

AGENDA FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
June 17, 2021
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(), Schuldiner(), Huang(), Bell()

ALSO PRESENT - Rubinstein(), Nieman(), Pitts(), Kukla()

MAYOR'S STATEMENT: Although this meeting is the regularly scheduled meeting of the Montgomery Township Committee, due to the COVID-19 crisis, this meeting is being held virtually by webcast, simulcast on Comcast Cable Channel 29, and public participation is enabled by Zoom Webinar.

SALUTE TO THE FLAG

1. **NOMINATION AND ELECTION OF NEW TOWNSHIP COMMITTEE MEMBER**

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

2. **ADMINISTERING OF OATH OF OFFICE TO COMMITTEE MEMBER**

3. **GIRL SCOUT PROJECT - Zoe Olenick**

4. **COVID-19 UPDATE**

5. **MUNICIPAL COMPLEX UPDATE - Epic**

6. **PROCLAMATION - JUNETEENTH FREEDOM DAY - June 19, 2021**

WHEREAS, Our Country is made up of people from every nation on earth, who are declared equal not only in freedom but also in justice, both of which are essential for a healthy human civilization; and

WHEREAS, Our nation was conceived on July 4th, 1776 with the Declaration of Independence, the classic statement being: "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness"; and

WHEREAS, At 2:00 p.m. on New Year's Day, January 1, 1863, using his war powers as President, Abraham Lincoln signed the Emancipation Proclamation, providing that all persons held as slaves within any State or designated part of a State "shall be then, thenceforward, and forever free;" and

WHEREAS, The Emancipation Proclamation made the permanent abolition of slavery a Union war aim and provided the legal framework for the emancipation of nearly all four million slaves as the Union armies advanced; and

WHEREAS, Hearing of the Proclamation, many slaves escaped to Union lines as the army units moved south; and

WHEREAS, When Union Army General Gordon Granger landed at the Texas port city of Galveston in 1865 as the Civil War drew to a close, one of his first actions was to read General Order #3, which stated that all slaves are free and that former masters and slaves have absolute equality of personal and property rights; and

WHEREAS, Following his statement, June 19 (Juneteenth) became the emancipation date of those long suffering for freedom; and

WHEREAS, Since then, as the oldest known celebration commemorating the end of slavery in America, the tradition of celebrating Juneteenth has remained strong well into the 21st century to recognize the triumph of the human spirit over the cruelty of slavery and to honor the strength, endurance, and faith of African American ancestors.

NOW, THEREFORE, BE IT RESOLVED That the Montgomery Township Committee hereby proclaims June 19, 2021 Juneteenth Freedom Day in Montgomery Township and encourages residents, schools, businesses and community groups to celebrate Juneteenth as a day of remembrance and celebration.

7. **CANNABIS PRESENTATION UPDATE**

8. **PUBLIC COMMENT**

To make a public comment, participants may comment by utilizing the "Raise Your Hand" feature in Zoom. For members of the public participating by phone, you may "Raise Your Hand" by dialing *9

Members of the public may also submit comments in advance of any meeting by sending an email to: publiccomment@twp.montgomery.nj.us or by written letterform, delivered to the Montgomery Township Municipal Building, 2261 Route 206, Belle Mead, New Jersey 08502. All advance comments must be received by 4:00 p.m. the day of the scheduled meeting and will be read by the Township Clerk during the public comment portion of the meeting.

We respectfully ask members of the public to limit your comments to approximately three (3) spoken minutes. Additionally, if your comments are similar to comments already made, instead of repeating them at length, we ask that you instead indicate that you join in or support those comments previously made.

9. **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 #21-6-142 - 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 11, 2021 from approximately 4:00 p.m. - 9:00 p.m. (raindate - Saturday, September 18, 2021). 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.

B. **RESOLUTION #21-6-143 - APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ORCHARD ROAD IMPROVEMENTS PROJECT**

WHEREAS the Township of Montgomery wishes to apply for Municipal Aid funding from the New Jersey Department of Transportation for improvements related to pavement rehabilitation, signage, striping, and miscellaneous construction on a portion of Orchard Road.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montgomery formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2022-Orchard Road Improvements-00363** to the New Jersey Department of Transportation on behalf of the Township of Montgomery.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Montgomery and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

9-1. Motion to adopt **CONSENT AGENDA** _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

10. **RESOLUTION #21-6-144 - AUTHORIZING RENEWAL OF 2021-2022 PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES, AND CLUB LICENSES**

WHEREAS, Applications have been received for six (6) Plenary Retail Consumption Licenses, three (3) Plenary Retail Distribution Licenses, and three (3) Club Licenses; and

WHEREAS, These applications have been made to the State of New Jersey, Division of Alcoholic Beverage Control and filing fees have been paid to the Township and to the State of New Jersey, Division of Alcoholic Beverage Control; and

