

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE MEETING  
July 1, 2009  
7:00 P.M.

1. Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:00 p.m. on the above date. Those present were:

TOWNSHIP COMMITTEE: Mayor Wilson, Deputy Mayor Birge, Committeemembers Caliguire, Fay and Dyer

Also present were:

TOWNSHIP ATTORNEY - Trishka Waterbury, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

TEMPORARY CHIEF FINANCIAL OFFICER - Walter Sheppard

TOWNSHIP CLERK - Donna Kukla

2. Mayor Wilson stated the following: "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."

3. Mayor Wilson led the Salute to the Flag.

4. **PUBLIC COMMENT**

Mayor Wilson opened the public comment portion of the meeting. There being no public comment, Mayor Wilson closed this portion of the meeting.

5. **RESOLUTION #09-7-217 - ABC LICENSE #1813-31-005-001 - Princeton BPO Elks #2129**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-31-005-001 for Princeton BPO Elks #2129

- a. The submitted application form is complete in all respects, including the submission of the club member list;
- b. The applicant is qualified to be licensed according to all standards established by the New Jersey Alcoholic Beverage Control Act, the regulations promulgated thereunder, as well as any pertinent local ordinances or division-approved conditions; and
- c. The club maintains all records required by N.J.A.C. 13:2-8.8 (special events open to non-club members) and N.J.A.C. 13:2-8.12 (true books of account for receipts and disbursement);
- d. No reports of violations have been filed by the Health Officer, Police Department and Fire Prevention Official.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that a renewal of Alcoholic Beverage Control License #1813-31-005-001 is hereby granted for the year 2009-2010.

- 5-1. Deputy Mayor Birge moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Fay and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

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

A. **RESOLUTION #09-7-218 - REDEMPTION OF MUNICIPAL LIEN**

BE IT RESOLVED That upon receiving payment in the amount of \$8,107.96 Tax Sale Certificate #2008-02 sold to the Township of Montgomery, 2261 Route 206, Belle Mead, NJ 08502 on Block 4009, Lot 1 has been redeemed on June 12, 2009.

B. **RESOLUTION #09-7-219 - REDEMPTION OF TAX SALE CERTIFICATE**

WHEREAS, The Township has received payment for the redemption of Tax Sale Certificate #2009-05 in the amount of \$2,752.41.

NOW, THEREFORE, BE IT RESOLVED That a refund in the amount of \$2,752.41 be given to Peter Tarquinio, 857 State Road, Princeton, NJ 08540 for the redemption of Tax Sale Certificate #2009-05 on Block 10001, Lot 8.

C. **RESOLUTION #09-7-220 - REFUND OVERPAID 2009 TAXES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2009 taxes:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>	<u>Year</u>
17005	17	First American Real Estate Tax Services	\$3,642.67	2009
30002	48	Empire Title & Abstract Agency, Inc.	\$4,404.04	2009
34022	13	First American Real Estate Tax Services	\$2,812.34	2009
34023	32	Indymac Mortgage Services	\$5,769.95	2009
37001	4.41	First American Real Estate Tax Services	\$2,118.85	2009
37002	5.67	First American Real Estate Tax Services	\$2,390.10	2009
37003	1.010	Wells Fargo Real Estate Tax Services, LLC	\$1,720.29	2009
37004	1	BAC Tax Services Corporation	\$2,228.89	2009

(CONSENT AGENDA Cont.)

D. **RESOLUTION #09-7-221 - RAFFLE LICENSE #681 - BPO Elks, Princeton Lodge #2129**

BE IT RESOLVED By the Montgomery Township Committee that approval is hereby given for BPO Elks, Princeton Lodge #2129 to conduct a Raffle under License #681 on August 20, 2009 at Princeton Elks Lodge, Route 518, Blawenburg, NJ. The time for this Raffle will be approximately 9:30 p.m.

E. **RESOLUTION #09-7-222 - AUTHORIZING ACCEPTANCE OF Y2009 ANNUAL GRANT - Office of Youth Services**

BE IT RESOLVED That the Montgomery Township Committee authorizes acceptance of Y2009 Annual Grant in the amount of \$5,000.00 from the Office of Youth Services for the following programs:

1. Girls on the Run; and
2. Responsive Classroom; and
3. Junior Achievement.

F. **RESOLUTION #09-7-223 - AUTHORIZING EXECUTION OF GRANT APPLICATION WITH DIVISION OF HIGHWAY TRAFFIC SAFETY - Over the Limit Under Arrest 2009 Statewide Crackdown**

BE IT RESOLVED That the Montgomery Township Committee hereby authorizes the Montgomery Township Department of Police Services to enter into a grant application with the New Jersey Division of Highway Traffic Safety for Over the Limit Under Arrest 2009 Statewide Crackdown.

