

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
January 3, 2019  
7:00 p.m.

1. The Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:00 p.m. on the above date.
2. The Township Clerk called the meeting to order and led the salute to the flag.
3. The Open Public Meeting Statement was recited by the Clerk:  
"Under the provisions of the Open Public Meetings Act, notice of the time and place of this meeting has been posted and sent to the officially designated newspapers."
4. Joseph Fidler, Esq. administered the Oath of Office to Committeewoman-elect Catherine Gural.
5. Assemblyman Andrew Zwicker administered the Oath of Office to Committeeman-elect Marvin Schuldiner.

5. Present by ROLL CALL were:

TOWNSHIP COMMITTEE - Sadaf Jaffer, Catherine Gural, Ed Trzaska, Kamran Quraishi,  
Marvin Schuldiner

Also noted as present were the following:

TOWNSHIP ADMINISTRATOR - Donato Nieman

TOWNSHIP ATTORNEY - Kevin Van Hise, Esq.

CHIEF FINANCIAL OFFICER - Michael Pitts

TOWNSHIP CLERK - Donna Kukla

6. **ELECTION** of Mayor for 2019

- 6-1. Committeewoman Gural nominated Committeewoman Jaffer for the Office of Mayor. The motion was seconded by Committeeman Schuldiner and carried on the following:

ROLL CALL - Ayes - Schuldiner, Quraishi, Trzaska, Gural, Jaffer  
Nays - None

- 6-2. By virtue of the vote, Sadaf Jaffer was elected Mayor of Montgomery Township for 2019.

- 6-3. New Jersey Attorney General Gurbir Grewal administered the Oath of Office to Mayor Jaffer.

7. **ELECTION** of Deputy Mayor for 2019

- 7-1. Committeeman Schuldiner nominated Committeewoman Gural for the Office of Deputy Mayor. The motion was seconded by Mayor Jaffer and carried on the following:

ROLL CALL - Ayes - Schuldiner, Quraishi, Trzaska, Gural, Jaffer  
Nays - None

- 7-2. By virtue of the vote, Catherine Gural was elected Deputy Mayor of Montgomery Township for 2019.

- 7-3. Joseph Fidler, Esq. administered the Oath of Office to Deputy Mayor Gural.

8. ADDRESS BY MAYOR SADAF JAFFER

Mayor Jaffer read the following:

"Good evening everyone,

It is an honor to be sworn in as Mayor of Montgomery Township with the support of my fellow committee members. I thank all those who have joined us this evening, especially Attorney General Gurbir Grewal for taking the time to conduct my swearing in ceremony today. Thank you as well to other special guests including Assemblyman Andrew Zwicker, Assemblyman Roy Freiman, Middlesex County Freeholder Shanti Narra, Somerset County Freeholder Brian Levine, Somerset County Clerk Steve Peter, Prospect Park Mayor Mohamed Khairullah, Rocky Hill Mayor Robert Uhrik, former Rocky Hill Mayor Ed Zimmerman, Franklin Township Councilman Rajiv Prasad, former Montgomery Township Mayor Louise Wilson, former Montgomery Township Mayor Cecilia Birge, former Montgomery Township Mayor Don Matthews, former Montgomery Township Deputy Mayor Brad Fay. Their service and dedication to the public good is truly admirable and I've from their example. In preparing for my new role as Mayor, I have also been inspired and heartened to learn from the many dedicated professionals in the administration and the police department, as well as the volunteers on local boards and commissions who help Montgomery thrive. I thank them for all that they do. Finally, I would also like to thank my family including my husband Dan, daughter Zareen, and mother Batool who have joined me this evening. Thanks as well to my dad Mushtaq and brother Abbas who are watching online. Hi Dad! Their support and guidance make it possible for me to pursue my goals.

(Item #8 Cont.)

It is a fact often repeated that Montgomery is a great place to live and work. Yet, I find it important to reflect on what makes it so. From my experience in local community organizing and public service, I have concluded that it is indeed the people who make Montgomery great. The people of Montgomery are kind, caring, and generous. I see my role as Mayor to not only serve the people of this community but also bring them together for purpose of the common good and to promote the synergies that result when we work together.

Let me now briefly outline my priorities as Mayor for 2019. I will aim to increase transparency, improve communication, and promote diversity and inclusion through community building. To that end, I plan to reactivate a budget and finance committee with participation from members of the public. I also plan to establish a working group on communications, so that we make sure we are reaching all members of our community. Communication is also essential to promoting civic engagement so that all those who live and work in Montgomery know how to make their voices heard and take their seats at the decision-making table. Finally, I will continue to support and facilitate the anti-prejudice and community building events I have been organizing for the past year under the banner of Montgomery Mosaic.

It is wonderful to see so many people from different backgrounds here this evening. When I was first running for office, someone asked me why there weren't more South Asian Americans seeking elected office. I replied that if you enter a room and don't see anyone who looks like you, you might think perhaps it isn't the place for you. I hope that by becoming the first South Asian woman to serve as a mayor in New Jersey, I can serve as resource for those who want to get more involved in their community but might not know how to do so.

On that note, I ask that each of you think about ways in which you could serve. Are there skills or experiences you have that could benefit others? On the municipal government side, there are many volunteer opportunities on boards and commissions. Even if you aren't officially appointed, you can serve as an advisor for the benefit of the community we all hold so dear. I would also urge you to consider running for office at some point. Government at all levels needs fresh ideas. In that vein, I congratulate and welcome Deputy Mayor Catherine Gural and Committeeman Marvin Schuldiner. I know you will bring passion, energy, and thoughtful consideration to your new roles. I also look forward to serving with Committeeman Ed Trzaska and Committeeman Kamran Quraishi. I believe we have the opportunity to be an example of cooperation and success in municipal government.

My selection as Mayor marks a change in majority party. Yet, I would like to state that my respect continues to grow for all those who choose to serve in local government, irrespective of their party affiliation or lack thereof. We are truly privileged to live in the society and community in which we do. I hope that we can see our differences as opportunities for growth. As the feminist poet and civil rights activist Audre Lord wrote, "It is not our differences that divide us, it is our inability to recognize, accept, and celebrate those differences."

I am confident that 2019 will be a year of celebrating the impact we can make when we come together to serve our community.

Thank you."

9. **ADDRESS BY DEPUTY MAYOR CATHERINE GURAL**

Deputy Mayor Gural read the following:

"Good Evening to everyone - I want to thank you all for coming from near and far to be a part of this event. Thank you to Attorney General Grewal for being here, and Assemblymen Zwicker and Frieman, who have served as mentors to me since I began this journey. I am also grateful to have Joe and Kathy Fidler here to support me. Joe and Kathy have stepped in to be like parents to me since I was 18 years old. It means so much for me to be able to share this with them as a small gesture of gratitude for their love, kindness, wisdom, and influence. It is not an exaggeration to say that the world is a kinder place with them in it.

I am excited to share this new responsibility with Sadaf, Marvin, Ed, and Kamran. It's wonderful to see my friend and now colleague, Sadaf Jaffer, become the first female South Asian Mayor. I am confident that we are well positioned to make meaningful progress in the coming months and years.

I grew up in Central New Jersey and have been back and forth, renting in neighboring towns until 2010, when my husband, son, and I were finally ready to buy our first home. In those early years, Montgomery was an aspirational place for us. Almost 9 years ago, we were fortunate to have found our place, a townhouse off Blue Spring Road. Since then, our family has grown by two little girls, filling our little dream home with more love, happiness, and joy than I could ever have imagined. And a lot of laundry. And so much glitter.

