

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
April 17, 2014

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 Smith, Deputy Mayor Sugden, Committeemembers Trzaska and Madrid
Committeewoman Graham was absent

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

CHIEF FINANCIAL OFFICER - Walter Sheppard

TOWNSHIP CLERK - Donna Kukla

2. Mayor Smith 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 Smith led the Salute to the Flag.

4. **PUBLIC COMMENT**

- 4-1. Walter Beadling, Thornton Way, asked which items in the budget fall outside the CAP. Chief Financial Officer Sheppard responded that the Rocky Hill Library, Kid Connection, matching grants/any grants, a portion of group insurance, all debt, and deferred charges. Mr. Beadling asked about the sewers. Administrator Nieman stated that the sewer charges were completely separate from the CAP.

5. **POLICE REPORT**

Police Director Palmer reported on the following activities of the Police Department for the month of March, 2014:

- 56 motor vehicle accidents;
- 213 arrests;
- 1 burglary;
- 2 thefts;
- 1 motor vehicle theft;
- 3 criminal mischief;
- 5 domestic violence.

Administrator Nieman acknowledged the three Police Officers who revived an 86 year old man whose heart stopped beating.

Mayor Smith suggested that Police Director Palmer do something, even temporarily, to warn motorists of the new traffic pattern on Route 601 at the railroad crossing. Captain Palmer stated that he would notify Somerset County and try to get clearance from them.

6. **TOWNSHIP BUDGET PRESENTATION**

Chief Financial Officer Sheppard gave a PowerPoint presentation on the 2014 Municipal Budget and stated the following:

- Montgomery's municipal tax levy has changed minimally over the past 6 years (2008-2013);
- Spending and headcount have been reduced - finding ways to do more with less;
- The use of surplus in annual budgets has been significantly reduced;
- The Township received a "Perfect Score" from Governor Christie's Best Practices in Local Government Program in 2012 and "Near Perfect" in 2013;
- The Township saved \$613,000 with the 2012 Debt Refinancing Plan (over the life of the bonds);

He presented the following spending adjustments for 2014:

- Projected spending increases for 2014:
 1. Mandated cost increases: Health Care premiums and expenses; Pensions-PFRS; Snow removal for past winter; Statutory and Contractual Salary Increases.
 2. Added Personnel to the Code Department due to increased workload.
- Efficiencies and cost reductions have been found to help mitigate increases:
 1. Addition of 3 Police recruits replacing higher paid retiring officers;
 2. Kid Connection staff efficiencies;
 3. Shared services agreement with many other municipalities;
 4. Past investments in training and equipment to make employees more productive.

Mr. Sheppard stated that, based on the Christie property tax levy cap, Montgomery is eligible for a \$145 increase in municipal taxes. However, the proposed tax increase is only \$65 per average household. The municipal tax rate will be \$0.333, which is an increase of \$0.013. Non-grant spending is up 2.4%, but remains less than 2005 levels. State aid to the Township remains flat. He stated the following impact to services:

- No reduction in any core services;
- Investment in the Police and Code Department has occurred;
- Funding for critical road projects and infrastructure improvement (which included an extra \$300,000 to address damage due to recent snow/winter).

(Item #6 Cont.)

Mayor Smith listed the ongoing activities for 2014:

- Continuing to work on closing the structural budget gap through long-term budget planning;
- Revamping the municipal government organizational structure to optimize head count, responsibilities, and efficiencies;
- Continuing to improve the roads and infrastructure;
- Aggressively analyzing new opportunities for consolidation/sharing of services.

6-1. Robert Kress, Meadow Run Drive, asked about the size of the structural deficit for this year and 2012. Chief Financial Officer Sheppard explained that it was approximately \$2.5 million this year and approximately \$2.7 million in 2012. He responded that money was not in a surplus or residual account. The money that is being used to fund it is by his taking a serious look at the reserves and the balance sheets and trying to determine whether those reserves are real.

Mr. Kress spoke about his surprise at the assessments and appeals process, as far as the business side, based on an income basis. In the Route 206 corridor, as of today, the Township has probably over 400,000 feet of office space that is vacant. That vacancy rate is a significant loss of income. He worries how the Township is going to close on the deficit.