WHEREAS, The Health Officer, the Police Director and Fire Inspector have inspected the applicants' property and have approved them as per reports filed with the Township Clerk; and

WHEREAS, No objections have been filed with the Township Clerk; and

WHEREAS, Said applications have been examined by the Township Clerk and the Township Clerk finds that:

- The applicants electronically submitted application forms to the State of New Jersey, Division of ABC and are complete in all respects.
- The applicants are qualified to be licensed according to all statutory, regulatory and Local Government Alcoholic Beverage Control Laws and Regulations.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the Township Clerk is hereby instructed to issue the following Alcoholic Beverage Control Licenses for the year 2021-2022:

PLENARY RETAIL CONSUMPTION

1813-33-002-017	AJA Montgomery, LLC
1813-33-003-005	Princeton Innkeepers, Inc.
1813-33-013-001	Clubcorp NV I, LLC
1813-33-009-002	MTC Restaurant I, LLC
1813-33-011-002	MTC Restaurant II, LLC
1813-33-012-002	MTC Restaurant III, LLC

PLENARY RETAIL DISTRIBUTION

1813-44-001-010	AKP Spirit, Inc.
1813-44-010-003	M Wine and Liquor NJ, Inc.
1813-44-014-001	MTC Restaurant IV, LLC

CLUB LICENSES

1813-31-004-001	Bedens Brook Club
1813-31-005-001	Princeton BPO Elks 2129
1813-31-006-001	Montgomery Tennis Patrons Associates

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

11. **RESOLUTION #21-6-145 - PROFESSIONAL SERVICES RESOLUTION - Labor Attorney - Ellen O'Connell, Esq. of Price Meese Schulman & D'Arminio**

WHEREAS, there exists a need to acquire professional Labor Attorney services for 2021 without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

WHEREAS, Ellen O'Connell, Esq. of Inglesino, Webster, Wyciskala, Tayler, LLC was appointed Labor Counsel on January 7, 2021; and

WHEREAS, Ellen O'Connell, Esq. is no longer affiliated with Inglesino, Webster, Wyciskala, Tayler, LLC and is now representing Price, Meese, Schulman & D'Arminio P.C.; and

WHEREAS, the Montgomery Township Purchasing Agent has determined and certified in writing that the value of the services over the course of the contracts is anticipated to exceed \$17,500.00; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of professional services contracts without competitive bidding; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in account #01-201-20-155-248 for the aforesaid service in the amount of \$15,000.00 as set forth in the 2021 budget.

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

- (1) The Mayor and Clerk are hereby authorized and directed to execute proper agreements with Ellen O'Connell, Esq of Price, Meese, Schulman & D;Arminio as Labor Attorney.

- (2) This contract is awarded for a period of one year expiring December 31, 2021, for the amount set forth in the contract, and without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5(1) (a) as contracts for services to be performed by persons authorized by law to practice recognized professions that are regulated by law and because the services to be performed are not susceptible of quantifying in bid specifications.
- (3) The firm has completed and filed with Montgomery Township a Campaign Contributions Affidavit as required by N.J.S.A. 19:44A-20.2 et seq. certifying they have not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township.
- (4) A copy of this Resolution, the Certifications of Contract Value, the Campaign Contributions Affidavit and the executed Agreements shall be placed on file in the office of the Township Clerk.
- (5) A notice of this action shall be published once in the official newspaper as required by law.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

12. **RESOLUTION #21-6-146 - RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT - Special Projects & Conflict Counsel - Mason, Griffin & Pierson**

WHEREAS, by Resolution No. 21-1-1 adopted on January 2, 2021, the Township Committee awarded an agreement for professional services to the firm of Mason, Griffin & Pierson to provide Special Projects & Conflict Counsel Services; and

WHEREAS, there is a need to increase the 2021 approved not to exceed amount of \$25,000.00 to complete additional services for an additional sum of \$25,000.00; and

WHEREAS, The existing agreement with Mason, Griffin & Pierson was awarded without competitive bidding as a professional services agreement pursuant to N.J.S.A. 40A:11-5(1) (a) (i) and as a such, the Township Committee may amend same by resolution adopted under N.J.A.C. 5:30-11.6(e); and

WHEREAS, The Chief Financial Officer has certified that sufficient funds are available for this purpose in Account #01-201-20-155-248.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery as follows:

- 1. The existing Agreement for Professional Services entered into between the Township and Mason, Griffin & Pierson is hereby amended, to increase the contract amount by \$25,000.00 bringing the contract total, as amended, to \$50,000.00
- 2. A copy of this Resolution and Second Amendment to Agreement for Professional Services shall be placed on file in the Office of the Township Clerk, and shall be available for public inspection.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

13. **RESOLUTION #21-6-147 - AMENDING RESOLUTION #19-6-140 - Electrical Services Contract**

WHEREAS, Resolution #19-6-140 adopted on June 6, 2019 awarded a two-year Electrical Services contract with two (2) one-year extension options to AMEC Electric, LLC; and

