

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE MEETING
July 2, 2015

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 Madrid, Deputy Mayor Trzaska, Committeemembers Graham and Smith
Committeeman Sugden 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 Madrid 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 Madrid led the Salute to the Flag.

4. **TRANSCO - Leidy Southeast Project - Request for Relaxation of Construction Work Hours**

Representatives of Transcontinental Gas Pipeline Company appeared to request the possibility of them working beyond their scheduled hours on a Wednesday in July, with advance notice. They explained that on July 1 they had to expand their hours because they could not stop the "pull" that they were doing. The work started at 7:00 a.m. and did not end until 6:00 a.m. July 2. They did notify the Township Engineer, who told them to appear before the Township Committee and explain the circumstances.

Attorney Hadinger stated that the minutes should reflect that there is the understanding that if Transco starts a "pull" they have to finish it.

- 4-1. **Motion #15-7-1** - Committeeman Graham moved that Transco be permitted to work on Sundays from 9:00 a.m. to 5:00 p.m. for the month of July, 2015 if necessary, and that the Township Engineer be notified and if Transco starts a "pull" and cannot finish before the deadline hour they be allowed to continue as long as they notify the Township Engineer. The motion was seconded by Committeeman Smith and carried unanimously.

5. **PUBLIC COMMENT**

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

6. **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 #15-7-157 - REFUND OVERPAID 2015 TAXES**

BE IT RESOLVED That refunds be given to the following for the overpayment of 2015 taxes:

<u>Block</u>	<u>Lot</u>	<u>Name</u>	<u>Amount</u>
7028	1	Sun Hae Kim	\$3,657.01
16002	9.04	Hanwei & Jinrong Li Zhang	\$1,425.50
37002	1.100	Ocwen Loan Servicing, LLC	\$1,378.65

- B. **RESOLUTION #15-7-158 - REDEMPTION OF TAX SALE CERTIFICATES**

BE IT RESOLVED That a refund in the amount of \$2,497.73 be given to Natu Patel, 505 Hoagland Court, Hillsborough, NJ 08844 for the redemption of Tax Sale Certificate #2014-43 on Block 37005 Lot 19.

BE IT FURTHER RESOLVED That a refund in the amount of \$4,759.82 be given to Natu Patel, 505 Hoagland Court, Hillsborough, NJ 08844 for the redemption of Tax Sale Certificate #2012-06 on Block 5026 Lot 9.01 CONDO.

BE IT FURTHER RESOLVED That a refund in the amount of \$38,919.61 be given to Altera Funding I, LLC, P.O. Box 54817, New Orleans, LA 70154 for the redemption of Tax Sale Certificate #2014-07 on Block 5018 Lot 4.22 CONDO.

- C. **RESOLUTION #15-7-159 - ACCEPTANCE OF DONATION - Montgomery Arboretum - Elizabeth Rieur**

BE IT RESOLVED that the Montgomery Township Committee hereby accepts the following donation for Montgomery Arboretum.

<u>Name</u>	<u>Amount</u>
Elizabeth Rieur	\$1,200.00

(CONSENT AGENDA Cont.)

D. **RESOLUTION #15-7-160 - TEMPORARY ROAD CLOSING - Block Party - Knickerbocker Drive**

BE IT RESOLVED By the Montgomery Township Committee that authorization is hereby given for the temporary closing of a portion of Knickerbocker Drive (between the stream and the intersection of Knickerbocker Drive and Willow Run Road) to accommodate a neighborhood block party scheduled for September 12, 2015 from approximately 4:00 p.m. - 9:00 p.m. (raindate - Saturday September 19, 2015). The Montgomery Township Police have no objection to the road closing provided that:

The roadway must be made accessible to emergency vehicles.

The roadway must be made accessible to traffic originating and terminating on the closed section.

Block party organizers should provide advance courtesy notification to those residents that will be affected by the closure.

