

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Thursday, March 16, 2017 – 5:45 p.m. (Final 03/16/17**)**

Meeting to be held at the Montville Township Public Safety Building, 360 Route 202, Montville
5:45 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. Personnel: Clerk Department
2. Contract negotiations: PBA/SOA
3. Litigation: Affordable housing
4. Attorney-client privilege: 150th Anniversary
5. Personnel: Land Use; and Police

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

RECOGNITIONS:

1. Proclamation Girl Scout Week 2017

PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:

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

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)
2. 2017 municipal budget

NEW BUSINESS:

1. [Municipal towing ordinance](#)

ORDINANCE INTRODUCTIONS:

1. [Ord. No. 2017-14](#) establishing salaries or wages of officials and employees of the Township of Montville, County of Morris for the years 2017-2018 – White Collar

PUBLIC PORTION:

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2017-CA6:

- A. [Resolution authorizing the processing of certain tax sale certificate redemptions](#)
- B. [Resolution authorizing the release of performance bond and acceptance of maintenance bond – Block 40, Lot 30.03 & 30.04, Towaco Transit Village](#)
- C. [Resolution authorizing an interlocal services agreement between the Township and the Montville Township Board of Education – solid waste and recycling 2017](#)

- D. [Resolution authorizing the Township to go out to bid for the Brittany Road stormwater infrastructure improvements, curb replacement, and sidewalk ramp upgrades project](#)
- E. [Waiver of food license fees for Montville Pet Parents Spring Boutique 04/01/17 – Senior House](#)

RESOLUTIONS:

- 1. [Resolution authorizing the renewal of junkyard license to G.I. Auto Salvage Co., Inc. for the year 2017](#)
- 2. [Resolution authorizing a professional services agreement with Maser Consulting P.A. to perform remediation services on the Glenview Woods open space parcel – \\$92,000](#)
- 3. [Resolution authorizing reserve budget 2016 transfer](#)
- 4. [Resolution approving the listing of bills and signing of checks](#)
- 5. [Resolution authorizing competitive contraction for operation of the kitchen snack bar at the community center during the soccer season](#)
- 6. Resolution authorizing the execution of an agreement for municipal services between the Township and RG Realty Investors, LLC, a management company representing Rachel Gardens apartment complex

REVIEW OF MEETING ACTION ITEMS:

- 1. Administrator
- 2. Attorney
- 3. Township Committee

ADJOURNMENT

Next Regular Meeting Tuesday, March 28, 2017



3/16/2017 2:17 PM