TOWNSHIP OF MONTGOMERY TOWNSHIP COMMITTEE

REGULAR MEETING MINUTES THURSDAY, AUGUST 3, 2023

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

ROLL CALL: The following were present; Deputy Mayor, Neena Singh; Committee Member, Vince Barragan; Committee Member, Patricia Taylor Todd

ABSENT: Mayor, Devra Keenan; Committee Member, Dennis Ahn

Also present were; Township Attorney, Wendy Rubinstein Quiroga; Senior Financial Analyst, Olu Ochei; Township Clerk, Lisa Fania

ABSENT: Township Administrator, Lori Savron

MEETING NOTICE: Deputy Mayor Singh noted that adequate notice of the meeting was provided to the official newspapers of the Township, posted on the municipal bulletin board and filed with the Township Clerk as required by law on January 5, 2023.

SALUTE TO THE FLAG: Deputy Mayor Singh led the Pledge of Allegiance.

PUBLIC COMMENT

The following members of the public spoke during public comment:

Vivek Sugavanam, a resident of Cortland Place, inquired as to why residents are not permitted to walk in the rear of the municipal complex. V. Sugavanam explained an instance where he was walking at the municipal complex and was advised by a Police Officer that he was not permitted to do so. V. Sugavanam also commented that he was the only member of the public spoken to as there were other people walking and the Officer did not stop to speak with them.

During Public Comment, Deputy Mayor Singh, Committee Member Barragan, and Attorney Rubinstein Quiroga explained that members of the public are not permitted in the rear of the municipal building for reasons of public safety, as there are emergency vehicles entering and exiting throughout the day. Attorney Rubinstein Quiroga continued that Administration is working on new signage for the municipal complex so members of the public are informed of where they are permitted.

ORDINANCES - FIRST READING/INTRODUCTION

Deputy Mayor Singh read by title Ordinance #23-1704.

AN ORDINANCE CREATING A NEW SECTION 7-3.8 "PUBLIC PARKING SPACES FOR ELECTRIC VEHICLES," OF THE TOWNSHIP OF MONTGOMERY MUNICIPAL CODE

Deputy Mayor Singh asked for a motion to introduce Ordinance #23-1704 on first consideration.

Motion by Barragan; seconded by Todd

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

Second reading and public hearing date August 17, 2023.

ORDINANCES – PUBLIC HEARING/FINAL ADOPTION

Deputy Mayor Singh read by title Ordinance #23-1703.

AN ORDINANCE AMENDING ORDINANCE #23-1702 ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY

Deputy Mayor Singh asked for a motion to open the public hearing.

Motion by Barragan, seconded by Todd

Motion Unanimously Carried

There was no public comment.

Deputy Mayor Singh asked for a motion to close the public hearing and adopt Ordinance #23-1703 on final consideration, same to be published according to law.

Motion by Barragan, seconded by Todd

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

ORDINANCE #23-1703

AN ORDINANCE AMENDING ORDINANCE #23-1702 ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY

BE IT ORDAINED, by the Township of Montgomery in the County of Somerset and the State of New Jersey, as follows:

SECTION I. For 2023, the salary and wage plan for employees and certain officials of the Township of Montgomery shall be in accordance with the provisions of this ordinance as hereafter shown.

SECTION 2. The administration of the salary and wage plan as set forth in this ordinance shall be the responsibility of the Township Administrator and shall be in accordance with such rules and regulations as may be adopted from time to time by resolution of the Township Committee of the Township of Montgomery.

SECTION 3. Salaried employees and officials shall receive annual rates of pay in accordance with the following schedule:

