

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
February 21, 2019

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

TOWNSHIP COMMITTEE: Mayor Jaffer, Deputy Mayor Gural, Committeemembers Trzaska and Schuldiner
Committeeman Quraishi was absent

Also present were:

TOWNSHIP ATTORNEY - Kevin Van Hise, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

CHIEF FINANCIAL OFFICER - Michael Pitts

TOWNSHIP CLERK - Donna Kukla

2. Mayor Jaffer stated the following: "Under the provisions of the Open Public Meetings Act, notice of the time and place of this meeting has been posted and sent to the officially designated newspapers."

3. Mayor Jaffer led the Salute to the Flag.

4. **RESOLUTION HONORING POLICE OFFICER JOSEPH ZIZWAREK**

WHEREAS, Civic dedication is a force by which achievement is attained and when exercised becomes a strength for every community; and

WHEREAS, During his years of faithful service he earned the admiration and respect of his friends, co-workers and residents for his many contributions to Montgomery Township commencing with his appointment as Police Officer on September 18th, 1998, where he worked as a Patrol Officer, Bicycle Patrol Officer, Field Training Officer and dedicated Traffic Officer; and

WHEREAS, Officer Zizwarek was the recipient of numerous awards acknowledging his outstanding service and professionalism during his 25 years of law enforcement service including Meritorious Service, Honorable Service, Esprit-De-Corps, numerous Letters of Recognition, and a Merit award; and

WHEREAS, Officer Zizwarek was recognized in 2013 by the Mothers Against Drunk Driving in recognition of his meritorious service, lifesaving actions, and proactive efforts in keeping our roads safe from impaired drivers; and

WHEREAS, Officer Zizwarek was also a very active member of the Montgomery Township Policemen's Benevolent Association Local #355 serving on the executive board and as a trustee, participating and supporting the community through benevolent acts within Montgomery and the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, That the Montgomery Township Committee hereby recognizes the contributions made by this most valued employee and extends its great thanks to the Family of Officer Joseph Zizwarek on this 21st day of February, 2019.

- 4-1. Deputy Mayor Gural moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Schuldiner and carried unanimously.

- 4-2. Gina Zizwarek, sister of Officer Zizwarek, spoke on behalf of the family. She thanked the Governing Body for the recognition of her late brother. She stated that Joseph always wanted to be a police officer, to serve others, to serve his community with dignity honor and respect. He also wanted to serve with honor, love and compassion toward all the residents of Montgomery Township.

5. **RESOLUTION HONORING POLICE OFFICER BRUCE HEDDY**

WHEREAS, Civic dedication is a force by which achievement is attained and when exercised becomes a strength for every community; and

WHEREAS, After more than 30 years of dedicated service to the residents of Montgomery Township, Officer Bruce Heddy retired from the Montgomery Township Police Department on October 31, 2018; and

WHEREAS, During his years of faithful service he has earned the admiration and respect of his friends, co-workers and residents for his many contributions to Montgomery Township commencing with his appointment as Police Officer on May 23, 1988, where he worked as a Patrol Officer, School Resource Officer, DARE Officer, and Bicycle Patrol Officer; and

WHEREAS, In June, 2004, Officer Heddy was instrumental in locating and arresting a robbery suspect who had purposely crashed a stolen vehicle head-on into another responding Montgomery Township Police car; and

WHEREAS, Officer Heddy was tasked with outfitting and equipping the Bicycle Patrol Unit serving with the unit from inception through retirement; and

WHEREAS, Officer Heddy was also instrumental in the formation of the Montgomery Township Policemen's Benevolent Association Local #355 serving as its first President, ultimately serving a total of 4 terms as President and was the recipient of numerous awards and commendations acknowledging his outstanding service and professionalism including Meritorious Service, Honorable Service, Life Saving Award, Community Policing Award and Firearms Expert.

(Item #5 Cont.)

NOW, THEREFORE, BE IT RESOLVED, That the Montgomery Township Committee hereby recognizes the contributions made by this most valued employee and extends its best wishes for a well-deserved retirement to Officer Bruce Heddy on this 21st day of February, 2019.

- 5-1. Committeeman Schuldiner moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Trzaska and carried unanimously.
- 5-2. Bruce Heddy thanked the Governing Body for this recognition. He stated that he worked for the Montgomery Township Police Department for 30 years, 5 months and 8 days. He has seen many changes in the Township in that period of time. He has worked with some great people and thanked those who were there at the end of his employment. He acknowledged Lieutenant Greg Harkins, Lieutenant Ken Chrusz and Chief William Beachell who were instrumental when he started with the Township. He encouraged the Township Committee to try to reinstitute the schools program, whether through DARE or through having a school resource officer. He felt this was a great program for a connection between the community and the Police.

6. **PUBLIC COMMENT**

- 6-1. Dan Greenhouse, 102 Sycamore Lane, stated he lives near the 1860 House and adjacent to property owned by the Township. There is a property that backs up to his property, which is leased to a farmer by the Township. When his family was looking to purchase the property they believed it was buffered by Green Acres land which would be used as recreation or green space. After they moved in, without notice to them, there was a large industrial sprayer spraying pesticide on the property and the pesticide drifted onto his property. They found out after the fact that it was a mixture with carcinogens. This is Montgomery Township owned Green Acres property that was purchased under an funding agreement with the State of New Jersey. That property is supposed to be preserved for the public as communal open space and not to be used for private, commercial gain at the expense of the public. He has not seen any reports that the farming use of the property is of financial or environmental benefit to the residents of the Township. He stated that the farmer is spraying industrial strength, carcinogenic pesticides and suggested they use organic products. He explained that Local Public Contracts Law limits contracts to five (5) years and doesn't allow for an extension of the lease. He stated that this was an unlawful diversion of property that was purchased with Green Acres money expressly to be used for conservation purposes and was not purchased under agricultural preservation program. He doesn't want to sue the Township. He suggested that the Township require it to be farmed organically.

Mayor Jaffer stated that the Township Committee understands Mr. Greenhouse's concerns and will take them into consideration.

Jay Johnson, Johnson Family Farms, stated that they have farmed this property from 1992 to present. There has only been this one complaint. He explained they farm conventionally and that farming now is safer than it has ever been. They have changed the farming on this property to hay farming, and there is actually a 20 foot buffer from the whole property line on this property. They only spray once a year, in April and they do not use round-up or any similar pesticide.

Mr. Greenhouse stated that the buffer is not on Township property, it is on his property that he is not able to enjoy.