E. **RESOLUTION #15-7-161 - RESOLUTION AUTHORIZING THE PROVISION OF A LOAN PURSUANT TO THE TOWNSHIP OF MONTGOMERY AFFORDABILITY ASSISTANCE PROGRAM FOR THE PURCHASER OF AN AFFORDABLE HOUSING UNIT LOCATED AT 31 RIVERBIRCH CIRCLE**

WHEREAS, Applicant 2015-7 ("Owner") is under contract to purchase 31 Riverbirch Circle, Princeton, NJ 08540, a property governed by the statutes, ordinances, rules and regulations restricting occupancy and use of the property as an affordable housing unit; and

WHEREAS, The Owner has requested a down payment assistance loan through Montgomery Township's Affordability Assistance Program toward the purchase of 31 Riverbirch Circle; and

WHEREAS, The Township's Affordable Housing Administrative Agent, Community Grants Planning and Housing, has reviewed the Owner's application and qualified the Owner for the requested assistance; and

WHEREAS, The amount of the requested Loan for down payment assistance is \$19,000.00; and

WHEREAS, The Township is willing, pursuant to the Affordable Assistance Program, to extend a Loan to the Owner in the amount of \$19,000.00; and

WHEREAS, The funding for the Loan will be from the Montgomery Township Affordable Housing Trust Fund.

NOW THEREFORE BE IT RESOLVED On this 2nd day of July, 2015, by the Township Committee of Montgomery, County of Somerset, State of New Jersey, that:

1. The Mayor and Clerk are hereby authorized, pursuant to the Township's Affordability Assistance Program, to enter into an Affordability Assistance Program Repayment Agreement with Owner and provide Owner with a Loan to be used as a down payment toward the purchase of an affordable housing unit located at 31 Riverbirch Circle, Princeton, NJ.
2. The Mayor, Administrator, Clerk, Township Attorney, CFO, and such other staff and officials as may be appropriate are authorized to take such steps as may be reasonably required to implement this resolution, including issuance of the Loan amount.

F. **RESOLUTION #15-7-162 - AUTHORIZING AN EXTENSION OF A TEMPORARY SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF SOUTH BRUNSWICK FOR KENNEL SERVICES FOR 2015**

WHEREAS, Montgomery Township and South Brunswick Township each provide animal control services to their respective municipalities, which, at times, requires the impoundment and housing of animals at a kennel; and

WHEREAS, Montgomery maintains its own municipal facility for the impoundment and housing of animals; and

WHEREAS, Montgomery and South Brunswick entered into a temporary shared services agreement to share the cost of said kennel, thereby allowing both to utilize the kennel for impoundment and housing of animals as the need arises, which agreement expired on June 30, 2015; and

WHEREAS, The parties wish to extend the temporary agreement through August 1, 2015.

NOW, THEREFORE, BE IT RESOLVED On this 2ND day of July, 2015 by the Township Committee of the Township of Montgomery, County of Somerset, State of New Jersey, that:

(CONSENT AGENDA Item F Cont.)

1. The temporary shared services agreement between the Township of Montgomery and the Township of South Brunswick to share in the cost of kennel services for the period March 1 - June 30, 2015, shall be and is hereby extended through August 1, 2015.
2. The Mayor and Township Clerk shall be and are hereby authorized to execute the extension of the temporary shared services agreement with the Township of South Brunswick to share in the cost of said kennel services through August 1, 2015, thereby allowing both to utilize the kennel for impoundment and housing of animals as the need arises.
3. A copy of said agreement and the extension thereof shall remain on file in the office of the Township Clerk.

H. **RESOLUTION #15-7-163 - APPROVAL OF CONSERVATION EASEMENT FOR MOUNTAINTOP PROPERTIES, LLC - Block 11001, Lot 31.04**

BE IT RESOLVED That the Mayor and Clerk are hereby authorized to execute a Conservation Easement with Mountaintop Properties, LLC with regard to Block 11001, Lot 31.04.

G. **TOWNSHIP COMMITTEE APPOINTMENT - Emergency Management Deputy Coordinator**

BE IT RESOLVED That John A. Ferrara is hereby appointed Emergency Management Deputy Coordinator, replacing Andrew Armington, 1 year unexpired term expiring December 31, 2015.

