

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, May 10, 2016 – 7:00 p.m. (\*\*Final 05/10/16\*\*)**

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. Attorney-client privilege: JCP&L
3. Attorney-client privilege: GI Auto
4. Attorney-client privilege: Historical Society
5. Potential litigation: Senior House
6. Personnel: Administration and Police

**8:00 p.m. – Public Session**

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

**RECOGNITIONS:**

1. Recognition of retirement of Robert Perkins, Computer Services Technician
2. Introduction of Pat Calabrese, Construction Official

**OATH OF OFFICE – POLICE OFFICERS:**

Captain Mark J. Olsson  
Captain Andrew C. Caggiano  
Lieutenant Carlo A. Marucci  
Lieutenant Charles D. Tremblay  
Sergeant Ian R. Jacobsen  
Sergeant Adam Kenny

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

1. [Ord. No. 2016-11](#) of the Township of Montville, County of Morris, and State of NJ 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 in the County of Morris and method of payment of such salaries or wages - unrepresented

**REPORTS:**

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

**OLD BUSINESS:**

1. [Project status report](#)

**ORDINANCE INTRODUCTIONS:**

1. [Ord. No. 2016-13](#) bond ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,355,200 therefor and authorizing the issuance of \$1,282,000 bonds or notes of the Township to finance part of the cost thereof
2. [Ord. No. 2016-14](#) bond ordinance providing for various water improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$577,000 therefor and authorizing the issuance of \$415,000 bonds or notes of the Township to finance the cost thereof
3. [Ord. No. 2016-15](#) bond ordinance providing for various sewer improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$743,000 therefor and authorizing the issuance of \$625,000 bonds or notes of the Township to finance part of the cost thereof

**PUBLIC PORTION:**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA10:**

- A. [Resolution requesting permission for the dedication by rider for donations for the Township of Montville's 150<sup>th</sup> Anniversary Celebration required by NJS 40A:5-29](#)
- B. [Resolution approving volunteer firefighter certificates of exemption](#)
- C. [Resolution revising the award of contract for the purchase of the Pro Phoenix records management and computer aided dispatch system under state contract](#)
- D. [Resolution authorizing the waiver of a water connection fee for property located at 36 Alpine Road, Block 111, Lot 15.06 - Evangelical Mission](#)
- E. [Resolution authorizing the waiver of sewer connection fee for certain properties involved in the Old Lane Sanitary Sewer Extension project](#)
- F. Acceptance of resignation of Tracy Schuly from the Historic Preservation Review Commission
- G. Acceptance of resignation of Renee McCue from the Dog Park Advisory Committee

**RESOLUTIONS:**

1. [Resolution authorizing Verizon Wireless to jointly use existing poles in the public right of way](#)
2. [Resolution authorizing the sale of certain lands and properties which are no longer needed for public use by the Township – Block 163, Lot 33, 77 Hook Mountain 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 24, 2016

8/29/2016 4:21 PM