

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, March 27, 2018 – 7:00 p.m. (\*\*Final 03/27/18\*\*)**

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. Potential Litigation: Sewer Treatment Service Contract; Revere Court; Zak.
2. Personnel: Police.
3. Contract Negotiations: Potential Contract.
4. Attorney-Client Privilege: Route 202/Changebridge Road extension proposal.

**8:00 p.m. – PUBLIC SESSION**

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

**APPROVAL OF MEETING MINUTES**

[January 24, 2017](#) Township Committee regular meeting minutes

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to Approve the above meeting minutes.

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

1. [Ord. # 2018-05](#) calendar year 2018 ordinance to establish and reserve a Cap Bank (N.J.S.A. 40A:4-45.14)
2. [Ord. # 2018-06](#) salaries for employees of the Public Works and Water and Sewer Departments for the years 2017-2020

**REPORTS:**

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

**INTRODUCTION OF 2018 MUNICIPAL BUDGET:**

1. [Resolution # 2018-086A](#) introducing the 2018 municipal budget /[budget summary](#). [Budget](#).

**OLD BUSINESS:**

1. [Project status report](#)

**NEW BUSINESS:**

None.

**ORDINANCE INTRODUCTIONS:**

1. [Ord. # 2018-07](#) an ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 8, boards, commissions and committees, article III, boards, commissions and committees generally, section 8-16, Design Review Committee, of the Code of the Township of Montville, New Jersey

## **PUBLIC PORTION**

### **RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA7:**

[Resolution # 2018-086](#) resolution accepting performance guarantee- Shops on Main LLC. 652 Main Road Block 40, Lots 48 & 49 preliminary/final site plan/final subdivision/soil movement phase I

[Resolution # 2018-087](#) ratifying the payment of accumulated unused sick pay to retirees

[Resolution # 2018-088](#) resolution authorizing the processing of certain tax sale certificate redemptions

[Resolution # 2018-089](#) resolution authorizing the issuance of a solicitor/peddler permit for one year to Tulay Unutmaz, for the Trade Name Mr. Sam's Ice Cream

[Resolution # 2018-90](#) resolution authorizing the issuance of a solicitor/peddler permit for the one year- Fouad Kojakali, for the Trade Name Billy's Ice Cream

[Resolution # 2018-091](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to consider the National Cooperative Contract, the New Jersey State Contract, and open competitive bidding, when procuring a new playground to replace the existing one at Community Park

[Resolution # 2018-092](#) resolution authorizing the granting of a special permit to the Montville Kiwanis Club to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on April 29, 2018

### **RESOLUTIONS:**

1. [Resolution # 2018-093 to extend the 2018 temporary budget](#)
2. [Resolution approving the listing of bills and signing of checks](#)
3. [Resolution # 2018-094](#) transfer of funds resolution
4. [Resolution # 2018-095](#) resolution authorizing the award of professional services contract without competitive bidding to MJM Surveying & Engineering, LLC to perform engineering services for Montville Township
5. [Resolution # 2018-096](#) resolution authorizing the award of a professional services contract without competitive bidding to Agnoli Engineering, LLC to perform engineering services for Montville Township

### **REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

## **ADJOURNMENT**

Next Special and Regular Meetings: Saturday, April 7, 2018 at 9 am & Tuesday, April 10, 2018, 7pm.



3/27/2018 5:48 PM