G. **RESOLUTION #09-7-224 - SUPPORTING THE OVER THE LIMIT UNDER ARREST 2009 STATEWIDE CRACKDOWN**

WHEREAS, Impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 26% of motor vehicle fatalities in New Jersey are alcohol-related; and

WHEREAS, An enforcement crackdown is planned to combat impaired driving; and

WHEREAS, The end of summer season is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, The State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the Over the Limit Under Arrest 2009 Statewide Crackdown; and

WHEREAS, The project will involve increased impaired driving enforcement from August 21 through September 7, 2009; and

WHEREAS, An increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED That the Township Committee of the Township of Montgomery declares it's support for the Over the Limit Under Arrest 2009 Statewide Crackdown from August 21 through September 7, 2009 and pledges to increase awareness of the dangers of drinking and driving.

H. **RESOLUTION #09-7-225 - PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) - 2009 Click It or Ticket**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montgomery hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2009, in the amounts listed below, which item is now available as a revenue form the Division of Highway Traffic Safety;

2009 Click It or Ticket	\$4,000.00
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BE IT FURTHER RESOLVED that a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED That two copies of this document with handwritten ink signature of the Clerk on certification be forwarded to the Division of Local Government Services.

(CONSENT AGENDA Cont.)

I. **RESOLUTION #09-7-226 - REQUESTING EXTENSION FOR AWARD OF THE FAIRVIEW ROAD PROJECT AND REDUCTION IN THE SCOPE OF WORK**

WHEREAS, Montgomery Township plans to award the Fairview Road Project; and

WHEREAS, Because of New Jersey Department of Environmental Protection permitting difficulties, the Township is proposing to complete the Fairview Road project in phases, with the first phase being a 1,250 LF section beginning at Grandview Road and including Pine View Court.

BE IT RESOLVED That the Montgomery Township Committee requests a six month extension for award of the contract, and New Jersey Department of Transportation approval of the reduction in the scope of work for the project.

J. **RESOLUTION #09-7-227 - AUTHORIZING THE MONTGOMERY TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72**

WHEREAS. The Montgomery Township Tax Collector will be unable to mail the Township's 2009 tax bills on a timely basis.

WHEREAS, the Montgomery Township Chief Finance Officer/Tax Collector have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery, in the County of Somerset and State of New Jersey on this 1st day of July, 2009, as follows:

1. The Montgomery Township Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2009 taxes. The Tax Collector shall proceed upon approval from the Director and take such actions as are permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The entire estimated tax levy for 2009 is hereby set at \$98,313,861.15.
3. In accordance with law the third installment of 2009 taxes shall not be subject to interest until the later of August 10<sup>th</sup> or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

K. **RESOLUTION #09-7-228 - EXTENSION OF TIME FOR THE COMPLETION OF THE PUBLIC IMPROVEMENTS - Various Projects**

WHEREAS, Gail Smith, Township Engineer, has certified on June 29, 2009 that adequate funds remain in the posted guarantees to cover the remaining public improvements in the following developments and therefore recommends time extensions to complete said improvements:

<u>Development</u>	<u>New Completion Date</u>	<u>_____</u>
3M Storm Water Management System	March 17, 2010	
Cianfrocca Builders	March 21, 2010	
Cummings	April 16, 2010	
Dutchtown-Harlingen Road Subdivision, Phase II	March 30, 2010	
Grosso Subdivision (3-lots off 206)	July 6, 2010	
Princeton Airport - Hangar #4, Phase I	August 4, 2010	
Pleasant View Road Improvements	April 20, 2010	
Pike Run Sanitary Sewer Manhole Casting Agreement	August 22, 2010	
Sprint Spectrum Wireless Facility	February 6, 2010	
S&S Investments Office Building	June 16, 2010	
Tapestry at Montgomery Charles Terrace Improvements w/o Force Main	October 23, 2010	
Tapestry at Montgomery Main Pump Station and Force Main	October 23, 2010	
Tapestry at Montgomery Phase 1B and site w/o Force Main & Pump Station	October 23, 2010	
Baker Chrysler Jeep Dodge	November 28, 2009	
Bedens Brook Club Cabana Renovations and Expansion	March 11, 2010	

(CONSENT AGENDA Cont.)

L. **TOWNSHIP COMMITTEE APPOINTMENTS** - Recreation Committee and Green Team Subcommittee  
of Environmental Commission

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BE IT RESOLVED THAT Kurt Perhach be hereby appointed Recreation Committee regular member, replacing Joseph Dillon, 3 year term expiring December 31, 2009.

BE IT FURTHER RESOLVED That Irene Stein be hereby appointed Shade Tree Committee representative to the Green Team Subcommittee of the Environmental Commission.