WHEREAS, N.J.S.A. 40A:11-15 provides that a contract may include provisions for no more than one two-year or two one-year extensions subject to the following: the contract shall be awarded by resolution of the governing body upon a finding by the governing body that the services are being performed in an efficient manner; no such contract shall be extended so that it runs for more than a total of five consecutive years; any price change included as part of the extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 consecutive months preceding the most recent quarterly calculation available at the time the contract is renewed; and the terms and conditions of the contract remain substantially the same; and

WHEREAS, the contract will not exceed \$20,000.00 for the extended year effective July 1, 2021 through June 30, 2022; and

WHEREAS, there exists account numbers 01-201-26-310-268, 07-201-55-542-200, 07-201-55-543-200, 07-201-55-544-200, 07-201-55-545-200, 07-201-55-546-200, 07-201-55-547-200, 07-201-55-548-200, which will fund this project.

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 that the Montgomery Township Committee hereby approves a 12-month extension pursuant to the above-described terms.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

14. **RESOLUTION #21-6-148 - AWARD OF BID - Chemicals for Wastewater Treatment**

WHEREAS, the following bids for Chemicals for Wastewater Treatment were received and publicly opened on June 15, 2021:

BIDDERS

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

WHEREAS, it is the recommendation of the Purchasing Agent and the Chief Sewer Plant Operator that Coyne Chemical Co., Inc., Evoqua Water Technologies, Kuehne Company and Miracle Chemical Company 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

WHEREAS, there exists the following accounts 07-201-55-542-232, 07-201-55-543-232, 07-201-55-543-292A, 07-201-55-545-232, 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 \$209,992.00 for CES PACL 2000 & PACL 2040 and \$740.25 for Hydrated Lime.

Evoqua Water Technologies, 2650 Tallevast Road, Sarasota, FL 34243 in the amount of \$74,250.00 for Bioxide AQ.

Miracle Chemical Company, 1151B Highway 33, Farmingdale, NJ 07727 in the amount of \$14,900.00 for Sodium Bisulfite and \$18,190.00 for Sodium Hypochlorite(Bulk).

PVS Minibulk, Inc. 10900 Harper Avenue, Detroit, MI 48213 in the amount of \$110,250.00 for Sodium Hydroxide.

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 Custom Blended Alkali and Citric Acid, as there were no bids submitted and authorizes the Purchasing Agent and Township Administrator to seek quotes for the purchase of Custom Blended Alkalai and Citric Acid under the bid threshold.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

15. **RESOLUTION #21-6-149 - CHANGE ORDER #1 - Final Change Order (decrease) and Time Extension, 2020 Road Improvements Project**

WHEREAS, Resolution #20-10-192, adopted on October 1, 2020, authorized the award of a contract for Bid #B02-2020 - the 2020 Road Improvements Project, to Top Line Construction in the amount of \$ 669,565.18; and

WHEREAS, the Township Engineer has requested the Committee's approval of a Change Order to reflect quantity adjustments and costs for the project, and to extend the time of completion for the project; and

WHEREAS, change Order #1 would allow for bid item quantity adjustments as outlined on said Change Order and for a no cost time extension to June 15, 2021; and

WHEREAS, the work comprising Change Order #1 will result in a net decrease in the original contract amount by \$36,381.04 or -5.43%; and;

WHEREAS, the Township Engineer has recommended approval of the Change Order; and

WHEREAS, a copy of the proposed Change Order request is available in the Office of the Township Engineer.

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

- Change Order #1 is hereby approved as the final change order for this project.
- This Resolution, when counter-signed by Top Line Construction shall serve as a contract amendment to the original contract for the purpose decreasing the total contract price by \$36,381.04 for a total adjusted contract amount of \$633,184.14, and for the purpose of extending the contract completion date from January 25, 2021 to June 15, 2021 with no change in the contract amount.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

16. **RESOLUTION #21-6-150 - APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH RPM DEVELOPMENT LLC AS REDEVELOPER FOR A PORTION OF PROPERTY LOCATED AT ORCHARD ROAD AND HEADQUARTERS PARK DRIVE, ALSO KNOWN AS BLOCK 20001, LOT 10.05, LOCATED IN AN AREA IN NEED OF REDEVELOPMENT FOR DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (hereinafter referred to as the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of parcel(s) of property designated as "areas in need of redevelopment"; and

WHEREAS, the Township Committee (hereinafter referred to as the "Governing Body") of the Township of Montgomery (the "Township") serve as an instrumentality and agency of the Township pursuant to the Redevelopment Law for the purpose of implementing a redevelopment plan and carrying out redevelopment projects within a redevelopment area; and

WHEREAS, on November 5, 2020, the Governing Body designated Orchard Road and Headquarters Park Drive, also known as Block 20001, Lot 10.05 (the "Redevelopment Area") as an Area in Need of Redevelopment pursuant to the Redevelopment Law; and

