

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE MEETING  
June 19, 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 (via telephone), Committeemembers Graham and Madrid  
Committeeman Trzaska 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. Mayor Smith explained that Deputy Mayor Sugden is Managing Partner of his firm and he got called away on business, so he was attending the meeting via telephone.

5. **POLICE REPORT**

Police Deputy Director Curry reported on the following activities of the Police Department for the month of May, 2014:

- 47 motor vehicle accidents;
- 28 arrests;
- 5 burglaries;
- 3 thefts;
- 1 motor vehicle theft;
- 3 criminal mischief;
- 2 domestic violence.

6. **PUBLIC COMMENT**

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

7. **REVIEW, PRESENTATION, DISCUSSION AND AUTHORIZATION OF SETTLEMENT AGREEMENT CONCERNING COUNTRY CLUB MEADOWS LITIGATION**

Mayor Smith presented slides and a brief background of the Country Club Meadows (CCM) property. CCM also owns the Pike Run Development and is the successor to Bellemead Development Company. They purchased approximately 154 acres in 2003, mostly on the west side of Route 206 and partially on the east side. Back in the mid-1980's an agreement was reached with the ownership of CCM to expand the Pike Brook Sewer Treatment Plant. It took a couple of years to get those agreements in place. In 2003, the agreement was executed with CCM.

In approximately 2008-2009, the design started, contracts were issued, and agreements were put in place between the Township and CCM with terms of how much would be built and how much CCM was going to pay for. The construction started in 2010 and shortly thereafter the developer stopped paying the Township and the matter went to litigation. The Township had tried to settle with the developer to no avail. Starting at the end of 2013, the Township tried a different tactic to try to settle the issue. He explained that because of the lawsuit several issues had to be put on hold, including 1860 House, COAH units and the sewer capacity at the Pike Brook Sewer Treatment Plant to name a few.

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Township Planner Richard Coppola indicated that the settlement will resolve not only current litigation but potential litigation. He explained the main property was approximately 154 acres, the next piece was a 9.708 acre traditional commercial site on Route 206, the transit commercial property at the site of the old train station and an add-on property of 5.56 acres. The history of all of the plans started in 1988. The main property was approved for 568,000 total square feet of office and research facilities. There was an approved Continuing Care Residential community of 300 dwelling units plus 80 beds. Across the street the commercial site would accommodate 80,000 square feet total retail commercial, 20,000 square feet in the transit commercial site and 242 parking spaces. The add-on property was not included. The next plan showed 900 dwelling units and was quickly denied. After that, the next plan included two large box stores. One was rumored to be a Home Depot and another was to be a Wegman's Supermarket with 7 additional pad sites consisting of 304,000 square feet in aggregate. All the residential was concentrated on half the site with 623 total dwelling sites including 66 single family units, 437 market rate multiple family units and 120 affordable multiple family units. The concern with the Township was not only that the big box stores might not have been appropriate particularly when the potential retail commercial sites in the southern end of the Township were trying to find their way. The other concern was that the developers were not builders of commercial units, and the possibility that some time in the future the residential could be expanded to the 900 units. This was a very adversarial situation. He spoke of the COAH issues and the litigation regarding COAH. He stated that CCM had objected to the Township's 2008 Fair Share Plan to COAH. He explained that in the next plan CCM went with something very different with regard to the retail commercial site, calling it miscellaneous community uses. They had houses of worship and some other loosely-termed uses. He stated that the retail commercial site was always the logical place for the commercial building units because of its ability to have both vehicular and pedestrian traffic from the concentrated development which already exists. He explained the other concept plans presented by CCM and spoke about the Continuing Care Residential facility. He explained the draft ordinance that will be introduced at a future meeting.

Mayor Smith thanked Planner Coppola, Attorneys Hadinger and Van Hise for the years of effort they put into this. He also thanked Administrator Nieman and staff. He felt the plan that was presented was a very good plan and the agreement is rock solid. It protects the Township from almost any situation that might arise. He spoke about the settlement agreement, which was just the start of the process. The process begins with a presentation and full public comment at the Planning Board, then back to the Governing Body with public comment before anything is approved.

Committeewoman Graham stated that one other key point that was very important was one of the lawsuits had objection to the Township's affordable housing plan and a condition of the settlement agreement is not only that the objection be withdrawn but that they waive, as to these properties, any objections to any affordable housing plan.

