

**FOR INFORMATIONAL PURPOSES ONLY
ADDITIONS AND/OR DELETIONS MAY OCCUR PRIOR TO MEETING TIME**

**MONTGOMERY TOWNSHIP COMMITTEE
REGULAR MEETING
THURSDAY, SEPTEMBER 21, 2023
7:00 P.M.**

TENTATIVE AGENDA SUMMARY

1. Proclamation – Recognizing Montgomery Township Police Officers for Dedicated Community Service
2. Proclamation – Recognizing Montgomery Township Police Officers for Efforts Leading to the Arrest of Suspects in Local Burglaries
3. Police Captain Report
4. Presentation – Eagle Scout Service Project
5. Floodwall and Plant Upgrade Construction Project Update
6. Presentation – Sewer Consolidation Plan
7. Public Comment
8. Ordinances #23-1705 – Release, Extinguishing & Vacating the Rights of the Township in Emergency Access and Utility Easement Rights Located on Lots 46 and 77, Block 34001
9. Authorizing Refund of Overpaid 2023 Taxes (Block 12001, Lot 20)
10. Authorizing Overpaid 2023 Taxes (multiple properties)
11. Authorizing Refund of Overpaid 2023 Taxes (Block 4001, Lot 44.16)
12. Authorizing Refund of Overpaid 2023 Taxes (Block 30001, Lot 42)
13. Authorizing the Cancellation of 2023 Taxes (Block 11002, Lot 38)
14. Authorizing Release of Performance Guarantee 2004-035, Research Park Office Building and Sitework – Bituminous Pathways (Block 35001, Lots 10, 11, 12, 14 and 15)
15. Authorizing Release of Performance Guarantee 2004-036, Research Park New Office Building and Site Improvements (Block 35001, Lots 10, 11, 12, 14 and 15)
16. Authorizing Release of Performance Guarantee for Road Opening Moratorium Relief – 165 Willow Road (Block 7002, Lot 50)
17. Authorizing Guarantee Extensions for the Completion of Improvements – Various Projects
18. Authorizing Outdoor Assembly Permit – Car Show
19. Authorizing Shared Services Agreement for Uniform Construction Code Inspection and Support Staff Services Between the Townships of Montgomery, Franklin, Branchburg and Hillsborough
20. Authorizing Shared Services Agreement for Uniform Construction Code Inspection and Support Staff Services Between the Township of Montgomery and Princeton
21. Authorizing Award of BID for Mechanical Repair Services for Township Wastewater Treatment Facilities
22. Authorizing Purchase of a Mean Green Evo 74-Inch Electric Zero Turn Mower through Educational Services Commission of New Jersey (ESCNJ) for the Department of Parks and Recreation
23. Approval of Minutes
24. Payment of Bills
25. Correspondence
26. New Business
27. Township Committee Reports
28. Administrator’s Report
29. Future Agenda Items
30. Executive Session
 - Potential Acquisition of Property for Open Space, Conservation, Recreation and/or Municipal Purposes
 1. Block 8001 Lots 7.01 & 8 (“Staats”);
 2. Block 11001 Lot 12 (“Weber”);
 3. Block 11002 Lot 36 (“Harcarik”);
 4. Block 12001 Lot 15 (“Irish”)
 - Anticipated/Pending Litigation:
 1. Country Club Meadows v. Township of Montgomery
31. Adjournment