

**MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 15, 2024
7:00 P.M.**

AGENDA TO THE EXTENT KNOWN

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL** – Singh (), Barragan (), Keenan (), Taylor Todd (), Ahn ()

ALSO PRESENT – Rubinstein Quiroga (), Savron (), Fania (), Pitts ()

3. **NOTICE OF MEETING** – In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided on January 12, 2024 to the Courier News and the Star Ledger, posted on the municipal bulletin board, and filed with the Township Clerk.

4. **SALUTE TO THE FLAG**

5. **PROCLAMATION** – **Recognizing Stefanie Lachenauer (TO BE DELIVERED)**

6. **ORDINANCES** – **INTRODUCTION AND FIRST READING**

A. **ORDINANCE #24-1717** – **An Ordinance Accepting Deed of Dedication and Drainage Easement Agreement for a Portion of Lots 14 and 16, Block 12001 in the Township of Montgomery, County of Somerset, State of New Jersey**

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of March 21, 2024.

MOTION to introduce Ordinance #24-1717 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

6. **ORDINANCES – INTRODUCTION AND FIRST READING (CONT.)**

B. ORDINANCE #24-1718 – An Ordinance of the Township of Montgomery in Somerset County Providing for the Acceptance of Right-of-Way Dedication of Brecknell Way

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of March 21, 2024.

MOTION to introduce Ordinance #24-1718 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

C. ORDINANCE #24-1719 – An Ordinance Amending Schedule I “No Parking,” Schedule VII “Through Streets,” Schedule VIII “Stop Intersections,” Schedule XIII “No Left Turn,” and Schedule XVII “Speed Limits,” of Chapter VII, of the Code of the Township of Montgomery (1984) to Establish No Parking Provisions, Through Street Designation, Stop Sign Locations, No Left Turn Restrictions, and Speed Limits on Brecknell Way

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published according to law with a public hearing and a vote scheduled for the meeting of March 21, 2024.

MOTION to introduce Ordinance #24-1719 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

7. **ORDINANCES – PUBLIC HEARING/FINAL ADOPTION**

A. **ORDINANCE #24-1716 – An Ordinance of the Township of Montgomery, Somerset County, New Jersey to Exceed the Municipal Budget Appropriation Limits Providing for a 3.5% “Cap” for the 2024 Budget and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14a**

MOTION to CLOSE the Public Hearing _____ Second _____

BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 15th day of February, 2024 and that the ordinance summary be published in an official newspaper as required by law.

MOTION to adopt Ordinance #24-1716 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

8. **CONSENT AGENDA** – All matters listed on the consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

A. **RESOLUTION #24-2-84 – Authorizing the Issuance of 2024 Towing License – Kovi Towing, LLC**

WHEREAS, the Township has received a completed towing application for a light-duty towing license from Kovi Towing, LLC to provide towing services in 2024; and

WHEREAS, the Police Department has reviewed said application and conducted an appropriate investigation 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 investigation, approved said application, and recommended the issuance of a light-duty towing license to Kovi 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 towing license to Kovi Towing, LLC for 2024.
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, 2024.
3. This resolution shall take effect immediately.

8. **CONSENT AGENDA (CONT.)**

B. **RESOLUTION #24-2-85 – Authorizing Redemption of Tax Sale Certificate #22-000037**

WHEREAS the Township received payment for the redemption of Tax Sale Certificate #22-000037 in the amount of \$66,269.17.

BE IT RESOLVED that a refund in the amount of \$66,269.17 be given to C&E Tax Lien Fund I, Christiana TC/F CE1/Firsttrust, P.O. Box 5021, Philadelphia, PA 19111-5021 for the Redemption of Tax Sale Certificate #22-000037 on Block 14001, Lot 15.

Tax Lien Redemption

Certificate Amount	\$ 7,794.77
Subsequent Charges	\$20,993.85
Year End Penalty	\$ 1,304.47
Interest Amount	\$ 3,097.29
Search Fees	\$ 12.00
Recording Fee	\$ 55.00
PREMIUM	\$32,700.00
TOTAL	\$66,269.17

C. **RESOLUTION #24-2-86 – Authorizing Redemption of Tax Sale Certificate #23-00002**

WHEREAS the Township received payment for the redemption of Tax Sale Certificate #23-00002 in the amount of \$11,881.35.

