

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, June 26, 2018 – 6:30 p.m. (Final 06/26/18**)**

6:30 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: Police; SRO (School Resource Officer); 77 Waughaw Road.
2. Potential Litigation: Montville Township First Aid Squad.
3. Litigation: Affordable Housing.
4. Personnel: Water & Sewer/Public Works Director.

8:00 p.m. – PUBLIC SESSION

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

RECOGNITION:

- Township Committee will present a plaque to Design Review Committee member Alexander Nesterok for his service to the Township of Montville

Introduction of New VFW 5481 Commander:

- Andy Vyniski

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[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

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. #2018-18](#) an ordinance amending ordinance No. 2018-12 establishing salaries of employees of the Township of Montville, in the County of Morris – unrepresented 2018

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2018-CA13:

[Resolution #2018-140](#) resolution accepting resignation of the Township of Montville Design Review Committee Member- Alexander Nesterok

[Resolution #2018-141](#) resolution approving blue light application for member of the Montville First Aid Squad- Amal Ravi

[Resolution # 2018-142](#) resolution authorizing the return of cash bond posted with the Township of Montville- L. & N. Tollis

[Resolution #2018-143](#) resolution recognizing Township events and Township endorsed events

[Resolution #2018-144](#) resolution approving extension of grace period for payment of taxes due on August 1, 2018

[Resolution #2018-145](#) resolution authorizing the renewal of liquor licenses 2018-2019

[Resolution #2018-146](#) resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council contract vendors

[Resolution #2018-147](#) resolution authorizing contracts with additional approved State contract vendors for contracting units pursuant to N.J.S.A 40A:11-12a

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for June 26, 2018.
2. [Resolution #2018-148](#) resolution authorizing the processing of certain tax sale certificate redemptions
3. [Resolution #2018-149](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the purchase of a new fuel management system at various municipal facilities in the Township of Montville
4. [Resolution #2018-150](#) resolution to cancel accounts payable and to cancel unexpended appropriation balances of open space ordinances as a result of the cancellation of accounts payable
5. [Resolution #2018-151](#) resolution authorizing the award of a professional services contract without competitive bidding to Dykstra Walker Design Group, PA to perform engineering and surveying services for Montville Township
6. [Resolution #2018-152](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the 2018 road resurfacing project
7. [Resolution #2018-153](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing change order #2 to the contract for the Conklin Drive improvement project between the Township of Montville and Paving Materials and Contracting, LLC; accepting a one year maintenance bond and authorizing final payment
8. [Resolution #2018-154](#) resolution authorizing an agreement between the Township of Montville and the Land Conservancy of New Jersey to continue to serve as open space advisor to the Township
9. [Resolution #2018-155](#) resolution authorizing the execution of a shared services agreement between the Township of Montville and the Montville Township Board of Education to provide a School Resource Officer (SRO) for the 2018/2019 school year
10. [Resolution #2018-156](#) resolution authorizing the execution of a shared services agreement between the Township of Montville and the Montville Township Board of Education to provide a Class III Special Law Enforcement Officer (SLEO III) position for the 2018/2019, 2019/2020 and 2020/2021 school years

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: July 17, 2018 at 8 pm.



6/27/2018 9:17 AM