WHEREAS, on December 17, 2020, the Governing Body adopted the Orchard Road + Headquarters Park Drive Redevelopment Area Redevelopment Plan (the "Redevelopment Plan"); and

WHEREAS, the Township currently leases the Redevelopment Area pursuant to a Lease Agreement with the Somerset County Improvement Authority, which Lease Agreement provides the Township with an option to purchase the Redevelopment Area; and

WHEREAS, the Township intends to purchase the Redevelopment Area from the Somerset County Improvement Authority; and

WHEREAS, RPM Development Group LLC ("RPM") has proposed to redevelop a portion of the Redevelopment Area with an affordable housing project (the "Project"); and

WHEREAS, the Project is part of the Court-approved Housing Element & Fair Share Plan as well as the Affordable Housing Settlement Agreement for the Township; and

WHEREAS, the Township has determined to convey to RPM a subdivided portion of the Redevelopment Area, which subdivided portion shall be known and designated as Block 20001, Lot 10.07 (the "Property"); and

WHEREAS, the Township has determined that RPM is an experienced and highly regarded Redeveloper of affordable housing and commercial properties throughout the State of New Jersey and has the necessary expertise, skill, ability and financial resources to carry out and guarantee completion of the Project; and

WHEREAS, the Township, by Resolution #21-5-125 adopted on May 6, 2021, designated RPM as the conditional redeveloper of the Property; and

WHEREAS, the Township has determined that the development of the Property as proposed by the RPM is in the best interest of the Township and the health, safety, morals and welfare of the residents thereof and in accordance with the public purposes and provisions of the applicable federal, State and local laws and requirements under which the Project will be undertaken and assisted; and

WHEREAS, so as to defray the costs and expenses incurred by the Township for the development process, the RPM agrees to reimburse the Township for all reasonable costs and expenses incurred as a result of those professional consulting services necessary in the course of the development process; and

WHEREAS, the Township has determined that it is in the best interests of the Township to enter into a redevelopment agreement with the RPM to set forth the principles of agreement between the Township and RPM for the redevelopment of the Property and to set forth in greater detail their respective undertakings, rights and obligations in connection with the construction of the Project.

WHEREAS, the Township and RPM have agreed to the terms and conditions with respect to the redevelopment of the Property, the construction of the improvements and the payment of certain costs in connection therewith.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Montgomery that it hereby approves and authorizes the execution of a redevelopment agreement with RPM Development Group LLC, 77 Park Street, Montclair, NJ 07042 as redeveloper for the redevelopment of a portion of Orchard Road and Headquarters Park Drive, also to be known as Block 20001, Lot 10.07 for the Project.

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to execute any and all documents, including the redevelopment agreement substantially consistent with the form of agreement attached hereto, to effectuate the completion and implementation of the Project, subject to final review by Township counsel as to legal form and content.

BE IT FURTHER RESOLVED that this Resolution shall take effective immediately upon adoption.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

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- 17. **RESOLUTION #21-6-151 - AUTHORIZING AND DIRECTING THE MONTGOMERY PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CERTAIN PROPERTY LOCATED WITHIN THE VICINITY OF THE INTERSECTION OF STATE HIGHWAY ROUTE 206 AND COUNTY ROUTE 518 DESIGNATED AS LOTS 57, 58, 59, 60.01, 61, 62 AND 64 IN BLOCK 28005; LOTS 46, 46.01, 47, 48, 49 AND**

50 IN BLOCK 29002; LOTS 46.01, 56, 77, 78, 79 AND 80 IN BLOCK 34001; AND LOTS 1, 2, 3, 4, 5 AND 9 IN BLOCK 35005 ON THE TAX MAP OF MONTGOMERY, MEETS THE CRITERIA FOR DESIGNATION AS A 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 proposed area is 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 whether the area being investigated will be considered for determination 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 the intersection of State Highway Route 206 and County Route 518 to see if it qualifies under the Redevelopment Law as a condemnation area in need of redevelopment; and

WHEREAS, the Township Committee hereby request and direct the Montgomery Planning Board to undertake an investigation of certain property situated in the municipality, located at and contiguous to the intersection of State Highway Route 206 and County Route 518, designated as Lots 57, 58, 59, 60.01, 61, 62 and 64 in Block 28005; Lots 46, 46.01, 47, 48, 49 and 50 in Block 29002; Lots 46.01, 56, 77, 78, 79 and 80 in Block 34001; and Lots 1, 2, 3, 4, 5 and 9 in Block 35005 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-3 and 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 condemnation redevelopment area.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery Township Committee, on this 17th day of June, 2021, 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 Lots 57, 58, 59, 60.01, 61, 62 and 64 in Block 28005; Lots 46, 46.01, 47, 48, 49 and 50 in Block 29002; Lots 46.01, 56, 77, 78, 79 and 80 in Block 34001; and Lots 1, 2, 3, 4, 5 and 9 in Block 35005 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 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, including the power of eminent domain.
3. The Board is directed to prepare a map of the Study Area showing the boundaries of the proposed redevelopment 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 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 condemnation redevelopment area.

