

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, April 10, 2018 – 7:00 p.m. (Final 04/10/18**)**

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: Police.
2. Contract Negotiations: Police; SRO (School Resource Officer).
3. Litigation: Affordable Housing.
4. Personnel: Township Clerk.

8:00 p.m. – PUBLIC SESSION

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

PROCLAMATION

- Celiac Disease Awareness Month

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

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

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

None.

ORDINANCE INTRODUCTIONS:

[Ord. # 2018-08](#) ordinance of the Township of Montville, Morris County, New Jersey, authorizing a capital expenditure from the open space dedicated trust fund in the amount not to exceed \$1,000

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA8:

[Resolution # 2018-097](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township of Montville to conduct its free paper shredding and electronics recycling event on Saturday, May 12, 2018, from 9 am – noon, in the Town Hall parking lot

[Resolution # 2018-098](#) resolution authorizing the issuance of a warehouse sale permit to Westport Corporation

[Resolution # 2018-099](#) resolution approving a block party on Sylvan Drive on Sunday, May 20, 2018

Resolution # 2018-100 resolution approving blue light application for a member of the Montville First Aid Squad- Andrea Zivari Giannoglou

Resolution # 2018-101 resolution authorizing the payment of the fire district tax levies two times a year, 50% each time

Resolution # 2018-102 resolution authorizing the change of a petty cash custodian

Resolution # 2018-103 resolution authorizing the processing of certain tax sale certificate redemptions

Resolution # 2018-104 resolution authorizing the entry into an interlocal services agreement between the Township of Montville and the Montville Township Board of Education

RESOLUTIONS:

1. [Resolution approving the listing of bills and signing of checks for April 10, 2018.](#)

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: April 24, 2018 at 8 pm.



4/9/2018 3:32 PM