

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Wednesday, November 9, 2016 – 7:00 p.m. (FINAL 11/09/16**)**

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: Route 202/Schneider Lane ROW
2. Contract negotiations: PBA & SOA
3. Attorney-client privilege: Affordable housing
4. Attorney-client privilege: Tobacco ordinance
5. Attorney-client privilege: Anniversary Book
6. Attorney-client privilege: Montville Museum
7. Attorney-client privilege: Security system
8. Litigation: Tax appeal Lefebvre
9. Personnel: Police

8:00 p.m. – Public Session

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

PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:

1. [Ord. No. 2016-29](#) amending Ord. No. 2016-12 establishing salaries of employees of the Township of Montville, County of Morris – unrepresented 2016 – Municipal Judge
2. [Ord. No. 2016-30](#) of the Township of Montville, County of Morris, and State of NJ accepting a landscape buffer easement and vacation of conservation easement between 32 Abbott Road, LLC, Jeffrey Blank, and Joseph Haines and the Township of Montville for the property designated as Block 39.04, Lots 86.04 and 86.05 on the Montville Township tax map
3. [Ord. No. 2016-31](#) of the Township of Montville, County of Morris, and State of NJ accepting a deed of drainage easement and temporary construction access easement between Henry and Grace Wang and the Township of Montville for the property located at 16 Garrity Terrace and designated as Block 151, Lot 25 on the Montville Township tax map
4. [Ord. No. 2016-32](#) of the Township of Montville, County of Morris, and State of NJ adding new Chapter 170, “Development Fees,” of the code of the Township of Montville

REPORTS:

1. Administrator’s report
2. Attorney’s report
3. Township Committee liaison reports and comments

OLD BUSINESS:

1. [Traffic study - Changebridge Road/Gathering Road intersection](#)
2. [Project status report](#)

NEW BUSINESS:

1. [2017 capital budget](#)
2. Long-term maintenance plan: [Non-Open Space](#). [Open Space](#).

ORDINANCE INTRODUCTIONS:

1. [Ordinance No. 2016-33](#) establishing the rates of compensation for employees covered by collective bargaining agreements with PBA Local 140, Township of Montville, County of Morris, State of NJ – 2016 to 2017

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA20:

- A. [Resolution authorizing the processing of certain tax sale certificate redemptions](#)
- B. [Resolution authorizing the processing of certain tax sale certificate redemptions](#)
- C. [Resolution authorizing the cancellation of accounts payable](#)
- D. [Resolution authorizing the settlement of certain tax appeals 2009- 2016 – Block 183, Lot 6](#)
- E. [Resolution authorizing contracts with certain approved Morris County Cooperative Pricing Council contract vendors](#)
- F. [Resolution authorizing contracts with additional approved State contract vendors for contracting units pursuant to NJSA 40A:11-12a](#)
- G. [Resolution authorizing the lease of the Senior House to Morris County for use as a nutrition project site year 2017](#)
- H. [Resolution authorizing the issuance of a warehouse sale permit to Alirm LLC – 12/3, 4, 10 and 11, 2016](#)
- I. [Resolution authorizing the issuance of a limousine business license for the year 2016 to Executive 5 Star Limo LLC](#)
- J. [Resolution authorizing the execution of a shared services agreement with the County of Morris Office of Health Management for certified health education specialist services – 2017 – 2019 – total for 3 years \\$9,865.35](#)

RESOLUTIONS:

1. [Resolution authorizing transfer of funds 2016](#)
2. [Resolution approving the listing of bills and signing of checks](#)
3. [Resolution authorizing the granting of special permit to the Montville Tea Party to allow the consumption of alcoholic beverages at an event being held at the Senior House on 12/09/16](#)

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meeting Tuesday, November 22, 2016

11/9/2016 5:20 PM