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Item #17. Cont.

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 _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

18. **ORDINANCE #21-1660 - BOND - Various Capital Improvements - Adoption**

- A. Title: A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$2,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,042,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
- B. Public Hearing was held on June 3, 2021 with no comments.
- C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 17th day of June, 2021 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
Bell				
Huang				
Schuldiner				
Keenan				

19. **ORDINANCE #21-1661 - BOND - Stage II Wastewater Treatment Plant Flood Protection Project - Adoption**

- A. Title: A BOND ORDINANCE PROVIDING FOR THE STAGE II WASTEWATER TREATMENT PLANT FLOOD PROTECTION PROJECT IN AND BY THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, APPROPRIATING \$14,000,000 THEREOF AND AUTHORIZING THE ISSUANCE OF \$14,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.
- B. Public Hearing was held on June 3, 2021 with no comments.
- C. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 17th day of June, 2021 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
Bell				
Huang				
Schuldiner				
Keenan				

20. **ORDINANCE #21-1662 - LDO - Planned Mixed Use Development - Public Hearing**

- A. Title: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI, "LAND DEVELOPMENT", OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) COUNTY OF SOMERSET, STATE OF NEW JERSEY AND SPECIFICALLY SUBSECTION 16-6.5 k.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" & "REO-3" DISTRICTS

- B. Report from Planning Board.
- C. Public Hearing. Motion to close _____ Second _____ Favor _____ Opposed _____
- D. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 17th day of June 2021 and that notice thereof be published in an official newspaper as required by law.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

21. **ORDINANCE #21-1663 - Deer Management - Public Hearing**

- A. Title: AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY AMENDING SUBSECTION 9-9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) PERTAINING TO PERMIT REQUIREMENTS AND RULES AND REGULATIONS FOR DEER MANAGEMENT IN PARKS AND OPEN SPACE.
- B. BE IT RESOLVED by the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 17th day of June 2021 and that notice thereof be published in an official newspaper as required by law.

Motion _____ Second _____

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

22. **RESOLUTION #21-6-152 - DESIGNATING SPECIFIC TRACTS OF MUNICIPALLY-OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN MONTGOMERY TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER IX, SECTION 9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) FOR THE HUNTING SEASON BEGINNING IN SEPTEMBER 2021 AND ENDING IN FEBRUARY 2022**

WHEREAS, as part of a comprehensive deer management plan and for the purpose of reducing the Township's white-tailed deer population, the Township Committee of the Township of Montgomery amended Chapter IX, "Parks and Recreation" of the Code of the Township of Montgomery (1984) ("Code") to allow limited hunting on the Township's parks and open spaces for the purpose of culling white-tailed deer; and

WHEREAS, Section 9-9 of the Code authorizes the Township Committee to designate annually by resolution which parks and open spaces will be made available for hunting through the Township's municipal deer management program and during which dates;

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

- 1. Pursuant to Section 9-9 of the Code of the Township of Montgomery (1984), the hunting of white-tailed deer will be allowed on the properties listed below within the timeframes established by the New Jersey Department of Environmental Protection, Division of Fish and Wildlife ("State") for zones 12 and 14. The anticipated hunting season will be from September 11, 2021 to February 19, 2022 subject to the restrictions and conditions set forth below. In the event any of the dates below are inconsistent with any dates established by the State for the appropriate season, the State's dates shall apply, unless limited in specific instances by the Township of Montgomery in accordance with paragraph 2 of this Resolution.

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- Fall bow: September 11 - October 29, 2021
- Permit bow: October 30 - December 24, 2021
December 26 - December 31, 2021

<u>Winter bow:</u>	January 1 - February 19, 2022	
<u>Permit shotgun:</u>	November 22 - November 24, 2021	(ZONE 14 ONLY)
	November 26, 2021	(ZONE 14 ONLY)
	December 6 - December 11, 2021	
	December 15 - December 17, 2021	
	January 1 - February 12, 2022	
<u>Permit muzzle-loader:</u>	November 22 - November 24, 2021	(ZONE 14 ONLY)
	November 26, 2021	(ZONE 14 ONLY)
	November 29 - November 30, 2021	
	December 6 - December 11, 2021	
	December 13 - December 14, 2021	
	December 18 - December 24, 2021	
	December 27 - December 31, 2021	
	January 1 - February 12, 2022	
<u>Six-day firearm:</u>	December 6 - December 11, 2021	

2. Except as otherwise set forth, hunting shall be allowed only during the dates designated by the State of New Jersey Department of Environmental Protection, Division of Fish and Wildlife for the applicable seasons listed above. The specific dates shall be set forth on each permit. Any dates set forth on the permits notwithstanding, the Township may make it a condition of any permit that hunting not take place on certain days as may be necessary to protect the health and safety of the public. **Hunting shall be prohibited on Sundays.**