Attorney Hadinger expanded on Mayor Smith's comment that this is just the start of the process. The settlement calls for a Master Plan amendment, which entails a public hearing and it calls for amendments to the Zoning Ordinance, which must be introduced and have a public hearing before adoption. Attorney Hadinger stated that if the Planning Board does not approve, the Township will end up having to meet with the property owner to come to terms, and failing that the Township will have to go back to Court.

- 7-1. Walter Beadling, Thornton Way, stated that he really liked that big, open field when you drive across the bridge on Route 206. He inquired as to why CCM stopped paying the Township the monies they owed for the Sewer Treatment Plant. Attorney Hadinger explained that CCM disputed the amount of money owed.

Mr. Beadling asked what the difference was between single family dwelling unit and single family detached dwelling unit. Planner Coppola explained that there can be a single family attached which would be side by side with a common wall. He stated that the wording single family detached dwelling unit was significant in the agreement.

Mr. Beadling asked about the Continuing Care Facility and if someone was interested in starting one. Attorney Hadinger answered that there was not one that she knew about. This was required though in the agreement. Planner Coppola stated that one of the provisions that will be in the ordinance states "Any final plan for the Continuing Care Facility shall be comprised of a number of relatively small buildings located and angled on the site to provide a view of open spaces from the Route 206 CSX Railroad Bridge. In addition to the planted berm along the railroad bridge and a minimum 250 foot setback of any building from Route 206, the plan shall include an open space area such as garden plots beyond the berm as shown on the concept plan". Committeewoman Graham asked if the berm areas would be under Conservation Easements, to which Planner Coppola answered in the affirmative.

Mr. Beadling expressed his concerns about the traffic this will generate, the impact on the schools, and the impact on the ratables and taxes.

- 7-2. Ken Kneiser, Oak Ridge Drive, strongly suggested that any of the Continuing Care facilities have to be accredited and asked for preference in the future for Township residents in the facility.

8. **RESOLUTION #14-6-137 - AUTHORIZING THE EXECUTION OF A CONSENT ORDER AND STIPULATION OF SETTLEMENT CONCERNING THE COUNTRY CLUB MEADOWS LITIGATION**

WHEREAS, The Township is currently involved in litigation filed by Country Club Meadows, LLC, Pike Run, LLC, Pike Run II, LLC and Pike Run Meadows / Cloverleaf Plaza collectively "Country Club Meadows") entitled *Country Club Meadows, LLC et al. vs. Township of Montgomery*, Superior Court of New Jersey, Docket No. SOM-C-12065-10, concerning a 1985 Sewer Agreement and subsequent amendments thereto; and

WHEREAS, In addition to the claims set forth in the litigation, other matters in dispute also exist between the Township and Country Club Meadows (collectively "the Parties"); and

WHEREAS, Since the filing of the litigation, the Parties have worked to address and amicably resolve not only the claims asserted in the litigation, but also other matters pending between them, and now desire to enter into a Consent Order and Stipulation of Settlement to resolve this pending litigation and other matters; and

WHEREAS, Settlement of the litigation presents an opportunity to resolve the various matters pending between the Parties, will result in significant cost saving and other benefits to the Parties, will provide certainty regarding the outcome of claims asserted, and presents a unique opportunity to facilitate a new development vision for the northern portion of the Township that serves not only the interests of the Parties, but also the interests of the general public as well.

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

1. The preamble to this Resolution is hereby incorporated as if more fully set forth herein.
2. The Mayor and Township Clerk are hereby authorized and directed to sign on behalf of the Township the above-referenced Consent Order and Stipulation of Settlement, a copy of which is on file in the Township Clerk's Office, or such other substantially similar agreement, the terms and form of which shall have been reviewed and approved by the Township Attorney in consultation with the Township Administrator.
3. The Mayor, Township Administrator, Township Clerk, Township Engineer, Township Attorney, and other appropriate officers, employees and professionals, are hereby authorized and directed to prepare and execute any and all documents and undertake any and all acts necessary to effectuate the above-referenced settlement.
4. This Resolution shall take effect immediately.

8-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

9. **APPOINTMENT OF QUALIFIED PURCHASING AGENT - Veronica Dingle**

BE IT RESOLVED By the Montgomery Township Committee that Veronica Dingle is hereby appointed Qualified Purchasing Agent, effective July 7, 2014.

