

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, April 13, 2021 – 7:00pm

****This meeting will be conducted via teleconferencing due to the Coronavirus Disease (COVID-19). CALL IN INSTRUCTIONS (978) 990-5000 Access Code 424062#****

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

March 22, 2021 Township Committee Regular Meeting Minutes
March 22, 2021 Township Committee Closed Executive Session Meeting Minutes

2021 MUNICIPAL BUDGET – INTRODUCTION

[Resolution 2021-110](#) Introduction of 2021 [Municipal Budget](#) & [Summary](#)

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2021-10](#) Ordinance of the Township of Montville, Morris County, New Jersey, authorizing a capital expenditure from the Open Space Dedicated Trust Fund in the amount of \$444,000

[Ordinance 2021-11](#) Bond Ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,703,000 therefor and authorizing the issuance of \$1,563,000 bonds or notes of the Township to finance part of the cost thereof

REPORTS

[Administrator's Report](#)

Attorney report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

Open Space and Recreation Plan Update - Land Conservancy

NEW BUSINESS

None

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ORDINANCE INTRODUCTIONS

[**Ordinance 2021-12**](#) Ordinance of the Township of Montville, Morris County, New Jersey, authorizing a capital expenditure from the Open Space Dedicated Trust Fund in the amount of \$10,000

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA07

[**Resolution 2021-111**](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 6 Adams Way, Block 113, Lot 43.13

[**Resolution 2021-112**](#) Resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

[**Resolution 2021-113**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Cliff Road Roadway Improvement Project

[**Resolution 2021-114**](#) Resolution authorizing the processing of certain tax sale certificate redemptions

[**Resolution 2021-115**](#) Resolution authorizing the issuance of a Solicitor/Peddler Permit for one year – Fouad Kojakali for the Trade Name Billy's Ice Cream

[**Resolution 2021-116**](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting a performance bond from Kokora Avenue, LLC, for work to be completed at Park Lane Estates, Block 51, Lot 30

RESOLUTIONS

[**Resolution**](#) approving listing of bills and signing of checks for April 13, 2021

[**Resolution 2021-117**](#) Resolution authorizing the payment of the Fire District Tax Levies two times a year, 50% each time*

[**Resolution 2021-118**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the payment of a special meetings stipend for a Land Use Department staff member

[**Resolution 2021-119**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the River Road Pump Station large wet well under the North Jersey Wastewater Cooperative Pricing System Contract B195-2

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Resolution 2021-120 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Valhalla Pump Station under the North Jersey Wastewater Cooperative Pricing System Contract B195-2

Resolution 2021-121 Resolution authorizing a tonnage grant application

Resolution 2021-122 Tax Identification Statement

Resolution 2021-123 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Solid Waste and Recyclable Collection Services to Suburban Disposal

Resolution 2021-124 Resolution authorizing the entry into an Interlocal Services Agreement between the Township of Montville and the Montville Township Board of Education

REVIEW OF MEETING ACTION ITEMS

Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:

Contract Negotiations

Block 125.12 Lots 21 & 22

Litigation

Rachel Gardens vs. Montville Township

Personnel

None

Attorney-Client Privilege/Potential Litigation

None

ADJOURNMENT

Regular Meeting: April 27, 2021, 7pm