3. The incidental taking of a coyote or fox while engaging in deer hunting on properties enumerated in the Resolution is permissible, provided that hunters abide by all State regulations on coyote or fox hunting. Permittees are authorized to take coyotes or foxes while hunting white-tailed deer on such property, provided that the taking of coyotes or foxes is incidental to, and not separate from, their deer hunting activities during the six-day firearm, muzzleloader rifle permit, shotgun permit, fall bow, permit bow, or winter bow deer seasons if the coyote or fox is encountered before said permittee has taken the season bag limit of deer. However, after the permittee has taken a daily bag limit of deer he or she must cease hunting immediately. Incidental hunting of coyote or fox while deer hunting may resume the following day (provided the season remains open and the season bag limit of deer has not been reached). The hunting of coyote or fox at night is strictly prohibited.

4. The incidental taking of turkey while engaging in deer hunting on properties enumerated in the Resolution is permissible, provided that hunters abide by all State regulations on turkey hunting. Permittees with a valid turkey season permit from the New Jersey Division of Fish and Wildlife are authorized to take turkeys of either sex during the fall turkey season, provided that the taking of turkeys is incidental to, and not separate from, their deer hunting activities during the one week of the permit bow season that coincides with the fall turkey season if the turkey is encountered before said permittee has taken the season bag limit of deer. The bag limit is one turkey per permit, but only one bird may be taken in a given day, regardless of the number of permits a hunter holds. However, after the permittee has taken a daily bag limit of deer he or she must cease hunting immediately. Incidental hunting of turkey while deer hunting may resume the following day (provided the season remains open and the season bag limit of deer has not been reached). *The hunting, shooting or killing any other game is strictly prohibited.*

5. Hunting may take place only pursuant to the requirements set forth in Section 9-9 of the Code of the Township of Montgomery (1984) ("Code") and all applicable State and local regulations. In the event of any inconsistency, the more restrictive standard shall govern.

6. Pursuant to Section 9-9 of the Code, every permittee shall be required to participate in a hunter orientation and safety course to be conducted by an agent of the New Jersey Division of Fish and Wildlife, as well as in a property-specific hunter orientation and safety course to be conducted by a member of the Montgomery Township Wildlife Committee and the Montgomery Township Police Department.

7. Warning signs shall be posted at the entrances to the properties designated above and in the vicinity of tree stands; in addition, the properties shall be posted in accordance with any specific terms and conditions of the individual permits.

8. All permittees shall be required to check in with the Police Department prior to hunting any property. This procedure shall be required each time the permittee intends to hunt.

9. A press release and a legal notice in a form approved by the Township Attorney notifying the public of the above designated dates and locations shall be published on the Township's website and shall be submitted to the Township's officially-designated newspapers as well as such others newspaper or newspapers as may be deemed advisable to publicize the above-referenced dates and locations as widely as possible. In addition, individual notices shall be sent to all property owners situated within two hundred feet of the properties set forth above.

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Item #22. Cont.

10. The Township reserves the right to modify the conditions and restrictions set forth above at any time, including after issuance of 2021-2022 permits, in the interests of the public health, safety and welfare of Township residents.

11. Permittees are limited to use of one portable tree stand per property.

12. Permittees must hunt from elevated tree stands, and shall use a full-body safety harness.
13. Several properties are subject to farming lease agreements between the Township and a private farmer, as noted below. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.
14. Any hunter who meets the eligibility criteria established in Section 9-9 of the Code of the Township of Montgomery (1984) may apply for one of the following "main" properties. Hunters may be "grandfathered" on the property from the previous hunting season if they reached the designated minimum quota.

ID	Property	Block/Lot Location	Zone	Size (Acres)	No. of Permits	Permit Terms & Conditions
1	Folusiak	Bl. 11001, Lots 55 & 56 Hollow Rd & Spring Hill Road	12	125±	10 + 2 youth	Bow & Firearm Farm Lease - see #13 above
2	Opatut and adjacent lands	Bl. 34001, Lots 13.02, 13.02, 35, 35.01, 35.06, 38.02, 43.02, 43.03, 43.04 and a 25.6± acre portion of Block 34023, Lot 72 County Route 518 & Pine Brae Drive	12	190±	14 + 2 youth	Bow & Firearm Bow only on Block 34023, Lot 72 and a portion of Block 34001, Lot 35 (see map) Farm Lease - see #13 above
3	Dead Tree Run	Bl. 18026, Lot 27 Dead Tree Run Road	14	69±	4 + 2 youth	Bow only Farm Lease - see #13 above
4	Ingersoll-Rand	Bl. 23001, Lot 13 Montgomery Road	14	151±	10 + 2 youth	Bow only Farm Lease - see #13 above
5	Runyon-Fox Brook-Tomenchok	Bl. 15001, Lots 29, 31, 32, & 34 Route 206 & Sunset Road	12	142.5±	12 + 2 youth	Bow & Firearm Farm Lease - see #13 above
6	Dale/Washington Well	Bl. 27001, Lot 6 County Route 518 & Burnt Hill Road	12	63±	7 + 2 youth	Bow only Farm Lease - see #13 above
7	Broadway area	Bl. 4002, Lots 2-9, 13, 18-45 Bl. 4003, Lots 1-9, 13-29, 32-33 Bl. 4004, Lots 1-12, 14-32 Bl. 4005, Lots 1-16, 23-24, 27-32 Bl. 4006, Lots 1-3, 7-32 Bl. 4007, Lots 1-10, 12 Bl. 4008, Lot 13 Bl. 4009, Lot 14 Bl. 4010, Lots 1,2,3 Bl. 4011, Lot 1 Broadway and County Route 601	12	65.5±	8 + 2 youth	Bow only

