

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
January 6, 2009  
6:00 p.m.

1. The Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 6:00 p.m. on the above date.

2. The Township Clerk called the meeting to order and led the salute to the flag.

3. The Open Public Meeting Statement was recited by the Clerk:

"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."

4. Township Attorney Kristina P. Hadinger administered the Oath of Office to Committeewoman-elect Kacey Dyer.

5. Present by ROLL CALL were:

TOWNSHIP COMMITTEE - Louise Wilson, Mark Caliguire, Cecilia Xie Birge, Brad Fay and Kacey Dyer

Also noted as present were the following:

TOWNSHIP ADMINISTRATOR - Donato Nieman

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TEMPORARY CHIEF FINANCIAL OFFICER - Walter Sheppard

TOWNSHIP CLERK - Donna Kukla

6. **ELECTION** of Mayor for 2009

6-1. Committeewoman Birge nominated Committeewoman Wilson for the Office of Mayor. The motion was seconded by Committeeman Fay and carried on the following:

ROLL CALL - Ayes - Wilson, Caliguire, Birge, Fay, Dyer  
Nays - None

6-2. By virtue of the vote, Louise Wilson was elected Mayor of Montgomery Township for 2009.

6-3. Attorney Hadinger administered the Oath of Office to Mayor Wilson.

7. **ELECTION** of Deputy Mayor for 2009

7-1. Committeeman Fay nominated Committeewoman Birge for the Office of Deputy Mayor. The motion was seconded by Mayor Wilson and carried on the following:

ROLL CALL - Ayes - Birge, Caliguire, Fay, Dyer, Birge  
Nays - None

7-2. By virtue of the vote, Cecilia Xie Birge was elected Deputy Mayor of Montgomery Township for 2009.

7-3. Mayor Wilson administered the Oath of Office to Deputy Mayor Birge.

8. **ADDRESS BY MAYOR LOUISE WILSON**

Mayor Wilson stated the following:

"I do want to first acknowledge Senator Kip Bateman, Freeholders Ciattarelli, Zaborowski and Walsh, Former Mayors Matthews and Treichler. It is a pleasure and a privilege to have you all here. I also want to congratulate Kacey on her election to the Township Committee.

We are all living and this Committee is governing in a time of profound change. This year is going to be a doozy and next year perhaps even more so. Like the rest of the State and the nation, we in Montgomery are facing brutal economic realities. The budget process this year will not be about belt tightening. We began that years ago and are way beyond it now. In recent years we've cut operating budgets repeatedly in virtually every department and found savings through shared services and other efficiencies. We've cut back on Capital projects and equipment purchases and those, I'm sure, will come to a virtual halt this year. With further cuts to State Aid an absolute certainty, and with the economy in deep recession, our 2009 budget will reflect lay-offs, salary freezes, reduced hours and possibly furloughs. Earlier in this decade, we were proud to be able to do more with less, now realistically we will be doing less. There will be cuts to services and fewer people on staff to provide those services. The Township Committee will have some very big decisions to make and we start the decision making in earnest next week with our first budget meeting.

We're deep into the process of figuring out how to provide more services regionally with shared services and police dispatching. This is coming and it is going to be a real change. Other services that may go regional include Code Enforcement and Inspections, Tax Assessment, Municipal Court, and perhaps Public Health. The shift to regional services takes time and very careful planning. It isn't going to happen overnight but it is in our future. Ms. Birge will talk about the importance of pursuing long-term objectives and shared community goals, even as we focus sharply on the short-term, on our most fundamental responsibilities as local government, and that is public safety, and infrastructure, and well-being of our most vulnerable residents.

(Item #8 Cont.)

A lot of people who are much smarter than I am have been talking recently about a transformation happening in America. The public dialogue careens from economics to politics, to war and peace, to climate change and energy independence, and shared sacrifice. Economists and social scientists are documenting profound shifts that have implications for where and how people want to live and the kinds of communities and neighborhoods that will thrive in the future. Montgomery is the envy of many towns for our collective wealth, our superb schools, our investments in preservation and commitment to natural resource protections, our outstanding staff and professionals.

We have a deep well of talent in this community and while it is easy sometimes to feel disconnected in today's world, we enjoy a public spiritedness in this town that is an enormous asset and a credit to our residents, neighborhoods and civic institutions. That said, we have important work to do, I believe in the context of our changing world to make sure that Montgomery emerges from this great recession even stronger, fully prepared for tomorrow's opportunities and challenges. The pendulum will swing back and the growth pressure will again become very intense, particularly so, I believe, in the Route 206 corridor between Cherry Valley Road and Orchard Road. Until the economy went south, developers were getting very interested in all four corners of the Route 518/206 intersection as well as points north and south of there along Route 206. We need to plan very carefully for the future of this area because changes will come there and if we create a framework for a healthy, sustainable center, an attractive, livable, walkable hub with good jobs, entertainment, appealing public places where traffic moves efficiently, we will prevent unwanted development, protect our rural character, build a stronger more stable revenue and help to secure the long-term success and vitality of Montgomery. A lot of work has been done already: zoning changes, design guidelines, completion of Van Horne Park, but more work is needed and community engagement will be critically important. I look forward to initiating that effort with the Planning Board this year. We cannot do this work for free, but I think it is a very important investment that we cannot afford not to make.

I am eager, as I know all of us up here are, to work with the County to arrive at some agreement that results in infusion of dollars toward preservation and County parkland at Skillman Village. We will work very hard to secure an agreement with the County that benefits Montgomery and the region. A County park at Skillman Village is highly consistent with the Town's plan for the site, as well as with the County's Open Space and Recreation Master Plan. We are touring the site with County representatives later this week, including a few people who are in attendance tonight, and I hope to deliver to them even before then a letter that identifies areas of common interest and asks the County to express its intent by the end of February with a specific financial proposal by the end of March. I very much hope we can reach an agreement on the broad terms of a deal by the end of May.

I don't want to go on for too long, but I want to mention just a few more goals for this year: It is high time Montgomery held a Memorial Day Parade without spending much money, if any, and with the participation of the Fire Companies, Emergency Medical Services, the Marching Band, the Scout organizations, Rotary Club, and Women's Club. I know we can pull it together and it will be a really good thing for Montgomery. I would hope that this year or possibly next, the termination point for the Memorial Day Parade will be the site of the Montgomery Veterans' Memorial at Skillman Village.