He felt the Township was working with a tax rate that can't possibly cover everything. He thought it was time for everyone to sit down and address the problem before the Township goes into default or bankruptcy. Mayor Smith stated that none of the current Township Committee would ever allow bankruptcy to happen. Montgomery was in a lot better shape than a lot of towns in New Jersey in regard to the vacancy rate.

7. **RESOLUTION #14-4-91 - 2014 MUNICIPAL BUDGET INTRODUCTION**

BE IT RESOLVED That the statements of revenue and appropriations shall constitute the local budget for the year 2014.

BE IT FURTHER RESOLVED That a summary of said budget shall be published in an official newspaper as required by law together with a notice fixing May 15, 2014 at approximately 7:00 p.m. as the date and time when said budget will be considered for final adoption.

NOW, THEREFORE, BE IT RESOLVED That the governing body of the Township of Montgomery does hereby approve the budget for the year 2014.

7-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

8. **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 #14-4-92 - REFUND UNUSED PORTION OF SPECIAL DUTY**

BE IT RESOLVED That a refund be given to the following business/company for monies owed by the Township of Montgomery for Private Duty Services:

Montgomery Baseball League
P.O. Box 431
Belle Mead, NJ 08502
\$297.50

B. **RESOLUTION #14-4-93 - TAX IDENTIFICATION STATEMENT**

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED That the Montgomery Township Committee of the Township of Montgomery hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2013 in the amount of \$1,399.83. Documentation supporting this submission is available at 2261 Route 206, Belle Mead, NJ 08502 and shall be maintained for no less than five years from this date.

(CONSENT AGENDA Cont.)

C. **RESOLUTION #14-4-94 - ENDORSING SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION**

WHEREAS, The Mandatory Source Separation and Recycling Act, PL 1987, c.102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED By the Township Committee of Montgomery that Montgomery Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Arthur Villano to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

D. **RESOLUTION #14-4-95 - APPROVAL OF FIRE HYDRANTS - Montgomery Ridge**

BE IT RESOLVED By the Township Committee of the Township of Montgomery that authorization be given to New Jersey American Water Company to install fire hydrants at the following locations: Montgomery Ridge; Cast #PB-09-12:

Hydrant #1 - To be installed on Road A, corner of Roads A and C;

Hydrant #2 - To be installed on Road C, 600 feet from Hydrant #1;

Hydrant #3 - To be installed on Road A, 600 feet from Hydrant #2;

Hydrant #4 - To be installed at corner of Apartment #2;

Hydrant #5 - To be installed at corner of Apartment #1;

Hydrant #6 - To be installed on Road B; 250 feet from corner of Roads C and D.

All locations are in accordance with the recommendations of the Montgomery Township Fire Marshal. All locations are shown on plans.

E. **RESOLUTION #14-4-96 - AUTHORIZATION TO EXECUTE TREATMENT WORKS APPROVAL PERMIT APPLICATION (TWA) - Estates at Montgomery (formerly Belvedere Homes)**

BE IT RESOLVED By the Montgomery Township Committee that Donato Nieman, Township Administrator, is hereby authorized to execute a Treatment Works Approval Permit application to the New Jersey Department of Environmental Protection related to Estates at Montgomery (formerly Belvedere Homes) for Block 6001, Lots 39 and 40.

8-1. Deputy Mayor Sugden moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

9. **RESOLUTION #14-4-97 - AWARD OF CONTRACTS THROUGH SOMERSET COUNTY COOPERATIVE - Various Products**

WHEREAS, The Township of Montgomery is a member of the Somerset County Cooperative Pricing System; and

WHEREAS, A contract was awarded on January 11, 2012 by the County of Somerset as the Lead Agency for the Somerset County Cooperative Pricing System of which the Township of Montgomery is an active participant, as authorized by N.J.S.A. 40A:11-11(5); and

WHEREAS, The aforementioned bids were forwarded to the Township of Montgomery to provide:

Traffic Control Signs, Supports, Hardware and Safety Devices
 CONTRACT NO. CC-0099-13

