

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, February 28, 2017 – 7:00 p.m. FINAL

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 Museum
2. Attorney-client privilege: GI Auto
3. Litigation: Affordable Housing
4. Litigation: Glenview Woods/Bonnieview
5. Contract negotiations: White Collar
6. Personnel: Social Services; Land Use; Health; Administration; Police

8:00 p.m. – Public Session

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

RECOGNITIONS:

1. Montville Mustangs Varsity Bowling Team

PRESENTATIONS:

1. Route 287 aquifer study and proposed aquifer recharge study – Vincent Uhl

PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:

1. [Ord. No. 2017-06](#) bond ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, NJ, 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, in the County of Morris, NJ
3. [Ord. No. 2017-08](#) appropriating \$175,000 from the sewer capital fund balance for various sewer improvements in and by the Township of Montville, in the County of Morris, NJ
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

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)
2. [Street signs](#)

ORDINANCE INTRODUCTIONS:

1. [Ord. No. 2017-12](#) bond ordinance amending various bond ordinances of the Township of Montville, in the County of Morris, NJ in order to provide for the acquisition of street signs
2. [Ord. No. 2017-13](#) calendar year 2017 ordinance to establish and preserve a cap bank –NJSA 40A:4-45.14

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2017-CA5:

- A. [Resolution authorizing cancellation of municipal tax sale certificate #16-00014](#)
- B. [Resolution authorizing cancellation of municipal tax sale certificate #16-00015](#)
- C. [Resolution authorizing tax refunds – duplicate payments - 2017](#)
- D. [Resolution for the computation of reserve for uncollected taxes – 2017 budget](#)
- E. [Resolution authorizing the release of a performance bond to Empire Ambulance, LLC, 325 Changebridge Road, Block 160.2, Lot 20 - \\$7,000](#)
- F. [Resolution authorizing submittal of grant application and execution of a grant contract with the NJ Department of Transportation – Highway Safety Fund-Safe Corridors \\$7,280.13](#)
- G. [Resolution authorizing the execution of a MOA with Morris Council No. 6 – White Collar Unit – 2017 - 2018](#)
- H. [Resolution authorizing the State contract purchase of a 200kw Generac generator, all weather enclosure, and transfer switch for Indian Lane East well #3](#)
- I. [Resolution authorizing the award of contract for replacement flooring at the senior house - \\$21,000](#)
- J. [Resolution authorizing a professional services agreement with Edward Florio, Esq. to serve as the hearing officer for disciplinary matters – not to exceed \\$5,000](#)
- K. [Resolution authorizing the issuance of one year solicitor's licenses – Infinite Promotional Solutions/Inspire Energy](#)
- L. [Resolution authorizing the issuance of one year solicitor's licenses – Cornerstone Management Concepts/Power Home Remodelers](#)
- M. [Resolution authorizing the issuance of a one year solicitor license to Tulay Unutmaz t/a Mr. Sam's Ice Cream](#)

RESOLUTIONS:

1. [Resolution approving the listing of bills and signing of checks](#)
2. [Resolution amending the authorization for Anthony Cherichella to access Township property for the public purpose of maintaining signage at the Brookwood Development](#)
3. [Resolution authorizing the purchase of security enhancements at various municipal facilities in the Township of Montville – \\$81,908.93](#)

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meeting Tuesday, March 7, 2017



2/28/2017 4:08 PM