Brett Borowski, York Drive, stated that a number of years ago he appeared before the Governing Body because he had a problem with a farmer. He had a whole list of reasons why the farmer shouldn't do what he was doing and the Township took a similar approach to try to help the residents. This problem did not just affect the adjacent problem, it was the concern of many residents. There is a multi-pronged approach to solve the problem. He learned that the Right-to-Farm Act in New Jersey is extremely strong.

- 6-2. Brett Borowski, York Drive, expressed his appreciation for the promptness and good information that he always receives when he emails or calls Open Space Coordinator Lauren Wasilauski and Chief Financial Officer Michael Pitts. He also thanked the Governing Body for the municipal building forum that was held on February 11.

7a. **RESOLUTION TO CLOSE MEETING TO THE PUBLIC**

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

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
2. The general nature of the subjects to be discussed in this session is as follows:
 - The proposed five-year extension of the Farming Lease on municipal property commonly referred to as the "Stonebridge Out Property," as well as potential litigation and matters falling within the attorney-client privilege involving same.

(Item #7 Cont.)

3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation. It is possible that at the conclusion of closed session, the Township Committee will reconvene in open session for the purpose of taking action on some of the matters discussed in closed session.
- 7a-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Gural and carried unanimously.
- 7a-2. Committeeman Schuldiner moved that the meeting reconvene in Open Session. The motion was seconded by Deputy Mayor Gural and carried unanimously.
8. **CONSENT AGENDA** - All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any Township Committeeperson may request that an item be removed for separate consideration.

A. **RESOLUTION #19-2-63 - REFUND OVERPAID 2018 AND 2019 TAXES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2018 and 2019 taxes:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
3006	22	Associated Title Agency	\$4,027.48	2019
7016	10	Silk Abstract Company	\$2,249.13	2018
7016	16	Jeffrey Grant	\$3,931.63	2018
7017	32	William Robert & Christina Delisi	\$3,865.90	2018
8001	26	Allied Title, LLC	\$4,150.72	2018
15005	1	Ramanna P. & Lila V. Avancha	\$5,395.79	2018
16010	2	Amrock	\$4,356.00	2018
17001	6.75	Zuoyang Chang & Yubin Ma	\$4,388.70	2018
18020	40	Law Office of John V. Iacona, LLC	\$5,096.61	2018
20001	16	Core Logic	\$6,019.05	2018
24001	38	Gregory P. & Louise M. Adams	\$ 561.65	2018
28001	5.95	Vivekanand Gaddam	\$ 652.03	2018
31007	37	Core Logic	\$3,945.36	2018
37003	1.151	Patrick De Munecas & Maren Perry	\$2,098.60	2018
37004	1.18	Title Authority, LLC	\$2,761.10	2018

B. **RESOLUTION #19-2-64 - REDEMPTION OF TAX SALE CERTIFICATE #18-0006**

BE IT RESOLVED That a refund in the amount of \$12,952.87 be given to US Bank Cust for Tower DB VII trust, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption Of Tax Sale Certificate #18-0006 on Block 7019, Lot 62.

C. **RESOLUTION #19-2-65 - APPROVAL OF FIREWORKS - Bedens Brook Club**

BE IT RESOLVED That authorization is granted for the Bedens Brook Club to conduct a fireworks display on June 14, 2019 at the Bedens Brook Club Golf Course. Approvals have been granted by the Police Department and Fire Protection Inspector Roy Mondl.

D. **RESOLUTION #19-2-66 - ACCEPTANCE OF DONATION - Randee Stark - Ping Pong Table, Paddles and Balls**

BE IT RESOLVED That the Montgomery Township Committee hereby accepts the donation of a ping pong table, paddles and balls from Randee Stark for the Montgomery Township Recreation Department.

E. **RESOLUTION #19-2-67 - RELEASE OF ESCROW FEE - Ryan Andrew (Block 15022, Lot 5) - Street Opening Permit #18-R-22**

WHEREAS, Gail Smith, Township Engineer, has recommended the release of a cash escrow fee to Ryan Andrew because all work has been satisfactorily completed with respect to a street opening permit at Block 15022, Lot 5 (136 Sunset Road).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash escrow fee in the amount of \$300.00 be released to Ryan Andrew, 136 Sunset Road, Skillman, NJ 08558.

F. **RESOLUTION #19-2-68 - AUTHORIZING CHIEF FINANCIAL OFFICER TO SIGN IRS FORM 8283 FOR THOMPSON REALTY/SOLOTOROVSKY/ET AL. (Spring Hill Road)**

BE IT RESOLVED That the Chief Financial Officer is hereby authorized to sign Internal Revenue Service Form 8283 (Donee Acknowledgment) regarding the Township's acquisition of Block 11001, Lot 55 (Spring Hill Road) from the W. Bryce Thompson, IV, Julian Solotorovsky, Nina Hope Davis, Emilie Lapham and the Solotorovsky Family Partnership.

(CONSENT AGENDA Cont.)

G. TOWNSHIP COMMITTEE APPOINTMENT - Recreation Committee

BE IT RESOLVED That Richard Pascale is hereby appointed Recreation Committee Alternate II, replacing Frank Kimick, 3 year unexpired term expiring December 31, 2019.

- 8-1. 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, Trzaska, Gural, Jaffer
Nays - None
Absent - Quraishi

9. MAYORAL APPOINTMENTS - Recreation Committee, Budget and Finance Committee, One Montgomery, Communication Ad Hoc Committee

BE IT RESOLVED That Frank Kimick is hereby appointed Recreation Committee Advisor, replacing Benton Camper Jr., 1 year term expiring December 31, 2019.

BE IT FURTHER RESOLVED That Kimberly O'Farrell is hereby appointed Budget and Finance Committee Regular Member.

BE IT FURTHER RESOLVED That Phyllis Bursh is hereby appointed One Montgomery Regular Member.

BE IT FURTHER RESOLVED That Karen Dentler is hereby appointed Communication Ad Hoc Committee Regular Member.

BE IT FURTHER RESOLVED That Lisa Shapiro is hereby appointed Communication Ad Hoc Committee Regular Member.

10. MAYORAL APPOINTMENT WITH TOWNSHIP COMMITTEE CONSENT - Economic Development Commission

BE IT RESOLVED That Madhavi Patel is hereby appointed Economic Development Commission Regular Member, 3 year unexpired term expiring December 31, 2020.

