

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, February 14, 2017 – 6:30 p.m. (Final 02/14/17**)**



6:30 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: Leech
2. Potential litigation: Zak
3. Litigation: 107 Changebridge Road-professional services agreement
4. Contract negotiations: White Collar
5. Attorney-client privilege: Brookwood Road sign
6. Attorney-client privilege: Route 202/Schneider Lane
7. Attorney-client privilege: Waiver request 11 Two Bridges Road
8. Attorney-client privilege: Sewer connection 147 Route 202
9. Attorney-client privilege: Sewer line 4 Lincoln Street
10. Litigation: Affordable Housing
11. Potential litigation: Pilgrim Pipeline
12. Personnel: Police; Construction; Land Use; Finance; Municipal Court; Recreation; Clerk Department

8:00 p.m. – Public Session

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

PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:

1. [Ord. No. 2017-04](#) of the Township of Montville, County of Morris and State of NJ accepting sanitary sewer easement from Mahendra D. Patel and Hemlata Patel located on a portion of Block 76, Lot 13.03, Township of Montville – 5 Jewel Court
2. [Ord. No. 2017-05](#) of the Township of Montville, County of Morris, NJ authorizing a capital expenditure from the Open Space Dedicated Trust Fund in the amount of \$100,000 – security open space facilities

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)
2. Towaco Civic Association – street signs
3. [Hunting map](#)
4. [Community Video Program](#)

NEW BUSINESS:

1. [Rezoning Request Shops on Main, LLC & Shops on Main II, LLC – Block 40, Lots 48 & 49](#)

ORDINANCE INTRODUCTIONS:

1. [Ord. No. 2017-06](#) bond ordinance providing for various capital improvements in and by the Township of Montville appropriating \$1,433,528 therefor and authorizing the issuance of \$1,365,000 bonds or notes of the Township to finance part of the cost thereof
2. [Ord. No. 2017-07](#) appropriating \$110,000 from the water capital fund balance for various water improvements in and by the Township of Montville
3. [Ord. No. 2017-08](#) appropriating \$175,000 from the sewer capital fund balance for various sewer improvements in an by the Township of Montville
4. [Ord. No. 2017-09](#) of the Township of Montville, County of Morris, and State of NJ amending Chapter 169, fee schedule, Section 169-6, Recreation, of the code of the Township of Montville, NJ
5. [Ord. No. 2017-10](#) of the Township of Montville, County of Morris and State of NJ accepting amended deed of conservation easement from MWM Properties, LLC located on Block 3, Lots 39.1 and 40.1, Township of Montville - 117 Boonton Avenue
6. [Ord. No. 2017-11](#) of the Township of Montville, County of Morris, NJ authorizing a capital expenditure from the Open Space Dedicated Trust fund in the amount of \$307,000 – Glenview Woods-Maser Consulting

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2017-CA4:

- A. [Resolution authorizing cancellation of taxes 2017 Block 53, Lot 8 – exempt property](#)
- B. [Resolution authorizing the processing of certain tax sale certificate redemptions](#)
- C. [Resolution approving and authorizing a developer's agreement with 17 Hook Mountain Road, LLC – Block 160, Lot 4](#)
- D. [Resolution ratifying the payment of accumulated unused sick pay to retirees](#)
- E. [Resolution authorizing the granting of a special permit to the Montville Kiwanis Club to allow the consumption of alcoholic beverages at an event being held at the Senior House – 03/26/17](#)
- F. [Resolution authorizing the renewal of a limousine business license 2017 – Morris Limousine Service, LLC](#)
- G. [Resolution authorizing the issuance of a tourist accommodation license for the year 2017 to Knights Inn – 55 Route 46 East](#)
- H. [Resolution authorizing the renewal of a junkyard license to V & V Recycling, Inc. – 144 Main Road](#)
- I. [Resolution authorizing transfer of funds 2016](#)
- J. [Resolution authorizing a temporary capital budget](#)

RESOLUTIONS:

1. [Resolution approving authorized municipal towers for 2017](#)
2. [Resolution authorizing the award of contract for janitorial services to Get Cleaned, Inc. – 03/01 – 12/31/17](#)
3. [Resolution approving the listing of bills and signing of checks](#)
4. [Resolution approving 4th of July events June 22 to June 24, 2017](#)
5. [Resolution authorizing a professional services agreement with Ryan Conklin – New Montville Realty litigation](#)

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meeting Tuesday, February 28, 2017

2/16/2017 1:34 PM

