

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, January 10, 2017 – 7:00 p.m. (Final 01/10/17**)**

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. Attorney-client privilege: Montville Historical Society
2. Attorney-client privilege: Private roads
3. Contract negotiations: Janitorial services
4. Contract negotiations: White Collar
5. Litigation: Tax Appeal Block 184, Lot 7.2
6. Litigation: Glenwood Woods/Bonnieview
7. Personnel: Land Use, Police & Clerk Departments

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. [2017 capital budget](#)

NEW BUSINESS:

1. [Rezoning request 350 Main Road, Block 57.01, Lot 6](#)
2. 2017 Board/Commission vacancies
3. [Hunting map](#)
4. [2017 budget – Police Department](#)

ORDINANCE INTRODUCTIONS:

1. [Ord. No. 2017-01](#) of the Township of Montville amending Chapter 8, Boards, Commissions and Committees, Article IV: Drug Awareness-Municipal Alliance Council of the code of the Township of Montville, NJ
2. [Ord. No. 2017-02](#) of the Township of Montville accepting various deeds, easements and restrictions between Windsor Estates, LLC and the Township of Montville for the property located at 10 Woodmont Road, Pine Brook, Montville
3. [Ord. No. 2017-03](#) of the Township of Montville amending Chapter 10, Vehicles and Traffic, Article 10.20, Schedules, Section 10.20.040 and titled Time Limit Parking, of the code of the Township of Montville, NJ

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2017-CA2:

- A. [Resolution authorizing tax refund – tax appeal 2012-2016, Block 183, Lot 6](#)
- B. [Resolution authorizing the processing of tax sale certificate redemption, Block 31.1, Lot 10](#)

- C. [Resolution authorizing the settlement of certain tax appeals – Block 184, Lot 7.2](#)
- D. [Resolution authorizing release of performance bond and acceptance of maintenance bond – Glover Family Partnership, Brookwood subdivision](#)
- E. [Resolution authorizing the submittal of a strategic plan for the Montville Municipal Alliance Grant for fiscal year 2018](#)
- F. [Resolution appointing Nick Marucci, Township Engineer, as the Floodplain Administrator](#)
- G. [Resolution authorizing the renewal of a limousine business license to Limousine to Go, Inc.](#)
- H. [Resolution authorizing the renewal of a limousine business license to Go Green Car Service, Inc.](#)
- I. [Resolution authorizing the renewal of a limousine business license to Baris Limousine Service, LLC](#)
- J. [Resolution authorizing the granting of a special permit to the Montville Republican Club to allow the consumption of alcoholic beverages at an event being held at the Community Park on 08/28/17](#)
- K. [Resolution authorizing the granting of a special permit to the Montville Republican Club to allow the consumption of alcoholic beverages at an event being held at the Senior House on 10/14/17](#)

RESOLUTIONS:

- 1. [Resolution authorizing execution of the termination of lease agreement between the Township and NJ Transit for Vehicle #16-1402, 2011 Ford E350 Supreme](#)
- 2. [Resolution authorizing access for the public purpose of maintaining signage in the Brookwood Development](#)
- 3. [Resolution appointing the Township Clerk Montville Township Public Agency Compliance Officer](#)
- 4. [Resolution recognizing Township events and Township endorsed events 2017](#)
- 19. [Resolution rejecting all bids for janitorial services for 2017](#)

REVIEW OF MEETING ACTION ITEMS:

- 1. Administrator
- 2. Attorney
- 3. Township Committee

ADJOURNMENT

Next Regular Meeting Tuesday, January 24, 2017