- 6-1. Deputy Mayor Trzaska moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeeman Smith and carried on the following:

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

7. **RESOLUTION #15-7-164 - PROFESSIONAL SERVICES RESOLUTION - Surveyor for Open Space Acquisitions - JT Surveying**

WHEREAS, There exists a need to acquire professional surveying services for 2015 Open Space Acquisitions without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"; and

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

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

WHEREAS, The Chief Financial Officer has certified that sufficient funds are available for the aforesaid service in accordance with the amount set forth in the 2015 Temporary Budget.

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

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

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

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

8. **RESOLUTION #15-7-165 - TO INCREASE THE BID THRESHOLD**

WHEREAS, Pursuant to N.J.S.A. 40A:11-3, the State Treasurer has increased the minimum bid threshold from \$36,000 to \$40,000 for entities subject to the Local Public Contracts Law whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services. As such the new quote threshold for local units with QPAs is \$6,000 (15% of the \$40,000 QPA bid threshold); and

WHEREAS, The Township of Montgomery does employ a Qualified Purchasing Agent and desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery that the bid threshold is increased to \$40,000.

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

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

9. **ORDINANCE #15-1497 - 2015 Salary and Wage - Public Hearing**

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

AN ORDINANCE ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2015.

- B. Mayor Madrid opened the hearing to the public. There being no comment, Deputy Mayor Trzaska moved that the public hearing be closed. The motion was seconded by Committeeman Smith and carried unanimously.

- C. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby adopted this 2nd day of July, 2015 and that notice thereof be published in an official newspaper as required by law.

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

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

10. **ORDINANCE #15-1498 - Supplementing and Amending Ordinance #15-1497 - 2015 Salary and Wage Introduction**

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

AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE #15-1497, ESTABLISHING A COMPREHENSIVE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY, AND TO PROVIDE FOR ITS ADMINISTRATION IN 2015.

- B. BE IT RESOLVED By the Township Committee of the Township of Montgomery that the foregoing ordinance be hereby passed on first reading and that the same be published in an official newspaper as required by law together with a Notice of Pending Ordinance fixing July 16, 2015 at approximately 7:00 p.m. as the date and time when said ordinance will be further considered for final adoption.

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

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

11. **RESOLUTION #15-7-166 - 2015 SALARIES FOR NON-UNION EMPLOYEES**

WHEREAS, the Township Committee of the Township of Montgomery, Somerset County, New Jersey desires to set 2015 salaries for all Township employees not covered under collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery Township Committee that 2015 annual salaries for all non-contracted employees retroactive to January 1, 2015 are established as follows:

Mayor	Christine Madrid	\$ 5,006.00
Deputy Mayor	Ed Trzaska	\$ 3,752.00
Township Committee Member	Christopher Sugden	\$ 4,169.00
Township Committee Member	Patricia Graham	\$ 3,752.00
Township Committee Member	Rich Smith	\$ 3,752.00
Township Administrator	Donato Nieman	\$149,084.00
Police Director/Captain	Robert Palmer	\$147,013.00
Deputy Police Director/Captain	James Curry	\$144,943.00
Chief Financial Officer/ Tax Collector	Walter Sheppard	\$138,828.00
Township Engineer	Gail Smith	\$116,335.00
Planning Director	Lori Savron	\$107,864.00
Superintendent of Public Works	Arthur Villano	\$114,719.00
Construction Official/ Fire Marshall	Roy Mondì	\$114,132.00
Dir. of Wastewater Operations	Jason Kiernan	\$104,000.00
Recreation Director	Karen Zimmerman	\$ 97,990.00
Township Clerk	Donna Kukla	\$ 94,803.00
MIS Coordinator	Bill Pauwels	\$ 74,073.00
Tax Assessor	Ryan Riccio	\$ 52,167.00
Assist. Chief Financial Officer	Claire Higgins	\$ 73,512.00
Assist. Chief Financial Officer	Michael Pitts	\$ 76,313.00
Personnel Coordinator	Susan Smith	\$ 89,991.00
Laboratory Supervisor	Dorota Jaczuk	\$ 58,651.00
Parks Foreman	John Snyder	\$ 72,847.00
Roads Foreman	Joseph Kane	\$ 69,287.00
Senior Rec. Program Coord.	Pauline Carr	\$ 67,781.00
Aquatics Director	Vincent Ingraffia	\$ 15,530.00
Purchasing Agent	Greg Bonin	\$2000.00/month
Executive Secretary	Tamarah Novak	\$ 22.58 p/hr
Administrative Assistant	Deborah Axtt	\$ 29.89 p/hr
Community Information Officer	Tamara Garaffa	\$ 32.50 p/hr
<u>Kid Connection Program</u>		
Director	Andrea McKenna	\$ 76,151.00
Head Teacher	Cathy Gorman	\$ 60,523.00
	Jennifer Yanovitch	\$ 47,915.00
Teacher	Maryellen Comollo	\$ 51,712.00
	Joanne Whitehead	\$ 51,842.00
	Nancy Beachell	\$ 51,716.00
	Marge Cannon	\$ 50,369.00
	Beverly Owens	\$ 43,198.00
	Laura Reichert	\$ 41,677.00
	Carolyn Robbins	\$ 44,703.00
	Donna Rossi	\$ 42,034.00
	Cheryl Truppi	\$ 39,814.00
	Lisa Stryker	\$ 38,212.00
Assistant Teacher	Pat VanArsdalen	\$ 18.01 p/hr
	Angela Perone	\$ 18.14 p/hr
	Nancy Petchock	\$ 15.48 p/hr
	Patty Cornell	\$ 19.31 p/hr
	Sue Garhart	\$ 14.74 p/hr
	Elizabeth Noonan	\$ 14.16 p/hr
	Barbara Stegman	\$ 13.79 p/hr
	Chris LaRue	\$ 13.72 p/hr
	Barb Chenot	\$ 13.18 p/hr
	Patty Fox	\$ 13.82 p/hr
	Pradnya Moghe	\$ 13.42 p/hr
	Eileen Motherway	\$ 13.18 p/hr
	Nancy Sheehan	\$ 13.65 p/hr
	Bonnie Simmons	\$ 13.89 p/hr
Clerk-Typist	Elizabeth Mann	\$ 15.80 p/hr
Registration Assistant	Rochelle Fityere	\$ 17.30 p/hr
Administrative Assistant	Ellen Elgort	\$ 29.03 p/hr

(Item #11 Cont.)

Recreation Camp:

Camp Activities Coordinator	Lindsey Fischer	\$8,000.00p/yr
Arts & Crafts Specialist	Kelsey Parks	\$ 12.63 p/hr
Supervisor	Michael Fidanzato (post camp)	\$ 12.00 p/hr
	Spencer Crispino	\$ 12.50 p/hr
	Michael Mann (post camp)	\$ 12.50 p/hr
	Brandon Smith	\$ 12.00 p/hr
	Kelly O'Brien	\$ 12.50 p/hr
	Cory Weingart	\$ 12.50 p/hr
Assistant Supervisor	Amoreena Crispino	\$ 10.00 p/hr
	Asia Haren	\$ 10.00 p/hr
	Jill Baldauf	\$ 10.00 p/hr
Counselor	Paul Alvaro	\$ 8.47 p/hr
	Eshaan Chawla	\$ 8.38 p/hr
	Megan Coyle	\$ 8.47 p/hr
	Regina Cuddleback	\$ 8.38 p/hr
	Nicholas Dameo	\$ 8.38 p/hr
	Brianna Devine	\$ 8.38 p/hr
	Ameer Dowling	\$ 8.38 p/hr
	Daniel Drake	\$ 8.38 p/hr
	Jonathan Farkas	\$ 8.38 p/hr
	Michael Fidanzato	\$ 8.38 p/hr
	Alexander Gong	\$ 8.38 p/hr
	Timothy Ip	\$ 8.38 p/hr
	Stephanie Ippolito	\$ 8.38 p/hr
	Ryan Irving	\$ 8.38 p/hr
	Ian Kornberg	\$ 8.38 p/hr
	Daniel Lombardo	\$ 8.38 p/hr
	Matthew Lombardo	\$ 8.38 p/hr
	Michael Mann	\$ 8.47 p/hr
	Ashlyn Parise	\$ 8.38 p/hr
	Hannah Reilly	\$ 8.38 p/hr
	Rebecca Reilly	\$ 8.38 p/hr
	Connor Smith	\$ 8.38 p/hr
	Trevor Tamuzza	\$ 8.38 p/hr
	Zachery Tamuzza	\$ 8.38 p/hr
	Andrew Tom	\$ 8.47 p/hr
	Megan Wagner	\$ 8.38 p/hr