Road Materials
 CONTRACT NO. CC-0011-13

NOW, THEREFORE BE IT RESOLVED By the Township Committee of the Township of Montgomery that contracts with the following vendors who agreed to extend their bid prices to the Township of Montgomery for the following items, as participating contracting units of the Somerset County Cooperative Pricing System for the duration of the contract period including any extensions:

<u>Vendors</u>	<u>Item</u>	<u>Price</u>
Garden State Highway Products, Inc. Somerset County	Traffic Control Sign, Supports and Hardware Line Striping	\$ 5,000.00 \$11,000.00
Gibraltar Rock, Inc. Stavola Construction Materials, Inc.	Crushed Stone Asphalt	\$15,000.00 \$70,000.00

9-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
 Nays - None
 Absent - Graham

10. **RESOLUTION #14-4-98 - AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS**

WHEREAS, The 2013 Municipal Budget has not been adopted and there is a need to increase the Temporary Budget prior to the 2014 Budget being adopted, in order to maintain operations until such time as the Township Budget is in place; and

WHEREAS, N.J.S.A. 40A:4-20 provides for approval of emergency temporary appropriations prior to the Municipal Budget being adopted, by a confirming vote of two-thirds of the full governing body;

NOW, THEREFORE, BE IT RESOLVED, By confirmation of two-thirds of the full governing body, that the Chief Finance Officer is authorized to increase the temporary emergency appropriations as follows:

Current Fund	
Administrative & Executive	
Other Expenses	5,000.00
Municipal Clerk	
Other Expenses	5,000.00
Public Buildings & Grounds	
Other Expenses	15,000.00
Deferred Compensation	
Other Expenses	40,000.00
Fire Hydrants	
Other Expenses	150,000.00
Uniform Fire Safety	
Other Expenses	3,000.00
Police	
Other Expenses	75,000.00
Road Repairs & Maintenance	
Other Expenses	50,000.00
Vehicle Maintenance	
Other Expenses	100,000.00
Public Works	
Other Expenses	12,500.00
Board of Health	
Other Expenses	15,000.00
Recreation	
Other Expenses	10,000.00
Adult School	
Other Expenses	50,000.00
Maintenance of Parks	
Other Expenses	35,000.00
Recycle	
Other Expenses	55,000.00
Municipal Court	
Other Expenses	30,000.00

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Construction Code	
Other Expenses	10,000.00
Electricity	
Other Expenses	10,000.00
Water	
Other Expenses	5,000.00
Natural Gas	
Other Expenses	20,000.00
Gasoline	
Other Expenses	55,000.00
Street Lighting	
Other Expense	15,000.00
Camp Kid	
Other Expense	3,000.00
Utility Fund	
Liability Insurance	
Other Expenses	\$17,000.00
Workers Compensation Insurance	
Other Expenses	8,000.00
Deferred Compensation Insurance	
Other Expense	4,000.00

10-1. Deputy Mayor Sugden moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

11. **RESOLUTION #14-4-99 - RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MONTGOMERY KNIGHTS CRICKET CLUB CONCERNING IMPROVEMENTS TO BROADWAY FIELDS**

WHEREAS, The Township is the record owner of a parcel of land designated as Block 4012, Lot 1 on the Montgomery Township Tax Map, commonly known as "Broadway Fields"; and

WHEREAS, Broadway Fields is unfunded parkland as said term is defined in the regulations promulgated by the New Jersey Department of Environmental Protection, Green Acres Program, N.J.A.C. 7:36-1 et seq. ("Green Acres regulations") and is, therefore, subject to the terms and restrictions of said regulations; and

WHEREAS, Montgomery Knights Cricket Club ("MKCC") is an unincorporated association of local residents operating a recreational cricket league and whose activities promote the health and general welfare of the Montgomery community; and

WHEREAS, In recent years, the Township has seen an increase in the number of residents playing cricket, and residents have been utilizing various parks and fields located throughout the Township as makeshift cricket fields; and

WHEREAS, MKCC wishes to assist the Township with the costs of constructing a dedicated cricket pitch and field at Broadway Fields; and

WHEREAS, Such improvements shall consist of the purchase of thirty-two tons of infield mix, the construction of a ten foot by one hundred foot cricket pitch, and weeding, leveling and grooming of the surrounding grass areas; and

WHEREAS, The cost of the work to be funded through a donation made by MKCC is approximately \$1,967.00, which exceeds the amount of permits fees (approximately \$600.00) that would have otherwise been paid by MKCC for 2014 and 2015; and

WHEREAS, To facilitate the improvements to Broadway Fields and ensure their expeditious completion, the Township Committee now desires to authorize the Mayor and the Clerk to execute an agreement with MKCC.

