

**FOR INFORMATIONAL PURPOSES ONLY
ADDITIONS AND/OR DELETIONS MAY OCCUR PRIOR TO MEETING TIME**

**MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, DECEMBER 7, 2023
7:00 P.M.**

AGENDA TO THE EXTENT KNOWN

1. AWARD PRESENTATION – New Jersey Municipal Management Association (NJMMA) Internship Award
2. PROCLAMATION – Montgomery Township Arts Council/Hilton Management, LLC
3. PROCLAMATION – Landmarks Commission Service Recognition
4. PRESENTATION - Youth Leadership Council
5. PRESENTATION – High Water Rescue Vehicle
6. PRESENTATION – State Stormwater Requirements Update – Tree Removal and Replacement
7. Public Comment
8. Ordinance #23-1714 – An Ordinance of the Township of Montgomery, County of Somerset, State of New Jersey, Amending Fees Within Chapter 5, Animal Control, of the Code of the Township of Montgomery - Introduction/First Reading
9. Ordinance #23-1709 – An Ordinance Amending Chapter 8, Building, Housing and Farming of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey – Public Hearing/Final Adoption
10. Ordinance #23-1710 - An Ordinance Amending and Supplementing Chapter 2, Administration, of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey Creating Section 39, Appointed Office Attendance - Public Hearing/Final Adoption
11. Ordinance #23-1711 - An Ordinance Amending Chapter 2, Administration, Section 2-12.6, Entitled Otto Kaufman Community Center Reservation of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey - Public Hearing/Final Adoption
12. Ordinance #23-1712 - An Ordinance Amending Chapter 2, Section 22 of the Municipal Code of the Township of Montgomery, County of Somerset, New Jersey to Comply with the Elections Transparency Act - Public Hearing/Final Adoption
13. Ordinance #23-1713 - An Ordinance Amending Chapter VII, of the Code of the Township of Montgomery, County of Somerset, New Jersey Establishing Speed Limits and Other Traffic Regulations for Mountain View Road, Pin Oak Road, and Country Club Meadows Development - Public Hearing/Final Adoption
14. Authorizing Refund of Overpaid 2023 Taxes
15. Authorizing the Release of Cash Performance Guarantee – Montgomery Shopping Center Pump Station Upgrades – Portion by Village Shoppes at Montgomery, LLC
16. Authorizing the Release of Cash Performance Guarantee – Montgomery Shopping Center Pump Station Upgrades – Portion by CC1377, LLC
17. Authorizing Insertion of Special Item of Revenue in the 2023 Municipal Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1948) – Infrastructure Improvements Grant

18. Authorizing Insertion of Special Item of Revenue in the 2023 Municipal Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1948) – Tree Planting Improvements Grant
19. Authorizing Insertion of Special Item of Revenue in the 2023 Municipal Budget Pursuant to N.J.S.A. 40a:4-87 (Chapter 159, P.L. 1948) – First Responder Radios Grant
20. Authorizing Submission and Execution of Grant Application for 2023 New Jersey Urban & Community Forestry Program Stewardship Grant
21. Supporting the Submission of Montgomery Township’s Farmland Preservation Program Municipal Incentive Grant Program FY2025 Planning Round Application
22. Rescinding Agreement for Uniform Construction Code Inspection And Support Staff Services Between the Townships of Montgomery, Franklin, Branchburg and Hillsborough
23. Authorizing the Execution of an Agreement with Branchburg Township, Bridgewater Township, Franklin Township, Hillsborough Township and Montgomery Township for the Provision of Uniform Construction Code Licensed Officials, Inspectors and Support Staff on an As-Needed and Available Basis
24. In Support of State/Federal Funding Due to Emerald Ash Borer Destruction of Ash Trees
25. Authorizing 2023 Budget Transfers
26. Authorizing Award of Contract – Laboratory Testing Services
27. Authorizing Award of Contract to Kleinfelder for Bidding And Construction Inspection/Monitoring Services for the Grayson Estates Pump Station Underground Storage Tank (UST) Replacement Project
28. Authorizing Award of Bid to BR Welding for Construction Services for the Grayson Estates Pump Station Underground Storage Tank (UST) Replacement Project
29. Authorizing Change Order #1 (Final) for BID #B10-2022 – Orchard Road Improvements State Aid Project (Increase) and Time Extension
30. Authorizing Execution of Easement Agreement for an On-Site Facilities Maintenance Agreement and Access Easement for Drainage Facilities – Village Walk Development
31. Authorizing Request to Comcast, Inc. for an Additional Public, Educational and Governmental (PEG) Access Channel
32. Authorizing an Agreement for Sewer Capacity Reservation in the Stage II Sewage Treatment Plant for the Montgomery Promenade Development, Block 34001, Lots 46.01, 56, 57, 77, 78, 79, Phases 1 and 2 and Existing Residential Lots, Block 34001, Lots 51, 52, 53, 54, 55, 81 and 82
33. Approval of Minutes
34. Payment of Bills
35. New Business

36. Executive Session

- Potential Acquisition for Open Space, Conservation, Recreation and/or Municipal Purposes:
- Real Estate:
- Anticipated/Pending Litigation:

- 1. Update: Block 8001, Lots 7.01 & 8 (“Staats”)
- 1. Municipal Property
- 1. Country Club Meadows v. Township of Montgomery

37. Adjournment