9-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

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

10. **RESOLUTION #14-6-138 - RESOLUTION CONFIRMING MAXIMUM BID THRESHOLD**

WHEREAS, By Resolution #10-7-160 adopted on July 1, 2010, the Township Committee increased its bid threshold to \$36,000, the maximum permitted by law; and

WHEREAS, At the time of increasing said bid threshold and since that time, the Township has had persons who were Qualified Purchasing Agents serving in the capacity as Purchasing Agent on behalf of the Township; and

WHEREAS, The Montgomery Township Committee has appointed Veronica Dingle to serve as Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that the Township's bid threshold, which has previously been established at the maximum permitted by law of \$36,000, shall remain at said maximum amount.

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

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

11. **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 #14-6-139 - REFUND OVERPAID 2013 TAXES**

BE IT RESOLVED That a refund in the amount of \$6,910.61 be given to Columbia Bank, 19-01 Route 208 North, Fair Lawn, NJ 07410 for the overpayment of 2013 taxes on Block 7019, Lot 61.29.

B. **RESOLUTION #14-6-140 - TO ELIMINATE 2014 SEWER BILLS POSTED IN ERROR**

BE IT RESOLVED that the following properties have sewer bills posted in error and should be cancelled:

<u>BLOCK</u>	<u>LOT</u>	<u>PLANT NUMBER</u>	<u>LOCATION</u>	<u>AMOUNT</u>
34001	64	Sewer Plant #2	39 Cherry Valley Road	\$1,112.80
26001	1.01	Sewer Plant #8	47 Skillman Road	\$8,944.88
25001	32	Sewer Plant #6	354 Route 518	\$1,631.68

C. **RESOLUTION #14-6-141 - RESOLUTION 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 2014 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 has 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 19th day of June, 2014, 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 2014 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 2014 is hereby set at \$106,764,145.23.
3. In accordance with law the third installment of 2014 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.

D. **RESOLUTION #14-6-142 - AUTHORIZING FIREWORKS PERMIT**

BE IT RESOLVED That authorization is granted for the Recreation Department to conduct a fireworks display on July 1, 2014 (raindate - July 10, 2014) at Montgomery High School. Approvals of the Police Department and Fire Protection Inspector Roy Mondi have been received.

E. **RESOLUTION #14-6-143 - WAIVER FROM FIRE INSPECTION FEES - Fireworks Display**

BE IT RESOLVED That fire inspection fees, totaling \$100.00 in connection with the fireworks display to be conducted July 1, 2014 (raindate - July 10, 2014) are hereby waived.

F. **RESOLUTION #14-6-144 - AUTHORIZING CLOSING OF SKILLMAN ROAD - Fireworks**

BE IT RESOLVED That Skillman Road between County Route 601 and Hollow Road, be closed to all vehicle traffic between the hours of 6:00 p.m. and 10:00 p.m. on July 1, 2014 (raindate - July 10, 2014) for the fireworks event.

G. **RESOLUTION #14-6-145 - AUTHORIZING THE BIDDING OF THE ROAD OVERLAY PROJECT - Sunset Road and Dutchtown Road**

The Township Committee of the Township of Montgomery hereby authorizes the Purchasing Agent to solicit and receive bids in accordance with the Local Public Contracts Law for the Sunset Road and Dutchtown Road Overlay Project.

H. **RESOLUTION #14-6-146 - RELEASE OF MAINTENANCE BOND - Kash Trematore Montgomery**

WHEREAS, Gail Smith, Township Engineer, has certified on June 16, 2014 that all public improvements in a project known as Kash Trematore Montgomery have been in satisfactory continuous use for a period greater than two years and therefore recommends the release of the posted maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the Maintenance Bond in the amount of \$36,004.14 (Bond #2472MB) be released to Kash Trematore Montgomery, LLC, 5 Daniel Road East, Fairfield, NJ 07004.

(CONSENT AGENDA Cont.)

I. **RESOLUTION #14-6-147 - RELEASE OF ESCROW FEE - John Colombero -  
Street Opening Permit #13-R-53**

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WHEREAS, George Remboske, Assistant to the Township Engineer, has recommended the release of the cash escrow fee to John Colombero because all work has been satisfactorily completed with respect to a street opening permit at Block 15013, Lot 56 (58 Concord Lane).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash escrow fee in the amount of \$540.00 be released to John Colombero, Sunset Creations, Inc., 284 Sunset Road, Skillman, NJ 08558.