- 10-1. 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, Trzaska, Gural, Jaffer
Nays - None
Absent - Quraishi

11. RESOLUTION #19-2-69 - RESOLUTION CONSENTING TO ASSIGNMENT OF AGREEMENT FOR COLLECTION AND DISPOSAL OF SOLID WASTE FROM VARIOUS MONTGOMERY TOWNSHIP FACILITIES

WHEREAS, On June 16, 2017, the Township of Montgomery and Premier Disposal, Inc. ("Premier") entered into a contract for the Collection and Disposal of Solid Waste From Various Montgomery Township Facilities for a term of three (3) years, commencing on July 17, 2017 and terminating on July 16, 2020 ("Contract"); and

WHEREAS, By letter dated January 11, 2019, counsel for Premier advised the Township that it has contracted for the sale of substantially all of its assets to Republic Services of New Jersey, LLC ("Republic Services") and requested the Township's consent to assignment of the Contract from Premier to Republic Services; and

WHEREAS, Premier anticipates that the sale should be approved by the New Jersey Department of Environmental Protection and the closing completed by on or about March 1, 2019; and

WHEREAS, The Contract authorizes the assignment of same upon the consent of the Township; and

WHEREAS, Republic Services is a licensed solid waste company in New Jersey and has the authority and qualifications to complete the Contract through July 16, 2020.

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

1. The Township Committee hereby consents to the assignment of the Contract with Premier to Republic Services, to go into effect upon the approval of the Premier's sale to Republic Services by the New Jersey State Department of Environmental Protection and closing of the sale, anticipated to take place on or about March 1, 2019, and as forth in the "Whereas" clauses.
2. The Mayor and Clerk are hereby authorized and directed to execute the Assignment Agreement presented herewith for purposes of confirming the assignment of the Contract to Republic Services.

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

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

12. **RESOLUTION #19-2-70 - CHANGE ORDER #1 - Additional Items and Time Extension, Stage II Wastewater Treatment Plant Headworks Upgrade Project**

WHEREAS, Resolution #18-3-63, adopted on March 1, 2018, authorized the award of a contract for the Stage II Wastewater Treatment Plant Headworks Upgrade Project to Eagle Construction Services, Inc. in the amount of \$ 805,514.00; and

WHEREAS, The Township Engineer has requested the Committee's approval of a Change Order to add several work items and extend the time of completion for the project; and

WHEREAS, Change Order #1 would allow for the additional work and for a no cost time extension to April 2, 2019; and

WHEREAS, The work comprising Change Order #1 will result in a net increase in the original contract amount by \$79,318.00 or 9.85%; and;

WHEREAS, The Chief Financial Officer has certified that there are sufficient funds available for this purchase in Account Number 08-215-55-901-1495C.

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

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

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

1. Change Order #1 is hereby approved for this project.
2. This Resolution, when counter-signed by Eagle Construction Services, Inc., shall serve as a contract amendment to the original contract for the purpose of extending the contract completion date from February 23, 2019 to April 2, 2019 with no change in the contract amount.

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

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

13. **RESOLUTION #19-2-71 - RESOLUTION AUTHORIZING 2019 SUSTAINABLE JERSEY GRANT APPLICATION - Sycamore Lane Sidewalk**

WHEREAS, A sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Montgomery Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Montgomery Township has achieved certified status in the Sustainable Jersey program four times, in 2009, 2012, 2015 and most recently in 2018; and

WHEREAS, One of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Montgomery, Somerset County, New Jersey authorizes the submission of an application to the Sustainable Jersey Small Grant Program for funding to construct new sidewalk on Sycamore Lane.

13-1. Deputy Mayor Gural moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Schuldiner and carried on the following:

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

14. **RESOLUTION #19-2-72 - RESOLUTION AUTHORIZING EXTENSION OF LEASES OF NINE (9) PARCELS OF TOWNSHIP-OWNED FARMLAND**

WHEREAS, the Township owns fourteen (14) parcels of real property situate in the Township of Montgomery which have been farmed by private farmers under separate Farming Lease Agreements between the Township and the farmers since 2014 and executed pursuant to the provisions of the Local Lands and Buildings Law; and

WHEREAS, the current Farming Lease Agreements were due to expire on December 31, 2018 unless extended for additional terms of five (5) years each, as set forth under the terms of each Lease Agreement; and

WHEREAS, the Lease Agreements and applicable Green Acres Program Rules permit said leases to be extended for additional terms of five (5) years each, and until December 31, 2023; and

WHEREAS, the current farmers of nine (9) of the parcels have expressed their intent to continue to farm said parcels subject to the terms of the existing Lease Agreements for additional terms of five (5) years each, which include the following parcels:

(Item #14 Cont.)

1. Block 14001/Lot 37 (Skillman Road between Otto Kaufman and Skillman Post Office), known as "Brown" - 24 tillable acres
2. Block 22001/Lots 10 & 11 (Bridgepoint Road), known as "Bridgepoint Road" - 7.5 tillable acres
3. Block 23001/Lot 13 (Montgomery Road behind/around Stonebridge), known as "Stonebridge" - 40 tillable acres
4. Block 18026/Lot 27 (Dead Tree Run Road across from Summit Drive), known as "Dead Tree Run Farm" - 48 tillable acres
5. Block 11001/Lot 56 (Hollow Road by the railroad tracks), known as "Folusiak" - 42 tillable acres
6. Block 31010/p/o 9.03 (Corner of Provinceline Road and Cherry Valley Road), known as "Bennett" - 37 tillable acres
7. Block 34001/p/o Lot 35 & p/o 35.01 (Route 518 and Pine Brae Drive), known as "Opatut" - 36 tillable acres
8. Block 15001/Lot 31 (Corner of Route 206 and Dutchtown-Harlingen Road, known as "Runyon-Fulper" - 40.5 tillable acres
9. Block 34001 Lot 43.07 (Route 518), known as "Drake Horseshoe" - 3.5 tillable acres

WHEREAS, The Township has received approval from the Green Acres Program to renew said leases, subject to the existing terms and conditions set forth in said existing Leases Agreements, pursuant to and as required by N.J.A.C. 7:36-25.13(a); and

WHEREAS, the Township Committee finds that it is in the best interest of the Township for these ten parcels to continue to remain open, accessible and farmed.

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

1. The foregoing "Whereas" clauses are incorporated herein as if fully restated.
2. The Mayor, Administrator, Clerk and other appropriate Township staff and officials are hereby authorized to undertake any and all acts and execute any and all documents as may be necessary and proper to effectuate the terms hereof and extend the Lease Agreements with the current farmers on the above-listed nine (9) properties for five (5) year renewal terms each.

14-1. 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, Trzaska, Gural, Jaffer
Nays - None
Absent - Quraishi

15. **RESOLUTION #19-2-73 - RESOLUTION AUTHORIZING LEASE OF FOUR (4) PARCELS OF TOWNSHIP-OWNED FARMLAND BY OPEN PUBLIC AUCTION**

WHEREAS, The Township owns fourteen (14) parcels of real property situate in the Township of Montgomery, most of which has been designated either as Green Acres funded or unfunded parkland, and which have in the past five (5) years been farmed on the Township's behalf by private farmers pursuant to separate Farming Lease Agreements under the Local Lands and Buildings Law; and

WHEREAS, Under the Farming Lease Agreements, the Lease Agreements between the Township and private farmers would expire on December 31, 2018 unless the terms thereof were extended by the parties beyond 2018; and

WHEREAS, By separate Resolution, the Township Committee has authorized the extension of the terms of ten (10) leases for an additional five (5) years, in accordance with the provisions of said leases; and

WHEREAS, The current farmers of the remaining four (4) properties do not wish to continue to farm the properties under the existing Lease Agreements and therefore, the Township seeks to solicit bids from interested farmers to farm said properties, which are the following properties:

Property #1 Block 20001/Lot 4 (Route 206 north of Nassau Tennis Club), known as "McAlpin Farmview" - 4.5 tillable acres

Property #2 Block 27001/Lot 6 (Route 518 next to Washington Well Farm), known as "Washington Well" - 27 tillable acres

Property #3 Block 15001/Lots 29 & 34 (Sunset Road and Kildee Road), known as "Foxbrook" - 24 tillable acres

Property #4 Block 15001 Lot 26 & Block 15004 Lot 9 (Dutchtown-Harlingen Road), known as "Platz" - 30.2 tillable acres

(Item #15 Cont.)

WHEREAS, The properties listed above are currently subject to separate Farming Services Agreements between the Township and private farmers, the terms of which expired on December 31, 2018 and the Township has determined that it is in its best interest for these parcels to remain open, accessible and farmed; and

WHEREAS, The Local Lands and Buildings Law, and in particular N.J.S.A. 40A:12-14, authorizes a municipal corporation to lease to any private person real property owned by said municipal corporation and not needed for a public use; and

WHEREAS, N.J.S.A. 40A:12-14 requires that a lease by a municipal corporation to a private person, except for a lease to a private person for a public purpose, be made to the highest bidder by open public bidding at auction or by submission of sealed bids.

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

1. Pursuant to N.J.S.A. 40A:12-14(a), the Township through its Administrator or his designee, is hereby authorized and directed to conduct an open public auction for the lease of the "tillable" acres, on each of the four (4) properties identified above in the "Whereas" clauses, and as more specifically set forth in the maps and exhibits to be attached to the Bidding Materials (referred to hereafter as "property" or "properties"), at such time and place as he may deem appropriate and necessary to effectuate the terms hereof.
2. The Township Administrator or his designee shall cause said auction to be duly advertised in accordance with the requirements of N.J.S.A. 40A:12-14, by causing the advertisement to be published in a newspaper circulating in the Township by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to the date of the auction. Said advertisement shall specify that the Township reserves the right to reject all bids where the highest bid is not accepted.
3. The following minimum terms and conditions shall apply to each of the above-referenced Leases:
 - A. The Leases shall be for initial terms of up to five (5) years, commencing as soon as practicable following the award of leases, and terminating on December 31, 2023. To the extent authorized by applicable law, the leases shall each be renewable for an additional term of five (5) years.
 - B. There shall be a minimum bid on each property of eight (\$8.00) dollars per tillable acre. The highest price bid per tillable acre for each property will be deemed the "highest bid" for purposes of awarding a lease for that property. The "highest bid" for each property, multiplied by the number of tillable acres on that particular property, will become the annual rental amount for purposes of leasing said property.
 - C. The properties are being leased "as is" and the Township makes no representation about the condition thereof. The tillable acreage provided is an approximation.
 - D. Farmers must actively use the tillable portions of the properties for agricultural purposes as defined by applicable law and regulation, including but not limited to the Right to Farm Act, N.J.S.A. 4:1C-1 et seq. and Agricultural Retention and Development Act, N.J.S.A. 4:1C-11 et seq., except that any such agricultural activities shall be limited to the planting and harvesting of field and row crops only. Permitted agricultural activities may include animal grazing and other livestock, poultry or animals only upon the prior written approval of the Township Committee upon consultation with the Open Space Committee.
 - E. Farmers will be permitted to use and store on the property tractors and other equipment and supplies in connection with agricultural activities, but will not be authorized to use any existing buildings, structures or improvements that might be on the properties or to construct any structures or other improvements thereon without the prior written approval of the Township. Any appurtenant portion of a property not included in the tillable acres that a farmer is authorized to utilize as part of his/her agricultural activities, such as existing driveways and designated parking lots, will be delineated on the maps and exhibits to be attached to the Bidding Materials.
 - F. Farmers must farm the properties using management practices that conserve soil and water, such as those agricultural management practices approved by the State Agriculture Development Committee under the Right to Farm Act (N.J.S.A. 4:1C-1 et seq.), and that minimize the use of herbicides, pesticides, and fertilizers in accordance with the Pesticide Control Code (N.J.A.C. 7:30). Prior to the application of any pesticide or herbicide, as defined by N.J.A.C. 7:30, farmers shall be required to provide written notification of same to the Township, as more specifically set forth in the Bidding Materials.
 - G. If any forests or hedgerows exist on the properties, said forest or hedgerow must be managed in accordance with the New Jersey Forestry and Wetlands Best Practices Manual. Farmers will not be permitted to cut trees or make any physical changes in the properties' natural conditions without prior written approval of the Township.

(Item #15 Cont.)

- H. Farmers shall not adversely impact documented occurrences, if any, of a threatened, endangered, or rare species, or the habitat of such species, on the properties.
 - I. Farmers may sell on their own account any crops harvested by them in connection with the agricultural activities conducted on the properties, but shall not be permitted to conduct retail sales on the properties themselves.
 - J. Consistent with Section 9-9 of the Code of the Township of Montgomery (1984), hunting on Township property is only permitted if a municipal deer management permit for such activity is first obtained from the Township. Otherwise, farmers cannot engage in hunting on the properties, nor shall farmers be authorized to permit any third party to hunt thereon.
 - K. The use of any type of audible or noisemaking device, including but not limited to a crow, propane or noise cannon, propane gun or popgun, shall be strictly prohibited on the properties.
 - L. Farmer will be obligated to provide regular maintenance of the property, and make repairs thereto, at his or her own cost and expense. The Township will have the right to enter upon the property to ensure compliance with the Lease and Green Acres Regulations (if applicable), and to make repairs and alterations for the safety and preservation of the property.
 - M. The properties must be kept reasonably accessible to the public at all times, except that the public shall not be permitted access to those areas actively farmed. If the property has an existing, marked pathway for public use, said pathway shall remain open and accessible to the public. If the property does not have an existing marked pathway, farmer shall leave an eight (8) foot wide strip for purposes of public access, as directed in the exhibit attached to the Bidding Materials describing the specific property. Farmers shall not allow the public to enter the properties to harvest or "pick your own."
 - N. Farmers shall not place signs on the properties unless authorized by the Township, nor shall farmers be permitted to run new utilities on, under, above or through the properties. Notwithstanding this general restriction, Farmers shall be required to provide signage advising the public of its access rights, subject to the Township's approval.
 - O. Farmers shall not assign the leases or sublet or mortgage the properties or any portion thereof. Farmers shall be authorized to subcontract specific portions of the agricultural activities to one or more subcontractors, such as pesticide or herbicide application, subject to the approval of the Township.
 - P. Farmers shall provide proof of insurance in the types, manner and amounts required by the Township in the Bidding Materials, naming the Township and NJDEP (as applicable) as additional insured, and shall be required to indemnify the Township and NJDEP (as applicable), as set forth in more detail in the Bidding Materials.
 - Q. Each farmer shall comply with the Bidding Materials and Lease; all applicable laws, rules, regulations, ordinances and deed restrictions pertaining to the property, including but not limited the rules and regulations of the Green Acres Program, N.J.A.C. 7:36-1.1 *et seq.* and specifically N.J.A.C. 7:36-25 (as applicable); and all federal and state environmental laws.
- 4. Only pre-qualified bidders or their authorized representatives will be permitted to participate in the public auction. To qualify, bidders must submit to the Township Clerk documentation that the bidder possesses five (5) years of experience as a commercial farmer or in commercial farming activities as set forth in and consistent with the aforementioned Right to Farm Act and Agricultural Retention and Development Act, along with all other required documents. The deadline to submit said documentation shall be established by the Township Administrator or his designee, in consultation with the Township Clerk and Township Attorney.
 - 5. In the event the bidder will not attend the public auction in person and is authorizing an agent to bid on his/her behalf, the bidder must complete and submit an "Authorization to Bid" form with the above-referenced qualification documentation. Authorized bidders or their authorized representatives must attend the auction in person in order to bid, and only authorized bidders or their authorized representatives may participate in the auction.
 - 6. Immediately at the completion of the auction, the highest bidder for each property will be publicly announced, and those bidders must each submit to the Township a deposit in the amount of 10% of the first year's rental payment amount (in the form of a personal, cashiers' or certified check), which shall be put towards the first year's rental payment amount if the Township Committee accepts the highest bid as hereinafter provided.

(Item #15 Cont.)

7. For each property:
 - a. The Township reserves the right to accept the highest bid or reject all bids should the highest bid be rejected;
 - b. Acceptance of the highest bid or rejection of all bids will be made by Township Committee no later than at its second regular meeting following the completion of the bidding; and
 - c. If Township Committee fails to act within said time, all bids shall be deemed to have been rejected.
8. If the high bid(s) are accepted, the successful bidder(s) will be required to enter into the Lease(s) included in the Bidding Materials within ten (10) business days of being notified by the Township of the award, and also at that time tender the balance of the annual rental amount (less the deposit paid at the auction) and all other documentation required in these bidding materials, including but not limited to a Certificate of Insurance and evidence of affirmative action compliance. The annual rental amount of the first year shall be prorated appropriately based on when the lease actually commences.
9. The Mayor, Administrator, Clerk and other appropriate Township staff and officials are hereby authorized to undertake any and all acts and execute any and all documents as may be necessary and proper to effectuate the terms hereof.

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

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

16. **RESOLUTION #19-2-74 - RESOLUTION AUTHORIZING LEASE OF PARCEL OF TOWNSHIP-OWNED FARMLAND BY OPEN PUBLIC AUCTION**

WHEREAS, The Township owns a parcel of real property situate in the Township of Montgomery which has been designated as Green Acres unfunded parkland, said real property being identified on the Township's tax map as Block 11001/Lot 56 (Hollow Road by the railroad tracks); and

WHEREAS, The Township has previously leased 42 acres of Block 11001/Lot 56, known as the Folsusiak property, under a Farming Lease Agreement and seeks to continue to have the Folsusiak property farmed; and

WHEREAS, It appears that a smaller portion of Lot 11001/Lot 56 which consists of 1.13 tillable acres adjacent to the driveway (referred to hereinafter as the "Folsusiak Driveway Slopes" property) is not included within the Folsusiak property but may also be farmed; and

WHEREAS, Although the Folsusiak Driveway Slopes property has not previously been subject to farming by a private farmer, the Township has determined that it is in its best interest for said parcel to remain open and accessible, and to be farmed; and

WHEREAS, The Local Lands and Buildings Law, and in particular N.J.S.A. 40A:12-14, authorizes a municipal corporation to lease to any private person real property owned by said municipal corporation and not needed for a public use; and

WHEREAS, N.J.S.A. 40A:12-14 requires that a lease by a municipal corporation to a private person, except for a lease to a private person for a public purpose, be made to the highest bidder by open public bidding at auction or by submission of sealed bids.

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

1. Pursuant to N.J.S.A. 40A:12-14(a), the Township through its Administrator or his designee, is hereby authorized and directed to conduct an open public auction for the lease of the "tillable" acres, on the Folsusiak Driveway Slopes property identified above in the "Whereas" clauses, and as more specifically set forth in the maps and exhibits to be attached to the Bidding Materials (referred to hereafter as "property"), at such time and place as he may deem appropriate and necessary to effectuate the terms hereof.
2. The Township Administrator or his designee shall cause said auction to be duly advertised in accordance with the requirements of N.J.S.A. 40A:12-14, by causing the advertisement to be published in a newspaper circulating in the Township by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to the date of the auction. Said advertisement shall specify that the Township reserves the right to reject all bids where the highest bid is not accepted.
3. The following minimum terms and conditions shall apply to the above-referenced Lease:
 - A. The Lease shall be for an initial term of up to five (5) years, commencing as soon as practicable following the award of lease, and terminating on December 31, 2023. To the extent authorized by applicable law, the lease shall each be renewable for an additional term of five (5) years.

(Item #16 Cont.)

- B. There shall be a minimum bid on the property of eight (\$8.00) dollars per tillable acre. The highest price bid per tillable acre will be deemed the "highest bid" for purposes of awarding a lease for the property. The "highest bid" for the property, multiplied by the number of tillable acres on said property, will become the annual rental amount for purposes of leasing said property.
- C. The property is being leased "as is" and the Township makes no representation about the condition thereof. The tillable acreage provided is an approximation.
- D. Farmer must actively use the tillable portions of the property for agricultural purposes as defined by applicable law and regulation, including but not limited to the Right to Farm Act, N.J.S.A. 4:1C-1 et seq. and Agricultural Retention and Development Act, N.J.S.A. 4:1C-11 et seq., except that any such agricultural activities shall be limited to the planting and harvesting of field and row crops only. Permitted agricultural activities may include animal grazing and other livestock, poultry or animals only upon the prior written approval of the Township Committee upon consultation with the Open Space Committee.
- E. Farmer will be permitted to use and store on the property tractors and other equipment and supplies in connection with agricultural activities, but will not be authorized to use any existing buildings, structures or improvements that might be on the property or to construct any structures or other improvements thereon without the prior written approval of the Township. Any appurtenant portion of a property not included in the tillable acres that a farmer is authorized to utilize as part of his/her agricultural activities, such as existing driveways and designated parking lots, will be delineated on the maps and exhibits to be attached to the Bidding Materials.
- F. Farmer must farm the property using management practices that conserve soil and water, such as those agricultural management practices approved by the State Agriculture Development Committee under the Right to Farm Act (N.J.S.A. 4:1C-1 et seq.), and that minimize the use of herbicides, pesticides, and fertilizers in accordance with the Pesticide Control Code (N.J.A.C. 7:30). Prior to the application of any pesticide or herbicide, as defined by N.J.A.C. 7:30, farmer shall be required to provide written notification of same to the Township, as more specifically set forth in the Bidding Materials.
- G. If any forests or hedgerows exist on the property, said forest or hedgerow must be managed in accordance with the New Jersey Forestry and Wetlands Best Practices Manual. Farmer will not be permitted to cut trees or make any physical changes in the property's natural conditions without prior written approval of the Township.
- H. Farmer shall not adversely impact documented occurrences, if any, of a threatened, endangered, or rare species, or the habitat of such species, on the property.
- I. Farmer may sell on his/her own account any crops harvested by him/her in connection with the agricultural activities conducted on the property, but shall not be permitted to conduct retail sales on the property itself.
- J. Consistent with Section 9-9 of the Code of the Township of Montgomery (1984), hunting on Township property is only permitted if a municipal deer management permit for such activity is first obtained from the Township. Otherwise, farmer cannot engage in hunting on the property, nor shall farmer be authorized to permit any third party to hunt thereon.
- K. The use of any type of audible or noisemaking device, including but not limited to a crow, propane or noise cannon, propane gun or popgun, shall be strictly prohibited on the property.
- L. Farmer will be obligated to provide regular maintenance of the property, and make repairs thereto, at his or her own cost and expense. The Township will have the right to enter upon the property to ensure compliance with the Lease and Green Acres Regulations (if applicable), and to make repairs and alterations for the safety and preservation of the property.
- M. The property must be kept reasonably accessible to the public at all times, except that the public shall not be permitted access to those areas actively farmed. If the property has an existing, marked pathway for public use, said pathway shall remain open and accessible to the public. If the property does not have an existing marked pathway, farmer shall leave an eight (8) foot wide strip for purposes of public access, as directed in the exhibit attached to the Bidding Materials describing the specific property. Farmer shall not allow the public to enter the property to harvest or "pick your own."
- N. Farmer shall not place signs on the property unless authorized by the Township, nor shall farmer be permitted to run new utilities on, under, above or through the property. Notwithstanding this general restriction, Farmer shall be required to provide signage advising the public of its access rights, subject to the Township's approval.

(Item #16 Cont.)

- O. Farmer shall not assign the lease or sublet or mortgage the property or any portion thereof. Farmer shall be authorized to subcontract specific portions of the agricultural activities to one or more subcontractors, such as pesticide or herbicide application, subject to the approval of the Township.
- P. Farmer shall provide proof of insurance in the types, manner and amounts required by the Township in the Bidding Materials, naming the Township and NJDEP (as applicable) as additional insured, and shall be required to indemnify the Township and NJDEP (as applicable), as set forth in more detail in the Bidding Materials.
- Q. Each farmer shall comply with the Bidding Materials and Lease; all applicable laws, rules, regulations, ordinances and deed restrictions pertaining to the property, including but not limited the rules and regulations of the Green Acres Program, N.J.A.C. 7:36-1.1 *et seq.* and specifically N.J.A.C. 7:36-25 (as applicable); and all federal and state environmental laws.

- 4. Only pre-qualified bidders or their authorized representatives will be permitted to participate in the public auction. To qualify, bidders must submit to the Township Clerk documentation that the bidder possesses five (5) years of experience as a commercial farmer or in commercial farming activities as set forth in and consistent with the aforementioned Right to Farm Act and Agricultural Retention and Development Act, along with all other required documents. The deadline to submit said documentation shall be established by the Township Administrator or his designee, in consultation with the Township Clerk and Township Attorney.
- 5. In the event the bidder will not attend the public auction in person and is authorizing an agent to bid on his/her behalf, the bidder must complete and submit an "Authorization to Bid" form with the above-referenced qualification documentation. Authorized bidders or their authorized representatives must attend the auction in person in order to bid, and only authorized bidders or their authorized representatives may participate in the auction.
- 6. Immediately at the completion of the auction, the highest bidder for the property will be publicly announced, and bidder must each submit to the Township a deposit in the amount of 10% of the first year's rental payment amount (in the form of a personal, cashiers' or certified check), which shall be put towards the first year's rental payment amount if the Township Committee accepts the highest bid as hereinafter provided.
- 7. For the property:
 - a. The Township reserves the right to accept the highest bid or reject all bids should the highest bid be rejected;
 - b. Acceptance of the highest bid or rejection of all bids will be made by Township Committee no later than at its second regular meeting following the completion of the bidding; and
 - c. If Township Committee fails to act within said time, all bids shall be deemed to have been rejected.
- 8. If the high bid is accepted, the successful bidder will be required to enter into the Lease included in the Bidding Materials within ten (10) business days of being notified by the Township of the award, and also at that time tender the balance of the annual rental amount (less the deposit paid at the auction) and all other documentation required in the bidding materials, including but not limited to a Certificate of Insurance and evidence of affirmative action compliance. The annual rental amount of the first year shall be prorated appropriately based on when the lease actually commences.
- 9. The Mayor, Administrator, Clerk and other appropriate Township staff and officials are hereby authorized to undertake any and all acts and execute any and all documents as may be necessary and proper to effectuate the terms hereof.

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

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

17. **ORDINANCE #19-1601** - Authorizing the Acquisition by Gift of Property-Ward Street
(Block 3007, Lot 10) - Public Hearing

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY AUTHORIZING
THE ACQUISITION BY GIFT OF PROPERTY IDENTIFIED AS
BLOCK 3007, LOT 10 LOCATED ON WARD STREET IN THE TOWNSHIP
OF MONTGOMERY.

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

B-2. Brett Borowski, York Drive, asked for background information on this property.

Lauren Wasilauski, Open Space Coordinator, explained that this is an offer of donation by the Dixon family. This is the acreage in the rear of the property where the Dixon house is located. It is approximately 4½ acres that will go with the donation that the Governing Body approved earlier in the year. The Township is also pursuing a couple of properties owned by Thompson Land to make a natural enclave for the residents of that area. This will possibly include a walking path and playground.

B-3. Committeeman Trzaska moved that the public hearing be closed. The motion was seconded by Committeeman Schuldiner and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 21st day of February, 2019 and that notice thereof be published in an official newspaper as required by law.

17-1. Deputy Mayor Gural moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Schuldiner and carried on the following:

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

18. **ORDINANCE #19-1602** - 2019 Salary & Wage Plan - Public Hearing

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

AN ORDINANCE ESTABLISHING A COMPREHENSIVE SALARY AND WAGE
PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, AND
TO PROVIDE FOR ITS ADMINISTRATION IN 2019.

B. Mayor Jaffer opened the hearing to the public. There being no comment, Committeeman Trzaska moved that the public hearing be closed. The motion was seconded by Committeeman Schuldiner and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 21st day of February, 2019 and that notice thereof be published in an official newspaper as required by law.

18-1. Deputy Mayor Gural moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Schuldiner and carried on the following:

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

19. **RESOLUTION #19-2-75 - 2019 SALARIES FOR NON-UNION EMPLOYEES**

WHEREAS, The Township Committee of the Township of Montgomery, Somerset County, New Jersey desires to set 2019 salaries for all Township employees not covered under collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that 2019 annual salaries for all non-contracted employees retroactive to January 1, 2019 are established as follows:

Mayor	Sadaf Jaffer	\$ 5,562.00
Deputy Mayor	Catherine Gural	\$ 4,169.00
Township Committee Member	Edward Trzaska	\$ 4,169.00
Township Committee Member	Kamran Quraishi	\$ 4,169.00
Township Committee Member	Marvin Schuldiner	\$ 4,169.00
Township Administrator	Donato Nieman	\$160,427.00
Police Director/Captain	Thomas Wain	\$153,180.00
Chief Financial Officer/ Tax Collector/Assistant Administrator	Michael Pitts	\$147,416.00
Township Engineer	Gail Smith	\$125,186.00
Planning Director	Lori Savron	\$125,186.00
Superintendent of Public Works	Arthur Villano	\$123,447.00
Construction Official/ Fire Marshall	Roy Mondì	\$122,814.00
Dir. of Wastewater Operations	Christopher Lalicato	\$ 96,023.00
Recreation Director	Karen Zimmerman	\$105,446.00
Township Clerk / QPA (P/T)	Donna Kukla	\$121,021.00
MIS Coordinator	Bill Pauwels	\$ 79,708.00
Tax Assessor	Glenn Stives	\$ 91,800.00
Assistant Chief Financial Officer	Claire Higgins	\$ 79,104.00
Assistant Chief Financial Officer/ Deputy Tax Collector	Dale Melville	\$ 77,994.00
Assistant Township Engineer	Mark Herrmann	\$ 95,134.00
Asst. Superintendent of Public Works	Joseph Kane	\$ 93,452.00
Assistant Recreation Director	John Groeger	\$ 71,400.00
Personnel Coordinator	Tamarah Novak	\$ 72,685.00
Laboratory Supervisor	Dorota Jaczuk	\$ 72,381.00
Building Maintenance Foreman	Samuel Centrone IV	\$ 71,400.00
Parks Foreman	John Snyder	\$ 78,389.00
Roads Foreman	Jeff Birkland	\$ 67,493.00
Senior Rec. Program Coordinator	Pauline Carr	\$ 72,937.00
Payroll Manager/Pension Coordinator	Darleen Hamilton	\$ 71,647.00
Recreation Program Coordinator	Jared Gutowski	\$ 61,200.00
Administrative Assistant	Joy Hildebrand	\$ 24.11 p/hr.
Administrative Assistant	Deborah Axtt	\$ 32.17 p/hr.
Community Information Officer	Tamara Garaffa	\$ 34.99 p/hr.
Public Health Nurse	Brianna Restis	\$ 37.66 p/hr.
<u>Kid Connection Program</u>		
Director	Andrea McKenna	\$ 81,945.00
Head Teacher	Cathy Gorman	\$ 65,127.00
	Jennifer Yanovitch	\$ 51,560.00
Teacher	Mary Ellen Comollo	\$ 55,647.00
	Heather DeSantis	\$ 39,716.00
	Jennifer DeWacker	\$ 39,716.00
	Holly Fischer	\$ 39,716.00
	Kathy Herman	\$ 39,716.00
	Laura Reichert	\$ 44,848.00
	Donna Rossi	\$ 45,232.00
	Kristin Serio (P/T)	\$ 25.80 p/hr.
	Lisa Stryker	\$ 41,119.00
	Cheryl Truppi	\$ 42,844.00
Assistant Teacher	Maureen Boyer	\$ 12.96 p/hr.
	Barbara Chenot	\$ 14.19 p/hr.
	Erin DeSantos	\$ 12.74 p/hr.
	Patty Fox	\$ 14.87 p/hr.
	Susan Garhart	\$ 15.87 p/hr.
	Megan Grundy	\$ 25.80 p/hr.
	Christine LaRue	\$ 14.77 p/hr.
	Pradnya Moghe	\$ 14.44 p/hr.
	Eileen Motherway	\$ 14.19 p/hr.
	Elizabeth Noonan	\$ 15.23 p/hr.
	Angela Perone	\$ 19.52 p/hr.
	Nancy Petchock	\$ 16.66 p/hr.
	Padma Reddy	\$ 12.74 p/hr.
	Nancy Sheehan	\$ 14.69 p/hr.
	Bonnie Simmons	\$ 14.94 p/hr.
	Barbara Stegman	\$ 14.84 p/hr.
	Arva Sura	\$ 12.74 p/hr.
	Pat VanArtsdalen	\$ 19.38 p/hr.
	Debbie Yim	\$ 12.74 p/hr.

(Item #19 Cont.)

Clerk-Typist	Elizabeth Mann	\$ 16.99 p/hr.
Registration Assistant (P/T)	Rochelle Fityere	\$ 18.62 p/hr.
Administrative Assistant	Ellen Elgort	\$ 31.23 p/hr.
Admin. Asst./Afterschool Supervisor	Joy McCarthy	\$ 16.41 p/hr.
Creative Movement/Dance Teacher (P/T)	Karen Mason	\$ 37.66 p/hr.
<u>Recreation Camp:</u>		
Camp Coordinator	Cory Weingart	\$ 16.32 p/hr.
<u>Recreation/Aquatics:</u>		
Aquatics Director	Vincent Ingraffia	\$ 25.82 p/hr.
Assistant Aquatics Director	Penelope Pariso	\$ 20.50 p/hr.
Certified Instructors	Kathryn Doo	\$ 17.00 p/hr.
	Nicholas Dunham	\$ 17.00 p/hr.
	Victoria Gluck	\$ 17.00 p/hr.
	Audrey Lee	\$ 17.00 p/hr.
	Rachael Sherman	\$ 17.00 p/hr.
	Elizabeth Snedeker	\$ 17.00 p/hr.
	Brian Upshaw	\$ 17.00 p/hr.
	Rishi Yerram	\$ 17.00 p/hr.
Diving Instructor	Annie Hathaway	\$ 15.00 p/hr.
Non-Certified Instructors	Gabrielle Baldovino	\$ 14.00 p/hr.
	Jenin Bischoff-Hashem	\$ 14.00 p/hr.
	Jenny Chen	\$ 14.00 p/hr.
	Stephanie Chen	\$ 14.00 p/hr.
	Maggie Huang	\$ 14.00 p/hr.
	Uttishta Jagannathan	\$ 14.00 p/hr.
	Beatrice Liang-Gilman	\$ 14.00 p/hr.
	Edwin Liang-Gilman	\$ 14.00 p/hr.
	Andy Wang	\$ 14.00 p/hr.
	Katherine Yoon	\$ 14.00 p/hr.
	Lauren Yoon	\$ 14.00 p/hr.
	Kaitleigh Witten	\$ 14.00 p/hr.
	Zara Zimmer	\$ 14.00 p/hr.
	Zoe Zimmer	\$ 14.00 p/hr.
Lifeguards	Kristy Chen	\$ 10.00 p/hr.
	Stephanie Chen	\$ 10.00 p/hr.
	Austin Fan	\$ 10.00 p/hr.
	Alexandria Glezer	\$ 10.00 p/hr.
	Maggie Huang	\$ 10.00 p/hr.
	Stanley Huang	\$ 10.00 p/hr.
	Matthew Irwin	\$ 10.00 p/hr.
	Ashley Kang	\$ 10.00 p/hr.
	Reese Kemen	\$ 10.00 p/hr.
	Alexandra Lister	\$ 10.00 p/hr.
	Iris Menche-Illch	\$ 10.00 p/hr.
	Lee Poirier	\$ 10.00 p/hr.
	Michael Poirier	\$ 10.00 p/hr.
	Shreena Solanki	\$ 10.00 p/hr.
	Andrew Taylor	\$ 10.00 p/hr.
	Andy Wang	\$ 10.00 p/hr.
	David Young	\$ 10.00 p/hr.

19-1. Deputy Mayor Gural moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Schuldiner and carried on the following:

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

20. **APPROVAL OF MINUTES**

The Regular Session minutes of February 7, 2019 were approved as printed.

21. **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.

21-1. 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, Trzaska, Gural, Jaffer
Nays - None
Absent - Quraishi

22. **INTERNATIONAL NIGHT**

Deputy Mayor Gural stated that there will be an "International Night" event at the Orchard Hill Elementary School on March 1 from 5:30 p.m. to 8:30 p.m.

23. **MUNICIPAL BUILDING MEETING**

Mayor Jaffer reported on the Town Hall meeting on the proposed Municipal Building. She said there was some really good feedback from the public.

24. **LEADERSHIP SOMERSET**

Mayor Jaffer stated that she spoke at the Leadership Somerset program. She highly recommended that anyone who is interested in government and public service look into the Leadership Somerset program.

25. **CHINESE SPRING FESTIVAL**

Mayor Jaffer stated that she had attended the Chinese Spring Festival at the Chinese School. There was food, games and dragon bands at the festival. She commended the school on a wonderful event and she recommended that members of the public attend future events.

25. **AFRICAN AMERICAN PRESENTATION**

Mayor Jaffer explained that the scheduled African American History of the Sourlands event for Black History Month was cancelled due to inclement weather. The presentation will now take place on March 5 in the Court Room of the Municipal Building.

26. **COMMUNITY HEALTH FORUM**

Mayor Jaffer stated that she has been working with the Health Officer, One Montgomery, and the Municipal Alliance on organizing a Community Health Forum to be held April 3. The forum will deal with issues of mental health, LGBTQ issues, domestic violence in minority communities and other like issues.

27. **AMPLIFICATION AND SOUND QUALITY ON COMCAST**

Administrator Nieman stated that the Township is working with the video company, Swagit, to install an amplification device that should improve the volume that goes out on the cable channel.

28. **TOWNSHIP'S WEBSITE**

Administrator Nieman stated that there had been a problem with the Township's website. It turned out to be a problem in Newark with Verizon, it was not an internal problem here.

29. **SEWER BILLS**

Chief Financial Officer Michael Pitts stated that the sewer bills would be late in going out and a notice is posted on the Township's website to let the residents know. Committeeman Trzaska asked if the Township could change their billing dates as this has happened a number of times. Administrator Nieman stated that they would look into this.

30. COMMITTEE AND SUB-COMMITTEE REPORTS

30-1. RECREATION COMMITTEE

Committeeman Trzaska stated that the Recreation Committee held their Reorganization meeting. They appointed Steve Sheuh as Chairman for 2019. He stated that former Freeholder Mark Caliguire is now the Park Commission President for Somerset County.

30-2. BOARD OF HEALTH

Deputy Mayor Gural stated that the Board of Health discussed the interceptors for grease traps. Health Officer Stephanie Carey informed the Board that the Township is on track for accreditation.

Administrator Nieman stated that the Township's video company, Swagit, will be assisting in telecasting and webcasting the Board of Health meetings.

30-3. OPEN SPACE COMMITTEE

Deputy Mayor Gural stated that the Open Space Committee discussed the farmland leases.

30-4. BUDGET AND FINANCE COMMITTEE

Mayor Jaffer stated that she and Committeeman Schuldiner met with the Budget and Finance Committee. The committee wants to put together a short document to help the public understand the Township's budget.

ADJOURNMENT was at 8:43 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