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

1. A certain agreement providing for improvements to Broadway Fields funded through a donation made by MKCC is hereby approved, and the Mayor and Clerk are authorized to sign the same.
2. To the extent applicable, the Agreement is subject to the Green Acres regulations.
3. This Resolution shall take effect immediately.

11-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

12. **RESOLUTION #14-4-100 - RESOLUTION 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 9-9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) FOR THE HUNTING SEASON BEGINNING ON SEPTEMBER 13, 2014 AND ENDING ON FEBRUARY 21, 2015**

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 from September 13, 2014 to February 21, 2015 on the properties listed below and subject to the restrictions and conditions set forth herein:

A. Folusiak

Designation: Block 11001, Lot 56

Location: 63± acres located on Hollow Road

Seasons/dates: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014 December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015
<u>Permit shotgun:</u>	December 3 - December 5, 2014 December 8 - December 13, 2014 December 17 - December 19, 2014 January 3 - February 14, 2015
<u>Permit muzzle-loader:</u>	December 1 - December 5, 2014 December 8 - December 13, 2014 December 15 - December 16, 2014 December 20 - December 24, 2014 December 26 - December 31, 2014 January 1 - February 14, 2015
<u>Six-day firearm:</u>	December 8 - December 13, 2014

Permits: No more than six (6) municipal deer management permits shall be issued for this property.

Other restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

B. Opatut and Adjacent Land

Designation: Block 34001, Lots 35, 35.01, 35.06, 38.02, 43.02, 43.03, and an 18± - acre portion of Block 34023, Lot 72

Location: 165± acres located off of County Route 518 and Pine Brae Drive

Seasons: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

(Item #12 Cont.)

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014 December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015
<u>Permit shotgun:</u>	December 3 - December 5, 2014 December 8 - December 13, 2014 December 17 - December 19, 2014 January 3 - February 14, 2015
<u>Permit muzzle-loader:</u>	December 1 - December 5, 2014 December 8 - December 13, 2014 December 15 - December 16, 2014 December 20 - December 24, 2014 December 26 - December 31, 2014 January 1 - February 14, 2015
<u>Six-day firearm:</u>	December 8 - December 13, 2014

No more than eighteen (18) municipal deer management permits shall be issued for this property.

Other restrictions: Anyone with a permit for this property may also hunt on Lot 72, provided that said hunting on Lot 72 shall take place only from three (3) designated tree stand locations, and only bow hunting shall be permitted from said stands. The location of these designated tree stands shall be established by the Montgomery Township Police Department according to all applicable safety setbacks and requirements.

There shall be a "no firearm hunting" zone located on the easterly side of the northern portion of Lot 35 near the solar panel array located on the adjacent lot (Lot 38.03) as shown on the Deer Management Program Map. The boundaries of said "no firearm hunting" zone shall be clearly marked on the property. Only bow hunting shall be permitted in said zone and no loaded firearms shall be carried therein.

A portion of this property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

C. Dead Tree Run

Designation: Block 18026, Lot 27

Location: 69± acres located on Dead Tree Run Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014 December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

Permits: No more than four (4) municipal deer management permits shall be issued for this property.

Other Restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

D. Ingersoll-Rand

Designation: Block 23001, Lot 13

Location: 151± acres located on Montgomery Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

(Item #12 Cont.)

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

No more than sixteen (16) municipal deer management permits shall be issued for this property.