BE IT RESOLVED that a refund in the amount of \$11,881.35 be given to LVTL Operations LLC, WSFS as CUST LVTLOPS/FIRSTTRUST, P.O. Box 815, Fort Washington, PA 19034-0815 for the Redemption of Tax Sale Certificate #23-00002 on Block 5005, Lot 7.

Tax Lien Redemption

Certificate Amount	\$ 2,342.82
Redemption Penalty	\$ 46.86
Subsequent Charges	\$ 4,258.66
Interest Amount	\$ 66.01
Recording Fee	\$ 55.00
Search Fees	\$ 12.00
TOTAL	\$11,881.35

D. **RESOLUTION #24-2-87 – Authorizing Redemption of Tax Sale Certificate #20-00021**

WHEREAS the Township received payment for the redemption of Tax Sale Certificate #20-00021 in the amount of \$99,827.97.

8. **CONSENT AGENDA (CONT.)**

BE IT RESOLVED that a refund in the amount of \$99,827.92 be given to BB 506 LLC, P.O. Box 953, Lakewood, NJ 08701 for the Redemption of Tax Sale Certificate #20-00021 on Block 37003, Lot 1.075.

Tax Lien Redemption

Certificate Amount	\$ 8,235.35
Redemption Penalty	\$ 329.41
Subsequent Charges	\$41,299.41
Year End Penalty	\$ 1,253.90
Interest Amount	\$13,935.42
Recording Fee	\$ 55.00
Foreclosure Fee	\$ 1,407.45
Search Fees	\$ 12.00
PREMIUM	\$33,300.00
TOTAL	\$99,827.97

E. **RESOLUTION #24-2-88 – Authorizing Release of Maintenance Guarantee (FP00223452) for Country Club Meadows – Wet Ponds 5A and 5B**

WHEREAS, the above referenced project was inspected for maintenance guarantee release and all punch list work is complete. No apparent deficiencies were found during inspections conducted by the Engineering Department or Township Landscape Architect.

WHEREAS, the Township Engineer is herein recommending that the Township Committee consider the release of the posted Maintenance Guarantee in the amount of \$129, 563.82. Escrow accounts must remain open for other active phases/guarantees for the project.

F. **RESOLUTION #24-2-89 – Authorizing Tax Overpayment Refund Due to State Tax Appeal Judgment (Block 31036, Lot 42)**

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, in the event that a taxpayer is successful in an appeal from the assessment of real property, the prospective taxing district shall refund any excess taxes paid within 60 days of the final judgment; and

WHEREAS, the Tax Collector's office has received a Tax Court Judgment on Block 31036, Lot 42 also known as 77 High Ridge Road in the names of Jeffrey J. and Donna A. Bernardis; and

WHEREAS, the Tax Court Judgment (Docket #003138-2023 entered on 1/24/2024 reduced the assessment value for tax year 2023 to \$980,000.00, which resulted in a credit of \$4,390.00.

BE IT RESOLVED that a refund in the amount of \$4,390.00 is due and payable to:

Wolf Vespasiano, LLC Attorney Trust Account
331 Main Street
Chatham, NJ 07928

8. **CONSENT AGENDA (CONT.)**

G. **RESOLUTION #24-2-90 - Reappointing Francesco Taddeo to the Position of Municipal Court Judge in the Hillsborough/Branchburg/Montgomery Municipal Court**

BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey that the following appointment shall be made for a 3-year term, effective March 1, 2024:

<u>Title</u>	<u>Name</u>	<u>Salary</u>	<u>Term Expiration</u>
Municipal Court Judge	Francesco Taddeo	\$80,000.00	2/28/2027

MOTION to adopt Consent Agenda, **Resolutions #24-2-84 to #24-2-90** _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

9. **RESOLUTIONS**

A. **RESOLUTION #24-2-91 – Sustainable Land Use Pledge**

WHEREAS, land use and protection of natural resources are essential components of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, reduction of water supply, loss of open space and the degradation of natural resources; and

WHEREAS, well-planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, greenbelts and farmland, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, State of New Jersey that Montgomery resolves to take the following steps, as much as reasonably practicable, with regard to our municipal land-use decisions with the intent of making Montgomery a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

9. RESOLUTIONS (CONT.)

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to consult the 2020 Natural Resources Inventory to identify and assess the extent of our natural resources when making land-use decisions, and in open space and farmland preservation planning.

