

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, March 10, 2020 – 7:00 p.m. (Final 03-10-20**)**

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); Open Space NJ Land Conservancy contract guidelines.
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15; Lieutenant Aquilio Docket No. MRS-L-477-19.
3. Attorney-Client Privilege: Habberstad Court; 45 Mary Drive.
4. Personnel: Administration; Clerk's Department.

8:00 p.m. – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance
Roll Call
Prayer & Pledge of Allegiance led by Montville Township Girl Scouts

CERTIFICATES OF RECOGNITION FOR THE MONTVILLE TOWNSHIP GIRL SCOUTS

- The Township Committee will present the Certificates of Recognition.

APPROVAL OF MEETING MINUTES

November 9, 2019	Township Committee Special Meeting Minutes.
January 14, 2020	Township Committee Regular Meeting Minutes.
February 11, 2020	Township Committee Regular Meeting Minutes.
June 11, 2019	Closed Executive Session Meeting Minutes.
July 16, 2019	Closed Executive Session Meeting Minutes.
August 13, 2019	Closed Executive Session Meeting Minutes.
December 10, 2019	Closed Executive Session Meeting Minutes.

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[Ord. # 2020-04](#) Calendar Year 2020 Ordinance to establish and preserve a Cap Bank

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)
2. 2020 Capital Budget and Open Space Budget.

NEW BUSINESS:

- Morris County's request for specific US Census Designated Places (CDPs).

ORDINANCE INTRODUCTIONS:

Ord. # 2020-05 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey to promote the adequate supply of Affordable Housing in the Township by extending the minimum Affordability Control periods on all Affordable Rental Units situated in the Rachel Gardens Condominium Development

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA5:

Resolution # 2020-95 resolution authorizing the granting of a Special Permit to the Montville Township Republican Club to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Community Park Pavilion

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for March 10, 2020.
2. **Resolution # 2020-96** resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment
3. **Resolution # 2020-97** resolution authorizing the processing of certain Tax Sale Certificate Redemptions
4. **Resolution # 2020-98** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a Safety and Stabilization Bond for Tommaso Brothers Assets, LLC, for work to be completed at 44 Stiles Lane, Block 149.04, Lot 4.01
5. **Resolution # 2020-99** Transfer of Funds Resolution
6. **Resolution # 2020-100** Transfer of Funds Resolution
7. **Resolution # 2020- 101** resolution establishing reserve for Tax Appeals
8. **Resolution # 2020-102** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for Gas Chlorination System Repair, installation and maintenance services for Township owned water facilities to Thomas English & Associates, Inc.
9. **Resolution # 2020-104** 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 Tommaso Brothers Assets, LLC.
10. **Resolution # 2020-105** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a Lease Agreement with Lincoln Park Archers, Inc. for the use of Camp Dawson for Archery Activities
11. **Resolution # 2020-106** resolution of the Township of Montville, County of Morris and State of New Jersey amending the Professional Services Agreement for the Municipal Prosecutor
12. **Resolution # 2020-107** resolution authorizing the award of a Professional Services Contract without competitive bidding to Carlin & Ward to perform Special Legal Counsel Services for Montville Township

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: March 24, 2020, at 8 p.m.



3/9/2020 10:34 AM