

REORGANIZATION MEETING OF MONTVILLE TOWNSHIP COMMITTEE

AGENDA **FINAL - Tuesday, January 5, 2021 – 7:00pm**

****This meeting will be conducted via teleconferencing due to the Coronavirus Disease (COVID-19). CALL IN INSTRUCTIONS (978) 990-5000 Access Code 424062#****

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Prayer – Fr. Mark Olenowski, St Pius X

National Anthem – Jeffrey Gallup

OATH OF OFFICE

Matthew Kayne – performed by Morris County Sheriff, James M. Gannon

June Witty – performed by Morris County Clerk, Anne F. Grossi, Esq.

ROLL CALL

NOMINATION OF TEMPORARY CHAIRPERSON

NOMINATION OF MAYOR

NOMINATION OF DEPUTY MAYOR

MAYOR MESSAGE/TOWNSHIP COMMITTEE COMMENTS

BOARD AND COMMISSION RESIGNATIONS

Brielle Cook, Board of Health, 2018-2020

Jack Dang, Housing Committee, 2017-2020

Dan Grant, Housing Committee, 2020

Jonathan Hallett, Dog Park Committee, 2019-2020

John Hill, Recreation Commission, 2015-2020

Jason Jones, Historic Preservation Review Commission, 2017-2020

Michael Kopas, Design Review Committee, 1989-2020

Eric Wolfe, Economic Development Committee, 2019-2020

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA01

[Resolution 2021-01](#) Resolution establishing 2021 Township Committee Meeting Schedule

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[Resolution 2021-02](#) Resolution designating Official Newspapers for 2021

[Resolution 2021-03](#) Resolution to affirm the Township of Montville's Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers

[Resolution 2021-04](#) Resolution of appointments by Township Administrator

[Resolution 2021-05](#) Resolution authorizing appointments to Boards and Commissions

[Resolution 2021-06](#) Resolution appointing tax searcher and improvement searcher

[Resolution 2021-07](#) Resolution appointing Victor Canning as representative of the Township of Montville to the Morris County Joint Insurance Fund and the Municipal Excess Liability Fund

[Resolution 2021-08](#) Resolution to adopt the Cash Management Plan – 2021

[Resolution 2021-09](#) Resolution to adopt the Township's Fund Balance Policy – 2021

[Resolution 2021-10](#) Resolution authorizing investment of idle funds and fund transfers

[Resolution 2021-11](#) Resolution designating depositories

[Resolution 2021-12](#) Resolution authorizing cooperative purchasing

[Resolution 2021-13](#) Resolution authorizing contracts with certain approved Morris County Cooperative Pricing Council Contract vendors

[Resolution 2021-14](#) Resolution authorizing contracts with certain approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

[Resolution 2021-15](#) Resolution to provide for 2021 Debt Service

[Resolution 2021-16](#) Resolution providing for temporary appropriations for operating purposes

[Resolution 2021-17](#) Resolution authorizing the Finance Office and the Water and Sewer Department to continue to maintain petty cash funds in the amount of \$500 and \$300, respectively and to reaffirm the change funds in place

[Resolution 2021-18](#) Resolution to renew the formal policy for the Home Depot credit account store card and the Shop-Rite credit account store card

[Resolution 2021-19](#) Resolution authorizing annual representatives

[Resolution 2021-20](#) Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the Administration to pay certain invoices and bills subject to formal approval by the Mayor and Township Committee

[Resolution 2021-21](#) Resolution approving municipal towing services 2021

[Resolution 2021-22](#) Resolution authorizing the submission of a 2021 Community Development Block Grant application to the County of Morris

[Resolution 2021-23](#) Resolution appointing Joseph E. Deming, Esq. as Municipal Court Judge

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[Resolution 2021-24](#) Resolution appointing Aimee Puluso as Certified Municipal Registrar for the Township of Montville

[Resolution 2021-25](#) Resolution authorizing the issuance of a Tourist Accommodation License for the year 2021 to Knights Inn

[Resolution 2021-26](#) Resolution approving blue light permit for member of the Montville Township First Aid Squad – Shannon Martin

[Resolution 2021-27](#) Resolution approving blue light permit for member of the Montville Township First Aid Squad – Victor Sotirov

[Resolution 2021-28](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing Victor M. Canning as Housing Director and Jane Mowles as Municipal Housing Liaison to designate a municipal official or officials to perform habitability inspections as they relate to the current affordable housing regulations

[Resolution 2021-29](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Municipal Housing Liaison effective January 1, 2021

[Resolution 2021-30](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Victor M. Canning as Housing Director and June E. Hercek as Housing Director in the absence of Victor M. Canning effective January 1, 2021

[Resolution 2021-31](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Administrative Agent effective January 1, 2021

[Resolution 2021-32](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the township to extend a leave of absence for employees with a permanent title in New Jersey Civil Service but who have left the title for a different appointment

RESOLUTIONS

[Resolution 2021-33](#) Resolution appointing June E. Hercek as Qualified Purchasing Agent

[Resolution 2021-34](#) Resolution appointing Stacy Sullivan-Gruca as the Montville Township Public Agency Compliance Officer

[Resolution 2021-35](#) Resolution authorizing the award of contracts for Professional Services

[Resolution 2021-36](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a Professional Services contract without competitive bidding to Burgis & Associates, Inc. – Joseph H. Burgis, PP, ACP – to provide in-house planning services and general planning services

[Resolution 2021-37](#) Resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a replacement bond from Steve Sharpe and releasing the current bond from Karl Monaco, for work to be completed at 137 Taylortown Road/63 Boonton Avenue, Block 33, Lots 2&4

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[Resolution 2021-38](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Aton Computing, Inc. for management information systems support under the Passaic County Cooperative Pricing Council

[Resolution 2021-39](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of a contract with Edward J. Albert & Son, Inc. for the performance of licensed electrical services for township-owned water and sewer facilities

[Resolution 2021-40](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of a contract with Magic Touch Construction Co. Inc. for the performance of electrical services for township-owned facilities

[Resolution 2021-41](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for licensed electrical services for outdoor recreation fields, facilities and equipment

[Resolution 2021-42](#) Resolution authorizing the publication of bid specifications for solid waste and recyclable material collection service

[Resolution 2021-43](#) Resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a cash safety and stabilization bond received for work performed at 437 Main Road, Block 81 Lot 2

[Resolution 2021-44](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to become a member of the New Jersey Cooperative Purchasing Alliance #CK04

REVIEW OF MEETING ACTION ITEMS

ADJOURNMENT

Regular Meeting: January 26, 2021