

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, June 9, 2020 – 7:00 p.m. (Final \*\*06-09-20\*\*)**

**\*\*This meeting will be conducted via teleconferencing due to the Coronavirus disease (COVID-19). The public can participate by calling 1-978-990-5000 then enter access code 424062 followed by # (pound sign).\*\***

**7:00 p.m. – PUBLIC SESSION**

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

**PROCLAMATION**

Township Committee will have a proclamation mailed out to Ms. Lovery Heminuk (nee Hunyak) in honor of her 100<sup>th</sup> Birthday.

**APPROVAL OF MEETING MINUTES**

[April 14, 2020](#) Township Committee Regular Meeting Minutes.

**April 28, 2020** 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. # 2020-10](#) ordinance of the Township of Montville, Morris County, New Jersey, authorizing a Capital Expenditure from the Open Space Dedicated Trust Fund in the amount not to exceed \$1,000

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA11:**

[Resolution # 2020-175](#) resolution authorizing the processing of certain Tax Sale Certificate Redemptions

[Resolution # 2020-176](#) resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment

[Resolution # 2020-177](#) resolution of the Township of Montville, County of Morris and State of New Jersey, accepting an Irrevocable Letter of Credit as a Maintenance Bond from Palmar Assoc., LLC for Skyview at Montville

[Resolution # 2020-178](#) resolution adjusting the Public Bidding Threshold effective July 1, 2020

[Resolution # 2020-178A](#) resolution of the Township of Montville, County of Morris, State of New Jersey Authorizing the submittal of the 2021 NJDOT Municipal Aid Application for the New Maple Avenue Road Resurfacing Project

**RESOLUTIONS:**

1. **Resolution** approving the listing of bills and signing of checks for June 9, 2020.
2. **Resolution # 2020-179** resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the expenditure of funds from the Affordable Housing Trust Fund related to the Administration of the Affordable Housing Program
3. **Resolution # 2020-180** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2020 Agreement between the Township of Montville and Cleary Giacobbe Alfieri Jacobs LLC – Matthew J. Giacobbe, Esq. – for Labor Counsel
4. **Resolution # 2020-181** resolution authorizing the entry into an Interlocal Services Agreement between the Township of Montville and the Montville Township Board of Education
5. **Resolution # 2020-182** resolution authorizing the award of a Professional Services Contract without competitive bidding to Christopher P. Statile, P.A. to perform Professional Engineering Services for Montville Township
6. **Resolution # 2020-183** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Taylortown Road Resurfacing Project – Phases I & II to American Asphalt & Milling Services, LLC.
7. **Resolution # 2020-184** 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
8. **Resolution # 2020-185** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing temporary modifications to Utility Billing Procedures
9. **Resolution # 2020-186** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing temporary modifications to Cat Licensing Procedures
10. **Resolution # 2020-187** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing temporary modifications to Retail Food Establishment Licensing Procedures
11. **Resolution # 2020-188** resolution authorizing the award of a Professional Services Contract without competitive bidding to Kleinfelder to perform 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. Contract Negotiations: Purchase of Open Space Property; Water and Sewer Contracts.
2. Attorney-Client Privilege: Redevelopment Zone & Lake Surprise.
3. Litigation: Affordable Housing.

**ADJOURNMENT**

Next Regular Meetings: June 30, 2020, at TBD.



6/9/2020 7:55 AM