

AGENDA FOR  
MONTGOMERY TOWNSHIP COMMITTEE  
July 7, 2022  
7:00 p.m.

It is the Township Committee's intention to conclude this meeting no later than 11:00 p.m.

ROLL CALL - Keenan ( ), Bell ( ), Schuldiner ( ), Singh ( ), Barragan

ALSO PRESENT - Rubinstein-Quiroga ( ), Savron ( ), Kukla ( )

MAYOR'S STATEMENT - 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.

SALUTE TO THE FLAG

1. HEALTH DEPARTMENT PRESENTATION - Devangi Patel

2. COVID-19 REPORT

3. PUBLIC COMMENT

4. CONSENT AGENDA - All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any Township Committeeperson may request that an item be removed for separate consideration.

A. RESOLUTION #22-7-163 - REFUND OVERPAID 2021 TAXES

BE IT RESOLVED that a refund in the amount of \$5,081.13 be given to Sreevidya Kalidindi & Naga Tirumalaraju for the overpayment of 2021 taxes on Block 21001 Lot 1.05.

B. RESOLUTION #22-7-164 - TEMPORARY ROAD CLOSING - Block Party - Knickerbocker Drive

BE IT RESOLVED By the Montgomery Township Committee that authorization is hereby given for the temporary closing of a portion of Knickerbocker Drive (between Whispering Lane and the intersection of Willow Run Road) to accommodate a neighborhood block party scheduled for September 10, 2022 from approximately 4:00 p.m. - 9:00 p.m. (rain date - Saturday, September 17, 2022). 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.

C. RESOLUTION #22-7-165 - AUTHORIZING THE CHIEF FINANCE OFFICER (CFO) OF MONTGOMERY TOWNSHIP, SOMERSET COUNTY NEW JERSEY TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM

BE IT RESOLVED by the Township Committee of the Montgomery Township as follows:

1. The Township Committee hereby finds and determines that (a) the CFO has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and(ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the CFO has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Township Committee has determined that it is in the best interests of Montgomery Township to authorize the CFO to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the CFO is authorized to execute the Program Agreement on behalf of Montgomery Township.

3. Wells Fargo Bank, N.A is hereby approved to act as a depository of Public Funds for the Montgomery Township.
4. The Township Committee acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.

This resolution shall take effect immediately upon its adoption.

- 4-1. Motion to adopt **CONSENT AGENDA** \_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL VOTE:**

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Barragan				
Singh				
Schuldiner				
Bell				
Keenan				

5. **MAYORAL APPOINTMENT - Landmarks Commission**

BE IT RESOLVED that Dawn Hammell is appointed as Class C Member, replacing Olivia Crisp, 4-year unexpired term expiring December 31, 2022.

6. **RESOLUTION #22-7-166 - AWARD OF BID - Chemicals for Wastewater Treatment**

WHEREAS, the following bids for Chemicals for Wastewater Treatment were received and publicly opened on July 7, 2022:

**BIDDERS**

Coyne Chemical Co., Inc.  
Evoqua Water Technologies  
Miracle Chemical Company  
PVS Minibulk, Inc.  
Univar Solutions

WHEREAS, it is the recommendation of the Purchasing Agent and the Chief Sewer Plant Operator that Coyne Chemical Co., Inc., Evoqua Water Technologies, Miracle Chemical Company, PVS Minibulk, Inc. and Univar Solutions be awarded the bid; they being the lowest responsible bidders on the following various line item chemicals:

- Coyne Chemical Co., Inc. - CES PACL 2000 & PACL 2040 and Hydrated Lime,
- Evoqua Water Technologies - Bioxide AQ
- Miracle Chemical Company - Sodium Bisulfite and Sodium Hypochlorite(Bulk)
- PVS Minibulk, Inc. - Sodium Hydroxide
- Univar Solutions - Custom Blended Alkali

WHEREAS, there exists the following accounts 07-201-55-542-232, 07-201-55-543-232, 07-201-55-546-232, 07-201-55-547-232 which will fund these goods; and

WHEREAS, a certificate as to the availability of funds has been signed by the Chief Financial Officer and is on file in the office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery Township Committee that the contract for the Chemicals for Wastewater Treatment for 12 months from date of award with the option to extend for an additional two (2) years is hereby awarded to:

Coyne Chemical Co., Inc., 3015 State Road, Croydon, PA 19021 in the amount of \$331,600.00 for CES PACL 2000 & PACL 2040 and \$1,135.75 for Hydrated Lime.

Evoqua Water Technologies, 2650 Tallevast Road, Sarasota, FL 34243 in the amount of \$85,250.00 for Bioxide AQ.

