

**MONTGOMERY TOWNSHIP COMMITTEE  
REGULAR MEETING  
THURSDAY, OCTOBER 19, 2023  
7:00 P.M.**

**AGENDA TO THE EXTENT KNOWN**

1. Proclamation – Recognizing Township Employees for Years of Service
2. Public Comment
3. Ordinance #23-1705 – Releasing, Extinguishing and Vacating the Rights of the Township in Emergency Access and Utility Easement Rights Located on Lots 46 and 77, Block 34001 – Public Hearing/Final Adoption
4. Ordinance #23-1706 – Amending Fees of Chapter 8, Building, Housing and Farming and Chapter 13, Fire Prevention of the Revised General Ordinances of the Township of Montgomery – Public Hearing/Final Adoption
5. Ordinance #23-1707 - Amending and Supplementing Chapter XVI, “Land Development,” Pertaining to Bulk Standards for Patios and Decks for the Townhouses that are Part of the Development in Area 2 (A-2) of an Optional Planned Mixed-Use Development within Designated Portions of the “ARH,” “HC,” and “REO-3” Districts – Public Hearing/Final Adoption
6. Ordinance #23-1708 – Authorizing an Agreement for Police Mutual Aid with the County of Somerset and Certain Municipalities – Public Hearing/Final Adoption
7. Authorizing Insertion of Special Item of Revenue in the 2023 Budget Pursuant to Chapter 159, P.L. 1948 – Emergency Management Agency Assistance Grant
8. Authorizing Temporary Use Agreement – 1060 Route 206
9. Amending Resolution #23-6-159 Municipal Alliance Grant
10. Classification of Permanent Patrol Officer – Robert Davis
11. Authorizing Amendment to the Montgomery Township Personnel Policies and Procedures Manual (Family Leave)
12. Authorizing a Settlement and Release Agreement for Work Related to Pump Station 2B Upgrades with Village Shoppes at Montgomery, LLC and CC1377, LLC
13. Authorizing Execution of Deed, Easement Agreements and Other Documents Necessary for the Transfer of Title and Closing of Block 23001, Lot 13.03 (1860 House) to 124 Club, Inc.
14. Approval of Minutes
15. Payment of Bills
16. Executive Session
  - Real Estate:
  - Anticipated/Pending Litigation:

- 1. Municipal Property
  - 1. Country Club Meadows v. Township of Montgomery
17. Adjournment