

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, August 16, 2016 – 6:30 p.m. - **Final 08/16/16**

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: PBA & SOA
2. Contract negotiations: Shared services w/West Caldwell-animal control
3. Contract negotiations: Professional services agreements
4. Property acquisition: Open Space - Passaic Valley Road
5. Attorney-client privilege: Redevelopment Plans
6. Attorney-client privilege: 107 Changebridge Road
7. Attorney-client privilege: Sewer charges
8. Attorney-client privilege: Rezoning request
9. Attorney-client privilege: NJ Transit railroad trestle Taylortown Road
10. Attorney-client privilege: Parks & Trails Volunteer Procedures/Liability Waivers
11. Personnel: Police; and Construction

8:00 p.m. – Public Session

Statement of Open Public Meetings Act Compliance
Roll Call
Prayer & Pledge of Allegiance led by Police Explorer Post 805

RECOGNITIONS:

1. [Police Explorer Post 805 National Conference Awards](#)
2. [Proclamation September Childhood Cancer Awareness Month](#)
3. Police Recognition Proclamation to be presented September 27th

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

NEW BUSINESS:

1. Health Department proposed ordinance amendments: [Dog Park](#). [Tobacco](#).
2. Temporary retail food licenses for fundraisers - waiver of fee
3. [Morris County trail construction grant](#)
4. [Highlands open space partnership program](#)

ORDINANCE INTRODUCTIONS:

1. Ord. No. 2016-17 to amend Chapter 230 entitled "Land Use and Development Regulations" of the Revised General Ordinances of the Township of Montville to establish a new Pine Brook Redevelopment (PBR) Zone: [Ordinance](#). [Zoning Map](#). [Redevelopment Plan](#).

2. [Ord. No. 2016-18](#) amending Part II, "General Legislation," Chapter 178, "Firearms," and Section 178-3, "Exceptions" of the Code of the Township of Montville to clarify Chapter title, update hunting map, and add registration requirement for all hunters

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA15:

- A. [Resolution to cancel capital appropriation balances for completed projects](#)
- B. [Resolution to cancel grant receivable and/or grant appropriation balance](#)
- C. [Resolution authorizing various tax refunds 2016 - overpayments](#)
- D. [Resolution authorizing the release of construction guarantee cash bonds to J.A. Cavanaugh \(Crooked Brook Estates\)](#)
- E. [Resolution releasing Montville Acres Developers, LLC from performance bond and maintenance bond – Block 59.01, Lot 14 – Crooked Brook Estates](#)
- F. [Resolution authorizing the settlement of certain tax appeals](#)
- G. [Resolution to renew membership in the Morris County Joint Insurance Fund 01/01/17 – 01/01/20](#)
- H. [Resolution amending certain fees set by the Montville Township Recreation Department for 2016](#)
- I. [Resolution authorizing execution of an agreement with the NJDOT to utilize a generator adapted controller cabinet located at Route 46 and Hook Mountain Road/Chapin Road](#)
- J. [Resolution authorizing the award of contract for purchase of three police interceptor SUV's with emergency equipment under the Morris County Cooperative Pricing Council – total for 3 \\$99,999.95](#)
- K. [Resolution authorizing the award of contract for purchase of an International Dump Truck Cab & Chassis with options for the Department of Public Works under NJ State Contract – \\$76,003.00](#)
- L. [Resolution authorizing the award of contract for purchase of 2016 Ford F350 pickup truck for the Department of Public Works under NJ State Contract – \\$32,085.00](#)
- M. [Resolution authorizing the award of contract for the purchase of a utility truck \(cab & chassis and service body with crane\) under the Morris County Cooperative Pricing Council - \\$67,772](#)
- N. [Resolution authorizing the purchase of fifty \(50\) desktop computers and corresponding equipment under NJ State Contract - \\$38,898.00](#)
- O. [Resolution cancelling the 2016 agreement for the John Becker Farm to Table Farmers Market, Borough of Lincoln Park/Township of Montville with the Borough of Lincoln Park](#)
- P. [Resolution authorizing the issuance of a clothing bin permit \(two\) for the year 2016](#)
- Q. [Resolution approving a block party on Diann Drive 09/04/16](#)
- R. [Resolution authorizing a permit for a seasonal farm sale – Conklin Farm – 09/17 – 10/31/16](#)
- S. [Resolution authorizing the filing of a treatment works application with the NJDEP – Towaco Station – Block 40, Lots 48 & 49 – 652 & 662 Route 202](#)
- T. [Resolution approving open and closed session minutes – regular meeting 06/14/16](#)
- U. [Resolution authorizing the issuance of solicitor's licenses \(4\) – Cornerstone Marketing, t/a Power Home Remodeling](#)

V. Resolution authorizing request from the Water & Sewer Director for credit of overpayment of sewer charges

W. Acceptance of resignation of Cesar Correa from the Library Board of Trustees

RESOLUTIONS:

1. Resolution the award of contract for Riverside Drive Pumping Station alternations to DeMaio Electrical Company, Inc. - \$1,112,000.00
2. Resolution authorizing the execution of a shared services agreement with the Township of West Caldwell for animal control services
3. Resolution authorizing a professional services agreement with Matthew J. Giacobbe, Esq. – Labor Counsel – not to exceed \$15,000
4. Resolution authorizing Morris County trails construction grant application
5. 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, September 13, 2016

8/16/2016 4:10 PM