J. **RESOLUTION #14-6-148 - RELEASE OF ESCROW FEE - Peter Mehr -  
Street Opening Permit #13-R-58**

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WHEREAS, George Remboske, Assistant to the Township Engineer, has recommended the release of the cash escrow fee to Peter Mehr because all work has been satisfactorily completed with respect to a street opening permit at Block 22029, Lot 21 (162 Updikes Mill Road).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash escrow fee in the amount of \$225.00 be released to Peter Mehr, 162 Updikes Mill Road, Belle Mead, NJ 08502.

K. **RESOLUTION #14-6-149 - RELEASE OF ESCROW FEE - Mark and Diana Schambra -  
Street Opening Permit #13-R-54**

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WHEREAS, George Remboske, Assistant to the Township Engineer, has recommended the release of the cash escrow fee to Mark and Diana Schambra because all work has been satisfactorily completed with respect to a street opening permit at Block 4065, Lot 8 (48 Johnson Drive).

NOW, THEREFORE, BE IT RESOLVED By the Montgomery Township Committee that the cash escrow fee in the amount of \$225.00 be released to Mark and Diana Schambra, 48 Johnson Drive, Belle Mead, NJ 08502.

L. **RESOLUTION #14-6-150 - APPROVAL OF A RIGHT-OF-ENTRY AGREEMENT WITH TRANSCO FOR  
BLOCK 27001, LOT 6 AND BLOCK 15001, LOT 26**

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BE IT RESOLVED By the Montgomery Township Committee that approval is given for a right-of-entry agreement with Transco for Block 27001, Lot 6 and Block 15001, Lot 26.

11-1. Committeewoman Graham moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeewoman Madrid and carried on the following:

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

12. **RESOLUTION #14-6-151 - RESOLUTION AUTHORIZING LEASE OF TOWNSHIP-OWNED FARMLAND BY OPEN  
PUBLIC AUCTION**

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WHEREAS, the Township owns a parcel of real property situate in the Township of Montgomery, which has been designated as Green Acres unfunded parkland, said real property being identified on the Township's tax map as Block 14001/Lot 37 (Skillman Road between Otto Kaufman Community Center and Skillman Post Office) ("Property"), consisting of 24 tillable acres; and

WHEREAS, until December 31, 2013, the Property was subject to a Farming Services Agreement between the Township and a private farmer, which required the farmer to actively farm the land in exchange for which the farmer could sell the harvested crops on his own account; and

WHEREAS, the Farming Service Agreement has expired and the Township has determined that it is in its best interest for this parcel to remain open, accessible and farmed; and

WHEREAS, N.J.S.A. 40A:12-14 authorizes a municipal corporation to lease to any private person real property owned by said municipal corporation and not needed for a public use; and

WHEREAS, N.J.S.A. 40A:12-14 requires that a lease by a municipal corporation to a private person, except for a lease to a private person for a public purpose, be made to the highest bidder by open public bidding at auction or by submission of sealed bids.

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

1. Pursuant to N.J.S.A. 40A:12-14(a), the Township through its Administrator or his designee, is hereby authorized and directed to conduct an open public auction for the lease of the "tillable" acres on the property identified above in the "Whereas" clauses, and as more specifically set forth in the map and any exhibits to be attached to the Bidding Materials (referred to hereafter as "Property"), at such time and place as he may deem appropriate and necessary to effectuate the terms hereof.

(Item #12 Cont.)

