

**TOWNSHIP OF MONTGOMERY  
TOWNSHIP COMMITTEE**

**REGULAR MEETING MINUTES  
OCTOBER 5, 2023  
7:00 P.M.**

The Regular Meeting of the Township Committee of the Township of Montgomery was called to order by Mayor Keenan at 7:00 p.m.

**ROLL CALL:** The following were present: Mayor Devra Keenan; Deputy Mayor, Neena Singh; Committee Member, Dennis Ahn; Committee Member Patricia Taylor Todd, Esq.

**ABSENT:** Committee Member, Vincent Barragan

Also present were: Township Administrator, Lori Savron; Township Attorney, Wendy Rubinstein Quiroga; Township Clerk, Lisa Fania

**MEETING NOTICE:** Mayor Keenan noted that adequate notice of the meeting was provided to the Courier News and Start Ledger, posted on the municipal bulletin board and filed with the Township Clerk as required by law on January 5, 2023.

**SALUTE TO THE FLAG:** Mayor Keenan led the Pledge of Allegiance.

**PROCLAMATION – RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH**

**WHEREAS**, October is National Breast Cancer Awareness Month, an annual campaign dedicated to raising awareness about breast cancer; and

**WHEREAS**, National Breast Cancer Awareness Month aims to enhance public understanding of the significance of early detection and treatment; and

**WHEREAS**, despite research highlighting mammography as the most effective means of detection to reduce mortality rates, many women do not undergo regular screenings; and

**WHEREAS**, a pivotal message in the awareness campaign is the American Cancer Society's recommendation for women to receive annual mammogram screenings starting at age 40; and

**WHEREAS**, the National Cancer Institute estimates that in the United States, over 297,790 women and 2,800 men will receive a breast cancer diagnosis this year, with over 43,700 women succumbing to the disease; and

**WHEREAS**, breast cancer affects not only 1 in 8 women but also approximately 1 in 1,000 men during their lifetimes; and

**WHEREAS**, early detection methods like mammography and clinical breast exams have the potential to reduce the breast cancer mortality rate by approximately thirty percent.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Township Committee of the Township of Montgomery, County of Somerset, New Jersey hereby recognizes October 2023 as Breast Cancer Awareness Month and encourages all citizens to increase their knowledge and understanding of the importance of early detection and treatment of breast cancer and demonstrates continued support by displaying pink ribbons throughout the Municipal Complex and Otto Kaufman Community Center during the month.

At this time, Montgomery Township Police Director/Captain, Silvio Bet, spoke of Police Department initiatives in support of Breast Cancer Awareness Month advising that the Department outfitted one of the patrol cars with pink lettering which was displayed at Somerset County's Pink Car Ceremony, Tuesday, October 3 and at the "Coffee with a Cop" event, Wednesday, October 4. Captain Bet explained that the car will be displayed during the month of October on patrol, and at road jobs and other Township events such as Trunk or Treat.

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**PRESENTATION: 2023 DEVELOPMENT STATUS** – Township Administrator/Planning Director, Lori Savron, gave a power point presentation on the status of development in the Township that included the following:

- Highlights of the Township including
    - Commercial and Industrial Areas
    - Open Space and Farmland Preservation
    - Sewer Service Areas
  - Projects Under Construction
    - The Somerset at Montgomery (92 market rate units; 23 affordable apartments)
    - Montgomery Crossing (107 townhomes; 40 condominiums; loop roads to alleviate traffic congestion)
    - Village Walk (54,000 square feet; 45 market rate units; 11 affordable apartments; loop roads to alleviate traffic congestion)
  - Projects Approved Not Yet Under Construction
    - Montgomery Senior Apartments (100% affordable senior housing including 70 one-bedroom units)
    - The Haven (122 townhomes; 32 affordable apartments)
    - Montgomery Promenade (162,000 square feet of retail including Whole Foods, 29 single-family homes and two loop roads to alleviate traffic congestion)
    - Assisted Living (BPS Developers) (80-unit assisted living and memory care facility)
  - Applications Under Review Not Yet Approved by a Land Use Board
    - Harlingen Village Square (36 townhomes; 11 affordable apartments)
    - Malvern School (11,332 square foot building containing a daycare center)
    - Self-Storage (Renard) (133,166 square feet, 3-story structure)
    - Carrier Clinic (44,938 square feet addition; hospital residential treatment for adolescent patient treatment; reconfiguration and updating of internal spaces)
  - Ways to Stay Informed
    - Township website – "Projects & Initiatives"
    - Attendance at or viewing of Planning and/or Zoning Board meetings
    - Township Planning Department
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## **PUBLIC COMMENT**

The following members of the public spoke during Public Comment:

**John Waltz**, a resident of the Township, expressed concerns regarding air pollution, the excessive burning of fossil fuels, and the excessive idling occurring in shopping centers throughout the Township, as well as with Public Works trucks. J Waltz commented on the possibility of posting signage and provided a handout on NJ DEP idling regulations and enforcement guidelines.

