

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA ****FINAL**** - Tuesday, May 11, 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

PRESENTATION

Eagle Scout Service Project Proposal – Jacob Lucas

APPROVAL OF MEETING MINUTES

April 27, 2021 Township Committee Regular Meeting Minutes
April 27, 2021 Township Committee Closed Executive Session Meeting Minutes

2021 MUNICIPAL BUDGET – ADOPTION

[Resolution 2021-136](#) Resolution waiver of reading in full of the [2021 Municipal Budget](#)

Public hearing on the 2021 Municipal Budget

[Resolution 2021-137](#) Adoption of the 2021 Municipal Budget

LAND CONSERVANCY

Public Hearing - [Open Space and Recreation Plan](#)

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

None

REPORTS

[Administrator's Report](#)

Attorney report

Township Committee liaison reports and comments

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UNFINISHED BUSINESS

Altice Update

NEW BUSINESS

Administration

ORDINANCE INTRODUCTIONS

Ordinance 2021-13 Bond Ordinance reappropriating \$156,234.81, including \$151,834.81 of proceeds of obligations not needed for their original purposes and \$4,400 from the Capital Improvement Fund, in order to provide for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA09

Resolution 2021-138 Resolution authorizing the renewal of a Junkyard License to V&V Recycling, Inc. (Block 56, Lot 12.01)

Resolution 2021-139 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing amendment of Resolution 2020-290 to authorize the Mayor to execute grant forms for the New Jersey Department of Community Affairs

Resolution 2021-140 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 19 Montgomery Avenue in conformance with the Property Maintenance Ordinance

Resolution 2021-141 Resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council Contract Vendors

Resolution 2021-142 Resolution authorizing contracts with certain additional approved Educational Services Commission of NJ Cooperative Pricing System vendors

Resolution 2021-143 Resolution authorizing contract with certain additional approved North Jersey Wastewater Cooperative Pricing System vendors

RESOLUTIONS

Resolution approving listing of bills and signing of checks for May 11, 2021

Resolution 2021-144 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing amendment of the Professional Services Agreement between the

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Township of Montville and Mott MacDonald, LLC for professional engineering services in connection with the Metro Tract Entrance Driveway Project

Resolution 2021-145 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Gathering Road/Hilldale Road Drainage Improvement Project to Midwest Construction, Inc.

Resolution 2021-146 Resolution approving an amendment to the Capital Budget

Resolution 2021-147 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing amendment of the Professional Services Agreement between the Township of Montville and Christopher P. Statile, P.A. for professional engineering services in connection with the Amphitheater Replacement Project

Resolution 2021-148 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the 2021 Road Improvement Project

Resolution 2021-149 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of an agreement between Michael Senesky and the Township of Montville

Resolution 2021-150 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Dorsey & Semrau to perform special legal counsel services for Montville Township

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 39.7 Lots 3 & 4.15

Litigation

Meadows at Montville vs. Montville; Montville vs. Park Lane Estates

Personnel

Attorney-Client Privilege/Potential Litigation

Route 46 East Redevelopment

ADJOURNMENT

Regular Meeting: May 25, 2021, 7pm