

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE MEETING  
February 15, 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: Deputy Mayor Madrid, Committeemembers Trzaska, Graham and Jaffer  
Mayor Conforti was absent

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

CHIEF FINANCIAL OFFICER - Michael Pitts

TOWNSHIP CLERK - Donna Kukla

2. Deputy Mayor Madrid 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 Madrid led the Salute to the Flag.

4. **PRESENTATION BY HUAXIA CHINESE SCHOOL AT MONTGOMERY**

Vivian Huang, Principal of the Huaxia Chinese School at Montgomery, introduced herself and offered a Powerpoint presentation using several of the students to explain the significance of the Chinese New Year. They spoke about the Chinese New Year, the history of the celebrations, how people celebrate currently, the customs and traditions of the New Year, some foods served during the celebration, and some gifts that are given for the New Year. Ms. Huang explained that 2018 is the Year of the Dog and the meaning behind it.

The Township Committee thanked Ms. Huang and the students for their presentation.

5. **RESOLUTION HONORING JOHN CONNACHER**

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

WHEREAS, John Connacher has served the community as a member of Montgomery EMS since 1993; and

WHEREAS, In his 25 year career with MEMS John personally responded to approximately 3700 calls; and

WHEREAS, John wears numerous hats in the organization, having served as President for 7 years, Vice President for 5 years, CPR Instructor since 2011, Radio Officer for 10 years, and Membership and Fundraising Committee Member. He also created the first MEMS website in 1996, the Montgomery EMS Facebook page in 2011 and re-established community blood drives at Montgomery EMS; and

WHEREAS, John is keenly aware of the need for preventive medical activities and willingly assists the Montgomery Health Department at the flu and pandemic immunization clinics.

NOW, THEREFORE, BE IT RESOLVED That the Montgomery Township Committee recognizes the distinguished service and significant contributions made by John Connacher and congratulates him on this 15<sup>th</sup> day of February, 2018

- 5-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried unanimously.
- 5-2. John Connacher thanked the Governing Body for recognizing him. He also thanked Township Attorney Hadinger, Township Administrator Donato Nieman, Chief Financial Officer Michael Pitts, Township Clerk Donna Kukla and so many other people that are part of the Township's administration for their continued support and help with Montgomery EMS. He stated that when he joined the EMS in 1993 he was in awe of the amount of dedication of the members who were already serving. To this date, he remains in awe of the dedication of the current members of the EMS. He thanked his family and all of the members' families because without their support the volunteers would not be able to do what they do. He stated that not only does Montgomery Township have a great EMS, but the whole emergency services team in the Township is top notch, including the Fire Departments and the Police Department.
- 5-3. Committeeman Trzaska thanked Mr. Connacher for all of his years of service. He stated that they had worked together in the past and it was always an easy decision to support the EMS as much as possible.

6. **RESOLUTION HONORING MONTGOMERY WILDCATS PEE WEE CHEERLEADERS**

WHEREAS, On December 5, 2017, the Montgomery Wildcats Pee Wee Cheerleaders were crowned National Champions in their Pee Wee Level 1 division at the 2017 Pop Warner National Cheer & Dance Championships in Walt Disney World in Orlando, Florida; and

WHEREAS, The Pee Wee Cheerleaders outscored the nation's top youth cheerleading teams in their division who competed at ESPN Wide World of Sports™ with their 2.5 minute routine that incorporated tumbling, stunting, cheer and dance; and

WHEREAS, This new team overtook its competition in its first time competing at the National competition; and

WHEREAS, This 12 member squad consisting of 5<sup>th</sup> and 6<sup>th</sup> graders have earned the title of  
2017 NATIONAL CHAMPIONS

Ana Cepeda-Martinez	Kaylee Drake	Julia Dismukes	Addison Figel
Oliyana Kupriyanov	Katherine Maddox	Juliette Pasigos	Rachel Pendrous
Lou Savelli	Abigail Trawinski	Lilly Walsh	Ella Zelesnick

WHEREAS, The team was supported in its efforts by Head Coach Beth Trawinski, Assistant Coach Lisa Maddox, Pee Wee Cheer Commissioner Lisa Figel, student junior coaches Kailyn Floersch, Lauren Grosso and Brianne Quinlan, MYFCA Cheer Commissioner Therese Glennon, and parents and friends of the Montgomery Wildcats Pee Wee Cheerleaders, all of whom celebrate this accomplishment with pride; and

WHEREAS, The Montgomery Township Committee wishes to honor the team by proclaiming this title throughout the Township.