In these very tough times, a lot of people are feeling the pain. There are pockets of need in Montgomery that would startle of us, and many others are living much closer to the flame than is comfortable. Families are struggling and businesses are struggling. A great many people feel that urge to do something, anything, to turn things around. So here are my suggestions: I hope and I ask that Montgomery residents participate in the National Day of Service to mark Martin Luther King's birthday. The Township will post a list of volunteer opportunities available on Martin Luther King Day or that you can sign up for on Martin Luther King Day and will do our best to offer opportunities for a variety of ages and interests. Secondly, I ask everyone to shop locally for groceries, coffee, Valentine's Day chocolates, dry cleaning, car repair, hardware, shoes, furniture, bagels, beer, ice cream, office supplies, dinner out, whatever it is-buy it in Montgomery.

Thank you very much for listening. I want to thank my family for being here tonight and for putting up with so much. They are very special and tolerant people and I love them."

9. **ADDRESS BY DEPUTY MAYOR CECILIA XIE BIRGE**

Deputy Mayor Birge read the following:

"This past Christmas, my husband discovered a picture of my first reorganization meeting in January 2004. Three of us are still here - Louise, Mark and me. Boy, we all looked so young then! There was also another person in that picture, but nobody could see him - my two month old son Carl was sitting in a baby seat under the dais. He was then, and at age five he still is today, a constant reminder to me of what we are all here for. We are here to ensure that the future of our community (the community that he will grow up in) matches the promise of the next generation. Montgomery is a wonderful town and, with prudent decision-making by this committee and a dash of good fortune, we can help ensure over the long-run that it always remains a wonderful place to live and to raise a family in.

(Item #9 Cont.)

I say this in particular because we all know that we are faced with the toughest economic environment our country has faced in decades. Short-term needs and constraints will be pressing in a way that they have never been before. While addressing these issues is inevitably going to be our immediate task, we cannot and we MUST not lose sight of our long-term goals and objectives for this community in the process. There is always more than one route to our destination, and if current economic circumstances force certain detours, so be it. We just need to make sure we don't lose sight of, or otherwise let short-term pressures derail us from the shared goals of this community.

In some cases, the decisions we make for short term benefits can also help over the long term. When that is not the case, we need to be careful that we do not sacrifice the long term for the short term.

Some examples of what I mean:

1. Environmental sustainability. As Brad mentioned, we have the opportunity to both save money AND to do what's right for the environment in the energy savings area. We need to make this a priority.
2. Consolidation and shared services. We will be helping our short-term budget shortfalls with the possibility of more effective and efficient government over the long term by working closely with the county and our local schools on some shared services initiatives. In particular, I am thinking about our police dispatch services this year, but also some other areas we are investigating.
3. Financial management. Since we instituted long term financial planning five years ago, we have made a priority of planning for the worst case, and smoothing out our debt payments for the sake of tax stability. We need to remain vigilant to insure that decisions we make to help in the short term do not overly strain future taxpayers.
4. Skillman Village. We hope we will have the opportunity to have a county park at Skillman Village that will provide financial support to that property to help in the short term, while also providing long term benefits. But we must make sure that in so doing we do not rob future residents of land that will be needed for future needs. I hope we can hold onto some of that property to provide some of the community amenities we want and need, while also providing for the expansion of schools or municipal needs that may arise.

Over the next few years, and this year in particular, we are going to find ourselves wrestling with how to reconcile short term challenges with long term objectives.

And no one is better equipped to serve as Mayor than Louise. Since we became friends and colleagues on this committee, I have given birth to four kids and she has now become the second VP of New Jersey League of Municipalities.

She is well respected in State government for her intelligence, her leadership and governing skills and most importantly, her ability to get things done. I am delighted to support her as Mayor again and grateful for her taking on the responsibility in the face of such a difficult year. Everyone who knows me knows that I am a terrible backseat driver. So I am not going away, but standing behind and beside my colleagues on this committee and this community.

The challenges we are facing in Montgomery, to those we are facing as a nation...the way forward is going to require inspired leadership, optimism, smart planning, and wise investments. That's what Montgomery residents can expect from their Township Committee in 2009."

10. **ADDRESS BY TOWNSHIP COMMITTEEMAN MARK CALIGUIRE**

Committeeman Caliguire read the following:

"This is an extraordinary time. So many of us face extraordinary challenges - financially, professionally, personally. I think it is safe to say that few, if any of us, have ever faced or seen economic challenges of this magnitude.

So business as usual will just not be acceptable at any level of government. And our duty at this difficult time is to do all we can to avoid adding any additional financial burdens to Montgomery taxpayers.

So, if we had reason to cut costs and save money before, now it is critical that we do so. And I know that our administrators are engaged in that process right now.

If we thought reducing and avoiding debt was good policy - now it's a necessity.

And, if shared services was a good idea last year - this year it's imperative that we consolidate duplicate levels of government functions and stop nibbling around the edges.

Extraordinary times demand extraordinary measures. I'm mindful that we need to act prudently, but there also can be no sacred cows if in cutting, consolidating or innovating we can still provide excellent municipal services and maintain the quality of life we expect in Montgomery.

That's our job. I believe that's what Montgomery expects and I look forward to rolling up our sleeves this year and doing just that."

11. ADDRESS BY TOWNSHIP COMMITTEEMAN BRAD FAY

Committeeman Fay stated the following:

"I'd like to talk just for a minute about the last couple of years. We were very fortunate to have the leadership of Cecilia Birge and I think that we have done a lot of good things, but in particular two things stand out to me. One of them is the decision that we made having acquired Skillman Village to immediately clean it up. Even though it was a difficult process and took a lot of time and effort from many of us, as we dealt with the concern that parents had with children at the Village School. When you look at the environment that we are in now, imagine if we hadn't done the clean-up. It would be virtually impossible for us to get it done now. I think we'd be looking at many, many more years of an unacceptably, unsafe situation around the Village School. I think that was a really important accomplishment of this Committee and in looking back now at the long range financial planning that was just spoken about, instituting a financial planning model that hadn't been there before 5 years ago was a good thing. We used a phrase a couple of years ago "Planning for Worst than Worst Case" and I don't think any of us had an expectation that the economy would be the way it is right now and the way it may be next year. I don't think we're at worst than worst case at all right now but I think it's a very good thing that we did plan for that so we would be able to enter this year and next year in better shape than many other municipalities around the State are entering it. I think we're also very fortunate to have a seasoned municipal leader in the Mayor's chair this year and I'm delighted that Louise is going to be the Mayor. I want to speak for a minute about the coming year and things I'm very focused on.

I'd like to see if we can arrive at a win-win solution for Skillman Village in terms of a County Park, I think there is great opportunity for County residents as well as for Montgomery residents to have a terrific facility there and at the same time to share the cost burden on a more regionalized basis. I think this is a park that will have regional appeal and benefits a wider area and not only to people today but for generations from now. It's a great thing to have a partnership with an organization like the County and the Freeholder Board.