Mayor \$ 6,007.00 Township Committee Member 4,503.00 Township Prosecutor 44,488.00 Municipal Judge 32,170.00 Public Defender 3,659.00 Township Administrator/Planning Director \$159,001.00 213,476.00 Police Director/Township Administrator 159,001.00 213,476.00 Township Administrator 152,841.00 199,664.00 Police Director/Captain 149,181.00 187.675.00 Chief Financial Officer/Tax Collector/QPA 149,181.00 187,675.00
Township Committee Member 4,503.00 Township Prosecutor 44,488.00 Municipal Judge 32,170.00 Public Defender 3,659.00 Township Administrator/Planning Director \$159,001.00 213,476.00 Police Director/Township Administrator 159,001.00 213,476.00 Township Administrator 152,841.00 199,664.00 Police Director/Captain 149,181.00 187.675.00
Township Prosecutor 44,488.00 Municipal Judge 32,170.00 Public Defender 3,659.00 Township Administrator/Planning Director \$159,001.00 213,476.00 Police Director/Township Administrator 159,001.00 213,476.00 Township Administrator 152,841.00 199,664.00 Police Director/Captain 149,181.00 187.675.00
Municipal Judge 32,170.00 Public Defender 3,659.00 Township Administrator/Planning Director \$159,001.00 213,476.00 Police Director/Township Administrator 159,001.00 213,476.00 Township Administrator 152,841.00 199,664.00 Police Director/Captain 149,181.00 187.675.00
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<u>.</u>
Chief Financial Officer/Tax Collector/OPA 149 181 00 187 675 00
17/ ₁ 101:00 10/ ₃ 0/3:00
Police Director 143,680.00 186,048.00
Police Chief 143,680.00 183,529.00
Deputy Police Director/Captain 138,180.00 179,634.00
Chief Financial Officer/Tax Collector 138,180.00 179,634.00
Captain 129,111.00 166,061.00
Township Clerk/Purchasing Agent 99,921.00 153,871.00
Township Clerk 99,921.00 153,871.00
Chief Financial Officer 99,921.00 153,871.00
Township Engineer 99,921.00 153,871.00
Planning Director 99,921.00 153,871.00
Superintendent of Public Works 99,921.00 153,871.00
Parks and Recreation Director 99,921.00 153,871.00
Recreation Director 99,921.00 153,871.00
Construction Official/Fire Marshall 99,921.00 153,871.00
Director of Wastewater Operations 99,921.00 153,871.00
IT Director 99,921.00 153,871.00
Construction Official 99,921.00 153,871.00
Fire Marshall 99,921.00 153,871.00
Assistant Township Administrator 79,204.00 121,951.00
Assistant Township Engineer 79,204.00 121,951.00
Assistant Superintendent of Public Works 79,204.00 121,951.00
Assistant Chief Financial Officer/Deputy Tax Collector 79,204.00 121,951.00
Assistant Planning Director 79,204.00 121,951.00
Community Development Director 79,204.00 121,951.00
GIS/CAD Manager 79,204.00 121,951.00
Open Space & Stewardship Director 79,204.00 121,951.00
MIS Coordinator 74,542.00 114,207.00
Purchasing Agent 74,542.00 114,207.00
Tax Assessor (Full-Time) 74,542.00 114,207.00
Assistant Chief Financial Officer 70,425.00 112,869.00
Assistant Recreation Director 70,425.00 112,869.00
Assistant Tax Assessor 70,425.00 112,869.00
Assistant Open Space & Stewardship Director 70,425.00 112,869.00
Building Maintenance Foreman 70,425.00 112,869.00
Chief Sewer Plant Operator 70,425.00 112,869.00
Parks Foreman 70,425.00 112,869.00
Roads Foreman 70,425.00 112,869.00
Payroll Manager/Pension Coordinator 70,425.00 112,869.00
Personnel Coordinator 70,425.00 112,869.00
Senior Financial Analyst 70,425.00 112,869.00
IT Specialist/Public Safety Technician 57,913.00 110,954.00
Conservation Stewardship Technician 57,913.00 92,484.00
Laboratory Supervisor 57,913.00 92,484.00
Senior Recreation Program Coordinator 57,913.00 92,484.00

Deputy Township Clerk	57,913.00	92,484.00
Court Administrator	52,171.00	80,338.00
Recreation Program Coordinator	52,171.00	80,338.00

SECTION 4. Hourly employees shall receive hourly rates of pay in accordance with the following schedule:

Minimum

14.13

Maximum

21.50

Community Information Officer Administrative Assistant Executive Secretary Secretary I Clerk Typist II Clerk Typist I Facility Aide	27.92 27.92 24.43 19.11 16.77 15.33 14.13	45.60 42.18 38.01 28.73 25.63 23.13 15.80
Aquatics:		
Aquatics Director	25.36	30.10
Assistant Aquatics Director	22.33	25.32
Certified Instructor	19.30	22.00
Non-Certified Instructor	16.27	21.44
Lifeguard	14.13	17.00
	<u>Minimum</u>	<u>Maximum</u>
Summer Camp:		
Camp Coordinator	18.90	26.37
Head Counselor	16.27	23.93
Arts & Crafts Specialist	16.27	23.93
Trip Coordinator	16.27	23.93
Assistant Head Counselor	14.76	22.20

SECTION 5: Hourly Employees shall be compensated at appropriate overtime rates of pay for the time worked in excess of 40 hours per week.