Water Quality Protection – We pledge to continue to protect and improve water quality in our municipality through land use decisions. Availability of clean water, aquifer recharge, management of stormwater runoff and point source pollution are critical elements of achieving a sustainable municipality. Strategies for water quality protection will include low impact development, public education, water friendly landscape design, protection and enhancement of stream buffers, woodlands preservation and wise stormwater management including implementation of green infrastructure techniques.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bike-ability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

MOTION to adopt Resolution #24-2-91 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

9. **RESOLUTIONS (CONT.)**

B. RESOLUTION #24-2-92 – Approval of Land Purchase Agreement for Block 17001, Lot 17.01

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 the Estate of Mary Hardesty consisting of approximately 2.38 acres designated on the municipal tax map as Block 17001, Lot 17.01 located on Mill Pond Road for open space, recreation, conservation and other municipal purposes.

MOTION to adopt Resolution #24-2-92 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

C. RESOLUTION #24-2-93 – Authorizing Grant Application to New Jersey Department of Community Affairs Local Recreation Improvement Grant Program – Replacing a Clay Cricket Pitch with Artificial Turf

WHEREAS, the Township of Montgomery desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$55,000 to carry out a project to replace an existing 10' x 100' clay cricket pitch with a 10' x 100' artificial turf pitch.

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

1. The Township Committee hereby authorizes the application for such a grant; and
2. The Township Committee recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Montgomery and the New Jersey Department of Community Affairs; and
3. Lori Savron, Township Administrator, and Lisa Fania, Township Clerk, are authorized to sign the application, and that they, or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

MOTION to adopt Resolution #24-2-93 _____ Second _____

9. **RESOLUTIONS (CONT.)**

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

D. RESOLUTION #24-2-94 – Requesting Somerset County Perform a Speed Study and Traffic Study Along Routes 518 and 601 in Blawenburg

WHEREAS, the Township Committee adopted Resolution #23-2-64 on February 2, 2023, requesting Somerset County to complete the sidewalks at the intersection of Routes 518 and 601, plus undertake a traffic study in the Blawenburg section of Montgomery Township; and

WHEREAS, in order to improve traffic safety, Somerset County must budget for and investigate the feasibility of the requested improvements, which would delay the speed and traffic study; and

WHEREAS, the Township Committee desires to expedite the speed study and separate this part of the request from the physical improvements.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montgomery, County of Somerset, New Jersey hereby requests that the Somerset County Engineering Division, Department of Public Works, commence a speed and traffic study to encompass the intersection of County Routes 518 and 601 in the Blawenburg section of Montgomery Township, and undertake the previously requested improvements separately.

BE IT FURTHER RESOLVED that the Township Clerk shall communicate said request for the speed and traffic study to Matthew Loper, PE, County Engineer, Somerset County Department of Public Works.

MOTION to adopt Resolution #24-2-94 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

9. RESOLUTIONS (CONT.)

E. RESOLUTION #24-2-95 – Authorizing and Directing the Montgomery Township Planning Board to Conduct a Preliminary Investigation to Determine Whether Certain Property Located at Scarborough Road, Designated as the Undeveloped Portion of Lot 1 in Block 4020 on the Tax Map of the Township of Montgomery Meets the Criteria for Designation as a Non-Condemnation Redevelopment Area

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”), was enacted to provide an effective mechanism to empower and assist local governments in their efforts to arrest and reverse deteriorated conditions in housing and commercial and industrial installations and in public services and facilities, and to promote the advancement of community interests through programs of redevelopment, rehabilitation and incentives for the expansion and improvement of commercial, industrial, residential and civic facilities; and

WHEREAS, the Redevelopment Law authorizes a municipality to determine whether certain properties or parcels of land located within the municipality constitute an area in need of redevelopment, pursuant to the enumerated criteria set forth in the Redevelopment Law; and

WHEREAS, the Redevelopment Law sets forth a specific procedure and the specific requirements for determining and establishing an area in need of redevelopment; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, before an area of the municipality is determined to be a redevelopment area, the governing body of the municipality shall, by resolution, authorize the municipal planning board to undertake a preliminary investigation to determine whether the subject area may be designated as a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5 of the Redevelopment Law; and