NOW, THEREFORE, BE IT RESOLVED That the Montgomery Township Committee congratulates these champions on their outstanding accomplishment and extends to them best wishes for continued success in all future endeavors on this 15<sup>th</sup> day of February 2018.

- 6-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried unanimously.
- 6-2. Head Coach Beth Trawinski spoke about the dedication and talent of the cheerleaders and explained what the championships in Florida entailed. She stated that she is going to try to keep these twelve girls together in the future and go to a higher level.

7. **RESOLUTION HONORING MONTGOMERY WILDCATS VARSITY, LEVEL 2, MEDIUM SQUAD CHEERLEADERS**

WHEREAS, On December 8, 2017, the Montgomery Wildcats Varsity Cheerleaders placed fifth place in their Varsity Level 2 division at the 2017 Pop Warner National Cheer & Dance Championships in Walt Disney World in Orlando, Florida; and

WHEREAS, The Varsity Cheerleaders previously placed first place in their division at both the 2017 Pop Warner Jersey Valley Conference Competition and the Eastern Region Championships; and

WHEREAS, This 20 member squad consisting of 7<sup>th</sup> and 8<sup>th</sup> graders are

Mia Abousabe	Alexis Beschner	Sydney Feola
Paige Gallagher	Erin Glennon	Brooke Higgins
Lexi Johnson	Sara Maslanka	Lauren Matthews
Paige Morrison	Claire OFarrell	Tess Rizzi
Ellie Rosen	Kaitie Ruskelshaus	Asia Russell
Stella Savelli	Madison Shea	Gianna Taylor
Gabrielle Vernon	Emma Wilson	

WHEREAS, The team was supported in its efforts by Head Coach Allison Richmond, Assistant Coaches Lauren Panacewicz, Melissa Vernon, Maureen Ruckelshaus, Team Commissioner Cherise Gallagher, Student Demos Caroline Beschner, Cecilia McManus, Jillian Ark and Brianne Quinlan, and parents and friends of the Montgomery Wildcats Varsity Cheerleaders, all of whom celebrate this team's outstanding accomplishments with pride; and

WHEREAS, The Montgomery Township Committee wishes to honor the team by celebrating their achievements throughout the Township.

NOW, THEREFORE, BE IT RESOLVED That the Montgomery Township Committee congratulates these champions on their outstanding accomplishment and extends to them best wishes for continued success in all future endeavors on this 15<sup>th</sup> day of February 2018.

- 7-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried unanimously.
- 7-2. Coach Allison Richmond thanked the Governing Body for recognizing the cheerleaders and expressed her pride in all of the girls.

8. **PUBLIC COMMENT**

- 8-1. Barbara Preston, the new editor of the Montgomery News introduced herself and stated she looked forward to working with the Township Committee.
- 8-2. Brett Borowski, York Drive, spoke briefly about the school shootings and how he felt nothing was going to change.

Mr. Borowski inquired as to the status of the Cherry Valley Road reconstruction. Committeeman Trzaska replied that the Township is waiting for the New Jersey Department of Transportation to rule on the application for State Aid. He stated that the Township Engineer has indicated that NJDOT may make a determination by the end of March and then the project could go right out to bid, as the bid package was essentially ready to go. Mr. Borowski spoke about the major pot holes on the road which are getting worse. He asked if Cherry Hill Road would be realigned as part of the project, and if a traffic light would be installed at the Cherry Valley Road/Cherry Hill Road intersection. Committeeman Trzaska answered that neither of these items would be happening as part of the project. He stated that the main improvements would be the widening of Cherry Valley Road, the cutting back of the tree line and the sight triangle expansion, so as to make it a safer intersection.

- 8-3. Committeewoman Jaffer stated that she was glad Mr. Borowski brought up the school attack. She stated that New Jersey has low rates of gun ownership and gun deaths compared with the rest of the United States, but gun control needs to happen at the federal level as well. Australia was able to change its gun laws after a mass shooting and there hasn't been a repeat shooting. She encouraged all community members to contact their representatives at all levels of government and advocate for everyone's safety. She read an article entitled, "Please Don't Get Murdered at School Today" written by Kimberly Harrington, and mentioned that she had her students read this piece for a literature course she teaches.

