

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA ****FINAL**** - Tuesday, January 26, 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
Roll Call
Prayer & Pledge of Allegiance

APPROVAL OF MEETING MINUTES

January 5, 2021 Sine Die Meeting Minutes
January 5, 2021 Reorganization Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

None

REPORTS

Administrator's Report
Attorney report
Township Committee liaison reports and comments

OLD BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

[Ordinance 2021-01](#) Ordinance in the Township of Montville, County of Morris, and State of New Jersey amending Chapter 10 “Vehicles and Traffic”, Article 10.20 “Schedules”, Schedule XIV Section 10.20.140 “Prohibited turns at intersections” of the Code of the Township of Montville, New Jersey

[Ordinance 2021-02](#) Ordinance of the Township of Montville, County of Morris and State of New Jersey to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville to establish the requirement of a safety and stabilization guarantee

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[Ordinance 2021-03](#) Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 230 “Land Use and Development Regulations” and Chapter 169 “Fee Schedule” of the Code of the Township of Montville, New Jersey

PUBLIC HEARING – OLD LANE SEWER EXPANSION PROJECT

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA01

[Resolution 2021-45](#) Resolution approving blue light permit for member of the Montville Township First Aid Squad – Vincent Sotirov

[Resolution 2021-46](#) Resolution approving blue light permit for member of the Montville Township First Aid Squad – Lorrin Stone

[Resolution 2021-47](#) Resolution approving request from Tax Collector for cancellation of tax overpayments or delinquent amounts less than \$10.00

[Resolution 2021-48](#) Resolution authorizing appointments to Board of Adjustment, Economic Development Committee and Board of Health

[Resolution 2021-49](#) Resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of the cash bond received for work performed at 16 and 18 Old Lane, Block 21.1, Lots 36 and 37

[Resolution 2021-50](#) Resolution approving report of appointments for 2021

RESOLUTIONS

[Resolution](#) approving listing of bills and signing of checks for January 26, 2021

[Resolution 2021-51](#) Resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the award of a contract to Dykstra Walker Design Group to perform surveying services for the Route 46 West Redevelopment Project

[Resolution 2021-52](#) Resolution ratifying the payment of unused accumulated absence pay to retiree

[Resolution 2021-53](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the expenditure of funds from the Affordable Housing Trust Fund related to the administration of the Affordable Housing Program

[Resolution 2021-54](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a professional services contract without competitive bidding to Community Grants, Planning & Housing, LLC to administer the Affordable Housing Rehabilitation Program for Montville Township

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Resolution 2021-55 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Montville Township Amphitheater Replacement Project at Community Park to Covino & Sons

Resolution 2021-56 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the 2021 Road Resurfacing Project

Resolution 2021-57 Resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing an amendment to Resolution 2020-343

Resolution 2021-58 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the Township of Montville Planning Board to undertake a preliminary investigation to determine whether the proposed study area, which includes a property identified as Block 184, Lot 2.01, qualifies as an area in need of non-condemnation redevelopment pursuant to N.J.S.A. 40A:12A *et seq.*

REVIEW OF MEETING ACTION ITEMS

Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:

Contract Negotiations

Open Space (640 Main Rd.)

Litigation

Aquillio vs. Montville Township; Alpine vs. Montville Township

Personnel

Administration; Tax Assessor

Attorney-Client Privilege/Potential Litigation

Labor Contract; Contract Negotiations; Route 202/Changebridge

ADJOURNMENT

Regular Meeting: February 9, 2021, 7pm