I have always approached issues and problems with optimism and the idea that "this can be fixed". I believe the saying that a problem well defined is a problem half solved. So many good things have been accomplished in Montgomery throughout its rich history, but we also need to be realistic about the issues we see coming down the road and come up with actionable, scalable, and sustainable solutions. Building on the progress that has already been made with the future in mind is paramount to this success. I am committed to respecting our past, and partnering with the people of Montgomery on a vision for the future.

(Item #9 Cont.)

Working collaboratively with my colleagues on the committee, my hope is to bring my professional skills and my personal experiences into the fold to continue the good work that's been done and improve areas that need attention. Including as much of the community as possible into our current processes is one of our shared goals as newly elected committee members, and I plan to make myself available to the community for input and feedback.

I would like to acknowledge our professional staff and Police Department who have been accessible, knowledgeable, and helpful as we approached today's reorganization. I cannot emphasize how important and valuable the individuals are who work for our Township. We are immeasurably lucky to have so many dedicated and long time staff members. It gives me great confidence and peace of mind to know that these are the folks making our town work on a day to day basis.

I come to the Township Committee ready to work, learn, and lead. My career has been built on trying new things and stepping out of my comfort zone. As a servant leader, I look to those in the community to help us shape our town as we move forward. The values that we share are evidenced by organizations like Montgomery Mosaic, which highlights our diversity and increases our awareness and tolerance of different cultures and perspectives. This new role is an opportunity to add a fresh perspective to the township committee and navigate a new course through an uncertain but hopeful future. It's imperative with so many new exciting projects in flight, to monitor their progress, mitigate their risks, and see them through to execution.

I know that this role is going to keep me away from my two young girls at times, and I hope that years from now they look back on this period and know that while my reasons for running were many, I mainly stepped up and did this for them - to help make their home an even better place to live. My 6 year old daughter's middle name is Eleanor, after Eleanor Roosevelt. Her views on children and government always stuck with me:

"Our children should learn the general framework of their government and then they should know where they come in contact with the government, where it touches their daily lives and where their influence is exerted on the government. It must not be a distant thing, someone else's business, but they must see how every cog in the wheel of a democracy is important and bears its share of responsibility for the smooth running of the entire machine."

As I embark on this journey, government will be no distant thing to them. I hope to show them what is possible when people are determined to make positive change, when people come together to support and serve their community in this way. This was evidenced with my oldest child, Simon, who voted for the first time this year, and had the opportunity to vote for his own mom.

Finally, I have to acknowledge my best friend, my husband Todd, who not only supports everything I tell him I want to do, but manages his own career, child care, and our household while I am doing it. He sets a daily example for our children of what hard work, responsibility, patience (most of the time) and nurturing look like. Whether it's finishing my undergraduate degree while working full time and campaigning, to serving on township committee, none of this would be possible without his love and support. His constant refrain of "I've got this" is comforting, because I know that he always does.

Thank you."

10. **ADDRESS BY COMMITTEEMAN ED TRZASKA**

Committeeman Trzaska read the following:

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

I would like to welcome Marvin and Catherine to the team and congratulate Sadaf on becoming mayor for the first time. It's always exciting to welcome new leadership to the Township Committee. As the senior member of the team, I hope I can be a valuable resource and a good partner throughout the year.

In 2019, I look forward to focusing on the issues that I am truly passionate about - open space, roads and infrastructure, our police department, and of course, our parks. There are many other important issues to deal with, but these represent the foundation of our remarkable community and deserve our attention.

While reorganization meetings are normally about looking forward, I need to spend a few minutes recognizing the past 9 years and my former team members that made our accomplishments possible - Mark Caliguire, Kacey Dyer, Chris Sugden, Rich Smith, Mark Conforti, Patricia Graham, and Christine Madrid.

During this time, we accomplished a lot for Montgomery:

(Item #10 Cont.)

- Stabilized our finances after the nation's economic crisis, held the line on budget spending, reduced township debt, and implemented a multi-year plan that gets us to zero tax increase budgets starting as early as next year
- Preserved almost 900 acres of new open space, including saving Skillman Park from development and just recently preserving the iconic Matthews Farm
- Transitioned the police department to an entirely new leadership team, hired the next generation of cadets and young officers, and increased funding for training, personnel development, and equipment
- Invested more than \$10 million in our roads and sidewalks. This summer, we will complete our 5-year initiative to repave all of the primary roads in town and also continue to aggressively improve our residential neighborhoods.
- Completed the Parks Improvement Initiative - every park in Montgomery has been significantly upgraded, including the replacement of 5 playgrounds, and the reconstruction of 10 tennis courts
- Developed and gained court approval of a COAH housing plan that protects our town until 2025 for only a fraction of the 1000+ housing unit mandate the state was trying to force upon us. We agreed to less than 300 units with only 70 units being brand new approvals.
- Implemented an innovative energy aggregation plan that saved residents over \$3 million in electricity costs. Montgomery was the 2<sup>nd</sup> town in the state to do so, right after Plumstead.
- Established an online video system where residents can watch meetings live or archived in a user-friendly format. We also started broadcasting on Comcast channel 29 and created the "Meet the Mayor" series of town hall meetings and conducted 46 such events since 2013
- Helped design and approved the Montgomery Promenade and Village Walk complexes to create walkable downtown retail experiences for our residents. Whole Foods, L.L. Bean, Starbucks, Panera, Alamo Drafthouse Cinemas, and many others have already signed on to come to our town.
- Finalized plans for the new Municipal Building and Library to provide our community a central public gathering space and much needed new resources. There is also land for Montgomery EMS to use for their new headquarters. Financing for the project was meticulously planned for years and when the new complex opens, we are projected to have a zero tax increase budget.

These are just the broad brush strokes of the past 9 years and the work that was completed. We never lost sight of the big picture and the fact that we were building the future Montgomery for generations to come.

This is an exciting time for our town and 2019 is going to be a great year. I am confident that our new leadership will work hard to make our community an even better place to live and as always, I am proud to be part of the team.

Thank you."

11. **ADDRESS BY COMMITTEEMAN KAMRAN QURAIISHI**

Committeeman Quraishi read the following:

"Hi, my name is Kamran Quraishi. Unfortunately, I'm not as eloquent as my esteemed colleagues, but I will try to say a few words.

I'm really proud to be part of the Township Committee. I am fairly new, so I am still learning the ropes. Ed has been very helpful, as has everyone else.

I would first like to wish Mayor Sadaf Jaffer my hardest congratulations for being selected as the new Mayor of Montgomery Township. I wish you a successful tenure and hope that your hard work brings you higher responsibilities and position in your political career.

I would also like to congratulate Catherine and Marvin. They are really stellar and great people. I look forward to working with both of you to make Montgomery an even better place to raise our families. I've been living here for 19 years. It is a great place, that is why I stayed for such a long time. One child graduated from Montgomery High School and one child is still in school. We have great schools.

It's an excellent place to live and I never had any issues. I love living here but there was a bias incident that my family and I went through. That was one of the reasons I got involved on the Township Committee. I saw how everyone in the Township got together. People came here in support and spoke up. Mayor Jaffer, Mayor Madrid, Ed and everybody regardless of their political affiliation came to support my family. I really appreciated all of you who called me and showed your support. I'd also like to thank our great Police force for making us feel safe. Captain Wain and his men were always there. I'm really thankful to them as they made us feel secure in our home. Lieutenants Frascella, Gill and Rock and Detective Sergeant Hofacker, thank you so much. We are very lucky to have you.