2. The Township Administrator or his designee shall cause said auction to be duly advertised in accordance with the requirements of N.J.S.A. 40A:12-14, by causing the advertisement to be published in a newspaper circulating in the Township by two insertions at least once a week during two consecutive weeks, the last publication to be not earlier than seven days prior to the date of the auction. Said advertisement shall specify that the Township reserves the right to reject all bids where the highest bid is not accepted.
3. The following minimum terms and conditions shall apply to the above-referenced Lease:
  - A. The Lease shall be for an initial term of four and a half (4 ½) years (approximately), beginning after award and execution of said Lease (as set forth more specifically hereinafter) and until December 31, 2018. To the extent authorized by applicable law, the Lease shall be renewable for a second term of up to five (5) years.
  - B. There shall be a minimum bid on the Property of eight (\$8.00) dollars per tillable acre. Bids over eight (\$8.00) dollars per tillable acre shall only be made in increments of twenty-five (\$.25) cents. The highest price bid per tillable acre will be deemed the "highest bid" for purposes of awarding a lease for the Property. The "highest bid," multiplied by the number of tillable acres, will become the annual rental amount for purposes of leasing the Property.
  - C. The Property is being leased "as is" and the Township makes no representation about the condition thereof. The tillable acreage provided is an approximation.
  - D. Farmer must actively use the tillable portions of the Property for agricultural purposes as defined by applicable law and regulation, including but not limited to the Right to Farm Act, N.J.S.A. 4:1C-1 et seq. and Agricultural Retention and Development Act, N.J.S.A. 4:1C-11 et seq., except that any such agricultural activities shall be limited to the planting and harvesting of field and row crops only. Permitted agricultural activities may include animal grazing and other livestock, poultry or animals only upon the prior written approval of the Township Committee in consultant with the Open Space Committee.
  - E. Farmer will be permitted to use and store on the Property tractors and other equipment and supplies in connection with agricultural activities, but will not be authorized to use existing buildings, structures or improvements that might be on the Property (if any) or to construct any structures or other improvements thereon without the prior written approval of the Township. Any appurtenant portion of a Property not included in the tillable acres that the farmer is authorized to utilize as part of his/her agricultural activities, such as existing driveways and designated parking lots, will be delineated on the map to be attached to the Bidding Materials.
  - F. Farmer will be required to farm the Property using management practices that conserve soil and water, such as those agricultural management practices approved by the State Agriculture Development Committee under the Right to Farm Act (N.J.S.A. 4:1C-1 et seq.), and that minimize the use of herbicides, pesticides, and fertilizers in accordance with the Pesticide Control Code (N.J.A.C. 7:30). Prior to the application of any pesticide or herbicide, as defined by N.J.A.C. 7:30, farmer shall be required to provide written notification of same to the Township, as more specifically set forth in the Bidding Materials.
  - G. If any forests or hedgerows exist on the Property, said forest or hedgerow must be managed in accordance with the New Jersey Forestry and Wetlands Best Practices Manual. Farmer will not be permitted to cut trees or make any physical changes in the Property's natural conditions without prior written approval of the Township.
  - H. Farmer shall not adversely impact documented occurrences, if any, of a threatened, endangered, or rare species, or the habitat of such species, on the Property.
  - I. Farmer may sell on his own account any crops harvested by him in connection with the agricultural activities conducted on the Property, but shall not be permitted to conduct retail sales on the Property itself.
  - J. Consistent with Section 9-9 of the Code of the Township of Montgomery (1984), hunting on Township property is only permitted if a municipal deer management permit for such activity is first obtained from the Township. Otherwise, farmer cannot engage in hunting on the Property, nor shall farmer be authorized to permit any third party to hunt thereon.
  - K. The use of any type of audible or noisemaking device, including but not limited to a crow, propane or noise cannon, propane gun or popgun, shall be strictly prohibited on the Property.
  - L. Farmer will be obligated to provide regular maintenance of the Property, and make repairs thereto, at his or her own cost and expense. The Township will have the right to enter upon the Property to ensure compliance with the Lease and Green Acres Regulations, and to make repairs and alterations for the safety and preservation of the Property.

(Item #12 Cont.)