Other Restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

E. Runyon Farm-Fox Brook-Tomenchok

Designation: Block 15001, Lots 31, 29, and 34

Location: 141+ acres located on State Highway Route 206 and Sunset Road

Seasons: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015
<u>Permit shotgun:</u>	December 3 - December 5, 2014
	December 8 - December 13, 2014
	December 17 - December 19, 2014
	January 3 - February 14, 2015
<u>Permit muzzle-loader:</u>	December 1 - December 5, 2014
	December 8 - December 13, 2014
	December 15 - December 16, 2014
	December 20 - December 24, 2014
	December 26 - December 31, 2014
	January 1 - February 14, 2015
<u>Six-day firearm:</u>	December 8 - December 13, 2014

Permits: No more than fourteen (14) municipal deer management permits shall be issued for this property.

Other restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

F. Dale/Washington Well

Designation: Block 27001, Lot 6

Location: 63+ acres located between County Route 518 and Burnt Hill Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

Permits: No more than seven (7) municipal deer management permits shall be issued for this property.

(Item #12 Cont.)

Other restrictions: There shall be a 15+-acre "no hunting" zone erected around the sledding area located in the northern portion of the property. The boundaries of said "no hunting" zone shall be clearly marked and shall further be delineated with snow fencing. No hunting whatsoever shall take place in said zone after the first snowfall or November 15, 2014, whichever is earlier.

A portion of this property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

G. Broadway Area

Designation: Block 4007, Lot 12, Block 4008, Lot 13, Block 4009, Lot 14, Block 4010, Lots 1, 2 and 3, and Block 4011, Lot 1.

Location: 50+ acres located on County Route 601 and Broadway Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

No more than six (6) municipal deer management permits shall be issued for this property.

Other restrictions: Hunting on Sundays shall be strictly prohibited.

H. Somerset Holdings/Bridgepoint Road Tract

Designation: Block 22001, Lots 10, 11, 12.02, 12.03, and a portion of Lot 5 excluding the northeastern portion between Mill Pond Road to the north and the southern lot line of Block 22024, Lot 5, as shown on the map on file in the office of the Township Clerk

Location: 35+ acres located on Bridgepoint Road

Seasons: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

Permits: No more than four (4) municipal deer management permits shall be issued for this property.

Other restrictions: This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

(Item #12 Cont.)

I. Bennett Tract

Designation: Block 31010, Northern Portion of Lot 9.03

Location: 31± acres located on Provinceline Road

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

No more than two (2) municipal deer management permits shall be issued for this property. Permit eligibility for this property is restricted to 2013-2014 permittees who (i) harvested at least two (2) deer during the 2013-2014 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Bow hunting on this property shall only take place from designated tree stand locations. Absolutely no ground hunting or stalking shall be permitted, and all hunting must be from elevated tree stands. The location of these designated tree stands shall be established by the Montgomery Township Police Department according to all applicable safety setbacks and requirements. No hunting shall take place when there is snow on the property. No hunting whatsoever is permitted in the southern portion of Lot 9.03. (Consult the Deer Management Program Map for this property.)

This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

J. Platz Tract

Designation: Block 15001, Lot 26 & Block 15004, Lot 9

Location: 39± acres located on Dutchtown-Harlingen Road

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

No more than two (2) municipal deer management permits shall be issued for this property. Permit eligibility for this property is restricted to 2013-2014 permittees who (i) harvested at least two (2) deer during the 2013-2014 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Bow hunting on this property shall only take place from designated tree stand locations. Absolutely no ground hunting or stalking shall be permitted, and all hunting must be from elevated tree stands. The location of these designated tree stands shall be established by the Montgomery Township Police Department according to all applicable safety setbacks and requirements.

This property is subject to a farming lease agreement between the Township and a private farmer. Hunters shall not disrupt the farmer's operations, or damage, destroy or harm the farmer's crops, livestock or farming equipment.

Hunting on Sundays shall be strictly prohibited.

(Item #12 Cont.)

K. Montgomery Meadows

Designation: Block 15001, Lot 43

Location: 16.4 acres located on Brandywine Road

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

No more than two (2) municipal deer management permits shall be issued for this property. Permit eligibility for this property is restricted to 2013-2014 permittees who (i) harvested at least two (2) deer during the 2013-2014 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Bow hunting on this property shall only take place from designated tree stand locations. Absolutely no ground hunting or stalking shall be permitted, and all hunting must be from elevated tree stands. The location of these designated tree stands shall be established by the Montgomery Township Police Department according to all applicable safety setbacks and requirements.