Last year was the first time I served on the Zoning Board as a Liaison. I look forward to working with other boards and committees this year. Also, I would like to work with the Board of Health as I would like to start an Employee Wellness initiative this year. This is very close to my heart.

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Montgomery is a township of volunteers. I continue to be impressed with the many residents who dedicate their time and energy to Montgomery's committees and boards and to various projects. The Board of Health, Planning Board and Zoning Board of Adjustment, Environmental Commission, Recreation Committee and others, including fire fighters and EMS and others that I may not have mentioned.

We live in a great township. Let's keep it that way. I look forward to 2019 and working with this Township Committee.

Thank you so much."

12. ADDRESS BY COMMITTEEMAN MARVIN SCHULDINER

Committeeman Schuldiner read the following:

"I am humbled and honored that the people of Montgomery have chosen me to represent them in our local government and it is wonderful to see so many friends here tonight. My family moved to Montgomery four and a half years ago and we really love living here.

Back in the 1990s, when I worked at Toyota, I held the title of Kaizen Administrator and I was tasked with improving various operations. While most people think of Kaizen as meaning "continuous improvement," it actually derives from two Japanese words with a far simpler meaning. Kai means change and Zen means good. Or in other words, change for the better. This became my philosophy in life.

Fast forward to 2018, I ran for office because I want to keep Montgomery affordable while maintaining the high quality of life we enjoy here. As I take office here today, this is a goal I repeat to all Montgomery residents. We want a more open, transparent and inclusive government - one that goes beyond the minimal requirements of the law. We intend to closely examine all governmental processes and remove waste where appropriate while maintaining our quality of life. I also aim to improve the heart of our town at the intersection of Routes 206 and 518.

It takes a village to raise a child and it also takes a village to achieve political office. To that end, I would like to thank a number of people.

- Freeholder and former Franklin Township Mayor Brian Levine for giving me an opportunity to lead the Franklin Township Library.
- Our two assemblymen, Roy Freiman and Andrew Zwicker for their unwavering support.
- My running mate, Catherine Gural and our new mayor Sadaf Jaffer for their support and teamwork.
- The folks behind the scenes of our campaign: Cookie Acot, Brett Borowski, Laura Lee, Abby Grayson and Amy Rosenthal plus all the volunteers too numerous to mention.
- Finally, I would like to thank my wife, Francine, and son, Eli, for their support and their sacrifice. They are truly my guiding light and my north star.

One of the reasons I ran for office is how distasteful I find the incivility in Washington, DC and Trenton regarding our civil discourse. I want Montgomery to be different. We are all neighbors and we have similar goals. To that end, I reach out to our friends across the aisle - or is it down the dais here? - and express my willingness to work with them to make Montgomery an even better place to live. Our model of government -- when it works best -- is based on compromise and getting input from all stakeholders. I hope that Committeemen Trzaska and Quraishi will work with us to continue to improve Montgomery and act as a model for how Washington and Trenton should conduct themselves.

I realize that we did not win the vote unanimously and many residents did not vote for us. I say to those of you who did not vote for me that I represent all Montgomery residents and that my door is always open to learn from you and to hear your voice.

In closing, I again want to thank you for putting your confidence in me and my colleagues to lead our town. May Our Creator bless Montgomery Township, the State of New Jersey and the United States of America."

13. Mayor Jaffer suggested that a break be taken.

14. The meeting reconvened.

15. APPOINTMENTS BY TOWNSHIP COMMITTEE

OFFICE	TERM	
Township Attorney	1 yr.	Kevin Van Hise (Mason, Griffin & Pierson)
Tax Litigation/Appeals Attorney	1 yr.	Elissa Grodd Schragger (Mason, Griffin & Pierson)
Labor Counsel	1 yr.	Ellen O'Connell (Inglesino, Webster, Wyciskala, Taylor, LLC)
Special Projects/Conflict Counsel	1 yr.	Steve Goodell (Parker McKay)
Special Projects/Conflict Counsel	1 yr.	Thomas Cafferty (Gibbons PC)

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OFFICE	TERM	
Bond Counsel	1 yr.	Andrea Kahn (McManimon & Scotland)
Township Planners - Planning & Zoning	1 yr.	Michael Sullivan and Emily Goldman (Clarke Caton Hintz)
Auditor	1 yr.	Robert Swisher (Suplee, Clooney & Co.)
Traffic Engineer	1 yr.	Joseph A. Fishinger, Jr. (NV5)
Environmental Engineer	1 yr.	James Cosgrove (Kleinfelder, Inc.)
Special Projects Engineer	1 yr.	Remington, Vernick & Vena
Landscape Architect	1 yr.	Richard Bartolone
Consulting Engineer	1 yr.	Menlo Engineering Associates
Consulting Engineer	1 yr.	Maser Consulting, PA
Consulting Engineer	1 yr.	BANC3 Engineering
Consulting Engineer	1 yr.	Melick-Tully Associates
Consulting Engineer	1 yr.	Princeton Hydro
Codifier of Township Ordinances	1 yr.	Coded Systems Corporation
Financial Advisor	1 yr.	Public Financial Management
Appraiser	1 yr.	Merrill Taub (Valuation Consultants, Inc)
Appraiser	1 yr.	Sockler Realty Services
Appraiser	1 yr.	Bettina D. Scholk, Appraisals, LLC
Appraiser	1 yr.	Mark Tinder Appraisals, LLC
Surveyor	1 yr.	Jeff Baldwin (JT Surveying)
Surveyor	1 yr.	Harris Surveying, Inc.
Tax Map Official	1 yr.	Saladin Associates
Township Physician (Medical Services)	1 yr.	Montgomery Medical Associates
Risk Management Consultant	1 yr.	Howe Insurance Group
Municipal Housing Liaison	1 yr.	Lori Savron
Deputy Township Clerk	1 yr.	Margaret Crawford
Assessment Search Official	1 yr.	Donna Kukla
Tax Search Official	1 yr.	Michael Pitts
Flood Search Official	1 yr.	Gail Smith
Conservation Easement Officer	1 yr.	Joseph Palmer
Fire Marshal	1 yr.	Roy Mondi
Fire Prevention Inspector	1 yr.	Roy Mondi
Fire Prevention Inspector	1 yr.	Steven Milne
Fire Prevention Inspector	1 yr.	Richard Dziminski
Fire Protection Inspector	1 yr.	Roy Mondi
Fire Protection Inspector	1 yr.	John Hall
Clean Communities Coordinator	1 yr.	Arthur Villano
Recycling Coordinator	1 yr.	Arthur Villano
Americans w/Disabilities Compliance Coordinator	1 yr.	Donato Nieman
Affirmative Action Compliance Official	1 yr.	Donato Nieman
Dog Canvasser	1 yr.	Jennifer LaStella
Court (concurrent with Hillsborough's term):		
Primary Prosecuting Attorney	1 yr.	Frank Blandino
DWI Special Prosecutor	1 yr.	William Fox
Public Defender	1 yr.	Peter Cipparulo
Alternate Public Defender	1 yr.	Representative from the firm of Eric M. Bernstein & Associates, LLC
Alternate Public Defender	1 yr.	John Donnadio

(Item #15 Cont.)

