

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, June 28, 2016 – 7:00 p.m. (Final 06/28/16)**

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: Shared services
2. Contract negotiations: School Resource Officer
3. Attorney-client privilege: 107 Changebridge Road
4. Potential Litigation: Lit Industries v. Montville
5. Personnel: Police; Construction; Administration; and Recreation

**8:00 p.m. – Public Session**

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

**RECOGNITION OF MONTVILLE TOWNSHIP POLICE OFFICERS:**

- ❖ Lifesaving Awards – Officers Scott McGowan and Matthew McCue
- ❖ Honorable Duty Awards – Robert Koetzner, Alexander Yang, and Keith Donnelly
- ❖ Veteran Service – Alexander Yang, US Army; Robert Koetzner, USMC; Richard Tichenor, USMC; and Daniel Saldutti, USMC

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

1. [Ord. No. 2016-16](#) of the Township of Montville, County of Morris, State of NJ, authorizing the acceptance of a deed of dedication for roadway purposes for a portion of the property designated as Block 108, Lot 8 on the Montville Township tax map – Roome Road

**REPORTS:**

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

**OLD BUSINESS:**

1. [Project status report](#)
2. [Hunting Map Recommendations](#)

**NEW BUSINESS:**

1. [Water tank preventive maintenance program](#)
2. [Rezoning request I-Industrial Zones – Business and Vocational Schools as permitted use](#)

**PUBLIC PORTION:**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA13:**

- A. [Resolution authorizing the processing of certain tax sale certificate redemptions](#)
- B. [Resolution authorizing cancellation of tax sale premiums to miscellaneous revenue not anticipated](#)
- C. [Resolution approving extension of grace period for payment of taxes due on August 1, 2016](#)

- D. [Resolution authorizing the acceptance of a cash bond for restoration – In Creations \(Fred Astaire\), 688 Main Road, Block 40, Lot 33.01](#)
- E. [Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 – alcohol education and rehabilitation fund](#)
- F. [Award authorizing the award of contract for a John Deere 310SL HL Backhoe Loader through the Educational Services Commission of NJ Cooperative Pricing System \(#65MRESCCPS\) to Jesco, Inc.](#)
- G. [Resolution to renew the formal policy for the Home Depot credit account store card and the Shop-Rite credit account store card](#)
- H. [Resolution authorizing final payment to Reivax Construction Corp. for the Douglas Drive Road improvement project](#)
- I. [Resolution authorizing the award of contract to Tilcon New York, Inc. for milling and paving work under the Morris County Cooperative Pricing Council – River Road](#)
- J. [Resolution authorizing the award of contract to Road Safety Systems, LLC for guide rail work under the Morris County Cooperative Pricing Council – River Road](#)
- K. [Resolution authorizing the entry into an interlocal services agreement with the Township of Boonton for use of the Township of Montville's skid steer](#)
- L. Resolution approving open and closed session minutes – regular meeting [03/08/16](#); [04/26/16](#); and [05/10/16](#)

**RESOLUTIONS:**

- 1. [Resolution authorizing the renewal of liquor licenses 2016-17](#)
- 2. [Resolution authorizing the renewal of the contract for information technology services and infrastructure improvements services with Aton Computing, Inc. for a one year period 07/14/16 – 07/13/17](#)
- 3. [Resolution approving the listing of bills and signing of checks](#)

**REVIEW OF MEETING ACTION ITEMS:**

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

**ADJOURNMENT**

Township Committee summer meeting schedule: July 19, 2016 and August 16, 2016.

6/28/2016 8:54 PM