

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, April 12, 2016 – 7:00 p.m. (\*\*Final 04/12/16\*\*)**

7:00 p.m. – Statement of Open Public Meetings Act Compliance  
Roll Call

**Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:**

1. Contract negotiations: Open Space property acquisitions
2. Contract negotiations: Property Sale
3. Contract negotiations: Historical Society
4. Contract negotiations: School Resource Officer
5. Contract negotiations: PBA/SOA
6. Attorney-client privilege: JCP&L
7. Attorney-client privilege: Kahl Enterprises
8. Attorney-client privilege: Red Barn Liquors
9. Personnel: Construction Code Official; Police

**8:00 p.m. – Public Session**

Statement of Open Public Meetings Act Compliance  
Roll Call  
Prayer & Pledge of Allegiance

**PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:**

1. [Ord. No. 2016-09](#) of the Township of Montville, Morris County, NJ, authorizing a capital expenditure from the open space dedicated trust fund in the amount not to exceed \$1,000 – Land Conservancy of NJ
2. [Ord. No. 2016-10](#) of the Township of Montville, County of Morris, and State of NJ amending Chapter 169, “Fee Schedule” of the code of the Township of Montville

**REPORTS:**

1. [Administrator’s report](#)
2. Attorney’s report
3. Township Committee liaison reports and comments

**OLD BUSINESS:**

1. [Project status report](#)
2. 2016 municipal budget

**PUBLIC PORTION:**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA8:**

- A. [Resolution authorizing the processing of certain tax sale certificate redemptions](#)
- B. [Resolution authorizing cancellation of municipal tax sale certificate #11-00011](#)
- C. [Resolution authorizing the release of a guarantee bond in the amount of \\$17,906.40 – Block 160.02, Lot 23, Metro PCS, Changebridge Road](#)
- D. [Resolution authorizing the release of a performance bond in the amount of \\$15,000 – Block 78, Lot 5.1, 3 Chestnut Street](#)
- E. [Resolution authorizing the payment of the fire district tax levies two times per year, 50% each time](#)

- F. [Resolution 2015 recycling tax identification statement](#)
- G. [Resolution authorizing a tonnage grant application](#)
- H. [Resolution ratifying the payment of accumulated unused sick pay to retirees](#)
- I. [Resolution authorizing contracts with certain approved Morris County Cooperative Pricing Council Contract vendors](#)
- J. [Resolution authorizing an agreement with the Land Conservancy of NJ to continue to serve as open space advisor to the Township – 05/01/16 – 04/40/17 - \\$1,000](#)
- K. Acceptance of resignation of Pat Gesualdo from the Residents' with Disabilities Advisory Committee
- L. [Resolution approving open and closed session minutes – regular meeting 02/09/16](#)

**RESOLUTIONS:**

- 1. [Resolution authorizing change order #1 to the contract for the Douglas Drive road improvement project with Reivax Contracting Corp.](#)
- 2. [Resolution authorizing Verizon Wireless to jointly use existing poles in the public right of way](#)
- 3. [Resolution approving the fees set by the Montville Township Recreation Department](#)
- 4. [Resolution approving the listing of bills and signing of checks](#)
- 5. [Resolution authorizing the execution of a settlement agreement between the Township of Montville and Janlu, LLC t/a Red Barn Liquors & Pub](#)

**REVIEW OF MEETING ACTION ITEMS:**

- 1. Administrator
- 2. Attorney
- 3. Township Committee

**ADJOURNMENT**

Next Regular Meeting Tuesday, April 26, 2016

4/12/2016 3:03 PM