

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, May 22, 2018 – 7:00 p.m. (\*\*Final 05/22/18\*\*)**

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: SRO (School Resource Officer)
2. Potential Litigation: Affordable Housing; Montville Township First Aid Squad; 14 Forest Place; Sewer Treatment Service Contract.

**8:00 p.m. – PUBLIC SESSION**

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

**PRESENTATION**

- JCP & L presentation.

**APPOINTMENT OF MONTVILLE POLICE OFFICERS**

- Township Committee will appoint the following Police Officers to the Montville Police Department:

Joseph LoGrasso  
David Chieppa  
Daniel Cooney

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

**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 - 11** bond ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,328,475 therefor and authorizing the issuance of \$975,000 bonds or notes of the Township to finance part of the cost thereof

**Ord. # 2018 – 12** an ordinance establishing the 2018 salaries or wages of officials and employees of the Township of Montville in the County of Morris and method of payment of such salaries or wages - unrepresented

**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 – 13** an ordinance of the Township Committee 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 106, lot 23.01 on the Montville Township Tax Map

**Ord. # 2018 – 14** bond ordinance providing for various improvements to the water utility in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$575,000 therefor and authorizing the issuance of \$460,000 bonds or notes of the Township to finance the cost thereof

**Ord. # 2018 – 15** ordinance appropriating \$70,000 from the sewer utility capital outlay for various sewer system improvements in and by the Township of Montville, in the County of Morris, New Jersey

**Ord. # 2018 – 16** an ordinance amending ordinance # 2018 – 06 establishing salaries or wages of officials and employees of the Township of Montville, in the County of Morris for the years 2017 – 2020 Blue Collar salaries of employees of the public works, water and sewer departments are amended to read as follows to include the addition of titles public works repairer and senior public works repairer, and the upgrade of salary for the title water & sewer repairer I to equal the salary of the title truck driver

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA11:**

**RESOLUTION # 2018 – 123** resolution approving request from tax collector for refund of overpayment

**RESOLUTION # 2018 – 124** resolution approving request from tax collector for cancellation of taxes

**RESOLUTION # 2018 – 125** resolution accepting performance guarantee - RD America (Restaurant Depot) 21 Route 46 East block 182, lot 4 preliminary/final site plan

**RESOLUTION # 2018 – 126** resolution authorizing the granting of a special permit to The Garden Club of Montville to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on May 23, 2018

**RESOLUTION # 2018 – 127** 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 # 2018 – 128** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Township to execute a memorandum of agreement with Morris Council NO. 6, NJCSA, IFPTE, and AFL – CIO

**RESOLUTIONS:**

**Resolution** approving the listing of bills and signing of checks for May 22, 2018.

**RESOLUTION # 2018 – 129** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of two (2) 2018 or newer Ford Utility Police Interceptor SUV vehicles with other accessories for the Montville Township Police Department under the Cranford Police Cooperative pricing system, system identifier 47 – CPCPS and NJ State Contract

**RESOLUTION # 2018 – 130** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing change order #1 to the contract for the Community Park Playground renovation project between the Township of Montville and BCI Burke Company, LLC. 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: June 12, 2018 at 8 pm.



5/21/2018 3:10 PM