

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, April 26, 2016 – 7:00 p.m. (Final 04/26/16**)**

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: Property sale Block 163, Lot 33
2. Contract negotiations: PBA/SOA
3. Contract negotiations: Historical Society
4. Contract negotiations: School Resource Officer
5. Attorney-client privilege: C. PioCosta
6. Attorney-client privilege: JCP&L
7. Personnel: Police; Administration

8:00 p.m. – Public Session

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

RECOGNITIONS:

1. Recognition of Veronica Tullo
2. Environmental Commission - Proclamation Arbor Day 2016

2016 MUNICIPAL BUDGET:

1. [Resolution waiver of reading in full of the 2016 municipal budget](#)
2. Public hearing on the 2016 municipal budget
3. Amendment to the 2016 municipal budget: Public Hearing. [Resolution](#).
4. [Resolution authorizing self-exam of the 2016 municipal budget](#)
5. Adoption of the 2016 municipal budget: [Budget](#). [Resolution](#).

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

1. Dog Park Advisory Committee by-laws

ORDINANCE INTRODUCTIONS:

1. [Ord. No. 2016-11](#) of the Township of Montville accepting a deed of drainage easement between Ronald and Margaret Borress and the Township of Montville for the property designated as block 139.9, lot 34 on the Montville Township tax map
2. [Ord. No. 2016-12](#) establishing the 2016 salaries or wages of officials and employees of the Township of Montville and method of payment of such salaries or wages - unrepresented

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA9:

- A. [Resolution authorizing the return of various cash bonds posted with the Township](#)
- B. [Resolution authorizing the acceptance of a cash bond for streetscape lighting – 12 Main Road, LLC – Block 45, Lots 7 & 8, 12 Main Road](#)
- C. [Resolution authorizing the acceptance of a cash bond for restoration – 12 Main Road, LLC – Block 45, Lots 7 & 8, 12 Main Road](#)
- D. [Resolution authorizing request from DPW Director for refund of overpayment of Water & Sewer changes – Changebridge @ Montville](#)
- E. [Resolution authorizing the sale of a 1994 autocar roll off truck and three 30-yard dumpsters owned by the Township of Montville to the Borough of Lincoln Park](#)
- F. [Resolution authorizing the award of a contract to Tilcon New York, Inc. for milling and paving work under the Morris County Cooperative Pricing Council](#)
- G. [Resolution authorizing the publication of bid specifications for the municipal building re-roofing and repair](#)
- H. [Acknowledgement of social affairs permit application to the NJ Division of Alcoholic Beverage Control – Towaco Volunteer Fire Department wet down 05/07/16](#)
- I. [Resolution authorizing the issuance of a warehouse sale permit to Christine Valmy, Inc. – 04/25 – 05/06/16](#)
- J. [Resolution appointing Melinda Pflug as alternate Deputy Registrar for the Township of Montville](#)
- K. Acceptance of resignation of Stephen Samitt from the Economic Development Committee
- L. [Resolution authorizing the issuance of a solicitor's permit for one year to Darren Tighe](#)
- M. [Resolution approving open and closed session minutes – regular meeting 02/23/16](#)

RESOLUTIONS:

- 1. [Resolution authorizing the granting of a special permit to the Towaco Civic Association to allow the consumption of alcoholic beverages \(beer and wine\) at a picnic being held at Camp Dawson Park on May 22, 2016](#)
- 2. [Resolution authorizing a cost sharing agreement with the NJ Department of Transportation for the proposed modified traffic signal installation – Route 46/Hook Mountain Road/Chapin Road](#)
- 3. [Resolution approving the listing of bills and signing of checks](#)

REVIEW OF MEETING ACTION ITEMS:

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

ADJOURNMENT

Next Regular Meeting Tuesday, May 10, 2016

8/2/2016 10:01 AM