6-1. Committeeman Fay moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

7. **MAYORAL APPOINTMENT** - Environmental Commission, Budget and Finance Advisory Ad Hoc Committee

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BE IT RESOLVED That Debbie Gartenberg be hereby appointed Environmental Commission Alternate II, replacing Pradna Moghe, 2 year term expiring December 31, 2009.

BE IT FURTHER RESOLVED That Alexandra McClay be here appointed Budget and Finance Advisory Ad Hoc Committee member.

8. **RESOLUTION #09-7-229 - APPOINTING AN AFFORDABLE HOUSING MEDIATION TEAM**

WHEREAS, The Township of Montgomery filed a Petition for Substantive Certification ("Petition") with the Council on Affordable Housing ("COAH"); and

WHEREAS, Objections to the Petition were filed with COAH and said objections will be reviewed by COAH for compliance with N.J.A.C. 5:96-4.1; and

WHEREAS, If said objections are deemed compliant by COAH, COAH will appoint a mediator to meet with representatives of the municipality and the objectors, and attempt to mediate a resolution of the objections; and

WHEREAS, The Township of Montgomery, is required by N.J.A.C. 5:96-8.2(d)2 to adopt a resolution designating representatives to act on its behalf concerning such mediation.

NOW THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County, New Jersey that the following persons shall constitute the representatives of the Township of Montgomery in Somerset County, New Jersey and are authorized to act to act on the Township's behalf and to attend, as deemed necessary and prudent, the mediation sessions:

1. Township Committee (governing body) member - Louise Wilson
2. Planning Board member - Thomas Lee
3. Member at Large - Richard T. Coppola
4. Member at Large - Kristina P. Hadinger
5. Member at Large - Lori Savron

BE IT FURTHER RESOLVED That the aforesaid individuals are authorized to negotiate on behalf of the Township of Montgomery; and

BE IT FURTHER RESOLVED That the Township Committee member, Louise Wilson, is authorized to execute any written agreements reached during the mediation process; and

BE IT FURTHER RESOLVED That a copy of this resolution, certified by the Township Clerk to be a true copy shall be forwarded to the individuals named on the Township's most recent COAH service list.

8-1. Deputy Mayor Birge moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Fay and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

9. **RESOLUTION #09-7-230 - CONSENT TO THE CO-LOCATION BY METRO PCS OF ANTENNAE, RELATED EQUIPMENT AND SHELTER**

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WHEREAS, The Township has entered into a Lease Agreement dated January 27, 1999 with Sprint Spectrum, L.P. with respect to the location of a monopole wireless communications tower, installation of antennae and related equipment on property known as Lot 28.04, Block 4001 near Reading Boulevard and the Montgomery Township Baseball League complex; and

WHEREAS, Global Signal Acquisitions, LLC is the successor to Sprint Spectrum, L.P.; and

WHEREAS, Said Lease Agreement contains provisions addressing partial subletting or assignment of the terms of the Lease and co-location of additional antennae and related equipment within the leased premises; and

WHEREAS, Global Signal Acquisitions, LLC has informed the Township that Metro PCS desires to sublet a portion of the facility and co-locate antennae, related equipment and a shelter on the leased premises; and

WHEREAS, The Lease Agreement provides that the Township shall receive one-half the gross revenue of an co-locating subtenant (to be increased eighty-five percent upon satisfaction of certain other contingencies).

(Item #9 Cont.)

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County, New Jersey that the Township consents to the co-location by Metro PCS of antennae, related equipment and shelter subject to the following terms and conditions:

- A. Review and approval by the Township of the plans of Metro PCS for conformity with the terms and conditions of the Planning Board's prior approval for the site, and if said plans deviate from the terms and conditions of the Planning Board's approval, the co-location may not occur until Metro PCS and/or Global Signal Acquisitions, LLC have secured the necessary approvals of the Planning Board.
- B. Metro PCS and/or Global Signal Acquisitions, LLC shall be responsible for all engineering costs, construction costs, permits, other governmental approvals, utilities and maintenance.
- C. Metro PCS shall abide by the terms and conditions of the January 27, 1999 Lease Agreement between Montgomery Township and Global Signal Acquisitions, LLC.
- D. Subject to review and approval by the Township of the terms and conditions of the proposed sublease.
- E. The Clerk shall furnish a true copy of this resolution to Global Signal Acquisitions, LLC.

BE IT FURTHER RESOLVED That the Administrator is authorized, on behalf of the Township as owner of the subject property, to sign the application of Metro PCS to the Planning Board for development approvals for co-location; it being understood that this authorization is made to allow the application to proceed before the Planning Board, and not to usurp the Planning Board's review thereof.