9. **RESOLUTION #18-2-46 - 2018 MUNICIPAL BUDGET INTRODUCTION**

BE IT RESOLVED That the statements of revenue and appropriations shall constitute the local budget for the year 2018.

BE IT FURTHER RESOLVED That a summary of said budget shall be published in an official newspaper as required by law together with a notice fixing April 5, 2018 at approximately 7:00 p.m. as the date and time when said budget will be considered for final adoption.

NOW, THEREFORE, BE IT RESOLVED That the governing body of the Township of Montgomery does hereby approve the budget for the year 2018.

- 9-1. Chief Financial Officer Michael Pitts gave a brief description of some of the highlights of the 2018 budget.

Deputy Mayor Madrid asked Mr. Pitts to explain the timeline of the budget and asked where the public could access the documents. Mr. Pitts stated that the advertisement of the introduction would be February 22, the public hearing and possible adoption was scheduled for April 5 and the advertisement of the adoption would be April 11. He explained that the budget documents would be posted on the Township's website.

- 9-2. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

10. **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 #18-2-47 - REFUND OVERPAID 2018 TAXES**

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

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
7016	9	Nimisha & Niraj Patel	\$8,242.14
7021	3	Casey & Christina Harris	\$4,526.96
7026	14	Joseph H. & Susan L. Kang	\$4,883.56
17001	6.59	Li Xing & Huizhong Peng	\$9,329.38
28003	103	Marvin Shuldiner & Francine Pfeffer	\$3,803.18
28003	147	Jagadish & Haritha Vankayala	\$3,940.07
30007	56	Paul Joseph & Denise C. Mignon	\$5,124.35

B. **RESOLUTION #18-2-48 - REDEMPTION OF TAX SALE CERTIFICATE #2016-24**

BE IT RESOLVED That a refund in the amount of \$360,663.10 be given TFS Cust Fig Cap Inv NJ13 LLC, P.O. Box 54472, New Orleans, LA 70154 for the redemption of Tax Sale Certificate #2016-24 on Block 35002, Lot 2.

(CONSENT AGENDA Cont.)

C. **RESOLUTION #18-2-49 - APPROVAL OF OUTDOOR ASSEMBLY - Hell of Hunterdon Bicycle Ride**

BE IT RESOLVED By the Montgomery Township Committee as follows:

1. Kermesse Sport requested approval of the Township Committee to conduct an 82 mile recreational bicycle ride on March 18, 2018. The event will start and end at the Princeton Elks Lodge.
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 Township 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 health certificates from the Township Health Department, if applicable.
4. The organizers will obtain the required approval from the Police Department regarding parking facilities, traffic plan and safety considerations and shall employ three (3) Private Duty Police Officers for the event.

D. **RESOLUTION #18-2-50 - AUTHORIZING ACCESS AND USE AGREEMENT BETWEEN THE TOWNSHIP OF MONTGOMERY AND MONTGOMERY TOWNSHIP BOARD OF EDUCATION - Swimming Pool**

BE IT RESOLVED That the Mayor or Deputy Mayor and Clerk are hereby authorized to execute an Access and Use Agreement between the Township of Montgomery and the Montgomery Township Board of Education with respect to use of the swimming pool located at Montgomery High School. The term of the agreement shall be from July 1, 2018 to June 30, 2019.

- 10-1. Committeewoman Graham moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeewoman Jaffer and carried on the following:

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

11. **RESOLUTION #18-2-51 - PIKE RUN PLAZA/LEFT HAND TURN PROHIBITION AT U.S. ROUTE 206 SITE DRIVEWAY**

WHEREAS, A proposal for construction of a shopping center, the "Pike Run Plaza," has received development approvals for property known as Block 5023, Lots 2 and 3 on the Montgomery Township Tax Assessment Maps (rev. ed. 2016); and

WHEREAS, Pike Run Plaza and its proposed driveway providing ingress and egress along U.S. Route 206 are depicted on page C-5 of plans entitled "Belle Mead Unit Development - Pike Run Plaza Area 2," dated December 17, 2015 and last revised December 16, 2016; and

WHEREAS, The New Jersey Department of Transportation has requested that the Township of Montgomery confirm by resolution its acceptance of a left hand turn prohibition for traffic exiting the Pike Run Plaza onto U.S. Route 206; and

WHEREAS, The Township of Montgomery accepts such a prohibition.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery, in Somerset County, New Jersey that the Township of Montgomery, by this resolution, hereby confirms its acceptance of a prohibition for left hand turns out the driveway from Pike Run Plaza onto U.S. Route 206.

