

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, May 25, 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

PROCLAMATIONS

Pride Month

APPROVAL OF MEETING MINUTES

May 11, 2021 Township Committee Regular Meeting Minutes
May 11, 2021 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[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

REPORTS

[Administrator's Report](#)

Attorney report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ORDINANCE INTRODUCTIONS

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, May 25, 2021 – 7:00pm**

Ordinance 2021-14 Ordinance prohibiting the operation of any class of cannabis businesses within the Township of Montville and amending the supplementing Chapter 230, “Land Use and Development”, of the Township Code and Chapter 276, “Peace and Good Order”, of the Township Code

Ordinance 2021-15 Ordinance of the Township of Montville, Morris County, New Jersey, authorizing the amount of \$30,000 be appropriated and disbursed from the Open Space Dedicated Trust Fund for appraisals, surveys, titles, preliminary assessment reports, deeds, environmental studies, professional services and other due diligence on Open Space properties.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA10

Resolution 2021-152 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting a safety and stabilization bond from 29-46 Route 46 East, LLC, Woodstack Restaurant, for work to be completed at 29 Route 46 East Block 183, Lots 8 & 9

Resolution 2021-153 Resolution approving Blue Light Permit for member of the Montville Township First Aid Squad Sai Pamula

Resolution 2021-154 Resolution approving volunteer firefighter certificates of exemption

Resolution 2021-155 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash Road Opening Permit Bond received for work performed at 27 Brittany Road, block 139.02, lot 4

Resolution 2021-156 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

Resolution 2021-157 Resolution approving request from Tax Collector for refund of overpayment

Resolution 2021-158 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2021-159 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of the 2022 NJDOT Municipal Aid application for the Two Bridges Road Roadway Improvement Project

RESOLUTIONS

Resolution approving listing of bills and signing of checks for May 25, 2021

Resolution 2021-160 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 Newmark Knight Frank Valuation & Advisory, LLC to provide professional appraisal services for Montville Township

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, May 25, 2021 – 7:00pm**

Resolution 2021-161 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 2021-162 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Schifano Construction Corporation for road resurfacing work under the Morris County Cooperative Pricing Council

Resolution 2021-163 Resolution of the Township of Montville, in the County of Morris, New Jersey, determining the form and other details of its “Note relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank”, to be issued in the principal amount of up to \$4,250,000, and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such note by the Township of Montville in favor of the New Jersey Infrastructure Bank, all pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank

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 Lot 3 & Block 39.7 Lot 4.15; Parsippany-Troy Hills Sewer Agreement;
Capstick Right of Way

Litigation

None

Personnel

None

Attorney-Client Privilege/Potential Litigation

Food Truck Ordinance; Affordable Housing Update; Route 46 West Redevelopment

ADJOURNMENT

Regular Meeting: June 22, 2021, 7pm