During Public Comment, Mayor Keenan advised that the matter will be looked into and suggested that J. Waltz return to a future meeting for follow up on the matter.

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## **ORDINANCES – INTRODUCTION AND FIRST READING**

Mayor Keenan read by title Ordinance #23-1706.

### **AN ORDINANCE AMENDING FEES OF CHAPTER 8, BUILDING, HOUSING AND FARMING AND CHAPTER 13, FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, NEW JERSEY**

Mayor Keenan asked for a motion to introduce Ordinance #23-1706 on first consideration.

Motion by Deputy Mayor Singh; seconded by Taylor Todd

#### **ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Barragan

Second reading and public hearing date October 19, 2023.

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Mayor Keenan read by title Ordinance #23-1707.

### **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI, "LAND DEVELOPMENT," OF THE CODE OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, STATE OF NEW JERSEY AND SPECIFICALLY SUBSECTION 16-5.5K.11(B)(2) PERTAINING TO THE BULK STANDARDS FOR PATIOS AND DECKS FOR THE TOWNHOUSES THAT ARE PART OF THE DEVELOPMENT IN AREA 2 (A-2) OF AN OPTIONAL PLANNED MIXED-USE DEVELOPMENT WITHIN DESIGNATED PORTIONS OF THE "ARH," "HC," AND "REO-3" DISTRICTS**

Mayor Keenan asked for a motion to introduce Ordinance #23-1707 on first consideration.

Motion by Deputy Mayor Singh; seconded by Taylor Todd

#### **ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Barragan

Second reading and public hearing date October 19, 2023.

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Mayor Keenan read by title Ordinance #23-1708.

**AN ORDINANCE AUTHORIZING AN AGREEMENT FOR POLICE MUTUAL AID WITH THE COUNTY OF SOMERSET AND CERTAIN MUNICIPALITIES THEREIN**

Mayor Keenan asked for a motion to introduce Ordinance #23-1708 on first consideration.

Motion by Deputy Mayor Singh; seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

Second reading and public hearing date October 19, 2023.

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**ORDINANCES – PUBLIC HEARING/FINAL ADOPTION**

Mayor Keenan read by title Ordinance #23-1705.

**AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, COUNTY OF SOMERSET, STATE OF NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE TOWNSHIP IN EMERGENCY ACCESS AND UTILITY EASEMENT RIGHTS LOCATED ON LOTS 46 AND 77, BLOCK 34001**

Attorney Rubinstein Quiroga explained that the developer discovered, when preparing the map for filing, that there were existing access and utility easements that are no longer needed due to the alignment of a new loop road and that the proposed ordinance vacates those rights of the Township.

Attorney Rubinstein Quiroga also explained that the public hearing for the proposed ordinance must be carried to the next regular meeting as there needs to be ten days-notice prior to the public hearing for this type of ordinance. Attorney Rubinstein Quiroga continued that the October 5<sup>th</sup> public hearing date was not feasible due to the publication deadlines of the Township's official newspapers.

Mayor Keenan opened the public hearing. There was no public comment.

Mayor Keenan asked for a motion to close the public hearing and carry to the October 19, 2023 meeting.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

Second reading and public hearing date October 19, 2023.

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## CONSENT AGENDA

### Resolutions #23-10-268 through #23-10-271.

Mayor Keenan asked for a motion to adopt the Consent Agenda, **Resolutions #23-10-268 through #23-10-271.**  
Motion by Deputy Mayor Singh, seconded by Taylor Todd

#### ROLL CALL

**AYES:** Ahn, Todd, Deputy Mayor Singh, Mayor Keenan,  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Barragan

### RESOLUTION #23-10-268

#### AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #22000043

**WHEREAS**, the Township received payment for the redemption of Tax Sale Certificate #22000043 in the amount of \$7,501.90.

**BE IT RESOLVED**, that a refund in the amount of \$7,501.90 be given to Pro Cap 8, LLC, P.O. Box 774, Fort Washington, PA 19034-0774 for the redemption of Tax Sale Certificate #22000043 on Block 30003, Lot 42.