SECTION 6: Compensatory time off for overtime worked will not be allowed.

Counselor

SECTION 7: Under extraordinary circumstances, and subject to policy guidance by the Township Committee, the Township Administrator may approve compensation of employees at rates of pay outside the ranges set forth in Section 3, 4 and 5 above.

SECTION 8: Rates of pay for temporary, seasonal, occupational and other employees for whom no other method of compensation is set forth herein, shall be fixed by the Township Administrator provided that said rates of pay not exceed \$40.00 per hour.

SECTION 9: Compensation for employees in collective bargaining units shall be governed by the specific provisions of agreements between said units and the Township, or in the absence of an agreement, practices in effect at the time of adoption of this ordinance.

SECTION 10: Effective Date. This ordinance shall take effect upon final adoption and publication in accordance with the law.

CONSENT AGENDA

Resolutions #23-8-210 through #23-8-213. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolutions #23-8-210 through #23-8-213.

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-210

Refund Overpaid 2022 and 2023 Taxes

BE IT RESOLVED that a refund in the amount of \$26,281.85 be given to Core Logic Refunds Department, P.O. Box 9202, Coppell, TX 75019 for the overpayment of 2022 and 2023 taxes on Block 17008, Lot 4.

QUARTER	OVERPAYMENT AMOUNT
2022/3 rd	\$6,515.40
2022/4 th	\$6,625.52
2023/1 st	\$6,802.95
2023/2 nd	\$6,337.98

RESOLUTION #23-8-211

Amending Resolution #23-4-109 Authorizing Release of Performance Guarantee to Correct Applicant Name

BE IT RESOLVED that Resolution #23-4-109 authorizing the release of a performance guarantee be amended to reflect the correct applicant's name, A.J. Perri vs. Shelley Currie.

RESOLUTION #23-8-212

Redemption of Tax Sale Certificate #21-00005

WHEREAS the Township received payment for the redemption of Tax Sale Certificate #21-00005 in the amount of \$90,987.83.

BE IT RESOLVED that a refund in the amount of \$90,987.83 be given to Ram Tax Lien Fund, LP, 4450 Cedar Glen Court, Moorpark, CA for the redemption of Tax Sale Certificate #21-00005 on Block 7013 Lot 8.

Tax Lien Redemption

Certificate Amount	\$ 1,726.40
Redemption Penalty	\$ 34,53
Subsequent Charges	\$ 2,254.19
Interest	\$ 507.71
Recording Fees	\$ 53.00
Other Fees	\$ 12.00
PREMIUM	\$ 86,400.00
TOTAL	\$ 90,987.83

RESOLUTION #23-8-213

Authorizing Release of Performance Guarantee for Road Opening Permit #22-R-20 – 11 Otter Creek Road, Block 31008, Lot 6

WHEREAS, Township Engineer, Mark Herrmann, has recommended the release of a cash performance guarantee to Anthony Ventresca because all work has been satisfactorily completed with respect to Street Opening Permit #22-R-20, Block 31008, Lot 6 (11 Otter Creek Road).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the cash performance guarantee in the amount of \$910.00 be released to Anthony Ventresca, 11 Otter Creek Road, Skillman, NJ 08558.

Resolution #23-8-214. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolution #23-8-214.

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-214

Amending Resolution #23-7-187 - 2023 Salary Resolution (Non-Union Employees)

BE IT RESOLVED, that Resolution #23-7-187 adopted July 6, 2023 be amended to reflect the following 2023 salaries:

Retroactive to January 1, 2023:

Chief Financial Officer/Tax Collector/

Qualified Purchasing Agent	Michael Pitts	\$185,863
IT Director	John (Jack) Ferrara	\$117,400
Director, Wastewater Operations	Christopher Lalicato	\$125,000
Payroll Manager/Pension Coordinator	Darleen Hamilton	\$ 90,698

Effective July 17, 2023:

IT Specialist Carl Conti \$ 75,000

Resolution #23-8-215. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolution #23-8-215.

