

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, July 19, 2016 – 6:30 p.m. (Final 07-19-16**)**

6:30 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: Changebridge Road/Gathering Road
3. Contract negotiations: Shared services animal control
4. Attorney-client privilege: JCP&L
5. Attorney-client privilege: Museum
6. Attorney-client privilege: River Road project
7. Litigation: Tax appeals
8. Personnel: Construction; Police; and Engineering

8:00 p.m. – Public Session

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

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)
2. Changebridge Road/Gathering Road follow-up
3. Montville Historical Society/Museum follow-up
4. [Hunting Map recommendations](#)

NEW BUSINESS:

1. [Cheryl Road stop signs](#)
2. Sisco House kitchen

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA14:

- A. [Resolution authorizing the processing of certain tax sale certificate redemptions](#)
- B. [Resolution authorizing cancellation of taxes and refund of overpayment 2016 – disabled Veteran exemption](#)
- C. [Resolution authorizing the return of cash bond posted with the Township – soil stabilization Block 7, Lot 5.01, \\$3,795.00](#)
- D. [Resolution authorizing the release of a maintenance bond in connection with Block 39, Lot 63.1 \(Twins Court, Towaco\), to Laurel Green \(N Realty\)](#)
- E. [Resolution authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 19 Montgomery Avenue in conformance with the property maintenance ordinance](#)

- F. [Resolution requesting approval of items of revenue and appropriation NJS 40A:4087 – Supplement Municipal Alliance](#)
- G. [Resolution governing body certification of the 2015 annual audit](#)
- H. [Resolution authorizing a donation of abandoned bicycles to charitable organizations, namely Pedals for Progress or The Salvation Army](#)
- I. [Resolution consenting to the modification of existing equipment at the 86 River Road wireless communications facility pursuant to the lease between the Township of Montville and STC Five LLC \(“Sprint”\), and authorizing the execution of a letter of consent for AT & T Mobility modifications](#)
- J. [Resolution authorizing the award of a professional services agreement to the Shade Tree Department, LLC for forestry services – not to exceed \\$1,000](#)
- K. [Resolution rescinding the place-to-place transfer of liquor license – Montville-Wine Outlet LLC](#)
- L. [Resolution authorizing the issuance of solicitor’s licenses – James Hardee Building Projects](#)
- M. [Resolution authorizing the issuance of a solicitor’s license – Tweeds Dry Cleaning](#)
- N. [Resolution approving open and closed session minutes – regular meeting 05/24/16](#)
- O. Acceptance of resignation of Joan Leib from the Residents’ with Disabilities Advisory Committee

RESOLUTIONS:

- 1. [Resolution authorizing the award of contract to Denville Line Painting for the River Road improvement project traffic striping work under the Morris County Cooperative Pricing Council - \\$31,164.00](#)
- 2. [Resolution authorizing the award of contract to Covino & Sons Construction Co., Inc. for the River Road improvement project catch basin repairs and reconstruction - \\$15,400.00](#)
- 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, August 16, 2016

7/19/2016 5:38 PM