#### Tax Lien Redemption

Certificate Amount	\$1,285.39
Subsequent Charges	\$1,964.35
Interest	\$ 161.45
Redemption Penalty	\$ 25.71
Recording Fees	\$ 53.00
Search Fees	\$ 12.00
PREMIUM	\$4,000.00
<b>TOTAL REDEMPTION</b>	<b>\$7,501.90</b>

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### RESOLUTION #23-10-269

#### AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #22000044

**WHEREAS**, the Township received payment for the redemption of Tax Sale Certificate #22000044 in the amount of \$3,589.87.

**BE IT RESOLVED**, that a refund in the amount of \$3,589.87 be given to Pro Cap 8, LLC, P.O. Box 774, Fort Washington, PA, 19034-0774 for the redemption of Tax Sale Certificate #22000044 on Block 31001, Lot 74.

Tax Lien Redemption

Certificate Amount	\$ 341.41
Subsequent Charges	\$1,020.51
Interest	\$ 63.05
Recording Fees	\$ 53.00
Search Fees	\$ 12.00
PREMIUM	\$2,100.00
 TOTAL REDEMPTION	 \$3,589.97

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**RESOLUTION #23-10-270**

**AUTHORIZING TEMPORARY ROAD CLOSING – BLOCK PARTY – VAN ZANDT ROAD**

**BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that authorization is hereby given for the temporary closing of Van Zandt Road from #21 to #27 to accommodate a neighborhood block party scheduled for October 14, 2023 from approximately 2:00 p.m. to 6:00 p.m. The Montgomery Township Police have no objection to the road closing provided that:

- The roadway must be made accessible to emergency vehicles.
- The roadway must be made accessible to traffic originating and terminating on the closed section.
- Block party organizers should provide advance courtesy notification to those residents that will be affected by the closure.

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**RESOLUTION #23-10-271**

**AUTHORIZING REFUND OF OVERPAID 2023 TAXES**

**BE IT RESOLVED** that a refund in the amount of \$222.41 be given to Boguslaw and Zofia Walczyszyn, 122 Bodman Place, Apartment 1H, Red Bank, New Jersey, 07701 for the overpayment of 2023 taxes on Block 27002, Lot 4.

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At this time, Municipal Clerk, Lisa Fania, explained that the proposed resolution was carried from the September 21, 2023 meeting, as the Township Committee had been informed that night by the Police Department that they were notified of a date change to October 8, 2023 due to potential inclement weather for the requested date of September 24, 2023. Consideration of the matter was carried as the Clerk had not received a written request prior to meeting time for a date change and the Township Committee required time to consider the request. L. Fania advised that the resolution reflects a date change to October 8, 2023.

Mayor Keenan asked for a motion to adopt Resolution #23-9-261.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

**RESOLUTION #23-9-261**

**AUTHORIZING OUTDOOR ASSEMBLY PERMIT – CAR SHOW**

**WHEREAS**, Bret Zheng has requested approval of the Township Committee to conduct a Car Show event on September 24, 2023, 12:00 p.m. to 5:00 p.m. at the Princeton Airport; and

**WHEREAS**, the event was cancelled due to inclement weather and the applicant is requesting a rain date of Sunday, October 8, 2023.

**BE IT RESOLVED** that the Township Committee has considered the application and hereby grants the same subject to the following conditions:

- a. This approval is for the period specified and is not to be considered approval to conduct similar events without Committee approval.
- b. This event shall be held subject to the provisions of the Montgomery Township Code, Outdoor Assembly, Chapter 4-2.1.
- c. The organizers will obtain the required approval from the Police Department regarding parking facilities, traffic plan and safety conditions and shall employ two (2) Private-Duty police officers at the event.
- d. The organizers will obtain the required fire permit from Township Fire Marshal, Roy Mondì.
- e. The organizers will obtain the required health certificates from the Township Health Department.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-272.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

**RESOLUTION #23-10-272**

**AUTHORIZING EXECUTION OF A CONTRACT EXTENSION BETWEEN THE COUNTY OF SOMERSET, MONTGOMERY TOWNSHIP AND MONTGOMERY TOWNSHIP BOARD OF EDUCATION FOR USE OF A PORTION OF SKILLMAN PARK**

**WHEREAS**, Montgomery Township (the “Township”), Montgomery Township Board of Education (“BOE”) and the County of Somerset, entered into a certain license agreement dated January 28, 2020 (the “Agreement”), regarding certain real property owned by the County known and designated as Lot 1.10 in Block 26001 on the Tax Map of Montgomery Township (the “Premises”) whereby the BOE and the Township may use and maintain designated areas of the Premises for vehicular access and parking, for a term commencing on June 11, 2018, and continuing until June 10, 2023; and