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-215

Authorizing Award of Bid for Chemicals for Wastewater Treatment

WHEREAS, the following bids for Chemicals for Wastewater Treatment were received and publicly opened on July 25, 2023:

BIDDERS

Coyne Chemical Co. Miracle Chemical Company

WHEREAS, it is the recommendation of the Purchasing Agent and the Chief Sewer Plant Operator that, Miracle Chemical Company be awarded the bid; they being the lowest responsible bidders; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account numbers 07-201-55-542-232, 07-201-55-543-232, 07-201-55-546-232, 07-201-55-547-232 to fund these goods.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery Township Committee that the contract for the Chemicals of 5,000 gallons of Sodium Bisulfite and 10,000 gallons of Sodium Hypochlorite (bulk) is hereby awarded to: Miracle Chemical Company, 1151-B Highway 33, Farmingdale, NJ 07727 in the amount of \$32,625 for Sodium Bisulfite and \$50,645.00 for Sodium Hypochlorite (Bulk).

BE IT FURTHER RESOLVED that the Township Administrator and Purchasing Agent are authorized to sign said contracts.

Resolution #23-8-216. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolution #23-8-216.

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-216

Authorizing Award of Bid #B02-2023 - Mill Pond Boardwalk Rehabilitation Phase 2

WHEREAS, the following bids for the Mill Pond Boardwalk Rehabilitation Phase 2 project were received and publicly opened on July 19, 2023 at 11:00 AM:

<u>Bidders</u>	Bid Amount
Brayco, Inc. Empire Construction and Property Management Group, Inc. Simpson & Brown	\$531,374.00 \$705,648.04 \$713,900.00

WHEREAS, it is the recommendation of the Purchasing Agent and the Township Engineer that Brayco, Inc. be awarded the bid; it being the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account number 22-288-56-000 to fund these goods.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the contract for the Mill Pond Boardwalk Rehabilitation Phase 2 project is hereby awarded to:

Brayco, Inc. 951 Route 537 Cream Ridge, NJ 08514

BE IT FURTHER RESOLVED that the Mayor and Township Clerk area hereby authorized to sign said contracts.

Resolution #23-8-217. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolution #23-8-217

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-217

Authorizing Relief Request from Township Code Chapter 12, Sewer and Water, Section 12-3.2, Single Connections for Block 26001, Lot 26 by Ant Jenndi, LLC

WHEREAS, DS Engineering, PC, on behalf of its client, Ant Jenndi, LLC, has requested relief from Township Code 12-3.2, which requires a separate building sewer connection for each unit; and

WHEREAS, Ant Jenndi's Zoning Board approval, Case BA-09-21, granted site plan approval to convert two (2) of the three (3) retail units in the existing building on Block 26001, Lot 26, into two (2) residential apartments; and

WHEREAS, the Zoning Board approval and Sewer Participation Agreement required separate single sewer connections for each unit, based on Township Code Section 12-3.2; and

WHEREAS, DS Engineering, PC, has stated in a letter dated July 24, 2023, that the existing single line servicing all three (3) units is sized adequately and has been functioning for decades, and in their professional opinion, see no public, health, and welfare benefit to separating the existing single sewer connection into three separate connections; and

WHEREAS, DS Engineering, PC, also expressed concerns that the work associated with separating the sewer lines could potentially interfere with ongoing remediation required by the New Jersey Department of Environmental Protection; and

WHEREAS, the sewer connection is privately owned and maintained, DS Engineering, PC had the sewer connection camera inspected, and the shared building sewer line will be maintained by the owner of the building; and

WHEREAS, Township Engineer, Mark Herrmann, reviewed the request and supporting documentation, and expresses no objection to the requested relief, subject to the conditions below.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montgomery, County of Somerset, New Jersey hereby approves the waiver request from Township Code Chapter 12, Section 12-3.2 for Block 26001, Lot 26, subject to the following conditions:

1. Ant Jenndi, LLC, their assigns, successors in interest, employees, licensees, invitees, agents, tenants, contractors, subcontractors, now or at any time in the future, shall assume all risks and liability for and shall indemnify and hold harmless Montgomery Township, its officers, agents, employees, and successors and assigns, from any and all liability, loss, damage, claims, fees, or judgments which may in any manner arise out of or result from waiving the Township Code single sewer connection requirement for the existing building on Block 26001, Lot 26.

Resolution #23-8-218. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolution #23-8-218.