We are going to have to be spending a lot of time, as my colleagues have talked about, in delivering services more efficiently. I know there are a number of objectives that we have been working on in the last year or two. We've laid the groundwork and those things have to be accelerated and I'm sure we'll have partnerships in the local schools as well as in Somerville to help us make things happen.

I also think a very big priority for us is improving our performance on environmental issues at the local level. This is another opportunity where we can save money while doing the right thing. In fact, having been at my first League of Municipalities conference this past fall I heard about a League initiative called "Sustainable Jersey" which sounds like an excellent roadmap for us to follow and work with other municipalities around the State. I've asked to be on the Environmental Commission as Liaison this year so that I can help to work on that issue.

One of the costs that we have of doing business is our workforce at the municipal level, but another cost of doing business is the contracts that we put out, that we're paying. Clearly the way to keep the cost of that down as much as possible is to expand as much as possible the number of bidders that we're seeing who are coming up with hopefully creative and low cost proposals for us. I'd like to see us go above and beyond Statute in terms of making sure we get the word out about bids that are happening, finding ways to provide particular people in the local area information about where to get information and how to go through the process of bidding on municipal work if they haven't had the experience of doing it before.

It's a challenging financial environment for sure. I think that means the job of government is more important, not less important. We need to hold down costs, we also need to prioritize our services to make sure the most essential things remain as effective or even more effective than ever for the sake of all our residents."

12. ADDRESS BY TOWNSHIP COMMITTEEWOMAN KACEY DYER

Committeewoman Dyer read the following:

"As a lifelong resident of Montgomery Township and a graduate of the Montgomery Township School District, it is an honor to serve on the Montgomery Township Committee and to give back to this great community. I remain dedicated to the issues on which my campaign was run. I look forward to working with the entire Township Committee to control spending and borrowing, and on the purchase of the Skillman Village property by Somerset County. I am excited to get to work and to tackle the challenges in the path of this committee over the course of the next three years."

13. APPOINTMENTS BY TOWNSHIP COMMITTEE

OFFICE	TERM	
Township Attorney	1 yr.	Kristina P. Hadinger, Mason, Griffin & Pierson
Special Counsel	1 yr.	Thomas J. Cafferty, Scarcini & Hollenbeck
Labor Counsel	1 yr.	Steve Goodell, Herbert, Van Ness, Cayci & Goodell
Environmental Counsel	1 yr.	Richard Crooker, Cuyler Burke, LLP.
Prosecuting Attorney	1 yr.	Kim Augustus Otis, Haveson & Otis
Public Defender	1 yr.	James Wronko
Township Planners - Planning & Zoning	1 yr.	Richard T. & Cindy Coppola
Bond Counsel	1 yr.	McManimon & Scotland, LLC
Auditor	1 yr.	Hodulik & Morrison
Deputy Township Clerk	1 yr.	Margaret Crawford
Tax Collector	Interim	Randy Bahr
Tax Search Official	Interim	Randy Bahr
Assessment Search Official	1 yr.	Donna Kukla
Flood Search Official	1 yr.	Gail Smith
Somerset Co. Community Dev. Comm.	1 yr.	Duncan Finlayson
Somerset Co. Community Dev. Comm., Alt.	1 yr.	Lori Savron
Conservation Easement Officer	1 yr.	Joseph Palmer
Building Inspector	1 yr.	Ken Clayton
Fire Protection Inspector	1 yr.	Roy Mondi
Fire Protection Inspector	1 yr.	John Hall
Fire Protection Inspector	1 yr.	John Marold
Fire Prevention Official	1 yr.	Roy Mondi
Fire Prevention Inspector	1 yr.	Roy Mondi
Fire Prevention Inspector	1 yr.	Joe Novak
Township Engineer	3 yrs.	Gail Smith
Traffic Engineer	1 yr.	John Rea of McDonough-Rea
Environmental Engineer	1 yr.	Omni Environmental
Environmental Consultant	1 yr.	J.M. Sorge, Inc.
Special Projects Engineer	1 yr.	Environmental Resolutions, Inc.
Consulting Engineer	1 yr.	Van Cleef Engineering
Consulting Engineer	1 yr.	Malick & Scherer
Surveyor	1 yr.	Boundary Lines
Landscape Architect	1 yr.	Richard Bartolone
Codifier of Township Ordinances	1 yr.	Coded Systems Corporation
Financial Advisor	1 yr.	Concord Financial
Appraiser	1 yr.	Sockler Realty Services
Municipal Housing Liaison	1 yr.	Lori Savron
Temporary Housing Official	1 yr.	Theodore Merritt
Clean Communities Coordinator	1 yr.	Arthur Villano
Recycling Coordinator	1 yr.	Arthur Villano
Americans w/ Disabilities Compliance Coord.	1 yr.	John Marold
Affirmative Action Compliance Official	1 yr.	Donato Nieman
Dog Canvasser	1 yr.	Ryan Giordano
Municipal Court, Judge	3 yrs.	Eric Perkins
Municipal Court/Violations Deputy Court Administrator	1 yr.	Judy Norris
Township Physician - Worker's Compensation and Medical Services	1 yr.	Dr. Joseph Pecora, Montgomery Medical Associates
Somerset Co. Solid Waste Advisory Council	1 yr.	Donald Matthews
Sourland Planning Smart Growth Steering Committee	1 yr.	Sarah Roberts

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Airport Advisory Committee			
1 Mile Radius	3 yrs.	_____	Kevin Moroney
5 Mile Radius (exp. 12/31/10)	3 yrs.	_____	_____
Board of Fire Prevention Business Representative	1 yr.	Best	John Best
Board of Health Regular Member	3 yrs.	Bucci	William Bucci
Alternate II	2 yrs.	Engels	Marianne Engels
Board of Improvement Assessors Regular Member	2 yrs.	LaRue	Susan LaRue
Regular Member	2 yrs.	Lattanzio	Karen Lattanzio
Regular Member	2 yrs.	Allen	John Allen
Emergency Management Coordinator	3 yrs.	Palmer	Capt. Robert Palmer

(Item #13 Cont.)