**WHEREAS**, the Agreement expired on June 11, 2023; and

**WHEREAS**, the parties desire to extend the Agreement *nunc pro tunc* from June 12, 2023 to date and for an additional five-year term commencing on June 12, 2023 and continuing until June 11, 2028.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the Mayor and Clerk are hereby authorized and directed to execute the Extension of the Agreement in the form attached heretofore, and take any and all steps reasonably necessary to effectuate this Resolution.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon passage.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-273.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

**RESOLUTION #23-10-273**

**AUTHORIZING LAND PURCHASE AGREEMENT FOR BLOCK 11002, LOT 36  
("HARCARIK")**

**BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the Mayor and Clerk are hereby authorized to take such actions and execute agreements as needed to conduct due diligence investigations related to the potential acquisition of land from Thomas Harcarik consisting of approximately 8.5 acres designated on the municipal tax map as Block 11002, Lot 36 located on Rock Mill Run Road for open space, recreation, conservation and other municipal purposes.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-274.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

**RESOLUTION #23-10-274**

**AUTHORIZING LAND PURCHASE AGREEMENT FOR BLOCK 11001, LOT 12 ("WEBER")**

**BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the Mayor and Clerk are hereby authorized to take such actions and execute agreements as needed to conduct due diligence investigations related to the potential acquisition of land from Richard Weber and Shirley Weber consisting of approximately 11.23 acres designated on the municipal tax map as Block 11001, Lot 12 located on Hollow Road and Hunt Lane for open space, recreation, conservation and other municipal purposes.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-275.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

**RESOLUTION #23-10-275**

**AUTHORIZING LAND PURCHASE AGREEMENT FOR BLOCK 11001, LOT 35 ("HUNT")**

**BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset that the Mayor and Clerk are hereby authorized to take such actions and execute agreements as needed to conduct due diligence investigations related to the potential acquisition of land from Timothy Hunt consisting of approximately 8.75 acres designated on the municipal tax map as Block 11001, Lot 35 located adjacent to Servis Road for open space, recreation, conservation and other municipal purposes.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-276.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

**RESOLUTION #23-10-276**

**AUTHORIZING LAND PURCHASE AGREEMENT FOR BLOCK 34001, LOT 40 ("JEFFERSON")**

**BE IT RESOLVED** by the Montgomery Township Committee that the Mayor and Clerk are hereby authorized to take such actions and execute agreements as needed to conduct due diligence investigations related to the potential acquisition of land from Dorothy Jefferson and Bruce Jefferson consisting of approximately 13.01 acres designated on the municipal tax map as Block 34001 Lot 40 located on Cherry Valley Road for open space, recreation, conservation and other municipal purposes.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-277.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Barragan

**RESOLUTION #23-10-277**

**AUTHORIZING EXECUTION OF CONSTRUCTION SEQUENCE AGREEMENT –  
MONTGOMERY PROMENADE DEVELOPMENT**

**BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the Mayor and Clerk are hereby authorized to execute a Construction Sequence Agreement with TGA SJC MONTGOMERY PROMENADE OWNER LLC, f/k/a Princeton Promenade, LLC, with respect to the Montgomery Promenade Development, Phases 1 and 2, referred to as Stages 1 and 2 within the agreement, for Block 34001, Lots 46.01, 56, 57, 77, 78, 79, subject to review and approval of the Township Engineer and Township Attorney as to form and content.

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**APPROVAL OF MINUTES**

Deputy Mayor Singh moved to approve the Regular Meeting Minutes of September 21, 2023, seconded by Taylor Todd and carried unanimously.

Deputy Mayor Singh moved to approve the Executive Session Meeting Minutes of September 21, 2023, seconded by Taylor Todd and carried unanimously.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-278.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

**ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Barragan

**RESOLUTION #23-10-278**

**PAYMENT OF BILLS – POSTED**

**WHEREAS**, the Township Committee of the Township of Montgomery has received bills to be paid as listed; and

**WHEREAS**, the Chief Financial 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, County of Somerset 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.
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## **CORRESPONDENCE**

There was no correspondence.

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## **NEW BUSINESS**

There were no items of new business.

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## **TOWNSHIP COMMITTEE REPORTS**

Committee Member Ahn reported on the completion of replacement tree plantings on Dehart Drive and advised on funding on behalf of the Shade Tree Committee. Committee Member Ahn announced that the Economic Development Commission is sponsoring a "Hops and Shops" event at Iron Peak in Hillsborough, Saturday, November 4. Committee Member Ahn explained that the event is being held in Hillsborough, as there is no indoor venue in Montgomery that can accommodate this size event.