Hunting on Sundays shall be strictly prohibited.

L. Saxon Ridge

Designation: Block 16012, Lots 1.02 and 1.03

Location: 17.4± acres located at the corner of Route 601 and Sunset Road, and on Saxon Way

Seasons: This property shall be open to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015 including fall bow, permit bow and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

No more than four (4) municipal deer management permits shall be issued for this property; however, only two (2) permits may be in use at the same time. Permit eligibility for this property is restricted to 2013-2014 permittees who have (i) harvested at least two (2) deer during the 2013-2014 season in accordance with the terms of their permit and (ii) pay the full permit price for this property to be their primary hunting assignment (i.e., \$100.00).

Other Restrictions: Bow hunting on this property shall only take place from designated tree stand locations. Absolutely no ground hunting or stalking shall be permitted, and all hunting must be from elevated tree stands. The location of these designated tree stands shall be established by the Montgomery Township Police Department according to all applicable safety setbacks and requirements. No hunting shall take place when there is snow on the property. There shall be no hunting in areas south of the brook that traverses the property. Permittees shall be restricted to use of tree stands furnished by the Township.

Hunting on Sundays shall be strictly prohibited.

(Item #12 Cont.)

M. Nicolaysen and Opatut Landlocked

Designation: Block 34001, Lots 36 and 37.02

Location: 111± acres located on Cherry Valley Road

Seasons/dates: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

Permits: No more than seven (7) municipal deer management permits shall be issued for this property.

Other restrictions: Hunting on Sundays shall be strictly prohibited.

N. Zeloof

Designation: Block 15001, Lot 1

Location: 29.73± acres located on Belle Mead Blawenburg Road

Seasons/dates: This property shall be open to bow and firearm hunters during all regular deer hunting seasons established by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, winter bow, permit muzzleloader, six-day firearm, and permit shotgun. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015
<u>Permit shotgun:</u>	December 3 - December 5, 2014
	December 8 - December 13, 2014
	December 17 - December 19, 2014
	January 3 - February 14, 2015
<u>Permit muzzle-loader:</u>	December 1 - December 5, 2014
	December 8 - December 13, 2014
	December 15 - December 16, 2014
	December 20 - December 24, 2014
	December 26 - December 31, 2014
	January 1 - February 14, 2015
<u>Six-day firearm:</u>	December 8 - December 13, 2014

Permits: No more than five (5) municipal deer management permits shall be issued for this property.

Other restrictions: Hunting on Sundays shall be strictly prohibited.

O. Montgomery Woods

Designation: Block 37002, Lot 2.01

Location: 6.064± acres located on River Road

Seasons/dates: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

Permits: No more than two (2) municipal deer management permits shall be issued for this property.

Other restrictions: Hunting on Sundays shall be strictly prohibited.

(Item #12 Cont.)

P. Potter Tract/Rock Mill Park

Designation: Block 10001, Lot 20

Location: 10± acres located on Grandview Road

Seasons/dates: This property shall be open only to bow hunters during the dates established for bow hunting by the State of New Jersey for deer management zones 12 and 14 for 2014-2015, including fall bow, permit bow, and winter bow. The specific dates on which hunting will be permitted are as follows, except that in the event any of the dates set forth 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:

<u>Fall bow:</u>	September 13 - October 31, 2014
<u>Permit bow:</u>	November 1 - December 24, 2014
	December 26 - December 31, 2014
<u>Winter bow:</u>	January 1 - February 21, 2015

Permits: No more than two (2) municipal deer management permits shall be issued for this property.

Other restrictions: Hunting on Sundays shall be strictly prohibited.

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.