OFFICE	TERM	OFFICER	APPOINTMENT
Board of Fire Prevention Business Representative	1 yr.	<u>Vacant</u>	_____
Board of Health			
Regular Member	3 yrs.	Bona	Kerry Anne McGearry
Regular Member	3 yrs.	Kaganowicz	Greg Kaganowicz
Regular Member	3 yrs.	Couch	Jeremy Grayson
Alternate I	2 yrs.	Scully	Patricia Scully
Board of Improvement Assessors			
Regular Member	2 yrs.	LaRue	Susan LaRue
Regular Member	2 yrs.	Lattanzio	Karen Lattanzio
Regular Member	2 yrs.	Allen	John Allen
Emergency Management Coordinator	3 yrs.	Devlin	Sean Devlin
Emergency Services Coordinating Committee			
OEM Representative	1 yr.	Devlin	Sean Devlin
Police Representative	1 yr.	Gill	James Gill
Chief, Co. #1	1 yr.	Huxley	Jeff Huxley
Chief, Co. #2	1 yr.	Gurzo	George Gurzo
President, EMS	1 yr.	Hill	Scott Della Perutta
Captain, EMS	1 yr.	Snedeker	Johanna Snedeker
Advisor, Public Safety Tech.	1 yr.	Ferrara	John A. Ferrara
Fire District #1	1 yr.	Karsay	Tom Karsay
Fire District #2	1 yr.	Laughlin	Peter Martin
Staff Liaison, Health Officer	1 yr.	Carey	Stephanie Carey
Joint Insurance Fund			
Commissioner	1 yr.	Pitts	Michael Pitts
Alternate	1 yr.	Novak	Tamarah Novak
Special Fund Commissioner	1 yr.	Nieman	Donato Nieman
License Appeals Board			
Regular Member	1 yr.	Kennedy	Richard Kennedy
Regular Member	1 yr.	Karsay	Richard Karsay
Regular Member	1 yr.	Miller	Jim Miller
Montgomery/Rocky Hill Municipal Alliance & Youth Services Commission			
Citizen-At-Large	1 yr.	Riggs	Tom Riggs
Citizen-At-Large	1 yr.	Dileo	Christine Newman
Citizen-At-Large	1 yr.	Powell	Katherine Powell
Citizen-At-Large	1 yr.	Choudhary	Fahreen Choudhary
Citizen-At-Large	1 yr.	Blodgett	Lisa Shapiro
Citizen-At-Large	1 yr.	Huff	Lori Huff
Citizen-At-Large	1 yr.		Samira Ghani
Montgomery High School	1 yr.	Grossman	Christine Grossman
Montgomery School District	1 yr.	Gaylord	Corie Gaylord
Montgomery Upper Middle School	1 yr.	Lachenauer	Stefanie Lachenauer
Board of Education Representative	1 yr.	Chenette	Minky Chenette
Local Civic Organization	1 yr.	Arons	Michael Arons
Police Department Liaison	1 yr.	Wain	Capt. Thomas Wain
Open Space Committee			
Regular Member	4 yrs.	Forbes	William Forbes
Alternate I	4 yrs.	Morgan	Peter Morgan
Planning Board			
Class III	1 yr.	Trzaska	Marvin Schuldiner
Recreation Committee			
Regular Member	3 yrs.	Schaefer	Amy Schaefer
Regular Member	3 yrs.	Willis	Peter Willis
Regular Member	3 yrs.	Pascal	Laura Lee
Regular Member	3 yrs.	St. Mauro	Anne St. Mauro
Sewer Committee			
Mayor	1 yr.	Madrid	<u>Mayor</u> _____
Shade Tree Committee			
Regular Member	1 yr.	Koplik	Larry Koplik
Regular Member	1 yr.	Blodgett	Paul Blodgett
Regular Member	1 yr.	Stein	Irene Stein
Regular Member	1 yr.	Pandey	Rashmi Pandey
Regular Member	1 yr.	Waltz	Dr. Kathy Haynie
Regular Member	1 yr.	Heebner	Ed Heebner
Regular Member	1 yr.	Violette	Amy Rosenthal

(Item #15 Cont.)

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
<b>Sustainable Montgomery's "Green Team"</b>			
Regular Member	1 yr.	Sarle	Richard Sarle
Regular Member	1 yr.	Reece	Mary Reece
Regular Member	1 yr.	Kaganowicz	Greg Kaganowicz
Regular Member	1 yr.	Roberts	Sarah Roberts
Regular Member	1 yr.	Salton	Jeff Salton
Regular Member	1 yr.	Gartenberg	Paige Torgerson
Regular Member	1 yr.	Derby	Frank Derby
Regular Member	1 yr.	Jacob	Michelle Jacob
Regular Member	1 yr.	Rathmill	Susann Brown
<b>Veterans Memorial Advisory Committee</b>			
Regular Member	3 yrs.	Rayner	Kurt Perhach
Regular Member	3 yrs.	Lubas	Ted Lubas
<b>Zoning Board of Adjustment</b>			
Alternate II	2 yrs	Sudol	Paul Blodgett
Alternate IV	2 yrs.	<u>vacant</u>	John Sudol

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

**ROLL CALL** - Ayes - Schuldiner, Quraishi, Trzaska, Gural, Jaffer  
 Nays - None

**16. TOWNSHIP COMMITTEE APPOINTMENTS - LIAISONS/REPRESENTATIVES**

OFFICE	TERM	APPOINTMENT
Somerset Co. Solid Waste Advisory Council	1 yr.	Donald Matthews
Somerset Co. Community Dev. Comm.	1 yr.	Sarah Roberts
Somerset Co. Community Dev. Comm., Alt.	1 yr.	Lori Savron
<b>Sourland Planning Smart Growth Steering Committee Liaison</b>		
	1 yr.	Sarah Roberts
<b>Sourland Planning Smart Growth Steering Committee, Alternate</b>		
	1 yr.	Alan Bien

16-1. Committeeman Schuldiner moved the adoption of the foregoing appointments. The motion was seconded by Deputy Mayor Gural and carried on the following:

**ROLL CALL** - Ayes - Schuldiner, Quraishi, Trzaska, Gural, Jaffer  
 Nays - None

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

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
<b>Agricultural Advisory Committee</b>			
Regular Member	3 yrs.	Fiori	Clem Fiori
Regular Member	3 yrs.	Siedel	Steven Back
<b>Economic Development Commission</b>			
Regular Member (12/31/20)	3 yrs.	Nimmagadda	
Regular Member	3 yrs.	Tare	Devra Keenan
Regular Member	3 yrs.	Baez	Kevin Baez
Regular Member (exp. 12/21/19)	3 yrs.	Gatto	Aslihan Yildiz-Odeh
Regular Member	3 yrs.	Mancilla	Anna Mancilla

17-1. Committeeman Schuldiner moved the adoption of the foregoing appointments. The motion was seconded by Committeeman Trzaska and carried on the following:

**ROLL CALL** - Ayes - Schuldiner, Quraishi, Trzaska, Gural, Jaffer  
 Nays - None

**18. MAYORAL APPOINTMENTS**

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
<b>Board of Health</b>			
Advisor	1 yr.	Wolfson	Alexander Wolfson
Advisor	1 yr.		Maryann Couch
<b>Central Jersey Transportation Forum</b>			
Representative	1 yr.	Smith	Gail Smith
Alternate	1 yr.	Nieman	Donato Nieman
Alternate	1 yr.	Savron	Lori Savron
<b>Employee Efficiency Incentive Committee Township Committee</b>			
	3 yrs.	Trzaska	Ed Trzaska

(Item #18 Cont.)