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Committee Member Taylor Todd reported on July, August and September meetings of the Landmarks Preservation Commission advising that a speaker from the NJDEP Office of Climate Resilience provided an overview on the impact of recent severe storms and flooding on the Central New Jersey Historic District; and that discussions were held regarding the 2024 publicity brochure and historical marker signage for the "W3R" revolutionary trail located at the Southern edge of the Township. Committee Member Taylor Todd also advised that Commission members are looking to hold a small reopening ceremony for the Rock Brook Bridge. Committee Member Taylor Todd also advised of the Township's participation in Somerset County's "Journey Through the Past" Event, October 7-8.

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Deputy Mayor Singh reported that the Township's pedestrian safety public outreach for raising awareness of the dangers of crossing Route 206 has been successful and highlighted some of the initiatives. Deputy Mayor Singh advised that an additional town meeting is being planned and that homeowners' associations are assisting with outreach as well. On behalf of the Board of Health, Deputy Mayor Singh provided information regarding Covid-19 vaccines and advised of an upcoming presentation, Tuesday, October 10, recognizing and dealing with anxiety in children by a local psychologist.

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Mayor Keenan reported that the Environmental Commission met at the Watershed Institute in Hopewell where members were given a tour of the facility. Mayor Keenan advised that the meeting included a presentation on municipal stormwater rules and regulations. Mayor Keenan commented that the schools are now "River-Friendly" and announced the following upcoming events : October 22, Build Your Own Scarecrow at Veterans Park; October 27-29, Return to Art; October 28, Howloween at the Farmers Market; and October 28, Trunk or Treat at Montgomery High School with new hours from 4:00 p.m. to 6:00 p.m.

Mayor Keenan also reported on a meeting of the Master Plan Committee advising that discussion was held regarding patios and decks; the municipal stormwater plan; and the Township's wind, solar and photovoltaic ordinance.

Mayor Keenan referred to Somerset County's recent newsletter advising that approximately \$7.6 million of the County's \$22 million in state aid is going towards projects in Montgomery.

During Township Committee reports, Committee Member Ahn commented on the importance of considering noise levels and RPMs for windmills. Mayor Keenan added that Narcan training is available virtually and anyone interested can visit the Township website for details.

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### **ADMINISTRATOR'S REPORT**

Administrator Savron announced that the annual "Flags for Heroes" initiative sponsored by the Rotary Club of Montgomery/Rocky Hill is underway and anyone interested in sponsoring a flag to honor someone in the community can do so by visiting the Rotary Club's website. Administrator Savron reported on a meeting with the Somerset County Office on Aging and the Township's Senior Center Operations Manager, Denise Crowley, advising on completed upgrades including a new stove and ice maker; that upgrades to computer labs in all locations are in process; and that the senior bus is at capacity. Administrator Savron explained that the Office offers a variety of programs and services including mental health, fitness, arts and crafts and music.

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### **FUTURE AGENDA ITEMS**

There were no future items listed.

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Mayor Keenan asked for a motion to adopt Resolution #23-10-279.

Motion by Deputy Mayor Singh, seconded by Taylor Todd

### **ROLL CALL**

**AYES:** Ahn, Taylor Todd, Deputy Mayor Singh, Mayor Keenan  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Barragan

### **RESOLUTION #23-10-279**

### **EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Committee of the Township of Montgomery, County of Somerset, 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 are as follows:
    - Personnel: 1. Personnel Policy
    - Real Estate: 1. Municipal Property
    - Anticipated/Pending Litigation: 1. Country Club Meadows v. Township of Montgomery
  3. It is unknown precisely when the matter discussed in this session will be disclosed to the public. Acquisition of property and settlement of litigation shall only be approved by the Township Committee in a public session.
  4. The Township Committee will return to Regular Session and may take further action.
  5. This Resolution shall take effect immediately.
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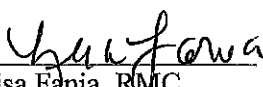
### **RETURN TO REGULAR SESSION**

The Township Committee reconvened the regular session at 8:36 p.m. on motion by Deputy Mayor Singh, seconded by Taylor Todd and carried unanimously.

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### **ADJOURNMENT**

The Township Committee adjourned at 8:36 pm. on motion by Deputy Mayor Singh, seconded by Taylor Todd and carried unanimously.

  
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Lisa Fania, RMC  
Township Clerk

Date Approved: 10/19/2023