3. The taking of a coyote while engaging in deer hunting on Township property is permissible, provided that hunters abide by all State regulations on coyote hunting. Coyote hunting on Township property shall be incidental to, and not separate from, deer hunting and shall conclude on the last day of the deer hunting season. The hunting of coyote at night is strictly prohibited. *The hunting, shooting or killing any other game is strictly prohibited.*

4. 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"). *Except for the provisions set forth hereinabove prohibiting hunting on Sundays*, all applicable State and local regulations shall remain in effect and nothing herein shall be construed to abrogate same.

5. 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.

6. 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.

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

8. 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 in the Township's newsletter 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.

9. The Township reserves the right to modify the conditions and restrictions set forth above at any time, including after issuance of 2014-2015 permits, in the interests of the public health, safety and welfare of Township residents.

10. Permittees are limited to use of one portable tree stand per permittee, except on properties where the tree stand has been furnished by the Township in which instance(s), the permittee shall be required to use the stand furnished by the Township.

12-1. Deputy Mayor Sugden moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

13. ORDINANCE #14-1462 - Montgomery Veterans Memorial - Introduction

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY REGARDING THE MONTGOMERY VETERANS MEMORIAL ADVISORY COMMITTEE AND AMENDING CHAPTER TWO OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984).

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 May 1, 2014 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

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

ROLL CALL - Ayes - Madrid, Trzaska, Smith
Nays - None
Absent - Graham, Sugden

14. ORDINANCE #14-1463 - Kid Connection-Fees - Introduction

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY IN SOMERSET COUNTY, NEW JERSEY INCREASING LATE FEES FOR KID CONNECTION PROGRAMS AND AMENDING CHAPTER II OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984).

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 May 1, 2014 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

14-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

15. ORDINANCE #14-1464 - Construction Code Fees - Introduction

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

AN ORDINANCE AMENDING SUBSECTION 8-1.3, "SCHEDULE OF FEES," OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) TO ESTABLISH NEW FEES FOR UNIFORM CONSTRUCTION CODE PERMITS

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 May 1, 2014 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

15-1. Deputy Mayor Sugden moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

16. APPROVAL OF MINUTES - February 20, 2014 and March 20, 2014

The minutes of February 20, 2014 and March 20, 2014 were approved as printed.

17. **PAYMENT OF BILLS**

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.

17-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

ROLL CALL - Ayes - Madrid, Trzaska, Sugden, Smith
Nays - None
Absent - Graham

18. **SHRED DAY**

Township Clerk Donna Kukla reported that the annual Shred Day will be May 17 from 9:00 a.m. to 1:00 p.m. and invited the Governing Body to attend.

19. **SHARBELL COAH WAIVER**

Attorney Hadinger explained that Sharbell Development, the developer of Hillside, has requested the Township's approval so that they may go to COAH and request a waiver of the phasing provisions for the family units. The provisions call for the building of an apartment building consisting of 23 units. She explained the COAH phasing rules, which are consistent with the Township's ordinance. They are proposing to waive the initial step. She asked for authorization to have staff write a letter stating that the Township does not object to this request.

19-1. Motion #14-4-1 - Deputy Mayor Smith moved that a letter be written to COAH stating that the Township Committee does not object to a request on the phasing for the Hillside at Montgomery project. The motion was seconded by Deputy Mayor Sugden and carried unanimously.

20. **EARTH DAY AND RUN WITH ROTARY**

Mayor Smith reminded everyone that Earth Day and Run with Rotary are being held on Sunday, April 27.

21. **LANDMARKS COMMISSION**

Committeewoman Madrid reported on a special Landmarks Commission meeting that was held because a homeowner needed approval to do some construction.

22. **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:
 - Potential acquisition of Open Space properties with public funds (Block 12001, Lot 15).
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Acquisition of lands shall only be authorized by the Township Committee in a public session.

22-1. Committeeman Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried unanimously.

23. The meeting reconvened in Open Session

24. **OPEN SPACE APPRAISALS**

24-1. Motion #14-4-2- Deputy Mayor Sugden moved to make public the property appraisals for the Irish tract. The motion was seconded by Committeeman Trzaska and carried unanimously.

ADJOURNMENT was at 8:10 p.m. on a motion by Committeeman Trzaska. The motion was seconded by Committeewoman Madrid and carried unanimously.

Date of Approval:

Donna Kukla, Township Clerk