Miracle Chemical Company, 1151-B Highway 33, Farmingdale, NJ 07727 in the amount of \$24,875.00 for Sodium Bisulfite and \$37,190.00 for Sodium Hypochlorite(Bulk).

PVS Minibulk, Inc. 10900 Harper Avenue, Detroit, MI 48213 in the amount of \$138,250.00 for Sodium Hydroxide.

Univar Solutions, 200 Dean Slavers Place, Morrisville, PA 19067-3614 in the amount of \$68,750.00 for Custom Blended Alkali.

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

BE IT FURTHER RESOLVED that the Township Committee rejects the bids for Citric Acid, as there were no bids submitted and authorizes the Purchasing Agent and Township Administrator to seek quotes for the purchase of Citric Acid under the bid threshold.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL VOTE:**

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Barragan				
Singh				
Schuldiner				
Bell				
Keenan				

7. **ORDINANCE #22-1684 - BOND** - Amending Bond Ordinance 21-1661 - Stage II Wastewater Treatment Plant Flood Protection Project - Public Hearing

- A. Title: BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #21-1661 FINALLY ADOPTED JUNE 17, 2021 OF THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY
- B. Public Hearing. Motion to close\_\_\_\_\_ Second\_\_\_\_\_ Favor\_\_\_\_\_ Opposed\_\_\_\_\_
- C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 7th day of July, 2022 and that the ordinance summary and proper 20-day statement be published in an official newspaper as required by law.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL VOTE:**

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Barragan				
Singh				
Schuldiner				
Bell				
Keenan				

8. ORDINANCE #22-1686 - BOND - \$2,263,000-\$2,149,850 Multipurpose Ordinance - Public Hearing

- A. Title: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$2,261,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,149,850 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF
- B. Public Hearing. Motion to close\_\_\_\_\_ Second\_\_\_\_\_ Favor\_\_\_\_\_ Opposed\_\_\_\_\_
- C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 7th day of July, 2022 and that the ordinance summary and proper 20-day statement be published in an official newspaper as required by law.

Motion \_\_\_\_\_ Second \_\_\_\_\_

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Barragan				
Singh				
Schuldiner				
Bell				
Keenan				

9. ORDINANCE #22-1687 - Grant of Easement to Delaware and Raritan Canal Commission - Public Hearing

- A. Title: AN ORDINANCE AUTHORIZING THE GRANTING OF CONSERVATION EASEMENTS TO THE DELAWARE AND RARITAN CANAL COMMISSION OF THE STATE OF NEW JERSEY OVER PORTIONS OF LOT 1 AND LOT 3.01, IN BLOCK 38001, BY THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY; STAGE II WASTE WATER TREATMENT PLANT.
- B. Public Hearing. Motion to close\_\_\_\_\_ Second\_\_\_\_\_ Favor\_\_\_\_\_ Opposed\_\_\_\_\_
- C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be adopted this 7th day of July 2022 and that a notice thereof be published in an official newspaper as required by law.

Motion \_\_\_\_\_ Second \_\_\_\_\_

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Barragan				
Singh				
Schuldiner				
Bell				
Keenan				

10. APPROVAL OF MINUTES

If there are no corrections, the Regular Session minutes for June 9 and June 23, 2022 stand approved.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Favor\_\_\_\_\_ Opposed\_\_\_\_\_ Abstain\_\_\_\_\_

11. **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 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 \_\_\_\_\_ Second \_\_\_\_\_

**ROLL CALL VOTE:**

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Barragan				
Singh				
Schuldiner				
Bell				
Keenan				

**COMMITTEE CORRESPONDENCE**

**NEW & UNFINISHED BUSINESS**

**ADMINISTRATOR'S REPORT**

**UPCOMING MEETINGS**

July 21

- Presentation and Review of 2021 Annual Audit Report
- EMTS Proclamation
- Police Sergeant Interviews

12. **RESOLUTION TO CLOSE MEETING TO THE PUBLIC**

BE IT RESOLVED by the Township Committee of the Township of Montgomery in Somerset County, 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 subject to be discussed in this session is as follows:
  - Guidance from Counsel to the Appropriate Authority;
  - Attorney/Client privilege regarding PBA litigation;
  - Attorney/Client privilege regarding Statutory Interpretation.
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Favor\_\_\_\_\_ Opposed\_\_\_\_\_ Abstain\_\_\_\_\_

12-1. **MOTION TO REOPEN THE MEETING TO THE PUBLIC**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Favor\_\_\_\_\_ Opposed\_\_\_\_\_ Abstain\_\_\_\_\_

**ADJOURNMENT** at \_\_\_\_\_ p.m. Motion\_\_\_\_\_ Second\_\_\_\_\_ Favor\_\_\_\_\_ Opposed\_\_\_\_\_