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

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

12. **RESOLUTION #18-2-52 - TRANSFER OF 2017 FUNDS**

WHEREAS, There is a need to transfer funds to areas where there are insufficient funds to meet the demands of the Township; and

WHEREAS, There are sufficient funds to be transferred to those accounts as stated to meet the needs of the Township.

NOW, THEREFORE, BE IT RESOLVED, By the Township Committee of the Township of Montgomery, County of Somerset, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58 and N.J.S.A. 40A:4-59 hereby authorizes the Chief Finance Officer the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
2017 Engineering (S&W)	2017 Engineering (O&E)	\$5,000
		\$5,000

12-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Jaffer and carried on the following:

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

13. **RESOLUTION #18-2-53 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS**

WHEREAS, The 2018 Municipal Budget has not been adopted and there is a need to increase the Temporary Budget prior to the 2018 Budget being adopted in order to maintain operations until such time as the Township Budget is in place; and

WHEREAS, N.J.S.A. 40A:4-20 provides for approval of emergency temporary appropriations prior to the Municipal Budget being adopted, by a confirming vote of two-thirds of the full governing body.

NOW, THEREFORE, BE IT RESOLVED, By confirmation of two-thirds of the full governing body, that the Chief Finance Officer is authorized to increase the temporary emergency appropriations as follows:

**Current Fund**

Engineering Services	
Other Expense	\$ 10,000.00
Liability Insurance	
Other Expense	\$370,000.00
Workers Compensation	
Other Expense	\$176,000.00
Employee Group Insurance	
Other Expense	\$300,000.00
Solid Waste Disposal	
Other Expense	\$ 50,000.00
Shade Tree	
Other Expense	\$ 8,000.00
Vehicle Maintenance	
Other Expense	\$300,000.00
Date Processing	
Salary & Wages	\$ 20,000.00

**Sewer Fund**

Liability Insurance	
Other Expense	\$116,000.00
Workers Compensation	
Other Expense	\$ 18,000.00
Group Insurance	
Other Expense	\$ 60,000.00

13-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried on the following:

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

14. ORDINANCE #18-1567 - 2018 Salary & Wage Amendment - Introduction

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

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 18-1565 ENTITLED "AN ORDINANCE ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2018" TO PROVIDE FOR THE POSITIONS OF PAYROLL MANAGER/PENSION COORDINATOR AND DIVING INSTRUCTOR.

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 March 1, 2018 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

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

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

15. ORDINANCE #18-1568 - Hillsborough Warehouse Lease - Introduction

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, IN SOMERSET COUNTY, NEW JERSEY AUTHORIZING, PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ., THE TOWNSHIP TO ENTER INTO A LEASE FOR THE STORAGE OF EQUIPMENT AND FURNISHINGS AT HILLSBOROUGH BUSINESS CENTER, 9 ILENE COURT, HILLSBOROUGH TOWNSHIP

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 March 1, 2018 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

15-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

16. ORDINANCE #18-1569 - Tarzia Acquisition - Introduction

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF LOT 7, BLOCK 10001 "TARZIA PROPERTY," IN THE TOWNSHIP OF MONTGOMERY.

B. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing March 1, 2018 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

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

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

17. APPROVAL OF MINUTES

The Regular Session minutes of February 1, 2018 were approved as printed.

18. **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.

18-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried on the following:

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

19. **ORDINANCE UPDATES**

Attorney Hadinger explained that her office is working on an update to the Noise ordinance. She stated that the Township Engineer and she were also working on an ordinance that will modify the performance guarantee and maintenance guarantee process as a result of recent State legislation. The legislation was obviously builder-driven. Perhaps the worst aspect of it is that certain improvements that have been considered public improvements, but not necessarily improvements that will ultimately be dedicated to the Township, such as homeowner open space, and private roads in townhouse and condominium developments, can no longer be bonded. Many of the Township's communities have private roads and they will no longer be subject to a performance guarantee or a maintenance guarantee. There is very little protection. Other areas that are no longer subject to guarantees are grading and some drainage improvements.