8	Somerset Holdings / Bridgepoint Road Tract	Bl. 22001, Lots 5, 10, 11, 12.02, and 12.03 Bridgepoint Road	14	41±	4 + 2 youth	Bow only Farm Lease - see #13 above The Township will be undertaking a repair project to the elevated boardwalk in connection with this property. Hunting will not be permitted during construction activities. Permittees will be notified in writing when hunting on this property will not be permitted.
9	Nicolaysen and adjacent lands	Bl. 34001, Lots 14, 15, 22, 30, 36, 37.02 and 42.39 Cherry Valley Road & Cherry Hill Road	12	165.7±	12 + 2 youth	Bow only
10	Zeloof	Bl. 15001, Lot 1 County Route 601 and Dutchtown-Harlingen Road	12	29.73±	4+ 2 youth	Bow & Firearm
11	Potter Tract/Rock Mill Preserve	Bl. 10001, Lot 20 and Block 12001 Lot 39 Grandview Road	12	15±	2 + 2 youth	Bow only
12	Formerly 901 Realty Associates	Bl. 30001, Lot 9.01 County Route 518	12	34.5±	4 + 2 youth	Bow only
13	Zion Crossing	Bl. 10001, Lots 4, 7, 7.01 and 8 Dutchtown-Zion Road	12	18.2±	2 + 2 youth	Bow only
14	Mountainview	Bl. 32001, Lot 24 Mountainview Road and Cherry Valley Road	12	60.4±	5 + 2 youth	Bow only
15	Fairview	Bl. 14001, Lot 7 Fairview Road	12	24.4±	2 + 2 youth	Bow only

15. The Township hereby establishes the following properties as "provisional" hunting tracts. Eligible hunters who meet the criteria established in Township Code Section 9-9, and who meet the following additional requirements may apply for a "provisional" property: 1) participated in the Township's deer management program for at least one year, and 2) achieved the designated minimum quota in the previous hunting season on a "main" property or the "provisional" property for which they are applying, and 3) may be required to conduct an on-site meeting with a representative of the Wildlife Committee, Police Department or other Township staff to determine appropriate tree stand locations or to identify and discuss other site specific constraints.

ID	Property	Block/Lot Location	Zone	Size (Acres)	No. of Permits	Permit Terms & Conditions
	Bennett Tract	Bl. 31010, northern portion of Lot 9.03 and Block 31036 Lot 44 Provinceline Road and Cherry Valley Road	12	36±	2 + 2 youth	Bow only No hunting in the southern portion of Lot 9.03 (see map) Farm Lease - see #13 above
P2	Platz Tract	Bl. 15001, Lot 26 and Block 15004 Lot 9 Dutchtown- Harlingen Road	12	39±	2 + 2 youth	Bow only Farm Lease - see #13 above
P3	Montgomery Meadows	Bl. 15001, Lots 43 and 43.10 Brandywine Road	12	25±	3 + 2 youth	Bow only
P4	Saxon Ridge	Bl. 16012, Lots 1.02 and 1.03 Sunset Road and Saxon Way	12	17.4±	4 + 2 youth	Bow only
P5	Montgomery Woods	Bl. 37002, Lot 2.01 River Road	14	6.064±	2 + 2 youth	Bow only
P6	East Street	Bl. 15009, Lots 1-4 and 6-8 Kildee Road and East Street	12	24.7±	2 + 2 youth	Bow only
P7	Formerly Congregation Kehilat Shalom	Bl. 6001, Lot 24 Belle Mead- Griggstown Road	14	15.54±	2 + 2 youth	Bow only
P8	Harvest Moon	Bl. 4001, Lot 44 and Bl. 4065, Lot 16 Harvest Moon Lane and Southfield Drive	12	40.25±	2 + 2 youth	Bow only
P9	Township Line Road	Bl. 5001, Lot 24 Township Line Road	14	14.8±	2 + 2 youth	Bow only
P10	Long	Bl. 6001, Lot 26.07 Harlingen Road	14	6	1 + 1 youth	Bow only
P11	Stage II	Bl. 38001, Lot 3.01 River Road	14	10±	2 + 2 youth	Bow only The Township will be undertaking a floodwall construction project in connection with this property. Hunting will not be permitted during construction activities. Permittees will be notified in writing when hunting on this property will not be permitted.
P12	Mill Pond	Bl. 17001, Lots 13, 14 and 19 Mill Pond Road	14	7.7±	1 + 1 youth	Bow only
P13	Community Center	Bl. 14001 Lots 37 & 38 Skillman Road	12	36.7±	1 + 1 youth	Bow only