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-218

Authorizing the Retention, Transfer and Usage of Posted Escrow Funds for the Estates at Montgomery Development **WHEREAS**, Belvedere Homes, LLC, received approvals from the Planning Board of the Township of Montgomery for Case PB-05-05, PB-04-14, PB-05-14, and PB-12-15, to construct a single-family residential subdivision on the properties formerly known as Block 6001, Lots 32, 39, and 40; and

WHEREAS, Fleet Montgomery, LLC (the "developer"), is the successor in interest to Belvedere Homes, LLC; and

WHEREAS, the developer is responsible for all site work improvements approved by the Planning Board; and

WHEREAS, by Resolutions #19-6-158 and #19-9-221, the Montgomery Township Committee authorized release of the project Performance Guarantees, conditioned upon posting of Maintenance Guarantees; and

WHEREAS, the Engineering Department issued Maintenance Guarantee punch lists dated February 5, 2021 for site work and May 18, 2021 for landscaping, which were not completed in their entirety prior to the guarantee expirations; and

WHEREAS, while the guarantees have lapsed, the Township still holds two escrow accounts for the project, of which the "review escrow" account balance is \pm \$209.86 and the "inspection escrow" balance \pm \$5,104.95, totaling \pm \$5,314.81, subject to interest accrual; and

WHEREAS, Township Engineer, Mark Herrmann, sent a letter on June 15, 2023, advising the developer that the outstanding maintenance guarantee punch lists must be completed within thirty (30) calendar days from the letter date, otherwise the remaining escrow fund balances will be transferred to the Township's maintenance fund: and

WHEREAS, the Township Engineer has certified on July 25, 2023 that the developer has not completed the maintenance guarantee punch list work, and the escrow funds should be made available to the Township so that repairs to public improvements may be undertaken now or at any time in the future, subject to the Township Committee's prior authorization and approval.

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

- 1. Montgomery Township is authorized to make claim against and retain the \pm \$5,314.81 escrow funds, plus accrued interest, to undertake repairs to public improvements on or along Estates Boulevard or Remy Court, now or at any time in the future.
- 2. Michael Pitts, CFO, is authorized to transfer the retained funds to the general fund.

APPROVAL OF MINUTES

Committee Member Barragan moved to approve the Executive Session Meeting Minutes of July 20, 2023, seconded by Todd and carried unanimously.

Resolution #23-8-219. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolution #23-8-219.

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-219

PAYMENT OF BILLS

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.

CORRESPONDENCE

Resident email of commendation for Carolyn Bower, Acting Assistant to the Tax Assessor and Gina Rojek, Senior Finance Aide – Municipal Clerk, Lisa Fania, explained that Mayor Keenan had received a letter of commendation from a resident regarding the outstanding efforts of Carolyn Bower and Gina Rojek.

NEW BUSINESS There were no matters of new business.

TOWNSHIP COMMITTEE REPORTS

Committee Member Todd reported that the Landmarks Commission met July 26 and announced that the African American Chamber of Commerce will be hosting, "The State of DE&I in New Jersey," August 4 and one of the keynote speakers will be Skillman resident, Thomas Bracken.

Committee Member Todd reported that the Inclusion and Equity Committee met August 2 and advised that English
as a Second Language (ESL) classes will be offered this Fall in the Library; and that Chinese as a second language
and Chinese cultural classes will also be available this Fall.

There was no report from Committee Member Barragan.

Deputy Mayor Singh, on behalf of the Safety Committee, provided a brief update regarding the Township's pedestrian safety initiative advising that the Police Department ran a successful pedestrian bicycle safety campaign in the schools; that the Engineering Department conducted a road audit; that crosswalk signage has been installed at Bracknell Way and Route 206; and that there will be enhanced traffic enforcement at the intersection of Route 206 near the Shop Rite. Deputy Mayor Singh commented that there will be more information to follow at a future meeting.

ADMINISTRATOR'S REPORT

There was no report as Ms. Savron was not present.

FUTURE AGENDA ITEMS

There were no items listed.

Resolution #23-8-220. Read by title.

Deputy Mayor Singh asked for a motion to adopt Resolution #23-8-220.

Motion by Barragan; seconded by Todd.

ROLL CALL

AYES: Barragan, Todd, Deputy Mayor Singh

NOES: None ABSTAIN: None

ABSENT: Ahn, Mayor Keenan

RESOLUTION #23-8-220

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:

Anticipated/Pending Litigation Country Club Meadows v. Township of Montgomery Update

- 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.

The Township Committee reconvened the regular session at 7:49 p.m. on motion by Barragan, seconded by Todd and carried unanimously.

ADJOURNMENT

The Township Committee adjourned at 7:49 p.m. on motion by Barragan, seconded by Todd and carried unanimously.

Lisa Fania, RMC Township Clerk

Date Approved: _____