

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, January 14, 2020 – 7:00 p.m. (Final 01-14-20**)**

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 Negotiation: Morris Council No. 6, NJCSA, IFPTE, AFL-CIO (White Collar); Solid Waste and Recycling Collection.
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15.
3. Personnel: Finance Department; Land Use/Housing.

8:00 p.m. – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

[May 28, 2019](#) Township Committee Regular Meeting Minutes

[June 25, 2019](#) Township Committee Regular Meeting Minutes

[July 16, 2019](#) Township Committee Regular Meeting Minutes

[August 13, 2019](#) Township Committee Regular Meeting Minutes

Motion by _____ Second by _____ to approve the above meeting minutes.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

None.

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

None.

ORDINANCE INTRODUCTIONS:

[Ord. #2020-01](#) an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of an Access/Egress Easement in favor of the Township of Montville for the property designated as Block 131, Lots 17.01, 17.02 and 17.03, on the Montville Township Tax Map

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA2:

Resolution # 2020-29 resolution authorizing the granting of a Special Permit to the Montville Township Hilldale Parent Teacher Council to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on February 13, 2020

Resolution # 2020-30 resolution approving Blue Light Application for member of the Montville Township First Aid Squad – Gregory Amato

Resolution # 2020-31 resolution approving Blue Light Application for member of the Montville Township Fire Department – James Longobardi, Jr.

Resolution # 2020-32 resolution approving Blue Light Application for member of the Montville Township Fire Department – Jared Piwowarski

Resolution # 2020-33 resolution accepting resignation of the Township of Montville Economic Development Committee Member – Laura Hingle

Resolution # 2020-34 resolution authorizing the issuance of a Tourist Accommodation License for the Year 2020 to Knights Inn

Resolution # 2020-35 resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer's Agreement between the Township of Montville and Roome Road, LLC.

Resolution # 2020-36 resolution approving Fourth of July Events June 25, 26 & 27 – and Fireworks on June 27, 2020 (with a rain date of June 28, 2020)

Resolution # 2020-37 resolution recognizing Township Events and Township Endorsed Events

Resolution # 2020-38 resolution to rescind resolution # 2020-27

Resolution # 2020-39 resolution authorizing the submission of a 2020 Community Development Block Grant Application to the County of Morris

Resolution # 2020-40 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, 2020

Resolution # 2020-41 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, 2020

Resolution # 2020-42 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, 2020

Resolution # 2020-43 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

RESOLUTIONS:

Resolution # 2020-44 resolution approving request from Tax Collector for refund of overpayment (Tax Appeals)

Resolution # 2020-45 resolution authorizing the processing of certain Tax Sale Certification Redemptions

Resolution #2020-46 resolution of the Township of Montville, County of Morris and State of New Jersey accepting Maintenance Bond; accepting public improvements and authorizing final payment

Resolution # 2020-47 a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting Performance, Cash and Safety and Stabilization Bonds for Roome Road, LLC, 14-16 Roome Road, Block 106, Lot 23.02 and Block 109, Lot 41

Resolution # 2020-48 resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a refund for overpayment of Water and/or Sewer Fees to 11 Fox Hollow Road

Resolution # 2020-49 a resolution of the Township of Montville, County of Morris, and State of New Jersey authoring an Emergency Services Agreement with Suburban Disposal for Solid Waste Recyclable Materials and Vegetative Waste Collection Services

Resolution # 2020-50 resolution authorizing the award of a Professional Services Contract without competitive bidding to Porcello Engineering, Inc. to perform Professional Engineering Services for Montville Township

Resolution # 2020-51 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Neptune Gateway Meter Reading Collectors, Software and installation for the Water Department under the Morris County Cooperative Pricing Council Contract #47, Category H, #3

Resolution # 2020-52 resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a Property Access Agreement between the Township of Montville and Changebridge at Montville, LLC.

Resolution # 2020-53 resolution authorizing the award of a professional services contract without competitive bidding to Porcello Engineering, Inc. to perform Professional Engineering Services for Montville Township

Resolution # 2020-54 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for construction, maintenance and/or repair services for Township-Owned Water and Sewer Infrastructures

Resolution # 2020-55 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for installation of insert valves for Township-Owned Water and Sewer Infrastructures

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: February 11, 2020 at 8 p.m.



1/14/2020 2:12 PM