Deputy Mayor Madrid inquired as to if there was something that prompted this action. Attorney Hadinger stated that she suspected it was developer's complaints about some towns holding them up. She explained that Montgomery Township has, over the years, had to call in a handful of bonds on a few different projects where something was failing and wasn't being fixed.

20. **PILOT AGREEMENT WITH PIRHL**

Attorney Hadinger stated that she was working on putting together a PILOT agreement with PIRHL for the affordable housing project on Route 518. That agreement should be presented at the March 15 Township Committee meeting.

21. **MARIJUANA LEGISLATION**

Deputy Mayor Madrid stated that there had been talk at the State level about the legislation of marijuana and that some towns seem to be taking proactive action in regards to that. She asked if Montgomery was keeping an eye on it and if Attorney Hadinger recommended anything. Attorney Hadinger stated that it seemed premature. The legislation has not been adopted so there is no way of knowing the final outcome. She has done some initial analysis of the bill that has been floating around and it is an opt-in if you want to do it. The towns that opt-in will reap some part of the proceeds of the tax that is imposed. If a town does not opt-in to the program, none of the tax money will flow to the town. She stated that this will be a policy matter for future consideration. She felt that the Governing Body would ultimately want to see what is in the bill before making any decisions.

22. **COMMUTER BUS SERVICE**

Administrator Nieman stated that commuter bus service to New York City will commence on Monday, March 5 from the Pike Run Clubhouse parking lot. There is information posted on the Suburban Transit website and it will be posted on the Township's website in the near future.

23. **COMMITTEE AND SUB-COMMITTEE REPORTS**

23-1. **ENVIRONMENTAL COMMISSION**

Committeewoman Jaffer stated that the Environmental Commission is planning for the Earth Day event scheduled for April 22 at Skillman Park. This event will be in combination with the "Run With Rotary."

(Item #23 Cont.)

23-2. BOARD OF HEALTH

Committeewoman Graham reported that the Board of Health introduced its salary ordinance, which is consistent with the Township's salary ordinance. She stated that it is moving forward on the Public Health Accreditation process. It is also starting to implement the vaping (e-cig) ordinance, mostly with education at this point. She explained that there was a concern about the reasoning behind the Quiet Zones. She stated that there is a recommended approach in policy planning for all departments called "Health in all Policies", wherein health implications would be considered in all different kinds of policy planning. Health Officer Stephanie Carey would be explaining this further when she appears before the Township Committee for her annual update.

23-3. MONTGOMERY VETERANS MEMORIAL COMMITTEE

Committeewoman Graham stated that Candy Willis of the Historical Society appeared at the Veterans Memorial Committee meeting. The Historical Society is making up Montgomery Township flags that members of the public will be able to purchase at a nominal cost.

23-4. RECREATION COMMITTEE

Committeeman Trzaska stated that the Recreation Committee continued to discuss some of the pathway initiatives and projects that are being worked on jointly with the Open Space Committee. There was also some discussion about an event they are hoping to hold on National Trail Day, which is in the beginning of June. They are planning to have a ribbon cutting on some of the improvements in the Belle Mead pathway system.

23-5. PLANNING BOARD AND SITE PLAN COMMITTEE

Committeeman Trzaska stated that developers have started submitting their applications for the Village Shopper and Kepner Tregoe developments. He updated the Governing Body on the progress of the Montgomery Promenade project.

24. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

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

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
2. The general nature of the subject to be discussed in this session is as follows:
  - Potential acquisition of property (Block 17004, Lots 1, 2 & 3 {Don Matthews} with public funds for agricultural, open space, conservation, municipal purposes.
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.

24-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Jaffer and carried unanimously.

25. Meeting reconvened in Open Session and ADJOURNMENT was at 8:39 p.m. on a motion by Committeeman Trzaska. The motion was seconded by Committeewoman Graham and carried unanimously.

Date of Approval:

\_\_\_\_\_  
Donna Kukla, Township Clerk