P14	Municipal Building	Bl. 6001, Lot 16 Route 206	14	12.9±	2 + 2 youth	Bow only
P15	River Road Pump Station	Bl. 7019, Lot 64 River Road	14	6.88±	1 + 1 youth	Bow only
P16	Fieldcrest	Bl. 15001, Lot 70 Fieldcrest Ave	12	11.69±	1 + 1 youth	Bow only
P17	Back Brook	Bl. 17001, Lots 6.86, 6.87, 6.88 and Bl. 21001, Lot 1.14 Bridgepoint Road and Route 206	14	31.6±	2 + 2 youth	Bow only
P18	Opossum Road Woods	Bl. 27001 Lots 12 & 19.03 Opossum Road	12	17.5±	2 + 2 youth	Bow only

ROLL CALL VOTE:

COMMITTEE MEMBER	YES	NO	ABSTAIN	ABSENT
Bell				
Huang				
Schuldiner				
Keenan				

23. **APPROVAL OF MINUTES TO BE DISTRIBUTED**

If there are no corrections, the Regular Session minutes for June 3 stand approved.

Motion _____ Second _____ Favor _____ Opposed _____ Abstain _____

24. **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 Finance 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
Bell				
Huang				
Schuldiner				
Keenan				

COMMITTEE CORRESPONDENCE

Input on Cannabis Meeting:

Anna Marie Iati
 Dongqing Xie
 Yankun Li
 Lydia Li
 Pei Zhang, Pike Run
 Peiqi Zou
 Wenying Jian
 Shaoyan Chen
 Vandana Vyas, 7 Ichabod Crane Lane
 Keith & Michele Ender, 38 Durham Road
 Tinyee Chang, 279 Berkley Ave.
 Manta Grover
 Weida Wu, 2201 Taggert Drive
 Honxiu Luo, 47 Remy Court
 Vijay Govani
 Joanna Zheng, 88 York Drive
 Helen Lui
 Qifend Yang, 10 Boice Lane
 Rui Zheng, 49 Hendrickson Drive
 Wei Xie, 10 Windsor Road
 Xiaocun An
 Jing Tao, 207 Marten Road
 Dongqing Xie, Squirrel Road
 Wenying Jian
 Wei Xie, 10 Windsor Road
 Liang Zhang, Belle Mead
 Shashidhar Soogur, 22 Saratoga Lane
 Mahesh Challuri, 2 Windsor Road

Allison - Resident of Montgomery
 Carolyn Heckman, Monroe Avenue
 Qi Wu
 Bin Pan, 7 Reid Avenue
 Junna Xin, Pike Run
 Zhijun Lei, Pike Run
 Jingdong & Shaoyan Chen, 49 Hudnut Lane
 Li Kuang
 Qiang Min, Pike Run
 Jia Shen, Belle Mead
 Tong He, 11 Dixon Lane
 Mahesh Challuri, 2 Windsor Road
 Xianglin Tan, 47 Remy Court
 Gina Young, Cherry Hill Road
 Jianwei Zhao, Pike Run
 Yaping Liu, 87 Monroe
 Tianzhi Zhang & Dayong Sun
 Wade Zheng
 Haiyun Xiao
 Jianwei Zhao
 Fujia Wu, 207 Marten Road
 Edmund
 Emily Hseih
 Jie Jiang
 Liwei Jia
 Baoqiang Xiang
 Rajendar Koltur & Devi Vanukura, 24 Chelshire Lane

NEW & UNFINISHED BUSINESS

Landmarks Commission Grants/Historic Cemetery
 Use of Park Fees

ADMINISTRATOR'S REPORTS

COMMITTEE AND SUB-COMMITTEE REPORTS

TENTATIVE July 1 MEETING

Deer Management Program - Hunter Incentives

25. **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 subjects to be discussed in this session are as follows:
 - Potential acquisition of property (Block 37003, Lot 7 - Trap Rock Dedication) for open space, conservation, recreation purposes.
 - Advice of Counsel with regard to contract negotiations.
3. It is unknown precisely when the matter discussed in this session will be disclosed to the public. Acquisition of land and approval of agreements shall only be authorized by the Township Committee in a public session.

Motion _____ Second _____ Favor _____ Opposed _____ Abstain _____

ADJOURNMENT at _____ p.m. Motion _____ Second _____ Favor _____ Opposed _____