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
<b>Environmental Commission</b>			
Planning Board (exp. 12/31/19)	3 yrs.	Sarle	Sarah Roberts
Regular Member	3 yrs.	Roberts	Richard Sarle
Regular Member	3 yrs.	Jacob	Michelle Jacob
Regular Member	3 yrs.	Gartenberg	Paige Torgerson
Alternate II	2 yrs.	Rathmill	Susann Brown
Advisor	1 yr.	Brown	Debbie Gartenberg
<b>Sustainable Montgomery's "Green Team"</b>			
Advisor	1 yr.	Brown	Debbie Gartenberg
Advisor	1 yr.	Le	Thuy Anh Le
<b>Landmarks Commission</b>			
Class B	4 yrs.	Barbour	Mark Barbour
Class C	4 yrs.	Havens	Jessie Havens
Class C	4 yrs.	Tarzia	Rikki Massand
Alternate I	1 yr.	De Laperouse	_____
Alternate II	1 yr.	Derby	_____
<b>Local Emergency Planning Council</b>			
OEM Coordinator	1 yr.	Devlin	Sean Devlin
Deputy OEM Coordinator	1 yr.	Ferrara	John A. Ferrara
Montgomery Twp. School District	1 yr.	Wells	Annette Wells
Johnson & Johnson	1 yr.	Connolly	Michael Connolly
Chief, Fire Company #1	1 yr.	Huxley	Jeff Huxley
Chief, Fire Company #2	1 yr.	Gurzo	George Gurzo
Captain, Montgomery EMS	1 yr.	Snedeker	Johanna Snedeker
Mayor	1 yr.	Trzaska	<u>Mayor</u>
Montgomery Township Engineer	1 yr.	Smith	Gail Smith
Montgomery Twp. Fire Subcode Off.	1 yr.	Mondi	Roy Mondi
Montgomery Twp. Health Officer	1 yr.	Carey	Stephanie Carey
Montgomery Twp. Recreation Director	1 yr.	Zimmerman	Karen Zimmerman
Montgomery Twp. Public Works Superintendent	1 yr.	Villano	Arthur Villano
<b>Open Space Committee</b>			
Advisor	1 yr.	Roberts	Sarah Roberts
Advisor	1 yr.	Burkman	Kevin Burkman
Advisor	1 yr.	Rao	Ranjana Rao
<b>Planning Board</b>			
Class I	1 yr.	Madrid	<u>Mayor</u>
Class II	1 yr.	DeRochi	Steve DeRochi
Class IV, Walter Raymond	4 yrs.	Campeas	Dave Campeas
Class IV	4 yrs.	Wilson	Tom Wilson
Class IV, Environmental Commission (exp. 12/31/19)	3 yrs.	Sarle	Sarah Roberts
Alternate I	2 yrs.	Glockler	Thomas Lee
Advisor	1 yr.		Tony Glockler
Advisor	1 yr.		James Laskey
<b>Recreation Committee</b>			
Advisor	1 yr.	Camper	Benton Camper, Jr.
Advisor	1 yr.	Panke	Kavita Panke
Advisor	1 yr.	Rosenthal	Matt Rosenthal
<b>Shade Tree</b>			
Advisor	1 yr.	Roberts	Sarah Roberts
Advisor	1 yr.	Zak	Ewa Zak
Advisor	1 yr.	Blane	Michelle Blane
<b>Veterans Memorial Advisory Committee</b>			
Advisor	1 yr.	Maloney	Mike Maloney
Advisor	1 yr.	Caliguire	Paul Blodgett
Advisor	1 yr.	Devine	Tom Devine
Advisor	1 yr.	Hyncik	William Hyncik, Jr.
Advisor	1 yr.		Peter Rayner
Advisor	1 yr.	Zimmerman	Jared Gutkowski
Advisor/Police Dept. Liaison	1 yr.	Jaeger	Christopher Jaeger

19. MAYORAL APPOINTMENTS - LIAISON/REPRESENTATIVES

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

20. TOWNSHIP COMMITTEE LIAISONS AND REPRESENTATIVES

OFFICE	RETIRING OFFICER	NEW APPOINTMENT
Board of Education	Madrid	Catherine Gural
Board of Fire Prevention	Madrid	Ed Trzaska
Board of Health	Graham	Catherine Gural
Budget & Finance	Madrid	Sadaf Jaffer
Budget & Finance	_____	Marvin Schuldiner
Economic Development Commission	Graham	Ed Trzaska
Emergency Services Coordinating Comm.	Madrid	Sadaf Jaffer
Environmental Commission/Sustainable Montgomery	Jaffer	Kamran Quraishi
Landmarks Commission	Madrid	Kamran Quraishi
Liaison to Library Advisory Board	Trzaska	Marvin Schuldiner
Montgomery/Rocky Hill		
Municipal Alliance/Youth Services	Madrid	Sadaf Jaffer
Open Space Committee	Graham	Catherine Gural
Recreation Committee	Trzaska	Ed Trzaska
Sewer Committee	Madrid	<u>Mayor</u>
Shade Tree Committee	Jaffer	Kamran Quraishi
Shared Municipal Court Subcommittee	Graham	Marvin Schuldiner
Somerset County Multi-Jurisdictional		
Hazard Mitigation Committee	Madrid	<u>Mayor</u>
Transportation Advisory Committee	Trzaska	Ed Trzaska
Veterans Memorial Committee	Graham	Catherine Gural
Somerset County Wastewater Management		
Planning Committee	Trzaska	Ed Trzaska
Wildlife Management Committee	Jaffer	Kamran Quraishi
Zoning Board of Adjustment	Quraishi	Catherine Gural

21. MAYORAL AD HOC COMMITTEE APPOINTMENTS

OFFICE

BUDGET AND FINANCE COMMITTEE

David Gaynor  
 Wilbur Donnay

TRANSPORTATION ADVISORY COMMITTEE

Michael Scrudato  
 Joseph A. Fishinger, Jr. (NV5)

ONE MONTGOMERY

Sadaf Jaffer, Mayor  
 Donato Nieman, Township Administrator  
 ChunXiao Xu  
 Sudha Agarwal, Montgomery Hindi School  
 Sofia Iqbal  
 Rabbi Jacob Best Adler, Congregation Kehilat Shalom  
 Pastor Kevin Ozolins, Montgomery Evangelical Free Church  
 Pastor Tony Godlefski, Montgomery United Methodist Church  
 Nancy H. Gartenberg, Montgomery Township School District  
 Pastor Jeff D. Knol, Harlingen Reformed Church  
 Msgr. Gregory E.S. Malovetz, St. Charles Borromeo RC Church  
 Father Peter Baktis, Mother of God Joy of all Who Sorrow Greek Orthodox Church  
 Tom Wain, Montgomery Township Police Captain  
 Sarah Roberts  
 Cookie Acot  
 Abby Grayson  
 Jeanne Skaar  
 Diya Sethi

22. **PUBLIC COMMENT**

- 22-1. Lisa Shapiro, Township Line Road, expressed her displeasure of Montgomery's snow plowing, especially on Township Line Road. She also spoke on deer control. She suggested that the Township look into starting a cooperative, where you have a group of people who put funding together to pay for the butchering of the culled deer. Administrator Nieman explained that the Township has a hunting program and pays for the butchering of the harvested deer which are then donated to a food bank. The State of New Jersey does not allow that the Township sell the deer meat that is harvested. He stated that he would look into the idea of a cooperative. Mayor Jaffer stated that she hopes that the Township could get cooperation at the State level because the deer issue is really a State level issue.
- 22-2. Jim Hunt, Route 601, spoke about the incidents of patients getting out of the Carrier Clinic facility. He stated that the Police have been doing a really good job of finding them, but he questioned why there were more "escapes" in the past three weeks or so. He stated that security has to be improved at Carrier.
- 22-3. Christopher Lamorticella, Broadway, also spoke about the runaways from Carrier Clinic. The events of runaways have increased substantially in the past year or so. He voiced his concerns about vandalism and robbery as well as other things that could happen.
- 22-4. Diane Lamorticella, Broadway, stated that she has heard that Carrier does not have a security department on their facility. If Carrier is going to tie up Montgomery Police with these incidents, maybe they should be reimbursing the Township for their time. Also she suggested that Carrier erect a fence around the property to prevent these "walk aways".

