17.00 p/hr.
Diving Instructor	Annie Hathaway	\$ 15.00 p/hr.
Non-Certified Instructors	Gabrielle Baldovino	\$ 14.00 p/hr.
	Jenny Chen	\$ 14.00 p/hr.
	Beatrice Liang-Gilman	\$ 14.00 p/hr.
	Lauren Yoon	\$ 14.00 p/hr.
	Kaitleigh Witten	\$ 14.00 p/hr.
	Zara Zimmer	\$ 14.00 p/hr.
	Zoe Zimmer	\$ 14.00 p/hr.

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Lifeguards	George Alvarez	\$ 10.00 p/hr.
	Morgan Amberson	\$ 10.00 p/hr.
	Stephanie Chen	\$ 10.00 p/hr.
	Danielle Corsan	\$ 10.00 p/hr.
	Elizabeth Cunningham	\$ 10.00 p/hr.
	Liam Dwyer	\$ 10.00 p/hr.
	Austin Fan	\$ 10.00 p/hr.
	Alexandria Glezer	\$ 10.00 p/hr.
	Stanley Huang	\$ 10.00 p/hr.
	Matthew Irwin	\$ 10.00 p/hr.
	Alexandra Lisster	\$ 10.00 p/hr.
	Iris Menche-Illch	\$ 10.00 p/hr.
	Zachary Masessa	\$ 10.00 p/hr.
	Joe Mercurio	\$ 10.00 p/hr.
	Lee Poirier	\$ 10.00 p/hr.
	Shreena Solanki	\$ 10.00 p/hr.
	Lori Srivastave	\$ 10.00 p/hr.
	Andrew Taylor	\$ 10.00 p/hr.
	Andy Wang	\$ 10.00 p/hr.
	David Young	\$ 10.00 p/hr.

13-1. Deputy Mayor Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Jaffer and carried on the following:

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

14. **ORDINANCE #18-1566 - LDO-Proposed Amendment to "Planned Mixed Use Development" Ordinance Provisions for Area A-1 - Public Hearing**

A. Mayor Conforti read the title of the ordinance as follows:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI, "LAND DEVELOPMENT", OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) COUNTY OF SOMERSET, STATE OF NEW JERSEY AND SPECIFICALLY SUBSECTION 16-6.5 k. PERTAINING TO THE BULK STANDARDS FOR THE MULTI-FAMILY AFFORDABLE HOUSING BUILDING THAT IS PART THE DEVELOPMENT OF AN OPTIONAL PLANNED MIXED USE DEVELOPMENT WITHIN DESIGNATED PORTIONS OF THE "ARH", "HC" & "REO-3" DISTRICTS

B. The Deputy Clerk read the following report from the Planning Board:

"On January 22, 2018 the Planning Board reviewed the above ordinance and found the ordinance substantially consistent with the Master Plan. The Planning Board recommended the ordinance be adopted by the Township Committee."

C. Mayor Conforti opened the hearing to the public. There being no comment, Committeeman Trzaska moved to close the public hearing. The motion was seconded by Deputy Mayor Madrid and carried unanimously.

D. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 1st day of February, 2018 and that notice thereof be published in an official newspaper as required by law.

14-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Madrid and carried on the following:

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

15. **APPROVAL OF MINUTES**

The Regular Session minutes of January 18, 2018 were approved with the technical changes proposed by Attorney Hadinger regarding the Golden/Back Farm request for relief from the road opening moratorium on Mountain View Road.

16. **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:

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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.

16-1. Deputy Mayor Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried on the following:

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

17. **COACH BUS**

Administrator Nieman explained that Coach Bus already operates bus service to New York during rush hour from the Kohl's shopping center in Hillsborough. They plan to start offering this service from the parking lot at the Pike Run Clubhouse. They are trying to coordinate a starting date and will let the Township know when that date is.

18. **CHINESE NEW YEAR**

Committeewoman Jaffer reported on the Chinese New Year event that she and Mayor Conforti attended. Mayor Conforti stated that he asked Administrator Nieman to reach out to the Principal of the Chinese school to see if she would be interested in coming, with some of the students, to the February 15 Township Committee meeting to give a short presentation.

19. **GRAND OPENING OF BRAZILIAN JIJITSU**

Mayor Conforti reported on the grand opening of the Brazilian Jujitsu. He stated that it was very interesting and they seem to be doing a good business.

20. **COMMITTEE AND SUB-COMMITTEE REPORTS**

20-1. **ENVIRONMENTAL COMMISSION**

Administrator Nieman stated that at the Environmental Commission meeting there was discussion about Earth Day and the Ridgeline Ordinance. The Environmental Commission is working with Run with Rotary and that Earth Day will be held in the afternoon of the same day as Run with Rotary.

20-2. **PLANNING BOARD**

Committeeman Trzaska reported on the Montgomery Promenade plans approved at the recent Planning Board meeting. This is technically for Phase 1. There is a Phase 2, consisting of one building. He stated that the approval for Phase 1 is 95% of the project. They are working on getting a pathway easement from the neighbor, which when built would connect to the pathway at Bloomberg. Once that is completed, it will connect to the pathways all through the Cherry Brook Preserve and to Yorkshire Woods and Woodsedge through Linton Drive.

20-3. **LANDMARKS COMMISSION**

Deputy Mayor Madrid reported on the Landmarks Commission meeting where there was some interest expressed on the part of the Landmarks Commission about submitting some articles to the Montgomery News and presenting some of the historic properties in town in those articles.

21. **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 subjects to be discussed in this session are as follows:
 - Potential acquisition of property (Block 17004, Lots 1, 2 & 3 {Don Matthews} with public funds for agricultural, open space, conservation, municipal purposes;
 - Potential litigation regarding acquisition of property for redevelopment.
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Acquisition of property shall only be authorized by the Township Committee in a public session. Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation.

10-1. Deputy Mayor Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Jaffer and carried unanimously.

11. Meeting reconvened in Open Session and **ADJOURNMENT** was at 8:15 p.m. on a motion by Deputy Mayor Madrid. The motion was seconded by Committeewoman Jaffer and carried unanimously.

Date of Approval: