

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE
REORGANIZATION MEETING
January 2, 2020
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 National Anthem was sung by Amenah Ghani.

4. 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."

5. Assemblyman Andrew Zwicker administered the Oath of Office to Committeewoman-elect Devra Keenan.

6. Assemblyman Roy Freiman administered the Oath of Office to Committeeman-elect Kent Huang.

6-1. Present by ROLL CALL were:

TOWNSHIP COMMITTEE - Sadaf Jaffer, Catherine Gural, Marvin Schuldiner, Devra Keenan,
Kent Huang

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

7. **ELECTION** of Mayor for 2020

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

ROLL CALL - Ayes - Huang, Keenan, Schuldiner, Jaffer
Nays - Gural

7-2. By virtue of the vote, Sadaf Jaffer was elected Mayor of Montgomery Township for 2020.

7-3. Assemblyman Andrew Zwicker administered the Oath of Office to Mayor Jaffer.

8. **ELECTION** of Deputy Mayor for 2020

8-1. Mayor Jaffer nominated Committeeman Schuldiner for the Office of Deputy Mayor. The motion was seconded by Committeeman Huang and carried on the following:

ROLL CALL - Ayes - Huang, Keenan, Gural, Schuldiner, Jaffer
Nays - None

8-2. By virtue of the vote, Marvin Schuldiner was elected Deputy Mayor of Montgomery Township for 2020.

8-3. Assemblyman Roy Freiman administered the Oath of Office to Deputy Mayor Schuldiner.

9. **ADDRESS BY MAYOR SADAF JAFFER**

Mayor Jaffer read the following:

"Good evening. It was my honor to serve as Mayor of Montgomery Township for 2019 and I look forward to serving another year in this capacity. I'm proud of the progress we've made as a municipality in partnership with many of you here today. I thank my colleagues Marvin Schuldiner and Catherine Gural for their service. I look forward to learning from the expertise and skills of Kent Huang and Devra Keenan who are joining us as Township Committee members. We will work together to move this community forward.

Thanks to all the guests who are here with us tonight. I would like to especially welcome Assemblyman Roy Freiman and Assemblyman Andrew Zwicker. Thank you as well to Freeholder-elect Melonie Marano, former Montgomery Deputy Mayor Brad Fay, Montgomery School Board President Minky Chenette, Montgomery School Board member Phyllis Bursh, Rocky Hill Mayor Bob Uhrig, former Franklin Councilman Rajiv Prasad, Franklin Councilman-elect Ram Anbarasan, and Raj Bath from Governor Phil Murphy's office. I would like to thank the many leaders of the Democratic Party in Montgomery, Somerset County, and beyond for their support. I would also like to thank my brother Abbas for joining us from his home in San Francisco as well as extended family from Chicago and New Jersey. Of course, my public service would not be possible without the support of my husband Dan and daughter Zareen.

Over the past year, we have had many accomplishments. One was a redesign of the Montgomery Municipal Center project to incorporate feedback from stakeholders in the community. This has been a labor of love for those on the redesign committee as we envisioned what the future should look like in Montgomery. I'm very thankful to the volunteers and professionals who are ensuring that this investment in Montgomery Township yields dividends for many years to come.

(Item #9 Cont.)

We also organized Town Hall meetings, including one to educate the public on the Master plan and development taking place. It is my firm belief that residents should be inspired to be actively engaged in their community, and the first step towards this involvement is education. Speaking of education, I am so impressed by the young people in our community. They are doing wonderful things and in seeing their example I feel hopeful about the future.

Very dear to my heart were the community building conversation we held, from a session with our Police Department and those from Montgomery who have special needs, to an intercultural holiday party, and community breakfasts that marked some of the more challenging issues we are all facing, including the rise of anti-Semitic violence in our area. Through these efforts we have made clear that Montgomery is a welcoming place where we value those from all backgrounds and experiences.

This brings me to my own experience. Though much of my time as mayor has been wonderful, there have certainly been challenges. The truth is we have a long way to go in terms of representation of women and minorities in government. Out of 565 municipalities in New Jersey, only 78 have women mayors. A recent article in the New York Times states that "female mayors were more than twice as likely as their male counterparts to experience psychological abuse and almost three times as likely to experience physical violence." As a woman from a minority background, I have faced online abuse that I have felt compelled to report to our police department, an example being a message that said, "may unhappiness, illness, & death plague you" and went on in a similar vein.

In light of these challenges, it is especially meaningful to see the support from the community this evening. I am thankful to all those who have paved the way for me to be able to serve in this capacity. I feel privileged to live in a community that is welcoming of difference and has trusted me to serve as a leader. I hope that in the upcoming year many of you will reach out and connect with me, my fellow Township Committee members, and those who work for the township and police department. Ultimately, we are all here to do what we believe is best for Montgomery Township. Thank you!"

10. **ADDRESS BY DEPUTY MAYOR MARVIN SCHULDINER**

Deputy Mayor Schuldiner read the following:

"Good evening. I want to thank all of you for attending our reorganization meeting, particularly all of the dignitaries who are here tonight. A special thank you to Assemblyman Roy Freiman for swearing me in. As my wife's old boss used to say, better to be sworn in than sworn at. I only wish that our more mundane meetings where we conduct the people's business were as well attended. We're here every first and third Thursdays of the month at 7 PM. And as a bonus, you don't need to listen to us make political speeches any other night of the year. Please come back!

I am truly honored that my colleagues have chosen me as Deputy Mayor for this year. Thank you! It is a privilege to welcome my two colleagues, Devra and Kent to the Township Committee. I also look forward to my continued work with both Sadaf and Catherine.

In my address at last year's re-organization, I said I ran for office because I want to keep Montgomery affordable while maintaining the high quality of life we enjoy here. For me, that goal has not changed. This year, my primary objectives are:

- Ensuring the new municipal building remains on track and that we are getting the best value on the entire project.
- Redeveloping the Routes 206 and 518 intersection, which I've dubbed the "Montgomery Gateway" Project. Last year we started discussions with the major stakeholders. In the upcoming year, we will look to have firm plans in place so that the commercial center of our town is beautified and that we do not have eyesores in the midst of a lot of new development.
- Expanding open, transparent and inclusive government. We want to update our website to be more user-friendly and accessible for all. We will strive to incorporate the Open Cities Project principles to ensure as much information about your government is available at your fingertips.
- I want to look into ways we can lower our sewer system costs. One of the biggest complaints I heard on the campaign trail - after taxes, of course - was how high the sewer bills were. Let's see what we can do about those.
- I also plan on holding evening office hours to directly address any concerns our residents might have.

Last month, Montgomery got some nice press when a good Samaritan found a holiday card and the accompanying cash gift in a restaurant parking lot here in town. Using social media, he was able to find the intended recipient of the gift. A number of media outlets billed this as a "holiday miracle." I personally know all of the people who were involved in getting the card and money back to its rightful owner. In fact, some of them are here tonight. Let me reframe this. This involved good people who all simply did the right thing. How far has our society gone off course when "doing the right thing" is now considered a miracle?

(Item #10 Cont.)

When we look at Washington, DC, we find the epitome of incivility in politics. Now that incivility is spreading to New Jersey. As some of you know, my wife is a lobbyist in Trenton. Last month, in doing her job protecting students and teachers, she was repeatedly interrupted and hissed at while testifying at a legislative committee hearing. On her way out of the hearing, someone opposed to her testimony tried tripping her. On social media, one woman called her out and said she wanted to slap her. My wife felt unsafe walking around the statehouse, the people's house and in many ways her second home. Too often in the news we hear about people who are attacked and even killed because of their beliefs. Our democracy is based on civil discourse, the rule of law, making informed decisions, and respect for all opinions. Last year, both parties on the Township Committee represented Montgomery with civility and upstanding conduct. We didn't agree on everything - nor should we - but we had civil discussions to work together for the people of Montgomery. Perhaps Washington and Trenton can follow our example.

In closing, I again want to thank you for putting your confidence in me and my colleagues to lead our town. I look forward to doing good things for Montgomery in the next year!"

11. ADDRESS BY COMMITTEEWOMAN CATHERINE GURAL

Committeewoman Gural read the following:

"I want to welcome all of you to our reorganization meeting and encourage all of you to attend our regular meetings as often as you can. Ask questions, shake things up, and hold us accountable.

To begin, I would like to extend a warm welcome to Kent and Devra and thank them in advance for the hours they are going to invest in working for our town. I also want to thank their families for lending them to us. That is a very real sacrifice that we know all too well, and it warrants both acknowledgement and our gratitude.

I've been thinking a lot about how to best address my vote today. Largely symbolic, the main point that I would like to drive home is that dissent is critical. Dissent is democracy. Without it, we risk being a 5 member rubber stamp, and that serves no public good that I can think of. Having single party control means the bar is high to ensure we reject groupthink, and leave our echo chambers behind.

President Eisenhower said: "Here in America we are descended in blood and in spirit from revolutionists and rebels - men and women who dare to dissent from accepted doctrine. As their heirs, may we never confuse honest dissent with disloyal subversion." My "no" vote is not subversive, but a vote of honest dissent and a vote of conscience.

For me, leadership does not always mean being in charge. Leaders emerge in many different ways. Ways we can all lead include: having the courage to act, keeping the work the priority, being values driven, being honest, and doing the right thing, even if it is hard or unpopular. Leadership is not one size fits all.

It is important that we stand up for what is right, even if it means standing alone. I stand alone today in opposition of our committee leadership structure for 2020, but I come prepared to continue to work hard, and continue to make difficult decisions, regardless of political impact. This is a message of hopefulness that with increased engagement, continued oversight, dissent, and real transparency, a better Montgomery can emerge. A Montgomery where political patronage is rejected, delaying or avoiding important decisions in order to calculate their political implications is not on the table, and authentic conversations about how to properly govern this community take precedence over who gets the next photo op.

We are consistently met with policy paradoxes in our roles here. What is good policy vs what is good politics? It's my goal to continue to be an example of how to govern rationally rather than politically. It's the reason I am supporting Deputy Mayor Schuldiner's proposal to bring the library issue to the public. At the end of the day, this is a choice about what is the best scenario for the people who actually live here. I am not advocating for one solution or another, merely supporting Marvin in his endeavor to make the case that a municipal library can be a viable option, giving the community the power to be directly involved in the outcome via a referendum. I agree with residents who have complained about not holding referendums on major issues such as the marijuana ordinance, and our multimillion dollar municipal building. It's my goal to help remedy that. I also plan to continue projects I began in 2019. Most notably, creating a community garden in town, implementing a youth advisory program to get more young people involved in our town, designing and building a fully inclusive and accessible playground for the handicapped, and continuing conversations with the Department of Corrections on possibly acquiring some or all of the Skillman Farm property as well as the state owned property adjacent to the high school. My most important task is ensuring that every dollar spent in Montgomery is spent wisely and in the best interests of its residents.

I would encourage all of you to recognize the power that you have and harness it to do good in the community. You all have the power to come to these meetings and demand better from each of us, and I welcome those demands. You have the power to write that letter to the editor. You have the power to run for this seat. We desperately need people to get involved. We don't need loyal soldiers on our boards and committees, we need good natured, critical thinking individuals who have the time and inclination to do a little more. We need this type of work to be more accessible to everyday people. Many hands indeed make light work. We need contested elections every year. As someone once said to me, "Don't wait for permission or to be picked, if you want to serve, then go out and do it."

(Item #11 Cont.)

Finally, and most importantly, I want to recognize our professional staff. It's no exaggeration to say that these are the folks who on a daily basis do the real heavy lifting of running this town without any of the fancy accolades or public adoration. These are true public servants. They have shown me nothing but warmth, professionalism, skill, subject matter expertise, and thoughtful dedication to their work in an ever changing political environment. These consummate professionals maintain their neutrality, and execute their tasks with clear objectives in mind, the maintenance of our town and delivering the best services they can. They embody the notion of a public good and I thank them for their continued service."

12. ADDRESS BY COMMITTEEWOMAN DEVRA KEENAN

Committeewoman Keenan read the following:

"Good evening everyone. I want to thank all of you who have joined us this evening in person and remotely, to be part of this event. I want to give a special shout out to Assemblyman Andrew Zwicker who took the time to conduct my swearing in ceremony and to Assemblyman Roy Freiman, both of whom serve as informal mentors and have at various times pulled me into the spotlight or at least in the direction of a photographers lens when I was much more comfortable standing in the background.

Thank you to Madeline (Maddi) Walsh, a 2018 graduate of Montgomery High School. I am pretty sure neither Kent nor I would be here this evening without her hard work and dedication. Maddi is a testament to her family and personifies the quality and commitment of the young people we have here in this town.

I would like to thank all of those who have been in service to the public good, and to the dedicated professionals in the Administration and Police Department; the numerous volunteers with local organizations; boards and committees. I thank you for helping to make Montgomery the great place it is to live and work.

One year ago, I never would have envisioned myself sitting here. Running for office was never in my plans. I was busy getting my own business up and running. Plus I had purple hair and truth be told, I have a bit of a potty mouth. But it was Sadaf who encouraged me to step up. I admit, no offense intended to Marvin or Kent, but the chance to work alongside Cat and Sadaf, two smart and passionate women, and serve the people of the wonderful place I have called my home for the past 22 years, was an opportunity far too great to pass up. So thank you Sadaf, I am very grateful.

And thank you to my friends and neighbors for all of your support. It was so touching and empowering to have people who do not belong to the same political party, offer to open up their homes to support me. And of course my unending gratitude to my family including my husband Sergey, son Maxim, my parents and my father-in-law.

Two of my core values are kindness and humility. That is why I asked both my mother, Mary Keenan and my father-in-law Yuri Gershtein to stand with me tonight as I took my oath. My mother, who as I look more and more like, I can only strive to BE more and more like. A woman of firsts...first college graduate in her family, first woman elected to the planning & zoning board; first woman to head the finance committee of the town where I was raised; and so many more firsts. But much more than a woman of firsts, she is a woman of kindness and humility. The kindness of writing a letter every single week to a young man she barely knew when he was deployed overseas in service to our country. Those weekly letters, filled with normalcy and New Yorker cartoons, helped to brighten a dark time in a young man's life. That in her own dark time of grief, and darkness, she brought light to others by setting up a foundation in my late sister's name that continues to this day support a youth theatre arts program.

And my father in law, Yuri Gershtein who having lived through tremendous loss and horrors, could rightfully be angry and bitter: A mother who died too young for him to remember; a young boy subjected to the horrors of extreme starvation, death and destruction during the Siege of Leningrad; as a professor whose hard work and research were only ever credited to his peers without Jewish names. Instead, Yuri is the embodiment of love, kindness and pride. His pride at becoming a naturalized United States citizen, his love for his adopted country has made me so much more appreciative and has made me a better citizen; his kindness and humility make this world a better place.

Finally, it is an honor to be sworn in as an elected representative of Montgomery Township and to serve alongside Kent, Cat, Marvin and Sadaf. They all bring passion, commitment and a variety of skills and perspectives to their roles. I look forward to working closely with you all and truly believe we are stronger and can best serve this great community when we work together.

Thank you."

13. ADDRESS BY COMMITTEEMAN KENT HUANG

Committeeman Huang read the following:

"Good evening everyone,

Happy New Year. Thank you all very much for being here tonight and a special thanks to all our honored guests.

I am humbled and grateful to be elected to represent the people of Montgomery on the Township Committee. I would like to thank the residents of Montgomery for entrusting me with this honor. I would also like to thank several people who played an important role in helping me on my path here tonight. First, I would like to thank my family for their encouragement and support. As a father of two young boys, Cameron and Andrew, I consider raising my boys to be good, well-rounded individuals, to be one of my most important responsibilities. In that respect, I hope my tenure on this committee serves as an example to my boys on the importance of civic responsibility and playing a positive role in their community. Also, I would like to thank my running-mate Devra Keenan. Our willingness to collaborate, compromise, and connect allowed us to work effectively together. I would also like to thank Maddi Walsh. Maddi's work on our campaign was indispensable. I would also like to thank Cookie Acot and the volunteers from the Montgomery Democratic Organization for their time and effort helping us on our campaign. Lastly, I would like to thank Sadaf and Marvin for serving as Mayor and Deputy Mayor this year. I wish you both the best of luck in these roles and I look forward to working with the two of you as well as with Catherine and Devra.

I also look forward to working with Donato, Michael, Donna, Kevin, and all the professionals who work for our township. I'm continually impressed by the quality of our people and their work and we're truly fortunate to have them supporting us.

I would like to acknowledge all the volunteers on the various boards and committees in our town. We're incredibly fortunate to have talented individuals willing to volunteer their time and energy to help make our community a better place every day.

Lastly, I would like to acknowledge and thank Police Captain Thomas Wain for his years of service to our community. Captain Wain's presence at various events in town is a testament to his character and leadership. I'm a strong believer that actions speak louder than words, but Captain Wain led with both actions and words. I wish Captain Wain well in his retirement and I look forward to working with Acting Captain, Lt. James Gill, and supporting all the wonderful people in our Police Department.

In my professional experience, I've found that people working collaboratively in a forum that permits an open discussion and an exchange of ideas and information usually produces the best ideas and reduces the risk of adverse outcomes. I believe it is our responsibility as elected officials to bring in as many different voices into these discussions as possible and to foster an environment of collaboration, inclusion, and respect. I come to the Township Committee ready to listen, to learn, and to work.

Thank you."

14. APPOINTMENT OF PROBATIONARY POLICE OFFICER - Akeel Babar

BE IT RESOLVED that Akeel Babar is hereby appointed Probationary Police Officer, effective January 3, 2020.

14-1. Committeewoman Keenan moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Schuldiner and carried on the following:

ROLL CALL - Ayes - Huang, Keenan, Gural, Schuldiner, Jaffer
Nays - None

14-2. Police Lieutenant James Gill gave a brief background of the Police hiring process and Officer Babar. He explained that Police Captain/Director Tom Wain had retired on December 31, 2019 and now Officer Babar is being sworn in just two days later. This could not happen without the support of the Governing Body and the Township Administrator.

14-3. Mayor Jaffer administered the Oath of Office to Probationary Police Officer Akeel Babar

15. Mayor Jaffer suggested that a break be taken.

16. The meeting reconvened.

17. APPOINTMENTS BY TOWNSHIP COMMITTEE

<u>OFFICE</u>	<u>TERM</u>	<u>NAME</u>
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.	Thomas Cafferty (Gibbons, Inc.)
Special Projects/Conflict Counsel	1 yr.	Steven Goodell (Parker McCay)
Special Projects/Conflict Counsel	1 yr.	Bhavini Doshi (McManimon, Scotland & Baumann, LLC)

(Item #17 Cont.)

OFFICE	TERM	
Bond Counsel	1 yr.	Andrea Kahn (McManimon, Scotland & Baumann, LLC)
Township Planners - Planning & Zoning	1 yr.	Michael Sullivan (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.)
Landscape Architect	1 yr.	Richard Bartolone
Consulting Engineer	1 yr.	Menlo Engineering Associates
Consulting Engineer	1 yr.	Remington, Vernick & Vena
Consulting Engineer	1 yr.	_____
Consulting Engineer	1 yr.	Melick-Tully Associates
Consulting Engineer	1 yr.	Princeton Hydro, LLC
Consulting Engineer	1 yr.	Environmental Resolutions, Inc.
Codifier of Township Ordinances	1 yr.	General Code
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.	_____
Surveyor	1 yr.	_____
Surveyor	1 yr.	_____
Tax Map Official	1 yr.	Saladin Associates, PC
Affordable Housing Administrative Agent & Community Grants, Planning & Housing	1 yr.	Community Grants, Planning & Housing
Township Physician (Medical Services)	1 yr.	Concentra Occupational Health
Risk Management Consultant	1 yr.	Acrisure, LLC
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.	Ryan Pinella
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 Coord.	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.	_____
DWI Special Prosecutor	1 yr.	_____
Public Defender	1 yr.	_____
Alternate Public Defender	1 yr.	_____

(Item #17 Cont.)

OFFICE	TERM	OFFICER	APPOINTMENT
Board of Fire Prevention, Business Rep	1 yr.	<u>vacant</u>	_____
Board of Health			
Regular Member	3 yrs.	Sharma	Dr. Om Sharma
Regular Member	3 yrs.	Lambert	Alexander Wolfson
Regular Member	3 yrs.	Faisal	Siddiq Faisal
Alternate II	2 yrs.	Naini	Christine Newman
Advisor	1 yr.	Couch	Maryann Couch
Board of Improvement Assessors			
Regular Member	2 yrs.	Bucci	William Bucci
Regular Member (exp. 12/31/20)	2 yrs.	Allen	_____
Regular Member	2 yrs.	Lockwood	Colleen Lockwood
Employee Efficiency Incentive Committee Township Committee	3 yrs.	Trzaska	Catherine Gural
Emergency Services Coordinating Committee			
OEM Representative	1 yr.	Devlin	Sean Devlin
Police Representative	1 yr.	Gill	Lt. James Gill
Chief, Fire Co. #1	1 yr.	Huxley	Jeffrey Huxley
Chief, Fire Co. #2	1 yr.	Gurzo	George Gurzo
EMS President	1 yr.	DellaPeruta	Carol Raymond
EMS Captain	1 yr.	Snedeker	Neelam Davis
Public Safety Technician, Advisor	1 yr.	Ferrara	John A. Ferrara
Fire District #1	1 yr.	Karsay	Tom Karsay
Fire District #2	1 yr.	Martin	Peter G. Martin
Staff Liaison	1 yr.	Carey	Stephanie Carey
Sustainable Montgomery's "Green Team"			
Regular Member	1 yr.	Sarle	Susann Brown
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.	Derby	Frank Derby
Regular Member	1 yr.	Jacob	Michelle Jacob
Regular Member	1 yrs.	Brown	_____
Alternate	1 yr.	Encinas	Marcie Encinas
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.	Miller	Jim Miller
Regular Member	1 yr.	Karsay	Richard Karsay
Regular Member	1 yr.	Kennedy	Richard Kennedy
Montgomery/Rocky Hill Municipal Alliance & Youth Services Commission			
Citizen-At-Large	1 yr.	Riggs	Cloey Talotta
Citizen-At-Large	1 yr.	Newman	Christine Newman
Citizen-At-Large	1 yr.	Huff	Lori Huff
Citizen-At-Large	1 yr.	Shapiro	Lisa Shapiro
Citizen-At-Large	1 yr.	Powell	Katherine Powell
Citizen-At-Large	1 yr.	Choudhary	Fahreen Choudhary
Citizen-At-Large	1 yr.	Ghani	Samira Ghani
MHS	1 yr.	Grossman	Christine Grossman
Montgomery School District	1 yr.	Gaylord	Corie Gaylord
MUMS	1 yr.	Lachenauer	Stefanie Lachenauer
Board of Education Rep.	1 yr.	Chenette	Minky Chenette
Local Civic Organization	1 yr.	Arons	Michael Arons
Police Dept. Liaison	1 yr.	Wain	Lt. Jim Gill
Open Space Committee			
Regular Member	4 yrs.	Davis	Susan Davis
Regular Member, Planning Board	1 yr.	Roberts	Sarah Roberts
Regular Member, Township Committee	1 yr.		Kent Huang
Regular Member, Board of Education	1 yr.		_____
Regular Member, Environmental Comm.	1 yr.		Frank Derby
Regular Member, Recreation Comm.	1 yr.		_____
Planning Board			
Class III	1 yr.	Schuldiner	Marvin Schuldiner
Zoning Board of Adjustment			
Regular Member	4 yrs.	Wu	Paul Blodgett
Regular Member (exp. 12/31/20)	4 yrs.	Smith	Olaf Stenull
Regular Member	4 yrs.	Woitach	Shobha Iyer
Alternate I	2 yrs.	Lopez Lopez	Amy Rosenthal
Alternate II (exp. 12/31/20)	2 yrs.	Blodgett	John S. Wallmark
Alternate III	2 yrs.	Patel	Aslihan Yildiz-Odeh

(Item #17 Cont.)

OFFICE	TERM	OFFICER	APPOINTMENT
Raritan & Millstone Rivers Flood Control Commission			
Township Committee member	1 yr.	Trzaska	Devra Keenan
Alternate I	1 yr.	Roberts	Sarah Roberts
Alternate II	1 yr.	DeRochi	Steve DeRochi
Recreation Committee			
Regular Member	3 yrs.	Sheuh	Steve Sheuh
Regular Member	3 yrs.	Barbour	Mark Barbour
Regular Member (exp. 12/31/21)	3 yrs.	St. Mauro	Julie Fong
Alternate I	3 yrs.	Smith	Prasanthi Vasagiri
Alternate II	3 yrs.	Pascal	Denyse Mylson
Sewer Committee			
Chair	1 yrs.	Jaffer	<u>Mayor</u>
Shade Tree Committee			
Regular Member	1 yr.	Koplik	Larry Koplik
Regular Member	1 yr.	Blodgett	Jessica Kia
Regular Member	1 yr.	Stein	Irene Stein
Regular Member	1 yr.	Pandey	Rashmi Pandey
Regular Member	1 yr.	Haynie	Dr. Kathy Haynie
Regular Member	1 yr.	Heebner	Judy Dexter
Regular Member	1 yr.	Rosenthal	Amy Rosenthal
Somerset County Municipal Wastewater Management Planning Committee			
Elected Official	1 yr.	Trzaska	_____
Veterans Memorial Advisory Committee			
Regular Member	3 yrs.	Dyer	Hugh Dyer
Regular Member	3 yrs.	Bairaktaris	Dimitra Bairaktaris
Regular Member	3 yrs.	Matthews	Donald Matthews
Regular Member (exp. 12/31/21)	3 yrs.	Perhach	Chris Heitkamp

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

ROLL CALL - Ayes - Huang, Keenan, Gural, Schuldiner, Jaffer
 Nays - None

18. **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
Sourland Planning Smart Growth Steering Committee Liaison	1 yr.	Sarah Roberts
Sourland Planning Smart Growth Steering Committee Liaison	1 yr.	Robert Czekanski

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

ROLL CALL - Ayes - Huang, Keenan, Gural, Schuldiner, Jaffer
 Nays - None

19. MAYORAL APPOINTMENTS WITH CONSENT OF TOWNSHIP COMMITTEE

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Agricultural Advisory Committee Regular Member	3 yrs.	Johnson	John Johnson, Jr.
Economic Development Commission Regular Member (exp. 12/31/21)	3 yrs.	Keenan	_____
Regular Member	3 yrs.	Yildiz-Oden	Ejaz Hasan
Regular Member	3 yrs.	Mani	Arun Mani
Advisor	1 yr.	Ghani	Samira Ghani

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

ROLL CALL - Ayes - Huang, Keenan, Gural, Schuldiner, Jaffer
 Nays - None

20. MAYORAL APPOINTMENTS

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Central Jersey Transportation Forum Representative	1 yr.	Smith	Gail Smith
Alternate	1 yr.	Nieman	Donato Nieman
Alternate	1 yr.	Savron	Lori Savron
Local Emergency Planning Council OEM Coordinator	1 yr.	Devlin	Sean Devlin
Deputy OEM Coordinator	1 yr.	Ferrara	John A. Ferrara
Montgomery Board of Education Johnson & Johnson	1 yr.	Wells	_____
Fire Company #1, Chief	1 yr.	Connolly	Michael Connolly
Fire Company #2, Chief	1 yr.	Huxley	Jeffrey Huxley
Montgomery Township Engineer	1 yr.	Gurzo	George Gurzo
Mayor	1 yr.	Smith	Gail Smith
Fire Subcode Official	1 yr.	Jaffer	<u>Mayor</u>
Health Officer	1 yr.	Mondi	Roy Mondi
Recreation Director	1 yr.	Carey	Stephanie Carey
DPW Superintendent	1 yr.	Zimmerman	Karen Zimmerman
	1 yr.	Villano	Arthur Villano
Environmental Commission Planning Board	3 yrs.	Roberts	Sarah Roberts
Regular Member	3 yrs.	Reece	Mary Reece
Regular Member (exp. 12/31/21)	3 yrs.	Sarle	Susann Brown
Alternate I	2 yrs.	Encinas	Marcie Encinas
Alternate II (exp. 12/31/20)	2 yrs.	Brown	_____
Sustainable Montgomery's "Green Team" Regular Member	1 yr.	Brown	_____
Advisor	1 yr.	Gartenberg	Debbie Gartenberg
Advisor	1 yr.	Le	Thuy Anh Le
Landmarks Commission Class A (exp. 12/31/20)	4 yrs.	Taylor	Jean-Francoise DeLaperouse
Class A	4 yrs.	Abou-Sabe	Emad Abou-Sabe
Class B (exp. 12/31/22) * <i>Class</i>	4 yrs.	Barbour	Jessie Havens
Class B (exp. 12/31/21) * <i>Change</i>	4 yrs.	Willis	Candy Willis
Class C (exp. 12/31/22) * <i>Only</i>	4 yrs.	Havens	Mark Barbour
Alternate I	1 yr.	DeLaperouse	Deirdra Bookman
Alternate II	1 yr.	<u>vacant</u>	_____
Open Space Committee Advisor	1 yr.	Burkman	Kevin Burkman
Planning Board Class I	1 yr.	Jaffer	Devra Keenan
Class II	1 yr.	DeRochi	Steve DeRochi
Class IV	4 yrs.	Mani	Arun Mani
Class IV, Environmental Comm.	3 yrs.	Roberts	Sarah Roberts
Alternate II	2 yrs.	Conry	Al-Tareek Battle
Advisor	1 yr.	Laskey	James Laskey
Recreation Committee Advisor	1 yr.	Kimick	Ed Trzaska
Advisor	1 yr.	Rosenthal	Matt Rosenthal
Shade Tree Committee Advisor	1 yr.	Zak	Ewa Zak
Advisor	1 yr.	Roberts	Sarah Roberts
Advisor	1 yr.	Blane	Michelle Blane
Advisor	1 yr.		Ed Heebner

(Item #20 Cont.)

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Veterans Memorial Advisory Committee			
Advisor	1 yr.	Maloney	Mike Maloney
Advisor	1 yr.	Blodgett	Jim Bushong
Advisor	1 yr.	Rayner	Peter Rayner
Advisor	1 yr.	Devine	Simon Clark
Advisor	1 yr.	Hyncik, Jr.	William Hyncik, Jr.
Advisor	1 yr.	Gutkowski	Jared Gutkowski

21. MAYORAL APPOINTMENTS - LIAISON/REPRESENTATIVES

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

22. TOWNSHIP COMMITTEE LIAISONS AND REPRESENTATIVES

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

23. PUBLIC COMMENT

23-1. Jack Garhart, Bayberry Lane, requested that the board answer his 8 questions in writing in a simple and understandable way for the following requests:

- 1.) Can the Township publish a 5 year plan on what the costs would be if the libraries merged and were to drop out of the Somerset county library system as proposed? Wasn't the Somerset County government to partially fund the development and is this impacted? He requested a written plan for what the impact would be for the next 5 years both on costs and the available services.
- 2.) He requested an independent review of Township personnel and expenses. Many businesses are changing salaried positions to part time and asked for a written reason why we are not. Please understand this is not an attack on our Township employees, it is not personal, it is just business.
- 3.) Ed and Kamran had a Township plan to build the new municipal building and not raise taxes. Please provide a written plan to either hold that pledge or a five year plan on what the costs will be. Could you please produce a 5 year township expense plan?
- 4.) Please provide written details on how the new Municipal building is to be built and paid for. Please provide the cost details and future steps in a simple manner that he can understand. He broke it down to the following 3 separate areas:

(Item #23-1 Cont.)

a.) What is the total cost? Please provide a breakdown of what is being collected via taxes and what debt is to be incurred. Please provide charts of the debt this Township has for the next 5 years and any expected tax increases.

b.) Please provide a written timeline of the interactions with the architect. It seems since his request for public input, the architect received input from somewhere to make changes. Please hold a public hearing on the building requirements before any contract to build it is signed. Please confirm in writing this will not occur. This is now his second request on the record (First Sept. 2019).

c.) Please provide a written report of the payments the Township has made to the Township's debt for the last 5 years and then the planned payments to the debt for the next 5 years. This would include the estimated total debt that the Township is planning to have each year. Please provide a clear and easily understood outline of the debt that has been paid, the debt to be incurred, the payments that have been made, and finally the payments scheduled to be made. To be clear this is for the debt amount and payments over last 5 year to the next 5 years.

5.) As a follow-up to the new municipal building discussion, he requested that the final plans be brought to the taxpayers for a vote. He requested that the Township Committee respect the will of the tax payers.

6.) Is there a plan to address social media presence. It is clear that no one except a few people actually know what is going on in this Township. He is being personally attacked for sharing information he found on the Montgomery Township website {i.e., 206/518 intersection). However, he was pleasantly surprised to find a road work update on the Monty web site and will be sharing it with all the people who recently complained about the lack of information on when road work will be completed. It is not easy to find it on the Monty website since it doesn't come up in the search. He found it by accident. A social media person would be helpful to spread this type of news. A Township government website with a dump of mostly government mandated data without the attachments being able to be searched is not acceptable since it is hard to find anything. Also, he asked that all the information posted on <https://www.njpublicnotices.com> be discussed at the Township meetings. Even a quick mention to look on the site for what is posted would be very helpful. He believes this could help the taxpayer understand all the efforts going on in the town. Back to the original request, please provide a written plan to address sharing current and relevant information on a social media platform.

7.) An article was written in the Montgomery News about the Board of Education and Municipal boards working together. Please provide a detailed list of what has been discussed, what costs are to be shared and what decreased cost will be passed to the taxpayer in their tax payments. He stated that a lot of savings are discussed, but no word on his tax payments going down. Clearly there are some mixed messages going on! Please provide a written response to this request.

8.) He understands that the PSEG lot next to the Tigers Tale is being purchased. What is the scheduled completion of the bypass that is planned there? Will left turns from 206 north into Tiger Tale be prohibited? Please say yes!

23-2. Lisa Tarzia, Spruce Lane, congratulated the new Committeemember and thanked all of the Committeemembers for their hard work and dedication. She spoke about the green spaces, parks and trails in the Township. She stated she would like to concentrate on getting the plastics ban approved as soon as possible. She explained that Governor Murphy is considering a statewide ban, but that could take a while to get approved. Mayor Jaffer stated that the Environmental Commission has unanimously voted to suggest the plastic bag reduction ordinance. They did a survey of the Montgomery Business Association and more than half of the businesses were in favor of this. Ms. Tarzia stated that the plastics ban needs to be expanded to include plastic straws, polystyrene containers as well as plastic bags. Mayor Jaffer stated that the Environmental Commission wants to educate people and businesses about this subject. She explained that perhaps it could be requested that whenever it is that this ordinance comes to the Governing Body, that they also speak to the educational portion. Ms. Tarzia also spoke about composting.

23-3. Lisa Shapiro, Township Line Road, asked about the one cable company for the rural Belle Mead area. She stated that one of the challenges in those areas is the pricing. It is consistently 50% to 100% more expensive than in an area with competition. She realizes that these are private companies and it is not as if the Township can force other companies to move into the area. She stated that she had heard that there was some history with CenturyLink and inquired about that. She also asked if there was any way for the residents as a group to put pressure on other cable companies to come into the area. Administrator Nieman explained that the contract with Comcast is not an exclusive contract, but the problem you have is that given the expense of running the infrastructure, no company has found it economically feasible. At one point in time, Cablevision was looking to come into Montgomery and they backed away. Verizon oversold it. FIOs is not coming to Montgomery anytime soon, plus CenturyLink will not allow Verizon on their poles.

23-4. Brett Borowski, York Drive, thanked the Governing Body for serving the community and for the volunteers for serving.

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

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

25. **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 #20-1-1 - 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.

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 2019 Temporary Budget, with performance of said services after March 31, 2020 being subject to the Township's amendment of the 2020 Temporary Budget, and/or adoption of the final 2020 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 for a not to exceed amount with the following:
 - Kevin Van Hise of Mason, Griffin & Pierson as Township Attorney and Elissa Grodd Schragger of Mason, Griffin & Pierson as Tax Litigation/Appeals Attorney - \$445,000
 - Ellen O'Connell of Inglesino, Webster, Wyciskala, Taylor, LLC as Labor Counsel - \$14,000
 - Thomas Cafferty of Gibbons, PC, as Special Projects/Conflict Counsel - \$3,000
 - Steven Goodell of Parker McCay as Special Projects/Conflict Counsel - \$3,000
 - Bhavini Doshi of McManimon, Scotland & Baumann, LLC as Special Projects/Conflict Counsel - \$3,000
 - Andrea Kahn of McManimon Scotland & Baumann, LLC as Bond Counsel - \$10,000
 - Michael Sullivan of Clarke Caton Hintz as Township Planner - \$109,000
 - Suplee Clooney as Township Auditor - \$49,000
 - Joseph A. Fishinger, Jr. of NV5 as Traffic Engineer - \$15,000
 - James Cosgrove of Kleinfelder, Inc. as Environmental Engineer - \$556,000
 - Merrill Taub of Valuation Consultants, Inc. as Appraiser - \$40,000
 - Sockler Realty Services as Appraiser - \$6,000
 - Bettina D. Scholk, Appraisals, LLC, as Appraiser - \$31,000
 - Mark Tinder Appraisal, Inc. as Appraiser - \$6,000
 - Richard Bartolone as Landscape Architect - \$36,000
 - Public Finance Management as Municipal Finance Services - \$8,000

(CONSENT AGENDA Item A Cont.)

- (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, 2020 is subject to the amendment of the 2020 Temporary Budget and/or adoption of the final 2020 Budget, and certification of availability of funds by the Chief Financial Officer.

B. RESOLUTION #20-1-2 - 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.

C. RESOLUTION #20-1-3 - DEPOSITORY FOR TOWNSHIP MONIES

BE IT RESOLVED That the depositories for the funds of the Township of Montgomery for the year 2020 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 #20-1-4 - 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 #20-1-5 - 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 2020 in the absence of the Chief Financial Officer.

F. RESOLUTION #20-1-6 - DEPUTY SIGNATURES

BE IT RESOLVED That Marvin Schuldiner, Deputy Mayor is hereby authorized to sign Township checks in 2020 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 2020 in the absence or inability to serve of the Township Clerk.

G. RESOLUTION #20-1-7 - 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.

(CONSENT AGENDA Item G Cont.)

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 #20-1-8 - 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 #20-1-9 - LEGAL NEWSPAPER**

BE IT RESOLVED That the newspaper for legal municipal advertising and notice in 2020 shall be the Courier News.

J. **RESOLUTION #20-1-10 - 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 2020, EXCEPTING only those meetings that are:
 - (a) Shown on the duly adopted and disseminated 2020 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 #20-1-11 - 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 2020 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, 2020.
- (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.

(CONSENT AGENDA Cont.)

L. **RESOLUTION #20-1-12 - 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 2020 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	2	July	2
	16		16
February	6	August	6
	20		20
March	5	September	3
	19		17
April	2	October	1
	16		15
May	7	November	5
	21		
June	4	December	3
	18		17

January 7, 2021, 7:00 p.m., Reorganization Meeting

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 2020.
- (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 #20-1-13 - 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 #20-1-14 - 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 #20-1-15 - 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 #20-1-16 - 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.

(CONSENT AGENDA Cont.)

Q. **RESOLUTION #20-1-17 - 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 #20-1-18 - 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.

S. **RESOLUTION #20-1-19 - 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.

(CONSENT AGENDA Cont.)

T. RESOLUTION #20-1-20 - 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 #20-1-21 - 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.

V. RESOLUTION #20-1-22 - 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 #20-1-23 - PROVIDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MONTGOMERY FOR THE YEAR 2020

BE IT RESOLVED By the Township Committee of the Township of Montgomery County of Somerset for the year 2020, 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 2020 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.

(CONSENT AGENDA Item W Cont.)

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.

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 #20-1-24 - AUTHORIZING THE TOWNSHIP OF MONTGOMERY TO CONDUCT A SELF EXAMINATION OF THE 2020 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.

(CONSENT AGENDA Item X Cont.)

- 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.
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.

Y. RESOLUTION #20-1-25 - APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAW 1975, CHAPTER 127

WHEREAS, New Jersey Public Law 1975, Chapter 127, Section 1, et seq., requires that a municipality annually designate an officer or employee as the Public Agency Compliance Officer in accordance with the aforesaid Statute to facilitate the implementation and compliance with the Affirmative Action requirements of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED That Donna Kukla be and is hereby appointed as the Public Agency Compliance Officer for the Township of Montgomery for the calendar year 2020 and that a certified copy of this Resolution be filed with the appropriate agency as required by law.

Z. RESOLUTION #20-1-26 - 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, 2020 through December 31, 2020.

AA. RESOLUTION #20-1-27 - TO NOT REQUIRE CLAIMANT CERTIFICATIONS EXCEPT FOR THE ADVANCE OR REIMBURSEMENT OF EMPLOYEE EXPENSES OR FOR SERVICES PROVIDED EXCLUSIVELY AND ENTIRELY BY AN INDIVIDUAL

WHEREAS, N.J.S.A. 40A:5-16 requires that the governing body of my local unit shall not pay out of its monies unless:

- (a) The person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).
- (b) The payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification receiving report of the user department); and

WHEREAS, N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:31-4.1 allow greater flexibility for local units and authorities for enacting standard policies by resolution regarding claimant or vendor certifications as set forth in N.J.S.A. 40A:5- J 6; and

(CONSENT AGENDA Item AA Cont.)

WHEREAS, A claimant or vendor certification is a "wet" signature for the party claiming that the demand for payment is correct; and

WHEREAS, The Chief Financial Officer and the Purchasing Agent have determined that a claimant certification will no longer be required except for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual (e.g. sole proprietors); and

WHEREAS, Eliminating the requirement for a claimant certification reduces the steps in making payments to vendors and will greatly expedite the process for paying vendors; and

WHEREAS, Upon the approval of this resolution the Chief Financial Officer will communicate internal accounting controls as set forth below and has determined same to be sufficient to avoid errors and fraud in the processing of claims for payment.

NOW, THEREFORE, BE IT RESOLVED, By the Township Committee of the Township of Montgomery that the following internal accounting controls presented by the Chief Financial Officer are adopted as Township policy for the Payment of Claims:

1. All procurement transactions must originate by way of a requisition in the Township financial system. Requisitions will not be processed without an approval of the Department Director or a designee approved by the Department Director; and
2. Prior to claims for payment being submitted, invoices must be reviewed by the Department Director or designee to verify that the work was performed or the goods received as authorized and that the prices are consistent with original proposals; and
3. Submitted claims for payment (e.g. Purchase Order, Partial Payment Voucher, NC Voucher) must have a detailed invoice attached and be sign by the person responsible who has direct knowledge that the work was performed or goods received as well as by the Department Director; and

BE IT FURTHER RESOLVED That pursuant to N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:3.1-4.1, the Township of Montgomery exercises its discretion to not require claimant certifications except for the advance or reimbursement of employee expenses or for services provided exclusively and entirely by an individual (e.g. sole proprietors); and

BE IT FURTHER RESOLVED That this resolution is effective upon its adoption for all claims to be paid.

BB. RESOLUTION #20-1-28 - TO AUTHORIZE AND DIRECT THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE

WHEREAS, N.J.S.A.54:5-19.1 et seq. permits municipalities to conduct electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services; and

WHEREAS, The rule thus promulgated requires a municipality to authorize said electronic tax sale by resolution of the governing body; and

WHEREAS, An electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more effective tax sale process.

NOW, THEREFORE, BE IT RESOLVED, That the Montgomery Township Committee does hereby authorize and direct the Tax Collector to conduct an electronic tax sale.

CC. RESOLUTION #20-1-29 - AUTHORIZING AN AMENDMENT TO RESERVATION OF REMAINING CAPACITY IN THE CHERRY VALLEY COUNTRY CLUB SEWAGE TREATMENT PLANT FOR BLOCK 31001, LOT 11.08 (Formerly Block 31001, Lots 11.06 and 11.07)

BE IT RESOLVED By the Montgomery Township Committee that the Mayor and Clerk are hereby authorized to execute an agreement with Keith Tietjen for reservation of remaining sewer capacity in the Cherry Valley Country Club Sewage Treatment Plant for Block 31001, Lot 11.08 (formerly Block 31001, Lots 11.06 and 11.07) subject to review and approval by the Township Engineer and Township Attorney as to form and content.

DD. RESOLUTION #20-1-30 - RELEASE OF PERFORMANCE GUARANTEE - Linda Meyer - Street Opening Permit #19-R-17 (Block 19002, Lot 1)

WHEREAS, Gail Smith, Township Engineer, has recommended the release of a cash performance guarantee to Linda Meyer because all work has been satisfactorily completed with respect to a street opening permit at Block 19002, Lot 1 (55 Meadow Run Drive).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash performance guarantee in the amount of \$360.00 be released to Linda Meyer, 55 Meadow Run Drive, Skillman, NJ 08558.

(CONSENT AGENDA Cont.)

EE. **RESOLUTION #20-1-31 - RELEASE OF PERFORMANCE GUARANTEE - Satish Hota -
Street Opening Permit #19-R-19 (Block 15024, Lot 23)**

WHEREAS, Gail Smith, Township Engineer, has recommended the release of a cash performance guarantee to Satish Hota because all work has been satisfactorily completed with respect to a street opening permit at Block 15024, Lot 23 (80 Elm Drive).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash performance guarantee in the amount of \$425.00 be released to Satish Hota, 80 Elm Drive, Skillman, NJ 08558.

FF. **RESOLUTION #20-1-32 - AUTHORIZING THE ISSUANCE OF 2020 TOWING LICENSE**

WHEREAS, The Township has received a completed towing application for light duty license from Rich's Offroad Towing, LLC to provide towing services in 2020; and

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

WHEREAS, The Police Director has reviewed the results of said investigations, approved said application, and recommended the issuance of a light duty towing license to from Rich's Offroad Towing, LLC.

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

1. The Township Clerk is hereby authorized to issue a light duty license to Rich's Offroad Towing, LLC for 2020.
2. All towing licenses are subject to the provisions set forth in Chapter IV-A of the Code of the Township of Montgomery (1984), and shall expire on December 31, 2020.
3. This resolution shall take effect immediately.

25-1. Deputy Mayor Schuldiner moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeewoman Keenan and carried on the following:

ROLL CALL - Ayes - Huang, Keenan, Gural, Schuldiner, Jaffer
Nays - None

ADJOURNMENT was at 8:48 p.m. on a motion by Deputy Mayor Schuldiner. The motion was seconded by Committeewoman Keenan and carried unanimously.

Date of Approval:

Donna Kukla, Township Clerk