- 9-1. Committeeman Fay moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

10. **ORDINANCE #09-1324 - Grant of Easement to PSE&G Company; Skillman Village - Public Hearing**

- A. Mayor Wilson read the title of the ordinance as follows:

AN ORDINANCE AUTHORIZING THE GRANTING OF A VARIABLE WIDTH UTILITY EASEMENT OVER A PORTION OF LOT 7.02 IN BLOCK 27001 BY THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY TO THE PUBLIC SERVICE ELECTRIC & GAS COMPANY; SKILLMAN VILLAGE

- B. Mayor Wilson opened the hearing to the public. There being no comment, Committeeman Fay moved that the public hearing be closed. The motion was seconded by Deputy Mayor Birge and carried unanimously
- C. BE IT RESOLVED By the Montgomery Township Committee that the foregoing ordinance be hereby adopted this 1<sup>st</sup> day of July, 2009 and that notice thereof be published in an official newspaper as required by law.

- 10-1. Committeeman Caliguire moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Fay and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

11. **ORDINANCE #09-1325 - School Zone Speed Limits - Public Hearing**

- A. Mayor Wilson read the title of the ordinance as follows:

AN ORDINANCE AMENDING CHAPTER VII ENTITLED "TRAFFIC" OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) TO ESTABLISH SPEED LIMITS ON MAIN BOULEVARD AND LAROCQUE CIRCLE AND TO ESTABLISH SCHOOL ZONE SPEED LIMITS ON BURNT HILL ROAD, MAIN BOULEVARD, AND ORCHARD ROAD.

- B. Mayor Wilson opened the hearing to the public. There being no comment, Deputy Mayor Birge moved that the public hearing be closed. The motion was seconded by Committeeman Fay and carried unanimously.
- C. BE IT RESOLVED By the Montgomery Township Committee that the foregoing ordinance be hereby adopted this 1<sup>st</sup> day of July, 2009 and that notice thereof be published in an official newspaper as required by law.

- 11-1. Deputy Mayor Birge moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Fay and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

12. **ORDINANCE #09-1326 - BOND - Fairview Road Reconstruction Project (Phase I) - Public Hearing**

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A. Mayor Wilson read the title of the ordinance as follows:

BOND ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR THE FAIRVIEW ROAD RECONSTRUCTION PROJECT (PHASE I), APPROPRIATING \$525,000 THEREFOR, INCLUDING \$150,000 EXPECTED TO BE RECEIVED BY THE TOWNSHIP OF MONTGOMERY AS A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, AND AUTHORIZING THE ISSUANCE OF \$525,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

B. Mayor Wilson opened the hearing to the public. There being no comment, Deputy Mayor Birge moved that the public hearing be closed. The motion was seconded by Committeeman Caliguire and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 1<sup>st</sup> day of July, 2009 and that the ordinance and proper 20-day statement be published in an official newspaper as required by law.

12-1. Committeeman Fay moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

13. **ORDINANCE NO. 09-1327 - Capital - Acquisition of Equipment and Facility Improvements - Introduction**

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A. Mayor Wilson read the title of the ordinance as follows:

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE ACQUISITION OF CERTAIN EQUIPMENT AND FACILITY IMPROVEMENTS BY THE TOWNSHIP OF MONTGOMERY AND APPROPRIATING \$208,800.00 THEREFOR FROM THE "CAPITAL IMPROVEMENT FUND" OF SAID TOWNSHIP.

B. 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 in an official newspaper as required by law together with a Notice of Pending Ordinance fixing July 16, 2009 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

13-1. Committeeman Fay moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

14. **ORDINANCE #09-1328 - Capital - Acquisition of Equipment and Decommission of Certain Sewage Treatment Plants - Introduction**

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A. Mayor Wilson read the title of the ordinance as follows:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN EQUIPMENT AND THE DECOMMISSION OF CERTAIN SEWAGE TREATMENT PLANTS BY THE TOWNSHIP OF MONTGOMERY SEWER UTILITY AND APPROPRIATING \$477,000.00 THEREFOR FROM THE "SEWER CAPITAL IMPROVEMENT FUND" OF SAID TOWNSHIP.

B. 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 in an official newspaper as required by law together with a Notice of Pending Ordinance fixing July 16, 2009 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

14-1. Committeeman Fay moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

15. **PAYMENT OF BILLS**

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

WHEREAS, The Temporary 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.

15-1. Deputy Mayor Birge moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL:** Ayes - Fay, Dyer, Birge, Caliguire, Wilson  
Nays - None

16. **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 is as follows:
  - Discussion of negotiations of terms and conditions with Somerset County for the sale of Skillman Village.
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Approval of agreements shall only be authorized by the Township Committee in a public session.

16-1. Committeeman Fay moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried unanimously.

**ADJOURNMENT** was at 7:55 p.m. on a motion by Committeeman Fay, seconded by Committeeman Caliguire and carried unanimously.

Date of Approval:

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Donna Kukla, Township Clerk