WHEREAS, the Redevelopment Law at N.J.S.A. 40A:12A-6 also requires the governing body to specify, at such time at which the Planning Board is directed to undertake the study, whether the area being investigated, if so designated as a redevelopment area, would be classified as a “non-condemnation redevelopment area,” such that the municipality shall be authorized to use all those powers provided by the Legislature for use in a redevelopment area *other than* the use of eminent domain, or as a “condemnation redevelopment area,” such that the municipality shall be authorized to use all of those powers provided by the Legislature for use in a redevelopment area, *including* the power of eminent domain; and

WHEREAS, the Montgomery Township Committee has determined that an investigation and inquiry should be made of certain property located at Scarborough Road and commonly referred to as Area 3: Continuing Care Facility (CCF) of the Belle Mead Planned Unit Development; to see if it qualifies under the Redevelopment Law as a non-condemnation area in need of redevelopment; and

WHEREAS, the Township Committee hereby requests and directs the Montgomery Planning Board to undertake an investigation of certain property situated in the municipality, located at Scarborough Road, identified as the undeveloped portion of Lot 1 in Block 4020 on the Tax Map of Montgomery (the “Study Area”), and produce a report containing its findings as to whether the Study Area meets one or more of the criteria set forth at N.J.S.A. 40A:12A-5, and make a recommendation to the Montgomery Township Committee as to whether all or a portion of the Study Area should be designated as a non-condemnation redevelopment area.

9. **RESOLUTIONS (CONT.)**

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, County of Somerset, New Jersey on this 15th day of February, 2024, as follows:

1. The preamble to this resolution is hereby incorporated as if fully restated herein.
2. The Montgomery Planning Board (“Board”) is hereby directed to conduct a preliminary investigation of the Study Area defined hereinabove, consisting of the undeveloped portion of Lot 1 in Block 4020 on the Tax Map of Montgomery, in accordance with the requirements set forth in N.J.S.A. 40A:12A-6 of the Redevelopment Law, in order to determine whether the Study Area, or part(s) thereof, meet the requirements for designation as a non-condemnation redevelopment area, such that the municipality may be authorized to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain.
3. The Board is directed to prepare a map of the Study Area showing the boundaries of the Study Area and locations of the various existing and/or proposed parcel(s) of property included therein, along with a statement setting forth the basis for the investigation appended to the map; to prepare a report containing the Board’s findings; and to hold a duly noticed public hearing for the purpose of presenting the results of its investigation, hearing from all persons who are interested in, or would be affected by, a determination that the Study Area is a redevelopment area, and receiving into the record and considering all objections and evidence in support of such objections to a determination that the Study Area be designated as a non-condemnation redevelopment area.
4. After completing its public hearing on the matter, the Board shall make a recommendation to the Township Committee as to whether all, or any portion thereof, of the Study Area should be designated as a non-condemnation redevelopment area.
5. The Board staff and Municipal Planning/Zoning Departments, and their consultants, are hereby authorized and directed to assist the Board in conducting its investigation of the Study Area.
6. This resolution shall take effect immediately.
7. The Municipal Clerk shall cause a copy of this resolution to be transmitted forthwith to the Montgomery Planning Board.
8. The findings and recommendations of the Board, once completed, shall be submitted to the Township Committee for review and consideration in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

MOTION to adopt Resolution #24-2-95 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

10. **APPROVAL OF MINUTES**

- a. **MOTION** to approve the Regular Meeting Minutes of February 1, 2024 ____ Second ____ Favor ____
Opposed ____ Abstain ____
- b. **MOTION** to approve the Executive Session Meeting Minutes of February 1, 2024 ____ Second ____
Favor ____ Opposed ____ Abstain ____

11. **RESOLUTION #24-2-96 - 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.

MOTION to adopt Resolution #24-2-96 ____ Second ____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

12. **CORRESPONDENCE**

13. **NEW BUSINESS**

14. **TOWNSHIP COMMITTEE REPORTS**

15. **ADMINISTRATOR'S REPORT**

16. **FUTURE AGENDA ITEMS**

17. **RESOLUTION #24-2-97 – 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. Police Interviews
 - Contract Negotiations: 1. RPM
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.

MOTION to adopt Resolution #24-2-97 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Ahn				
Taylor Todd				
Keenan				
Barragan, Deputy Mayor				
Singh, Mayor				

MOTION to CLOSE Executive Session and open Regular Session _____ Second _____ Favor ____ Opposed _____

18. **ADJOURNMENT**

MOTION to adjourn _____ Second _____ Favor _____ Opposed _____