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
<b>Emergency Services Coordinating Committee</b>			
Police Director, Chair	1 yr.	Palmer	Capt. Robert Palmer
Chief, Co. #1	1 yr.	Jensen	Ryan Giordano
Chief, Co. #2	1 yr.	Bolen	John Bolen
President, EMS	1 yr.	Glockler	Peter Jozwick
Captain, EMS	1 yr.	Giguere	Linda Fan
Advisor, Public Safety Tech.	1 yr.	Goldberg	Jeffrey Goldberg
Communications Center Liaison	1 yr.	Lovering	Sgt. Ronald Lovering
Fire District #1	1 yr.		Richard Kennedy
Fire District #2	1 yr.		Toby Laughlin
Staff Liaison, Health Officer	1 yr.	Carey	Stephanie Carey
<b>Joint Insurance Fund</b>			
Commissioner	1 yr.	Sheppard	Walter Sheppard
Alternate	1 yr.	Nieman	Donato Nieman
Alternate	1 yr.	Smith	Susan Smith
<b>License Appeals Board</b>			
Regular Member	1 yr.	VanNostrand	
Regular Member	1 yr.	Johnson	Richard Kennedy
Regular Member	1 yr.	Karsay	Richard Karsay
<b>Montgomery/Rocky Hill Municipal Alliance - Youth Services Commission</b>			
Citizen-At-Large	1 yr.	Church	Robert Church
Citizen-At-Large	1 yr.	Rao	Pam Booth
Citizen-At-Large	1 yr.		Renee Carr
Village School PTA Rep.	1 yr.		Paula Simpkins
Orchard Hill School PTA Rep.	1 yr.		Jennifer Haftel
Montgomery High School PTA	1 yr.	Booth	Vasante Rao
Montgomery High School	1 yr.	DeGennaro	Ann DeGennaro
Upper Middle School	1 yr.	Robbins	William Robbins
Board of Education Liaison	1 yr.		YiPing Wang
Local Civic Organization	1 yr.	Arons	Michael Arons
HiTops Rep.	1 yr.	Drakes	Sarah Drakes
Police Department Liaison	1 yr.	Wain	Lt. Guy Fillebrown
EMT	1 yr.		Debbie Johnson
<b>Open Space Committee</b>			
Regular Member	4 yrs.	Fiori	Clem Fiori
Alternate II	4 yrs.	Daniels	Bruce Daniels
<b>Planning Board</b>			
Class III	1 yr.	Wilson	Cecilia Birge
<b>Recreation Committee</b>			
Regular Member	3 yrs.	Treichler	Peter Treichler
Regular Member (exp. 12/31/09)	3 yrs.	Quinlan	Dave Colonna
Alternate I	3 yrs.	Dyer	John Vasilik
Alternate II (exp. 12/31/10)	3 yrs.	Vasilik	Joe O'Rourke
<b>Sewer Committee</b>			
Mayor	1 yr.	Cecilia Xie Birge	<u>Mayor</u>
<b>Shade Tree Committee</b>			
Regular Member	1 yr.	Koplik	Larry Koplik
Regular Member	1 yr.	Zak	Ewa Zak
Regular Member	1 yr.	Stein	Irene Stein
Regular Member	1 yr.	Waltz	John Waltz
Regular Member	1 yr.	Epp	Richard Epp
Regular Member	1 yr.	Drbal	Elizabeth Drbal
Regular Member	1 yr.	Joye	Lucy Joye
Staff Liaison	1 yr.	Wasilauski	Lauren Wasilauski
<b>Zoning Board of Adjustment</b>			
Regular Member	4 yrs.	Petraske	Mark Petraske
Regular Member	4 yrs.	Greisinger	Jane Greisinger
Alternate II	2 yrs.	Mineo	Kristine Mineo
Alternate IV	2 yrs.		

13-1. Deputy Mayor Birge moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL** - Ayes - Birge, Caliguire, Fay, Dyer, Wilson  
 Nays - None

14. MAYORAL APPOINTMENTS WITH CONSENT OF TOWNSHIP COMMITTEE

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Agricultural Advisory Committee			
Regular Member	3 yrs.	McAlpin	David McAlpin
Regular Member	3 yrs.	Phinney	Carolyn Phinney
Economic Development Commission			
Regular Member	3 yrs.	O'Rourke	Joe O'Rourke
Regular Member	3 yrs.	Madrid	Daniel Madrid

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

ROLL CALL - Ayes - Birge, Caliguire, Fay, Dyer, Wilson  
 Nays - None

15. MAYORAL APPOINTMENTS

OFFICE	TERM	RETIRING OFFICER	NEW APPOINTMENT
Economic Development Commission			
Advisor	1 yr.	Laskey	James Laskey
Advisor	1 yr.	Lopez-Lopez	Steven Some
Environmental Commission			
Regular Member	3 yrs.	Kaganowicz	Greg Kaganowicz
Regular Member	3 yrs.	Reyes	Yasmin Reyes
Alternate I (exp. 12/31/09)	2 yrs.	Weber	Mary Reece
Alternate II	2 yrs.	Reece	Pradna Moghe
Advisor	1 yr.	Torpey	Fidel Ekhelar
Landmarks Commission			
Class A	4 yrs.	Schmucki	Jacqueline Weitzer
Alternate I	1 yr.	Weitzer	Allan Bein
Alternate II	1 yr.	Bein	William Seibert
Local Emergency Planning Council			
OEM Coordinator	1 yr.	Palmer	Capt. Robert Palmer
Deputy OEM Coordinator	1 yr.	Goldberg	Jeffrey Goldberg
Montgomery Twp. School District	1 yr.	Lembo	Tom Venanzi
Johnson & Johnson	1 yr.	Baldwin	Michael Connolly
Bloomberg	1 yr.		Brian Voss
Chief, Fire Company #1	1 yr.	Jensen	Ryan Giordano
Chief, Fire Company #2	1 yr.	Kelly	John Bolen
Captain, Montgomery EMS	1 yr.	Giguere	Linda Fan
Mayor	1 yr.	Birge	
Carrier Clinic	1 yr.	Hanyecz	Rebecca Hotz
Montgomery Township Engineer	1 yr.	Smith	Gail Smith
Montgomery Twp. Fire Subcode Off.	1 yr.	Mondi	Roy Mondi
Montgomery Twp. Health Officer	1 yr.	Carey	Stephanie Carey
Montgomery Twp. Recreation Director	1 yr.		Karen Zimmerman
Montgomery Twp. Public Works Superintendent	1 yr.	Villano	Arthur Villano
Montgomery/Rocky Hill Municipal Alliance - Youth Services Commission			
Advisor, Lower Middle School	1 yr.		Ariana Erickson
Advisor, Lower Middle School	1 yr.		Leslie Hass
Advisor, Recreation Department	1 yr.	Carr	Pauline Carr
Advisor, Health Department	1 yr.	Sargent	Kristen Sargent
Advisor, Rocky Hill Health	1 yr.		Beverly Poelstra
Open Space Committee			
Advisor	1 yr.	Reim	Maia Reim
Advisor	1 yr.	Roberts	Sarah Roberts
Advisor	1 yr.	Stoltzfuss	Bill Stoltzfuss
Advisor	1 yr.	Rosenthal	Kevin Moroney
Advisor	1 yr.		Douglas Herring
Planning Board			
Class I	1 yr.	Birge	<u>Mayor</u>
Class II	1 yr.	Roberts	Sarah Robert
Class IV	4 yrs.	Willson	Ernest Willson
Alternate I	2 yrs.	Greisinger	Jane Greisinger
Advisor	1 yr.	Stein	Irene Stein
Advisor	1 yr.	Glockler	Tony Glockler

