

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, October 11, 2016 – 5:30 p.m. (FINAL 10/11/16**)**

5:30 p.m. – Public Session

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

Meeting with the Montville Historical Society

6:00 p.m. - PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:

1. [Ord. No. 2016-25](#) of the Township of Montville amending and updating Chapter 10, Vehicles and Traffic, Article 10.12, Semipublic Road Traffic Regulations, Section 10.12.340, Montville Community Park, of the code of the Township of Montville
2. [Ord. No. 2016-26](#) of the Township of Montville amending Chapter 169, Fee Schedule, Section 169-4, Health, of the code of the Township of Montville – potentially dangerous dog license fee

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)
2. [Water rates](#)

NEW BUSINESS:

1. [2017 municipal budget: Administration; Municipal Court; Social Services; Engineering; Land Use](#)

ORDINANCE INTRODUCTIONS:

1. [Ord. No. 2016-27](#) to amend Chapter 230 Attachment 3 "Schedule C; Schedule of Permitted Uses" of the Revised General Ordinances of the Township of Montville to allow for "Business and Vocational Schools" as a permitted use in the I-1A, I-1B, I-2, and I-2A zones
2. [Ord. No. 2016-28](#) bond ordinance amending Sections 3(g) and 6(b) of Bond Ordinance No. 2014-17 of the Township of Montville, in the County of Morris, NJ finally adopted June 10, 2014 in order to re-appropriate funds to include additional purposes and amend the average useful life

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA18:

- A. [Resolution authorizing the refund of a building permit fee for 5A Peace Valley Road, Towaco](#)
- B. [Resolution authorizing an amendment to the Personnel Policy and Procedures Manual](#)
- C. [Resolution authorizing an amendment to the Township's vehicle policy](#)
- D. [Resolution authorizing a policy regarding the reporting of tax appeals to the Township Administration](#)
- E. [Resolution establishing holiday schedule for officials and employees of the Township of Montville for the year 2017](#)
- F. [Resolution approving the treatment works approval application by the Croatian Cultural Club for 470 Boonton Avenue, Montville Township – Block 1, Lot 6 – new septic system](#)
- G. [Resolution authorizing a block party on Avalon Drive on 11/05/16](#)

RESOLUTIONS:

1. [Resolution authorizing the execution of an addendum to the 01/01/16 agreement between the Township and Christopher DiLorenzo, Esq., Municipal Prosecutor - \\$1,800.00](#)
2. [Resolution authorizing the award of contract for the Changebridge Road sidewalk project to Covino & Sons Construction Company, Inc. - \\$183,848.00](#)
3. [Resolution authorizing the execution of An agreement for municipal services between the Township of Montville and Garden Homes Management – Rachel Gardens](#)
4. [Resolution approving the listing of bills and signing of checks](#)

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

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: Municipal prosecutor
3. Attorney-client privilege: Development fee ordinance
4. Attorney-client privilege: Community service program
5. Litigation: Affordable housing
6. Potential litigation: 107 Changebridge Road
7. Potential litigation
8. Personnel: Municipal Court
9. Attorney-client privilege: Montville Museum

ADJOURNMENT

Next Regular Meeting Tuesday, October 25, 2016

10/11/2016 2:43 PM