- M. The Property must be kept accessible to the public at all times, except that the public shall not be permitted access to those areas actively farmed. The Property has a 100-foot wide strip along the frontage of Skillman Road on which there shall be no farming; said strip shall remain open for purposes of public access and also to permit public parking during the Township's annual fireworks celebration taking place in or around late June or early July of each year, and as shown on the map to be attached to the Bidding Materials describing the Property. Farmer shall not allow the public to enter the Property to harvest or "pick your own."
  - N. Farmer shall not place signs on the Property unless authorized by the Township, nor shall farmer be permitted to run new utilities on, under, above or through the Property.
  - O. Farmer shall not assign the lease or sublet or mortgage the Property or any portion thereof. Farmer shall be authorized to subcontract specific portions of the agricultural activities to one or more subcontractors, such as pesticide or herbicide application, subject to the approval of the Township.
  - P. Farmer shall provide proof of insurance in the types, manner and amounts required by the Township in the Bidding Materials, naming the Township and NJDEP as additional insured, and shall be required to indemnify the Township and NJDEP, as set forth in more detail in the Bidding Materials.
  - Q. Farmer shall comply with the Bidding Materials and Lease; all applicable laws, rules, regulations, ordinances and deed restrictions pertaining to the Property, including but not limited to the rules and regulations of the Green Acres Program, N.J.A.C. 7:36-1.1 et seq. and specifically N.J.A.C. 7:36-25 (as applicable); and all federal and state environmental laws.
- 4. Only pre-qualified bidders or their authorized representatives will be permitted to participate in the public auction. To qualify, bidders must submit to the Township Clerk documentation that the bidder possesses five (5) years of experience as a commercial farmer or in commercial farming activities as set forth in and consistent with the aforementioned Right to Farm Act and Agricultural Retention and Development Act, along with all other required documents. The deadline to submit said documentation shall be established by the Township Administrator or his designee, in consultation with the Township Clerk and Township Attorney.
  - 5. In the event the bidder will not attend the public auction in person and is authorizing an agent to bid on his/her behalf, the bidder must complete and submit an "Authorization to Bid" form with the above-referenced qualification documentation. Authorized bidders or their authorized representatives must attend the auction in person in order to bid, and only authorized bidders or their authorized representatives may participate in the auction.
  - 6. Immediately at the completion of the auction, the highest bidder will be publicly announced, and said bidder must submit to the Township a deposit in the amount of 10% of the first year's rental payment amount (in the form of a personal, cashiers' or certified check), which shall be put towards the first year's rental payment amount if the Township Committee accepts the highest bid as hereinafter provided. Because the first year of this Lease will be less than a full one year in term, the first year's rental payment amount shall only be one-half (1/2) of the annual rental amount.
  - 7. In addition:
    - a. The Township reserves the right to accept the highest bid or reject all bids should the highest bid be rejected;
    - b. Acceptance of the highest bid or rejection of all bids will be made by Township Committee no later than at its second regular meeting following the completion of the bidding; and
    - c. If Township Committee fails to act within said time, all bids shall be deemed to have been rejected.
  - 8. If the high bid is accepted, the successful bidder will be required to enter into the Lease included in the Bidding Materials within ten (10) business days of being notified by the Township of the award, and also at that time tender the balance of the first year's rental payment amount, which is one-half (1/2) of the annual rental amount (less the deposit paid at the auction), and all other documentation required in these bidding materials, including but not limited to a Certificate of Insurance and evidence of affirmative action compliance.
  - 9. The Mayor, Administrator, Clerk and other appropriate Township staff and officials are hereby authorized to undertake any and all acts and execute any and all documents as may be necessary and proper to effectuate the terms hereof.

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

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

13. **RESOLUTION #14-6-152 - ABC LICENSE #1813-31-004-001 - Bedens Brook Country Club**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-31-004-001 for Bedens Brook Country Club:

- 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 #1813-31-004-001 is hereby granted for the year 2014-2015.

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

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

14. **RESOLUTION #14-6-153 - ABC LICENSE #1813-31-006-001 - Montgomery Tennis Patrons Association (Nassau Racquet & Tennis Club)**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-31-006-001 for Nassau Racquet & Tennis Club

- 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 #1813-31-006-001 is hereby granted for the year 2014-2015.

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

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

15. **RESOLUTION #14-6-154 - 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 2014-2015.

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

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

16. **RESOLUTION #14-6-155 - ABC LICENSE #1813-44-010-002 - North East Wine, Inc.**  
**(Montgomery Wine Market)**

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WHEREAS, Based on the following information regarding the renewal of ABC License #1813-44-010-002 for Montgomery Wine Market:

- a. The submitted application form is complete in all aspects;
- 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 applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- 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 #1813-44-010-002 is hereby granted for the year 2014-2015.

16-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

17. **RESOLUTION #14-6-156 - ABC LICENSE #1813-44-001-009 - Steele Built LLC**  
**(Steele's Wine Cellar)**

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WHEREAS, Based on the following information regarding the renewal of ABC License #1813-44-001-009 for Steele's Wine Cellar:

- a. The submitted application form is complete in all aspects;
- 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 applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- 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 #1813-44-001-009 is hereby granted for the year 2014-2015.

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

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

18. **RESOLUTION #14-6-157 - ABC LICENSE #1813-33-002-016 - Alan I. Gould, Receiver for Tusk, LLC (Tusk Restaurant)**

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WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-002-016 for Tusk Restaurant

- a. The submitted application form is complete in all aspects;
- 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 applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- 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 #1813-33-002-016 is hereby granted for the year 2014-2015.