16. MAYORAL APPOINTMENTS - LIAISON/REPRESENTATIVES

OFFICE	TERM	APPOINTMENT
<u>REPRESENTATIVES</u>		
Somerset Co. Community Dev. Comm.		
Regular Member	1 yr.	Beth Prevost
Alternate	1 yr.	Donato Nieman
Delaware & Raritan Canal Commission		
Regular Member	1 yr.	Clem Fiori
Somerset County Solid Waste Advisory Council		
Regular Member	1 yr.	Larry Koplik
Somerset County Cultural & Heritage Commission		
Regular Member	1 yr.	_____

17. TOWNSHIP COMMITTEE LIAISONS AND REPRESENTATIVES

OFFICE	RETIRING OFFICER	NEW APPOINTMENT
Board of Adjustment	Wilson	Louise Wilson
Board of Fire Prevention	Birge	Louise Wilson
Board of Health	Birge	Mark Caliguire
Economic Development Commission	Fay	Kacey Dyer
Emergency Services Coordinating Comm.	Wilson	Louise Wilson
Environmental Commission	Joye	Brad Fay
Joint Task Force with Board of Education	Caliguire	Mark Caliguire
Joint Task Force with Board of Education	Fay	Cecilia Birge
Landmarks Commission	Birge	Kacey Dyer
Montgomery/Rocky Hill		
Municipal Alliance/Youth Services	Fay	Brad Fay
Open Space Committee	Caliguire	Mark Caliguire
Recreation Committee	Caliguire	Mark Caliguire
Sewer Committee	Wilson	Cecilia Birge
Transportation Advisory Committee	Wilson	Louise Wilson
Transportation Advisory Committee		Kacey Dyer
Veterans Memorial Committee, Twp. Comm. Rep.	Joye	Louise Wilson
Wildlife Management Committee	Joye	Kacey Dyer

18. MAYORAL AD HOC COMMITTEE APPOINTMENTS

OFFICE
3M Advisory Committee - Lauren Wasilauski

19. MAYORAL AUTHORIZATION TO PERFORM MARRIAGES - Deputy Mayor

BE IT AUTHORIZED That the Deputy Mayor may solemnize marriage ceremonies in the absence of the Mayor.

20. CONSENT AGENDA - All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.

A. RESOLUTION #09-1-1 - PROFESSIONAL SERVICES RESOLUTION

WHEREAS, There exists a need to acquire the following services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law"

- (1) Bond, General, Labor, Special and Environmental Legal Services, and
- (2) Auditing Services, and
- (3) General, Environmental, Special and Traffic Engineering Services, and
- (4) Professional Planning Services, and
- (5) Codification Services, and
- (6) Landscape Architectural Services, and
- (7) Appraisal Services, and
- (8) Surveying Services, and
- (9) Environmental Consultant Services, and
- (10) Financial Consulting Services.

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.

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

(CONSENT AGENDA Item A Cont.)

- (1) The Mayor and Clerk are hereby authorized and directed to execute proper agreements with McManimon & Scotland, LLC as Township Bond Counsel; Kristina P. Hadinger of Mason, Griffin & Pierson as Township Attorney; Thomas J. Cafferty of Scarcini & Hollenbeck as Special Counsel; Steve Goodell of Herbert, Van Ness, Cayci & Goodell as Labor Counsel; Richard Crooker of Cuyler Burk, LLP as Environmental Counsel; Hodulik & Morrison as Township Auditor; John Rea of McDonough-Rea as Traffic Engineer; Omni Environmental of Environmental Engineer; Environmental Resolutions, Inc. as Special Projects Engineer; Van Cleef Engineering and Malick & Scherer as Consulting Engineers; Richard T. & Cindy Coppola as Township Planners; Coded Systems Corporation as Codifier of Township Ordinances; Richard Bartolone as Landscape Architect; Sockler Realty Services as Appraiser; Boundary Lines as Surveyor; J.M. Sorge, Inc. as Environmental Consultant; and Concord Financial as Financial Advisor.
- (2) These contracts are awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law NJSA 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) These contractors must complete and file 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 Certification of Contract Value, the Campaign Contributions Affidavit, and the executed Agreement 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.
- (6) Performance of services under the terms of these contracts, and payment for the services, is subject to the certification of availability of funds by the Finance Director.

B. **RESOLUTION #09-1-2 - PETTY CASH CHECKS**

BE IT RESOLVED That the Temporary Chief Financial Officer be authorized to draw checks, one in the amount of \$1,000 to the Township Clerk, custodian of the Township Clerk's Petty Cash Funds.

C. **RESOLUTION #09-1-3 - DEPOSITORY FOR TOWNSHIP MONIES**

BE IT RESOLVED That the depositories for the funds of the Township of Montgomery for the year 2009 shall be any bank licensed to do business in the State of New Jersey and who holds a Governmental Unit Deposit Protection Act Certificate.

D. **RESOLUTION #09-1-4 - OFFICIAL SIGNATURES**

BE IT RESOLVED That the Township officers authorized to sign the Township checks are Louise Wilson, Mayor; Walter Sheppard, Temporary Chief Financial Officer; Donna Kukla, Township Clerk.

E. **RESOLUTION #09-1-5 - DEPUTY SIGNATURES**

BE IT RESOLVED That Cecilia Xie Birge, Deputy Mayor is hereby authorized to sign Township checks in 2009 in the absence or inability to serve of the Mayor and that Margaret Crawford, Acting Deputy Township Clerk is authorized to sign Township checks in the year 2009 in the absence or inability to serve of the Township Clerk.

F. **RESOLUTION #09-1-6 - AUTHORIZATION TO ESTABLISH INTEREST ON TAX DELINQUENCIES AND TAX SALES**

WHEREAS, N.J.S.A. 54:4-67 permits the Township Committee to establish by resolution the rate of interest to be charged for the non-payment of taxes or assessments on any installment which is not made within the tenth calendar day following the date upon which same became due and payable; and

WHEREAS, Chapter 75, P.L. 1991, now permits the governing body to establish a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year; and

WHEREAS, The Township Committee of the Township of Montgomery finds it to be in the best interests of the Township to establish said penalty.

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

(CONSENT AGENDA Item F Cont.)

1. Pursuant to N.J.S.A. 54:4-67, the Township Committee of the Township of Montgomery reaffirms that the following interest shall be charged for the non-payment of taxes or assessments on any installment which is not made within the tenth calendar day following the date upon which same became payable: 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment. The term "delinquent" as used herein shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years.
2. In addition, the Township Committee hereby fixes as a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay that delinquency prior to the end of the calendar year an additional sum of 6% of the amount of the delinquency.
3. This resolution shall take effect immediately.
4. A certified copy of this resolution shall be furnished by the Township Clerk to the Tax Collector.

G. **RESOLUTION #09-1-7 - GRACE PERIOD FOR DELINQUENT TAXES**

BE IT RESOLVED That the Tax Collector is hereby authorized to waive the interest charge on delinquent taxes where payment is received within 10 days after the due date and that any installment received after the expiration of this grace period bear interest from the due date.

H. **RESOLUTION #09-1-8 - LEGAL NEWSPAPERS**

BE IT RESOLVED That the newspapers for legal municipal advertising and notice in 2009 shall be the Courier News and the Spectator.

I. **RESOLUTION #09-1-9 - ADEQUATE NOTICE OF MEETINGS**

BE IT RESOLVED By the Township Committee of the Township of Montgomery that:

- (1) The Township Clerk is hereby authorized and directed to cause adequate notice to be given of every meeting of this body to be held during 2009, EXCEPTING only those meetings that are:
  - (a) Shown on the duly adopted and disseminated 2009 schedule of meetings and revisions thereof;
  - (b) Limited to matters of urgency, and as to which this body authorizes a meeting without adequate notice, as provided by Section 4b of the Open Public Meeting act; or
  - (c) Limited only to consideration of items as to which the public may be excluded pursuant to Section 7b of the Open Public Meetings Act.
- (2) The adequate notice required under paragraph 1 of this resolution shall be substantially in the following form:

NOTICE OF MEETING  
MONTGOMERY TOWNSHIP COMMITTEE  
BELLE MEAD, NJ  
Date: \_\_\_\_\_

Notice is hereby given that the Township Committee will hold a meeting on (date) at (time) at (location). The agenda for said meeting, to the extent known, and a statement whether or not formal action may be taken as to item on the agenda, are as follows:

- (3) Said notice, at least 48 hours in advance of the meeting shall be:
  - (a) Prominently posted at the Municipal Building.
  - (b) Mailed, emailed, telephoned or hand delivered to the officially designated newspapers.
  - (c) Filed in the Office of the Township Clerk.
  - (d) Mailed to those persons who as of that time have requested and paid the charge for the same.

(CONSENT AGENDA Cont.)

J. **RESOLUTION #09-1-10 - FIXED CHARGE FOR MEETING NOTICE**

BE IT RESOLVED By the Township Committee of the Township of Montgomery:

- (1) A charge of \$12.00 is hereby fixed to cover the cost of providing the 2009 schedule of regular meetings.
- (2) Said charge shall abate at the rate of \$1.00 for each full calendar month that shall have elapsed between the calendar year and the date such request is submitted.
- (3) Payment of such charge shall accompany said request and shall be payable to this body or such public agency as this body shall from time to time designate.
- (4) All such requests for notices shall terminate as of midnight on December 31, 2009.
- (5) Notwithstanding the foregoing, requests from news media (other than the newspapers to which notice is required to be given without charge pursuant to Sections 13, 4a and 3d of the Open Public Meetings Act) shall be honored free of charge.

K. **RESOLUTION #09-1-11 - STATE CONTRACT PURCHASING**

BE IT RESOLVED That the Township Purchasing Agent be authorized to purchase goods and services from firms having contracts with the State of New Jersey, and that a list of said firms be kept on file in the Purchasing Department and the contract numbers be listed on the appropriate Township vouchers for reference purposes.

L. **RESOLUTION #09-1-12 - AUTHORIZING ISSUANCE OF SOCIAL AFFAIRS PERMITS**

BE IT RESOLVED That the Township Clerk and Police Director or his designee are hereby authorized to endorse applications for Social Affairs Permits to the Director of the Division of Alcoholic Beverage Control, said applications to be in conformance with NJAC 13:2-5.1(d).

M. **RESOLUTION #09-1-13 - PROVISIONS FOR MAKING OF OFFICIAL CERTIFICATES OF SEARCHES AS TO MUNICIPAL IMPROVEMENTS AUTHORIZED BUT NOT ASSESSED**

BE IT RESOLVED That provision is hereby made for the making of official certificates of searches as to municipal improvements authorized by ordinance of the Township of Montgomery, but not assessed, affecting any parcel or tract of land in said Township in that a future assessment will be made thereon pursuant to such ordinance, and, further, the Township Clerk is hereby designated as the person who shall make such certificates.

N. **RESOLUTION #09-1-14 - DESIGNATION OF OFFICIAL TO MAKE SEARCHES AS TO UNPAID MUNICIPAL LIENS AND TO CERTIFY THE RESULTS THEREOF**

The Township Committee of the Township of Montgomery hereby designates the Temporary Chief Financial Officer to make examinations of official records as to unpaid municipal liens and to certify the results thereof.

O. **RESOLUTION #09-1-15 - AUTHORIZING TEMPORARY CHIEF FINANCIAL OFFICER TO ISSUE NOTES**

BE IT RESOLVED That the Temporary Chief Financial Officer of the Township of Montgomery is hereby authorized to sell and issue Bond Anticipation Notes of the Township pursuant to all bond ordinances that have been finally adopted by the Township Committee; and

BE IT FURTHER RESOLVED That all Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Temporary Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Temporary Chief Financial Officer. The Temporary Chief Financial Officer shall determine all matters in connection with notes issued pursuant to such ordinances, and the Temporary Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subjects to the provisions of NJSA 40A:2-8(s). The Temporary Chief Financial Officer is hereby authorized to sell part of all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Temporary Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to such ordinance is made. Such report must include the amount, description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

(CONSENT AGENDA Cont.)

P. **RESOLUTION #09-1-16 - AUTHORIZING THE SIGNING OF CERTAIN CHECKS IN THE ABSENCE OF TOWNSHIP COMMITTEE AUTHORIZATION**

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

The Mayor, Temporary Chief Financial Officer and Township Clerk of the Township of Montgomery are hereby authorized to sign, in the absence of Township Committee authorization, checks from current funds for payroll and payment to the New Jersey Health Benefits Fund, as needed. In addition, such officials are hereby authorized to sign, as needed, checks from the Dog Tax Fund payable to the State of New Jersey, Department of Health, in accordance with the Statutes of the State of New Jersey and regulations thereunder. The Temporary Chief Financial Officer shall, forthwith, prepare vouchers in support of such checks and shall present the same to the Township Administrator for inclusion on the agenda of the next regularly scheduled Township Committee meeting for the consideration and approval of the Township Committee.

Q. **RESOLUTION #09-1-17 - COVENANTING COMPLIANCE WITH REQUIREMENTS OF THE INTERNAL REVENUE CODE OF 1986 IN ORDER TO PRESERVE TAX EXEMPTION OF INTEREST ON MUNICIPAL OBLIGATIONS AND AUTHORIZING DESIGNATION AND QUALIFICATION OF BONDS WHERE APPLICABLE FOR FAVORABLE TAX TREATMENT FOR CERTAIN FINANCIAL INSTITUTIONS**

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

Section 1. The Township hereby covenants that the representatives of the Township will take or will refrain from taking all actions within their control that are necessary upon the advice of Bond Counsel to assure that interest on the obligations of the Township is exempt from federal income taxation under the Internal Revenue Code of 1986.

Section 2. The Temporary Chief Financial Officer of the Township is hereby authorized to execute any necessary documents to indicate that the Township has covenanted to take all actions necessary to assure that interest on the obligations of the Township will be exempt from federal income taxation.

Section 3. The appropriate representatives of the Township are hereby authorized to take all necessary actions to assure that interest on the obligations of the Township will remain exempt from federal income taxation.

Section 4. The Temporary Chief Financial Officer of the Township is authorized to execute the necessary documents on behalf of the Township to designate and to qualify municipal obligations of the Township where applicable for exemption from the loss of the interest expense deduction for bank indebtedness incurred to purchase or to carry tax-exempt obligations.

Section 5. This resolution will take effect immediately.

R. **RESOLUTION #09-1-18 - AUTHORIZATION FOR ASSESSOR'S SPECIAL PETITIONS**

BE IT RESOLVED That, in accordance with Rule 18:12A-1.6C of the Rules for County Boards of Taxation, effective immediately, the Montgomery Township Tax Assessor is hereby granted authorization to file Assessor's Special Petitions as needed for the Township of Montgomery during the year 2009:

The Assessor is also authorized to file roll back complaints, cross appeals and added and omitted assessments and to settle them as may be deemed appropriate.

S. **RESOLUTION #09-1-19 - AUTHORIZATION TO ISSUE DUPLICATE TAX SALE CERTIFICATES**

BE IT RESOLVED By the Township Committee of the Township of Montgomery in Somerset County, New Jersey that, pursuant to N.J.S.A. 54:5-52.1, the Tax Collector is authorized to issue duplicate tax sale certificates in the event of loss or destruction of the original certificate, the fee for issuance of each duplicate being \$100.00.

T. **RESOLUTION #09-1-20 - CONCERNING PROPERTY TAX REFUNDS AND DELINQUENCIES**

WHEREAS, N.J.S.A. 40A:5-17.1 authorizes a municipality to designate a municipal employee to process property tax refunds in amounts less than \$10.00, and further authorizes a municipality to designate an employee to cancel property tax refunds or delinquencies of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montgomery in Somerset County, New Jersey, that Randy Bahr, Tax Collector, is herewith authorized to (a) process, without further action by the Township Committee, any property tax refunds in amounts less than \$10.00 and (b) process, without further action by the Township Committee, the cancellation of any property tax refunds or delinquencies in amounts less than \$10.00.

20-1. Deputy Mayor Birge moved the adoption of the **CONSENT AGENDA**. The motion was seconded by Committeeman Fay and carried on the following:

**ROLL CALL** - Ayes - Birge, Caliguire, Fay, Dyer, Wilson  
Nays - None

21. **RESOLUTION #09-1-21 - TOWNSHIP COMMITTEE MEETING SCHEDULE**

BE IT RESOLVED That the following is established as a schedule of meetings of the Township Committee to be held during the year 2009, said meetings to be open to the public and publicized in accordance with the Open Public Meetings Act. All meetings will begin at approximately 7:00 p.m., unless otherwise noted. Except as otherwise noted the location shall be the Township Municipal Building, 2261 Van Horne Road, Belle Mead, NJ.

January	15 - Budget/Reg. - 6:00	August	6
	22 - Budget	September	3
	29 - Budget	October	17
February	5	November	15
	19	December	5
March	5		12
	19		3
April	2		17
	16		
May	7		
	21		
June	4		
	18		
July	2		
	16		

January 7, 2010, 6:00 p.m., Reorganization Meeting

In accordance with the dictate of the Open Public Meetings Act, a copy of this resolution shall be immediately:

- (a) Posted on the Municipal Bulletin Board and shall remain so posted for the year 2009.
- (b) Mailed to the officially designated newspapers.
- (c) Filed in the Office of the Township Clerk.
- (d) Mailed to those persons who have requested and paid the charges for copies of the schedule and revisions thereto and shall be promptly mailed to those persons who hereinafter make such request and prepay such charges.

21-1. Committeeman Caliguire moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Fay and carried on the following:

**ROLL CALL** - Ayes - Birge, Caliguire, Fay, Dyer, Wilson  
 Nays - None

22. **RESOLUTION #09-1-22 - APPROVAL OF BUDGET TRANSFERS**

WHEREAS, There is a need to transfer funds to areas where there are insufficient funds to meet the demands of the Township, and

WHEREAS, There are sufficient funds to be transferred to those accounts as stated to meet the needs of the Township,

NOW, THEREFORE, BE IT RESOLVED, By the Township Committee of the Township of Montgomery, County of Somerset, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58 and N.J.S.A. 40A:4-59 hereby authorizes the Temporary Chief Finance Officer to make the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Environmental Commission (SW)		\$911.00
	Pre School (SW)	\$911.00

22-1. Deputy Mayor Birge moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried on the following:

**ROLL CALL** - Ayes - Birge, Caliguire, Fay, Dyer, Wilson  
 Nays - None

23. **RESOLUTION #09-1-23 - 2009 TEMPORARY BUDGET**

WHEREAS, NJSA 40A:4-19 provides that temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, The date of this resolution is within the first thirty days of 2009; and

WHEREAS, The total appropriations in the 2008 Budget, less appropriations for Capital Improvement Fund, Debt Service and Public Assistance are as follows:

General	\$22,671,607.41
Sewer Utility	\$3,490,860.00

WHEREAS, 26.25% of the total appropriations in the 2008 Budget, less appropriations for the Capital Improvement Fund, Debt Service and Public Assistance in the said 2008 Budget is as follows:

General	\$5,951,296.96
Sewer Utility	\$916,350.75

(Item #23 Cont.)

