

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, January 24, 2017 – 7:00 p.m. (FINAL 01/24/17**)**

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. Contract negotiations: White Collar
2. Contract negotiations: Open Space Purchase
3. Personnel: Departments: DPW, Clerk, Court, Land Use, Construction, Recreation, Tax Collector

8:00 p.m. – Public Session

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

RECOGNITIONS:

1. Scott Gallopo, Township Committeeman 2011 to 2016, Mayor 2015
2. Mark Mantyla, Township Engineer, thirty years, 1986 to 2016

PRESENTATIONS:

1. [Eagle Scout Project](#) – Mark Manetta

PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION

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

REPORTS:

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

NEW BUSINESS:

1. Open Space Tax/Trust Fund spending

OLD BUSINESS:

1. [Project Status Report](#)
2. 2017 budget

ORDINANCE INTRODUCTIONS:

1. [Ord. No. 2017-04](#) the Township of Montville accepting sanitary sewer easement form Mahendra D. Patel and Hemlata Patel located on a portion of block 76, lot 13.03, Township of Montville

2. [Ord. No. 2017-05](#) of the Township of Montville authorizing a capital expenditure from the Open Space Dedicated Trust Fund in the amount of \$50,000

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2017-CA3:

- A. [Resolution authorizing the issuance of a limousine business license – Executive 5 Star Limo LLC](#)
- B. [Acceptance of resignation of Carol Beyer from the Drug Awareness-Municipal Alliance](#)
- C. [Resolution supporting Assembly Bill-Educator Background Checks](#)
- D. [Resolution authorizing release of performance guarantee; holding monies in lieu of maintenance bond, and acceptance of public improvements related to BOA applications ZSPP/FCD 9-12 and ZSOIL 1-12](#)
- E. [Resolution authorizing rejection of all bids for janitorial services for 2017 and permission to re-bid for janitorial services for 2017](#)
- F. [Resolution authorizing electronic submission of grant application for Horseneck Road Improvement Project](#)

RESOLUTIONS:

1. [Appointment of Nicole Collemi to the Drug Awareness-Municipal Alliance to an unexpired 3-year term ending 12/31/17](#)
2. [Appointment of Beth Stein to the Residents' with Disabilities Advisory Committee to an unexpired 3-year term ending 12/31/17](#)
21. [Resolution approving program fees set by the Montville Township Recreation Department for 2017](#)
22. [Resolution authorizing the award of a professional services contract to Joseph A. Burgis, Burgis Associates, Inc., for an in-house planner not to exceed \\$5000](#)
23. [Resolution authorizing one month extension of service contract for janitorial services through February 28, 2017](#)
40. [Resolution Emergency Award of Contract – Indian Lane Well Pump #3 Repair](#)
41. [Resolution approving the listing of bills and signing of checks](#)

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meeting Tuesday, February 14, 2017



1/24/2017 3:14 PM