Administrator Nieman responded that this has been an on-going problem with Carrier Clinic. They were recently acquired by Meridian Health and the Township is waiting to find out whether or not that will make a difference. Lieutenant Rock explained that Carrier Clinic has a security force, although it's not a big one. The Police Department is trying to mediate ways of dealing with the issues that are occurring.

- 22-5. Sharon Hague, Broadway, stated that she hopes that the security issues will change with the new company. She agreed that a fence needed to be put up. She stated that the Police Department should be reimbursed for having to look for these runaways, because it is taking away from them patrolling the Township.
- 22-6. Brian Papiez, Route 601, spoke about Carrier, the problem with the walk aways and the safety of the people who live near the facility. He stated that the high school was on lockdown during this incident.

Administrator Nieman suggested that a representative of the group, or the whole group, make an appointment to meet with the Police Department to hear some of the things they are working with Carrier on. Mayor Jaffer stated that she would be happy to be part of that meeting as well. Mr. Papiez suggested that this meeting also include representatives from Carrier.

- 22-7. Brett Borowski, York Drive, congratulated the Township Committee, new and returning. He has appreciated getting to know the existing members and looks forward to getting to know the newer members. He also appreciated all of the time and efforts put forth by the professional staff and the volunteers.
- 22-8. Jessie Havens, Ludlow Avenue, spoke about the abundance of interest in Township affairs and wondered if there would be any set hours where the public could come in and exchange ideas with the Township Committee. Mayor Jaffer agreed that communication was key and she plans to create an ad hoc committee or working group specifically devoted to the issue of communication to try to reach as many different people in the community as possible. As far as office hours, she does intend to keep office hours on the day of the Township Committee meetings. She believes that some of the other Township Committeemembers plan to keep office hours, but they haven't completely flushed that out yet.

Ms. Havens asked if there would be another meeting regarding the new Municipal Building. Administrator Nieman stated that she could come in any time to see the plans in his office and they will be posted online when ready.

23. **MAYORAL AUTHORIZATION TO PERFORM MARRIAGES - Deputy Mayor**

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

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

A. **RESOLUTION #19-1-1 - PROFESSIONAL SERVICES RESOLUTION**

WHEREAS, There exists a need to acquire the following professional services for 2018 without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law":

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

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

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

WHEREAS, The Chief Financial Officer has certified that sufficient funds are available for the aforesaid services in accordance with the amounts set forth in the 2018 Temporary Budget, with performance of said services after March 31, 2019 being subject to the Township's amendment of the 2019 Temporary Budget, and/or adoption of the final 2019 Budget.

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

- (1) The Mayor and Clerk are hereby authorized and directed to execute proper agreements with Kevin Van Hise of Mason, Griffin & Pierson as Township Attorney; Elissa Grodd Schragger of Mason, Griffin & Pierson as Tax Litigation/Appeals; Ellen O'Connell of Inglesino, Webster, Wyciskala, Taylor, LLC as Labor Counsel; Steve Goodell of Parker McKay and Thomas Cafferty of Gibbons PC as Special Projects/Conflict Counsel; Andrea Kahn of McManimon and Scotland as Bond Counsel; Michael Sullivan and Emily Goldman of Clarke Caton Hintz as Township Planner; Suplee Clooney as Township Auditor; Joseph A. Fishinger, Jr. of NV5 as Traffic Engineer; James Cosgrove of Kleinfelder, Inc. as Environmental Engineer; Merrill Taub of Valuation Consulting, Sockler Realty Services, Bettina D. Scholk, Appraisals, LLC, and Mark Tinder Appraisals, LLC as Appraisers; Richard Bartolone as Landscape Architect; and Public Finance Management as Municipal Finance Services.
- (2) These contracts are awarded for a period of one year, for the amounts set forth in each contract, and without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a) as contracts for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and because the services to be performed are not susceptible of quantifying in bid specifications.
- (3) These contractors have completed and filed with Montgomery Township a Campaign Contributions Affidavit as required by N.J.S.A. 19:44A-20.2 et seq. certifying they have not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township.
- (4) A copy of this Resolution, the Certifications of Contract Value, the Campaign Contributions Affidavit, and the executed Agreements shall be placed on file in the office of the Township Clerk.
- (5) A notice of this action shall be published once in the official newspaper as required by law.
- (6) Performance of services under the terms of these contracts, and payment for the services, after March 31, 2019 is subject to the amendment of the 2019 Temporary Budget and/or adoption of the final 2019 Budget, and certification of availability of funds by the Chief Financial Officer

B. **RESOLUTION #19-1-2 - PETTY CASH CHECKS**

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

(CONSENT AGENDA Cont.)

C. **RESOLUTION #19-1-3 - DEPOSITORY FOR TOWNSHIP MONIES**

BE IT RESOLVED That the depositories for the funds of the Township of Montgomery for the year 2019 shall be any bank licensed to do business in the State of New Jersey and who holds a Governmental Unit Deposit Protection Act Certificate.

D. **RESOLUTION #19-1-4 - OFFICIAL SIGNATURES**

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

E. **RESOLUTION #19-1-5 - OFFICIAL SIGNATURE - Assistant Chief Financial Officer**

BE IT RESOLVED That the Assistant Chief Financial Officer, Dale Melville, is hereby authorized to sign Township checks in 2019 in the absence of the Chief Financial Officer.

F. **RESOLUTION #19-1-6 - DEPUTY SIGNATURES**

BE IT RESOLVED That Catherine Gural, Deputy Mayor is hereby authorized to sign Township checks in 2019 in the absence or inability to serve of the Mayor and that Margaret Crawford, Deputy Township Clerk is authorized to sign Township checks in the year 2019 in the absence or inability to serve of the Township Clerk.

G. **RESOLUTION #19-1-7 - AUTHORIZATION TO ESTABLISH INTEREST ON TAX DELINQUENCIES AND TAX SALES**

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

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

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

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

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

H. **RESOLUTION #19-1-8 - GRACE PERIOD FOR DELINQUENT TAXES**

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

I. **RESOLUTION #19-1-9 - LEGAL NEWSPAPER**

BE IT RESOLVED That the newspaper for legal municipal advertising and notice in 2019 shall be the Courier News.

(CONSENT AGENDA Cont.)