18-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

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

19. **RESOLUTION #14-6-158 - ABC LICENSE #1813-33-013-001 - ClubCorp NVI, LLC**  
**(Cherry Valley Country Club)**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-013-001 for Cherry Valley Country Club:

- a. The submitted application form is complete in all aspects;
- 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 applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- 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 #1813-33-013-001 is hereby granted for the year 2014-2015.

- 19-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

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

20. **RESOLUTION #14-6-159 - ABC LICENSE #1813-33-009-001 - MTC Restaurant I, LLC**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-009-001 for MTC Restaurant I, LLC:

- a. The submitted application form is complete in all aspects;
- 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 applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- 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 #1813-33-009-001 is hereby granted for the year 2014-2015.

- 20-1. Deputy Mayor Sugden moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

21. **RESOLUTION #14-6-160 - ABC LICENSE #1813-33-003-004 - Princeton Innkeepers, Inc. (The Tiger's Tale)**

WHEREAS, Based on the following information regarding the renewal of ABC License #1813-33-003-004 for The Tiger's Tale:

- a. The submitted application form is complete in all aspects;
- 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 applicant previously disclosed and the Township Committee from the authority previously reviewed the source of funds used in connection with the initial purchase of the license and licensed business and additional financing obtained in connection with the licensed business;
- 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 #1813-33-003-004 is hereby granted for the year 2014-2015.

- 21-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

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

22. ORDINANCE #14-1467 - Construction Code Fee Amendment - Public Hearing

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

AN ORDINANCE AMENDING SUBSECTIONS 8-1.3a.5 - 8-1.3a.15  
OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984)  
REGARDING FEES FOR CONSTRUCTION PERMITS

B. Mayor Smith opened the hearing to the public. There being no comment, Committeewoman Graham moved to close the public hearing. The motion was seconded by Deputy Mayor Sugden and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19<sup>th</sup> day of June, 2014 and that notice thereof be published in an official newspaper as required by law.

22-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

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

23. ORDINANCE #14-1468 - Acceptance of Property for Stormwater Management Purposes (Hidden Estates II - Section 1 Subdivision) - Public Hearing

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, IN SOMERSET  
COUNTY NEW JERSEY ACCEPTING PROPERTY KNOWN AS  
BLOCK 15004, LOT 15 (HIDDEN ESTATES II - SECTION 1  
SUBDIVISION) FOR STORMWATER MANAGEMENT PURPOSES.

B. Mayor Smith opened the hearing to the public. There being no comment, Committeewoman Graham moved to close the public hearing. The motion was seconded by Committeewoman Madrid and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19<sup>th</sup> day of June, 2014 and that notice thereof be published in an official newspaper as required by law.

23-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

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

24. ORDINANCE #14-1469 - Traffic Regulations on Private Property-Tapestry at Montgomery - Public Hearing

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

AN ORDINANCE AMENDING SCHEDULE XXI, TRAFFIC REGULATIONS  
ON PRIVATE PROPERTY, OF CHAPTER VII, TRAFFIC, OF THE  
CODE OF THE TOWNSHIP OF MONTGOMERY (1984) TO ADD THE  
PRIVATE PROPERTY OF THE TAPESTRY AT MONTGOMERY  
DEVELOPMENT.

B. Mayor Smith opened the hearing to the public. There being no comment, Deputy Mayor Sugden moved to close the public hearing. The motion was seconded by Committeewoman Madrid and carried unanimously.

C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19<sup>th</sup> day of June, 2014 and that notice thereof be published in an official newspaper as required by law.

24-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

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

25. ORDINANCE #14-1470 - Acquisition of Equipment-Sewer Capital 2014 - Public Hearing

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

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE  
ACQUISITION OF CERTAIN EQUIPMENT BY THE TOWNSHIP OF  
MONTGOMERY SEWER UTILITY AND APPROPRIATING \$382,500  
THEREFOR FROM THE "SEWER CAPITAL IMPROVEMENT FUND" OF  
SAID TOWNSHIP.

B. Mayor Smith opened the hearing to the public. There being no comment, Deputy Mayor Sugden moved to close the public hearing. The motion was seconded by Committeewoman Graham and carried unanimously.

(Item #25 Cont.)

- C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19<sup>th</sup> day of June, 2014 and that notice thereof be published in an official newspaper as required by law.