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Montgomery, County of Somerset, State of New Jersey, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Temporary Chief Finance Officer for his record.

2009 TEMPORARY BUDGET

	<u>AMOUNT</u>
Mayor and Committee	
Salaries & Wages	\$7,000.00
Other Expenses	2,000.00
Committee Expenses	
Other Expenses	50,000.00
Administrative & Executive	
Salaries & Wages	70,000.00
Other Expenses	10,000.00
Municipal Clerk	
Salaries & Wages	70,000.00
Other Expenses	25,000.00
Newsletter	
Other Expenses	20,000.00
Financial Administration	
Salaries & Wages	95,000.00
Other Expenses	10,000.00
Audit	
Other Expenses	15,000.00
Network Operations	
Salaries & Wages	35,000.00
Other Expenses	20,000.00
GIS	
Salaries & Wages	60,000.00
Other Expenses	30,000.00
Assessment of Taxes	
Salaries & Wages	45,000.00
Other Expenses	10,000.00
Collection of Taxes	
Salaries & Wages	10,000.00
Other Expenses	10,000.00
Legal Services & Costs	
Other Expenses	110,000.00
Engineering Services & Costs	
Salaries & Wages	115,000.00
Other Expenses	20,000.00
Public Buildings & Grounds	
Salaries & Wages	25,000.00
Other Expenses	25,000.00
Planning Board	
Salaries & Wages	60,000.00
Other Expenses	15,000.00
Revision of Master Plan	
Other Expenses	15,000.00
Zoning Board of Adjustment	
Salaries & Wages	30,000.00
Other Expenses	5,000.00
Landmarks Commission	
Other Expenses	3,000.00
Environmental Commission	
Salaries & Wages	2,000.00
Other Expenses	1,000.00
Economic Development	
Other Expenses	1,000.00
Insurance	
Group Insurance for Employees	500,000.00
Other Insurance Premiums	250,000.00
Workers Compensation Insurance	200,000.00
Disability Fund	
Other Expenses	25,000.00
Deferred Compensation	
Other Expenses	40,000.00
Fire Hydrant Service	
Other Expenses	150,000.00
Uniform Fire Safety	
Salaries & Wages	30,000.00
Other Expenses	3,000.00
Police	
Salaries & Wages	1,000,000.00
Other Expenses	85,000.00
Emergency Medical Services	
Other Expenses	1,000.00
Emergency Management Services	
Other Expenses	1,000.00
Emergency Services Committee	
Other Expenses	1,000.00
Shade Tree Commission	
Other Expenses	3,000.00

(Item #23 Cont.)

	<u>AMOUNT</u>
Road Repairs & Maintenance	
Salaries & Wages	200,000.00
Other Expenses	150,000.00
Vehicle Maintenance	
Other Expenses	150,000.00
Public Works	
Salaries & Wages	20,000.00
Other Expenses	15,000.00
Board of Health	
Salaries & Wages	70,000.00
Other Expenses	15,000.00
Animal Control	
Salaries & Wages	20,000.00
Other Expenses	10,000.00
Recreation	
Salaries & Wages	125,000.00
Other Expenses	25,000.00
Kid Connection	
Salaries & Wages	30,000.00
Adult School	
Other Expenses	125,000.00
Summer Camp	
Salaries & Wages	20,000.00
Other Expenses	5,000.00
Maintenance of Parks	
Salaries & Wages	125,000.00
Other Expenses	30,000.00
Celebration of Public Events	
Other Expenses	5,000.00
Senior Center	
Salaries & Wages	25,000.00
Other Expenses	10,000.00
Solid Waste	
Other Expenses	40,000.00
Recycling Program	
Other Expenses	50,000.00
Construction Code	
Salaries & Wages	150,000.00
Other Expenses	10,000.00
Electricity	
Other Expenses	55,000.00
Telephone	
Other Expenses	30,000.00
Water	
Other Expenses	7,000.00
Natural Gas/Heating	
Other Expenses	40,000.00
Gasoline	
Other Expenses	100,000.00
Street Lighting	
Other Expenses	20,000.00
Social Security System	
Other Expenses	250,000.00
Municipal Court	
Salaries & Wages	50,000.00
Other Expenses	10,000.00
Prosecutor	
Other Expenses	12,000.00
Environmental Health Services	
Other Expenses	1,000.00
Pre School	
Salaries & Wages	350,000.00
Other Expenses	50,000.00
Camp Kid	
Salaries & Wages	20,000.00
Other Expenses	2,000.00
PERS	
Other Expenses	100,000.00
PFRS	
Other Expenses	100,000.00
Total 2009 Temporary Appropriations for Operating Purposes	<b>\$5,932,000.00</b>
Sewer Utility	
Salaries & Wages	300,000.00
Other Expenses	600,000.00
Total 2009 Temporary Appropriations for Sewer Utility	<b>\$900,000.00</b>

(Item #23 Cont.)

	<u>AMOUNT</u>
<b>Operating Fund</b>	
Capital Improvement Fund	
Other Expenses	.00
Debt Service	
Payment of Bonds	2,000,000.00
Interest on Bonds	450,000.00
Interest on Notes	300,000.00
Green Trust Program	
Other Expenses	250,000.00
SCIA Loan	
Other Expenses	65,000.00
Sewer Utility Fund	
Capital Improvement Fund	
Other Expenses	.00
Debt Service	
Interest on Notes	150,000.00

23-1. Committeeman Fay moved the adoption of the foregoing resolution. The motion was seconded by Deputy Mayor Birge and carried on the following:

**ROLL CALL** - Ayes - Birge, Caliguire, Fay, Dyer, Wilson  
Nays - None

24. **PAYMENT OF BILLS**

WHEREAS, The Township Committee of the Township of Montgomery has received bills to be paid as listed; and

WHEREAS, The Temporary Chief Financial 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.

24-1. Committeeman Caliguire moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Fay and carried on the following:

**ROLL CALL** - Ayes - Birge, Caliguire, Fay, Dyer, Wilson  
Nays - None

25. **PUBLIC COMMENT**

25-1. There being no comment, Mayor Wilson closed the public hearing.

26. **SKILLMAN VILLAGE**

Mayor Wilson asked if the Township Committee members were comfortable with the draft letter to the County regarding Skillman Village.

Committeeman Caliguire stated that he wasn't sure that the Committee wanted to put a schedule on the letter since there hadn't been any meetings as yet.

Committee concurred that the letter should go out as presented.

**ADJOURNMENT** was at 7:30 p.m. on a motion by Committeeman Caliguire, seconded by Committeeman Fay and carried unanimously.

Date of Approval:

\_\_\_\_\_  
Donna Kukla, Township Clerk