**J. RESOLUTION #19-1-10 - ADEQUATE NOTICE OF MEETINGS**

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

- (1) The Township Clerk is hereby authorized and directed to cause adequate notice to be given of every meeting of this body to be held during 2018, EXCEPTING only those meetings that are:
  - (a) Shown on the duly adopted and disseminated 2019 schedule of meetings and revisions thereof;
  - (b) Limited to matters of urgency, and as to which this body authorizes a meeting without adequate notice, as provided by Section 4b of the Open Public Meeting act; or
  - (c) Limited only to consideration of items as to which the public may be excluded pursuant to Section 7b of the Open Public Meetings Act.
- (2) The adequate notice required under paragraph 1 of this resolution shall be substantially in the following form:

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

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

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

**K. RESOLUTION #19-1-11 - FIXED CHARGE FOR MEETING NOTICE**

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

- (1) A charge of \$12.00 is hereby fixed to cover the cost of providing the 2019 schedule of regular meetings.
- (2) Said charge shall abate at the rate of \$1.00 for each full calendar month that shall have elapsed between the calendar year and the date such request is submitted.
- (3) Payment of such charge shall accompany said request and shall be payable to this body or such public agency as this body shall from time to time designate.
- (4) All such requests for notices shall terminate as of midnight on December 31, 2019.
- (5) Notwithstanding the foregoing, requests from news media (other than the newspapers to which notice is required to be given without charge pursuant to Sections 13, 4a and 3d of the Open Public Meetings Act) shall be honored free of charge.

**L. RESOLUTION #19-1-12 - TOWNSHIP COMMITTEE MEETING SCHEDULE**

BE IT RESOLVED That the following is established as a schedule of meetings of the Township Committee to be held during the year 2019 said meetings to be open to the public and publicized in accordance with the Open Public Meetings Act. All meetings will begin at approximately 7:00 p.m., unless otherwise noted. Except as otherwise noted the location shall be the Township Municipal Building, 2261 Van Horne Road, Belle Mead, NJ.

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

January 2, 2020, 7:00 p.m., Reorganization Meeting

(CONSENT AGENDA Item L Cont.)

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

- (a) Posted on the Municipal Bulletin Board and shall remain so posted for the year 2019.
- (b) Sent to the officially designated newspapers.
- (c) Filed in the Office of the Township Clerk.
- (d) Sent to those persons who have requested and paid the charges for copies of the schedule and revisions thereto and shall be promptly sent to those persons who hereinafter make such request and prepay such charges.

M. **RESOLUTION #19-1-13 - STATE CONTRACT PURCHASING**

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

N. **RESOLUTION #19-1-14 - AUTHORIZING ISSUANCE OF SOCIAL AFFAIRS PERMITS**

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

O. **RESOLUTION #19-1-15 - PROVISIONS FOR MAKING OF OFFICIAL CERTIFICATES OF SEARCHES AS TO MUNICIPAL IMPROVEMENTS AUTHORIZED BUT NOT ASSESSED**

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

P. **RESOLUTION #19-1-16 - DESIGNATION OF OFFICIAL TO MAKE SEARCHES AS TO UNPAID MUNICIPAL LIENS AND TO CERTIFY THE RESULTS THEREOF**

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

Q. **RESOLUTION #19-1-17 - AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE NOTES**

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

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

R. **RESOLUTION #19-1-18 - AUTHORIZING THE SIGNING OF CERTAIN CHECKS IN THE ABSENCE OF TOWNSHIP COMMITTEE AUTHORIZATION**

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

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

(CONSENT AGENDA Cont.)

S. **RESOLUTION #19-1-19 - PLEDGING COMPLIANCE WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986 IN ORDER TO PRESERVE TAX EXEMPTION OF INTEREST ON MUNICIPAL OBLIGATIONS AND AUTHORIZING DESIGNATION AND QUALIFICATION OF BONDS WHERE APPLICABLE FOR FAVORABLE TAX TREATMENT FOR CERTAIN FINANCIAL INSTITUTIONS**

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

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

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

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

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

Section 5. This resolution will take effect immediately.

T. **RESOLUTION #19-1-20 - RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MONTGOMERY PROVIDING CERTAIN AUTHORIZATION TO THE TOWNSHIP'S TAX ASSESSOR (SETTLEMENT OF APPEALS; COMMENCEMENT OF APPEALS)**

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

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

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

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

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

U. **RESOLUTION #19-1-21 - AUTHORIZATION TO ISSUE DUPLICATE TAX SALE CERTIFICATES**

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

(CONSENT AGENDA Cont.)

V. **RESOLUTION #19-1-22 - CONCERNING PROPERTY TAX REFUNDS AND DELINQUENCIES**

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

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

W. **RESOLUTION #19-1-23 - PROVIDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2019**

BE IT RESOLVED By the Township Committee of the Township of Montgomery County of Somerset for the year 2019, the following shall serve as the cash management plan.

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

The depositories for the funds of the Township of Montgomery for the year 2019 shall be any bank licensed to do business in the State of New Jersey and who holds a Government Unit Deposit Protection Act (GUDPA) Certificate.

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

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

The following are authorized as suitable investments:

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

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

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

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

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

(CONSENT AGENDA Item W Cont.)

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

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

X. **RESOLUTION #19-1-24 - PROVIDING FOR THE DEFERRAL OF LOCAL DISTRICT SCHOOL TAXES OF THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2018**

WHEREAS, The Township Committee of the Township of Montgomery, County of Somerset, under the provisions of statutes, wishes to defer Local District School Taxes for the year 2018; and

WHEREAS, The unpaid portion of the Local District School Tax on December 31, 2018 may be deferred to the extent of not more than 50% of the school year July 1, 2018 to June 30, 2019 levy, providing no requisition has been made for such amount or any portion of such amount; and

WHEREAS, The Deferred Local District School Taxes for the year 2018 may not exceed 50% of the school year July 1, 2018 to June 30, 2019 levy of \$79,224,719 resulting in a deferred amount not to exceed \$39,612,359.50. This amount represents an increase over the maximum Deferred Local District School Taxes for the year 2017 of \$38,519,341.50.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery, County of Somerset, that Local District School Taxes unpaid by December 31, 2018 be deferred to the amount not exceeding \$39,612,359.50, and this amount representing an increase over the prior year maximum Deferred Local District School Taxes in the amount of \$1,093,018; and

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

Y. **RESOLUTION #19-1-25 - AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO CONDUCT A SELF EXAMINATION OF THE 2019 BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, Pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Montgomery has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges.
  - b. Deferred charges and statutory expenditures.
  - c. Cash deficit of preceding year.
  - d. Reserve for uncollected taxes.
  - e. Other reserves and non-disbursement items.
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relation to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

(CONSENT AGENDA Item Y Cont.)

- 4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth,
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**Z. RESOLUTION #19-1-26 - AUTHORIZING EXECUTION OF AN AGREEMENT TO CONTRACT FOR COPY AND PRINT SERVICES WITH THE COUNTY OF SOMERSET, NEW JERSEY**

WHEREAS, Various Somerset County municipalities are desirous of contracting for copy and print services; and

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

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

NOW, THEREFORE, BE IT RESOLVED That the Montgomery Township Committee does hereby authorize the Mayor and Clerk to execute agreements, as prepared by County Counsel and on file with the Township Clerk, to contract for the copy and print services to Montgomery Township as described in said agreements, during the calendar year January 1, 2019 through December 31, 2019.

**AA. RESOLUTION #19-1-27 - REDEMPTION OF TAX SALE CERTIFICATES #2016-08, #18-0003, #18-0007**

BE IT RESOLVED That a refund in the amount of \$77,935.88 be given to US Bank Cust for PC 4 & Creditors US Bank Global Corp Trust Services, TLSG 50 S 16<sup>th</sup> St, Suite 2050, Philadelphia, PA 19102 for redemption of Tax Sale Certificate #2016-08 on Block 11001, Lot 1.01.

BE IT FURTHER RESOLVED That a refund in the amount of \$50,806.10 be given to Sunshine State Certificates VII, LLC, 7900 Miami Lakes Drive West, Miami Lakes, FL 33016 for the redemption of Tax Sale Certificate #18-0003 on Block 4066, Lot 9.

BE IT FURTHER RESOLVED That a refund in the amount of \$1,527.66 be given to Lori Medley, 15191 Montanus Drive #178, Culpeper, VA 22701 for the redemption of Tax Sale Certificate #18-0007 on Block 11001, Lot 1.01.

**BB. RESOLUTION #19-1-28 - REFUND OVERPAID 2018 TAXES**

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

Block	Lot	Name	Amount
24001	42	Nigel Brown	\$4,537.50
31009	20	David T. Lin	\$4,952.20
37003	6.08	Yuan Ma	\$2,694.52

24-1. Committeeman Trzaska moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeeman Schuldiner and carried on the following:

**ROLL CALL** - Ayes - Schuldiner, Quraishi, Trzaska, Gural, Jaffer  
Nays - None

25. **RESOLUTION #19-1-29 - 2019 TEMPORARY BUDGET**

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

WHEREAS, The date of this resolution is within the first thirty days of 2018; and

WHEREAS, The total appropriations in the 2018 Budget, less appropriations for Capital Improvement Fund, Debt Service and Public Assistance are as follows:

General	\$23,095,768.00
Sewer Utility	\$4,150,950.00

WHEREAS, 26.25% of the total appropriations in the 2018 Budget, less appropriations for the Capital Improvement Fund, Debt Service and Public Assistance in the said 2018 Budget is as follows:

General	\$6,062,639.04
Sewer Utility	\$1,089,624.38

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

2019  
 TEMPORARY BUDGET

	AMOUNT
Mayor and Committee	
Salaries & Wages	\$5,578.12
Other Expenses	1,194.37
Committee Expenses	
Other Expenses	15,750.00
Administrative & Executive	
Salaries & Wages	68,906.25
Other Expenses	11,051.25
Municipal Clerk	
Salaries & Wages	53,156.25
Other Expenses	13,650.00
Newsletter	
Other Expenses	1,312.50
Financial Administration	
Salaries & Wages	109,725.00
Other Expenses	14,608.12
Audit	
Other Expenses	9,712.50
Network Operations	
Salaries & Wages	31,631.25
Other Expenses	12,127.50
GIS	
Salaries & Wages	16,931.25
Other Expenses	11,418.75
Assessment of Taxes	
Salaries & Wages	36,750.00
Other Expenses	5,565.00
Collection of Taxes	
Salaries & Wages	10,500.00
Other Expenses	6,037.50
Legal Services & Costs	
Other Expenses	98,437.50
Engineering Services & Costs	
Salaries & Wages	119,437.50
Other Expenses	13,059.37
Public Buildings & Grounds	
Salaries & Wages	34,912.50
Other Expenses	32,418.75
Planning Board	
Salaries & Wages	52,368.75
Other Expenses	11,038.12
Revision of Master Plan	
Other Expenses	23,362.50
Zoning Board of Adjustment	
Salaries & Wages	32,550.00
Other Expenses	3,412.50
Construction Code	
Salaries & Wages	160,650.00
Other Expenses	7,717.50
Landmarks Commission	
Other Expenses	1,706.25
Veterans Committee	
Other Expenses	577.50
Environmental Commission	
Other Expenses	1,312.50
Economic Development	
Other Expenses	295.31

(Item #25 Cont.)

	AMOUNT
Insurance	
Group Insurance for Employees	691,425.00
Other Insurance Premiums	134,006.25
Workers Compensation Insurance	63,787.50
Disability Fund	
Other Expenses	\$ 21,000.00
Deferred Compensation	
Other Expenses	48,825.00
Fire Hydrant Service	
Other Expenses	166,031.25
Aid to Volunteer Ambulance Co.	
Other Expenses	8,531.25
Uniform Fire Safety	
Salaries & Wages	44,756.25
Other Expenses	3,976.87
Police	
Salaries & Wages	1,044,750.00
Other Expenses	98,217.52
Emergency Management Services	
Other Expenses	2,205.00
Emergency Services Committee	
Other Expenses	124.68
Community Services Act	
Other Expenses	27,562.50
Shade Tree Commission	
Other Expenses	3,018.75
Road Repairs & Maintenance	
Salaries & Wages	261,187.50
Other Expenses	206,242.57
Vehicle Maintenance	
Other Expenses	182,962.50
Public Works	
Salaries & Wages	30,121.88
Other Expenses	14,490.00
Board of Health	
Salaries & Wages	115,762.50
Other Expenses	10,342.50
Animal Control	
Salaries & Wages	13,912.50
Other Expenses	1,365.00
Environmental Health Services	
Other Expenses	131.25
Recreation	
Salaries & Wages	89,643.75
Other Expenses	9,410.62
Kid Connection	
Salaries & Wages	16,012.50
Adult School	
Salaries & Wages	46,462.50
Other Expenses	64,771.87
Pre school	
Salaries & Wages	311,193.75
Other Expenses	40,482.75
Camp Kid	
Salaries & Wages	14,175.00
Other Expenses	2,546.25
Summer Camp	
Salaries & Wages	18,637.50
Other Expenses	3,937.50
Maintenance of Parks	
Salaries & Wages	126,262.50
Other Expenses	21,000.00
Senior Center	
Salaries & Wages	1,207.50
Other Expenses	27,706.87
Solid Waste	
Other Expenses	23,887.50
Recycling Program	
Other Expenses	52,500.00
Electricity	
Other Expenses	52,500.00
Telephone	
Other Expenses	29,058.75
Water	
Other Expenses	14,437.50
Natural Gas/Heating	
Other Expenses	21,000.00
Gasoline	
Other Expenses	100,537.50
Street Lighting	
Other Expenses	15,750.00
Social Security System	
Other Expenses	254,625.00
Municipal Court	
Other Expenses	44,625.00

(Item #25 Cont.)

	AMOUNT
PERS	
Other Expenses	199,500.00
PFRS	
Other Expenses	212,625.00
Welfare/Administration	
Other Expenses	131.25
Municipal Library	
Other Expenses	19,687.50
Celebration of Public Events	
Other Expenses	4,725.00
<b>Total 2019 Temporary Appropriations for Operating Purposes</b>	<b>\$6,062,639.04</b>

**Sewer Utility**

Salaries & Wages	262,500.00
Other Expenses	827,124.38
<b>Total 2019 Temporary Appropriations for Sewer Utility</b>	<b>\$1,089,624.38</b>

**Operating Fund**

Debt Service	
Payment of Bonds and Unfunded Debt	1,530,000.00
Interest on Bonds & Notes	1,008,500.00
Green Trust Program	
Other Expenses	132,000.00

**Sewer Utility Fund**

Debt Service	
Payment of Bonds and Unfunded Debt	1,054,000.00
Payment - NJEIT	1,770,000.00

25-1. Committeeman Schuldiner moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Gural and carried on the following:

**ROLL CALL** - Ayes - Schuldiner, Quraishi, Trzaska, Gural, Jaffer  
 Nays - None

26. **JANUARY 17 AGENDA**

Administrator Nieman stated that the January 17 Township Committee meeting agenda would a relatively full agenda as there were some items that needed to be discussed, especially in Closed Session.

**ADJOURNMENT** was at 8:53 p.m. on a motion by Committeeman Trzaska. The motion was seconded by Committeeman Schuldiner and carried unanimously.

Date of Approval:

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