25-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

26. **ORDINANCE #14-1472 - BOND - Providing for Various Capital Improvements - Public Hearing**

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP OF MONTGOMERY AND APPROPRIATING \$2,135,500 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$2,028,725 IN BONDS OR NOTES OF THE TOWNSHIP OF MONTGOMERY TO FINANCE THE SAME.

- B. Mayor Smith opened the hearing to the public. There being no comment, Committeewoman Graham moved to close the public hearing. The motion was seconded by Committeewoman Madrid and carried unanimously.

- C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19<sup>th</sup> day of June, 2014 and that the ordinance summary and proper 20-day statement be published in an official newspaper as required by law.

26-1. Deputy Mayor Sugden moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

27. **ORDINANCE #14-1473 - BOND - Providing for Various Sewer Utility Improvements - Public Hearing**

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

AN ORDINANCE OF THE TOWNSHIP OF MONTGOMERY, IN THE COUNTY OF SOMERSET, NEW JERSEY, PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF MONTGOMERY AND APPROPRIATING \$150,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$150,000 IN BONDS OR NOTES OF THE TOWNSHIP OF MONTGOMERY TO FINANCE THE SAME.

- B. Mayor Smith opened the hearing to the public. There being no comment, Committeewoman Graham moved to close the public hearing. The motion was seconded by Deputy Mayor Sugden and carried unanimously.

- C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19<sup>th</sup> day of June, 2014 and that the ordinance summary and proper 20-day statement be published in an official newspaper as required by law.

27-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Sugden and carried on the following:

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

28. Deputy Mayor Sugden leaves the meeting.

29. **ORDINANCE #14-1471 - Acquisition of Equipment-Capital Improvement Fund 2014 - Public Hearing**

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

AN ORDINANCE AUTHORIZING AS A GENERAL IMPROVEMENT THE ACQUISITION OF CERTAIN EQUIPMENT BY THE TOWNSHIP OF MONTGOMERY AND APPROPRIATING \$65,700.00 THEREFOR FROM THE "CAPITAL IMPROVEMENT FUND" OF SAID TOWNSHIP.

- B. Mayor Smith opened the hearing to the public. There being no comment, Committeewoman Graham moved to close the public hearing. The motion was seconded by Committeewoman Madrid and carried unanimously.

(Item #29 Cont.)

- C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 19<sup>th</sup> day of June, 2014 and that notice thereof be published in an official newspaper as required by law.

29-1. Committeewoman Madrid moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Graham and carried on the following:

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

30. **APPROVAL OF MINUTES - June 5, 2014**

The minutes of June 5, 2014 were approved as printed.

31. **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.

31-1. Committeewoman Graham moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried on the following:

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

32. **SUMMER SCHEDULE**

It was decided to cancel the July 3 and August 21 meetings, and keeping the July 17 and August 7 meetings as is.

33. **COUNTY PRESENTATION ON NEW COAH RULES**

Committeewoman Graham reported that she had attended a Somerset County presentation on the new COAH rules. She stated that nobody really knows what the standing is at present. One of the main issues discussed was dealing with the Open Public Records Act request. She suggested that the Township submit an OPRA request to learn the basis of the way the County calculated the vacant land in the Township.

Attorney Hadinger stated that the Fair Share Housing Center filed an application/motion to enforce litigants rights with the Supreme Court, claiming that the rules as proposed are so far off the mark of what the Court required that they should be tossed, a Master should be appointed to prepare the rule, that COAH should be sent back immediately to the drawing board, and failing all of that, then every town should be able to go to Court or be subject to builders remedies.

34. **REFORESTATION AT SKILLMAN PARK**

Committeewoman Graham reported that she, Mayor Smith, Open Space Committee Chair Clem Fiori and Open Space Committee member Sarah Roberts met with a reporter who was interested in learning about the reforestation that has been occurring in Skillman Park.

35. **TOWNSHIP PARKS**

Mayor Smith reported that the Recreation Committee did a walk-through of the various parks in the Township to see what work needed to be done in each. Recreation Director Zimmerman would be drafting a report to present to the Township Committee at an upcoming meeting.

**ADJOURNMENT** was at 9:00 p.m. on a motion by Committeewoman Madrid. The motion was seconded by Committeewoman Graham and carried unanimously.

Date of Approval:

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Donna Kukla, Township Clerk