

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, June 12, 2018 – 6:00 p.m. (Final 06/12/18**)**

6:00 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: Blue Collar (Union retirement issue); Police; 77 Waughaw Road and SRO (School Resource Officer).
2. Litigation: Swan Lake Spa, LLC; Affordable Housing.
3. Potential Litigation: 14 Forest Place; Montville First Aid Squad; Solicitor’s Ordinance; Sewer Treatment Service Contract.
4. Personnel: Police Candidates.
5. Discussion: North West Chabad; 73 Jacksonville Road; Tax Appeals.

8:00 p.m. – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

[February 13, 2018](#) Township Committee regular meeting minutes.

February 27, 2018 Township Committee closed executive session meeting minutes.

Motion by _____ Second by _____ to approve the above meeting minutes.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[Ord. # 2018 - 10](#) an ordinance of the Township of Montville, County of Morris, and State of New Jersey Amending Chapter 230 “Land Use Development”, Part 2 “Subdivision and Site Plan Regulations”, Article IX “Design Standards for Subdivisions”, section 230-60 “Street Signs, Traffic Signs and Street Names, of the code of the Township of Montville, New Jersey

[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

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. #2018-17](#) an ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of deeds of transference for roadway purposes for a portion of the property designated as block 40, lot 48 on the Montville Township tax map; a drainage and maintenance easement for a portion of the property designated as block 40, lot 48.01 on the Montville Township tax map; and a drainage and maintenance easement for a portion of the property designated as block 40, lot 48.02 on the Montville Township tax map

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA12:

[Resolution # 2018-131](#) resolution authorizing the issuance of one year solicitor's license – Renewal by Andersen

[Resolution # 2018-132](#) resolution authorizing amendment to the limousine business license to Riyank Limo, LLC.

[Resolution #2018-133](#) resolution requesting approval of items of revenue and appropriation N.J.S.A 40:4-87 (Municipal Court Alcohol Education and Rehabilitation Fund)

[Resolution # 2018-134](#) resolution authorizing the processing of certain tax sale certificate redemptions

RESOLUTIONS:

1. [Resolution approving the listing of bills and signing of checks for June 12, 2018.](#)
2. [Resolution # 2018-135](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing change order #1 to the contract for roadway improvement project for Conklin Drive between the Township of Montville and Paving Materials and Contracting, LLC. through the sealed competitive bid process
3. [Resolution # 2018-136](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the release of a restoration/maintenance cash bond in the amounts of \$13,029 (restoration) and \$19,543.50 (maintenance) for block 162, lot 2, 5 Bloomfield Ave., to Pine Brook Plaza, LLC
4. [Resolution # 2018-137](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing acceptance of one year maintenance bond, acceptance of improvements and release of retainage to DeMaio Electric Company, Inc. for the Riverside Drive Pumping Station alterations project
5. **Appointments to the Boards and Committees.**

Chairman Conklin appoints J. Deane Driscoll to the Design Review Committee.

Motion by _____ second _____ to appoint Vincent Zigarelli to Alternate #2 on the Historic Preservation Review Commission.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: June 26, 2018 at 8 pm.



6/11/2018 2:09 PM