

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, May 26, 2020 – 2:30 p.m. (Final **05-26-20)**

****This meeting will be conducted via teleconferencing due to the Coronavirus disease (COVID-19). ****

2:30 p.m. – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

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:

None.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA10:

[Resolution # 2020-163](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a cash bond received for work performed at 437 Main Road, Block 81 Lot 2

[Resolution # 2020-164](#) resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council Contract Vendors

[Resolution # 2020-165](#) resolution authorizing contracts with additional approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a

[Resolution # 2020-166](#) resolution authorizing contracts with certain additional approved North Jersey Wastewater Cooperative Pricing System Vendors

[Resolution # 2020-167](#) resolution authorizing contracts with certain additional approved Educational Services Commission of NJ Cooperative Pricing System Vendors

[Resolution # 2020-168](#) resolution approving request from Tax Collector for refund of overpayment

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for May 26, 2020.
2. [Resolution # 2020-169](#) resolution authorizing the award of a Professional Services Contract without competitive bidding to Newmark Knight Frank to perform Real Estate Appraisal Services for Montville Township
3. [Resolution # 2020-170](#) resolution of the Township of Montville, County of Morris and State of New Jersey amending the contract for Electrical Services for Township owned facilities
4. [Resolution # 2020-171](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Water Meters/Data Recorders and Radio Frequency

Meter Interface Units for the Water Department under the Morris County Cooperative Pricing Council Contract #47, Category B, #1.B. and Category D, #1.B.

5. [Resolution # 2020-172](#) resolution authorizing the processing of certain Tax Sale Certificate Redemptions
6. [Resolution # 2020-173](#) resolution amending the Professional Services Contract for Professional Engineering Services for Montville Township

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

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

1. Attorney-Client Privilege: Drug Awareness-Municipal Alliance Council (DAC) donation request.
2. Litigation: Affordable Housing.

ADJOURNMENT

Next Regular Meetings: June 9, 2020, at TBD.



5/26/2020 10:32 AM