

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, April 24, 2018 – 7:00 p.m. (Final 04/24/18**)**

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. Contract Negotiations: Police; SRO (School Resource Officer).
2. Potential Litigation: Hostile work environment investigation.
3. Litigation: Affordable Housing.
4. Personnel: Deputy Municipal Clerk.

8:00 p.m. – PUBLIC SESSION

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

PROCLAMATION

- [Celebrate Arbor Day](#)

2018 MUNICIPAL BUDGET:

1. [Resolution # 2018-107A](#) waiver of reading in full of the 2018 municipal budget
2. Public hearing on the 2018 municipal budget
3. Adoption of the 2018 municipal budget: [Budget. Resolution # 2018-107B](#)

APPROVAL OF MEETING MINUTES

November 28, 2017 Township Committee closed executive session meeting minutes.
January 9, 2018 Township Committee closed executive session meeting minutes.
January 23, 2018 Township Committee closed executive session meeting minutes.
February 13, 2018 Township Committee closed executive session meeting minutes.
Motion by Second by to approve the above meeting minutes.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

None.

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. # 2018-09**](#) an ordinance of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of a deed of roadway dedication for a portion of the property designated as block 125.7, lot 21.01 on the Montville Township Tax Map

[**Ord. # 2018-10**](#) an ordinance of the Township of Montville, County of Morris, and State of New Jersey Amending Chapter 230 "Land Use Development", Part 2 "Subdivision and Site Plan Regulations", Article IX "Design Standards for Subdivisions", section 230-60 "Street Signs, Traffic Signs and Street Names, of the code of the Township of Montville, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA9:

[**Resolution # 2018-107**](#) resolution approving volunteer Firefighter certificate of exemption

[**Resolution # 2018-108**](#) resolution authorizing the issuance of one year solicitor's license for Renewal by Andersen- Damien Sanchez

[**Resolution # 2018-109**](#) resolution authorizing the issuance of a warehouse sale permit to Christine Valmy International School

[**Resolution # 2018-110**](#) tax identification statement

[**Resolution # 2018-111**](#) resolution authorizing a tonnage grant application

[**Resolution # 2018-112**](#) resolution authorizing cancellation of municipal tax sale certificate

RESOLUTIONS:

[**Resolution**](#) approving the listing of bills and signing of checks for April 24, 2018.

[**Resolution # 2018-113**](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Denville Line Painting for traffic striping work under the Morris County Cooperative Pricing Council

[**Resolution # 2018-114**](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Tilcon New York, Inc. for road resurfacing work under the Morris County Cooperative Pricing Council

[**Resolution # 2018-115**](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Township to continue as a member of the Municipal Pipeline Group and extend the retainer agreement with John M. Scagnelli, Esq. as legal counsel to the Municipal Pipeline Group

[**Resolution # 2018-116**](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Margaret S. Shepard as Deputy Municipal Clerk effective May 7, 2018

[**Resolution # 2018-117**](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for performance of the roadway improvement project for Conklin Drive to Paving Materials & Contracting, LLC.

[**Resolution # 2018-118**](#) a resolution awarding a contract to BCI Burke Company LLC. for the provision of playground equipment for Community Park through the National Cooperative Purchasing agreement with the National IPA

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: May 8, 2018 at 8 pm.



4/24/2018 1:19 PM