Kid Connection Camp

Supervisor	Michele Pender	\$16.50 p/hr
	Cara Zahorsky	\$14.42 p/hr
Counselor	Rose Bauer	\$12.20 p/hr
	Dana Castronovo	\$12.20 p/hr
	Claire Disdier	\$12.20 p/hr
	Molly Girt	\$12.20 p/hr
	Kaitlyn Kennedy	\$12.20 p/hr
	Kaitlyn Merritt	\$12.20 p/hr
	Meaghan Pellizzari	\$12.20 p/hr
	Kristin Prati	\$12.20 p/hr
	Helen Walsh	\$13.42 p/hr
	Lindsey Whitlock	\$12.20 p/hr
Assistant Counselor	Sridhar Avancha	\$ 9.77 p/hr
	Nicole Benz	\$ 9.77 p/hr
	Rhea Bhargava	\$ 9.77 p/hr
	Elena Daniele	\$ 9.77 p/hr
	Joanna Jsveline	\$ 9.77 p/hr
	Carissa Johnson	\$ 9.77 p/hr
	Alexa LaRue	\$ 9.77 p/hr
	Mira Patel	\$ 9.77 p/hr
	Kathryn Platt	\$ 9.77 p/hr
	Jessica Smith	\$ 9.77 p/hr
	Casey Straley	\$ 9.77 p/hr
	Michaela Straley	\$ 9.77 p/hr

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

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

12. **APPROVAL OF MINUTES** - June 18, 2015

The minutes of June 18, 2015 were approved as printed.

13. **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.

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

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

14. **SUMMER MEETING SCHEDULE**

Administrator Nieman explained that it has been the past practice to cancel the second meeting in August. It was suggested that this item be put on hold until the July 16 meeting.

15. **ECONOMIC DEVELOPMENT COMMISSION**

Committeeman Smith reported that the Economic Development Commission and the Montgomery Business Association have been planning a FunFest event in October that will be held at Princeton Airport.

16. **PLANNING BOARD**

Committeeman Smith reported that Dunkin Donuts would be appearing before the Planning Board for what might be the final meeting.

17. **FIREWORKS**

Committeeman Smith personally thanked every organization and department involved in the Fireworks display.

18. **COMPUTER SYSTEM**

Administrator Nieman explained that the Township's computer system crashed and personnel will be working over the weekend to bring the system back up.

19. **MONTGOMERY SHOPPING CENTER TRAFFIC LIGHT**

Administrator Nieman reported that Township Engineer Gail Smith is working with New Jersey Department of Transportation to make improvements to the traffic signal at the Montgomery Shopping Center. There have been a number of complaints about the difficulty pedestrians have crossing to the westbound side of Route 206 to get to the bus stop. The Township has worked out an arrangement to improve that signal at a cost of \$143,000.00 (75% to be borne by the State, and 25% by the Township).

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

BE IT RESOLVED by the Township Committee of the Township of Montgomery in Somerset County, New Jersey as follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
2. The general nature of the subjects to be discussed in this session are as follows:
 - Advice of Counsel with respect to affordable housing matters and anticipated litigation.
3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation.

20-1. Deputy Mayor Trzaska moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Smith and carried unanimously.

21. The meeting reconvened in Open Session and **ADJOURNMENT** was at 7:45 p.m. on a motion by Deputy Mayor Trzaska. The motion was seconded by Committeeman Smith and carried unanimously.

Date of Approval: