

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, June 30, 2020 – 7:00 p.m. (Final \*\*06-30-20\*\*)**

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

**7:00 p.m. – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**PROCLAMATION**

Mayor Frank W. Cooney presented a proclamation to Dr. Merrill Stern at an event held in honor of his 100<sup>th</sup> Birthday on June 17, 2020.

**APPROVAL OF MEETING MINUTES**

[April 28, 2020](#) Township Committee Regular Meeting Minutes.

[May 12, 2020](#) Township Committee Regular Meeting Minutes.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the above meeting minutes.

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

[Ord. # 2020-05](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey to promote the adequate supply of Affordable Housing in the Township by extending the minimum Affordability Control periods on all Affordable Rental Units situated in the Rachel Gardens Condominium Development

[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

**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-CA13:**

[Resolution #2020-192](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a partial release of Deed Restriction imposing maintenance and repair obligations of a sewer line

[Resolution # 2020-193](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing acceptance of all Public Improvements, Preparation of Deeds of Dedication and return of Performance Guarantee

[Resolution #2020-194](#) a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of the cash bond received for Streetscape Lighting at 263 Changebridge Road, Block 149.04, Lot 6

**Resolution #2020-195** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Person-To-Person transfer of Liquor License # 1421-33-013-003 from Poor Hank's to the Black Rabbit Saloon, LLC.

**Resolution #2020-196** resolution authorizing the issuance of one year Solicitor's License – Fouad Kojakali d/b/as Billy's Ice Cream

**Resolution #2020-197** resolution authorizing the issuance of one year Solicitor's License – Tulay Unutmaz d/b/as Mr. Sam's Ice Cream

**Resolution # 2020-198** resolution approving request from the Tax Collector for Cancellation of Taxes and Refund of Overpayment

**Resolution #2020-199** resolution requesting approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 (2020 Clean Communities)

**Resolution #2020-200** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of the Maintenance Bond received for work performed at 44 Hillcrest Avenue, Block 74 Lot 1 and 34 Changebridge Road, Block 83 Lot 9

**Resolution #2020-201** resolution approving Blue Light Application for a member of the Montville Township Pine Brook Fire Department – Nicholas DeFrank

**Resolution #2020-202** resolution approving request from Tax Collector for cancellation of taxes erroneously assessed

**Resolution # 2020-203** resolution approving request from Tax Collector for a refund of overpayment

**Resolution # 2020-204** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Youth Center/Field House Drainage and Sidewalk Upgrade Project

**Resolution # 2020-205** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Amphitheater Replacement Project

**Resolution # 2020-206** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Water Meter Replacement Program

**Resolution # 2020-207** resolution authorizing approval to submit a 2020 application for the Morris County Open Space Trust Fund

**Resolution # 2020-208** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of the cash bond received for driveway construction at 6 Windsor Drive, Block 159, Lot 6.05

**Resolution # 2020-209** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of the cash bond received for driveway construction and soil stabilization at 63 Changebridge Road, Block 70 Lot 14

**Resolution # 2020-210** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for a new backup Emergency Generator at Riverside Drive Pumping Station

**RESOLUTIONS:**

1. [Resolution](#) approving the listing of bills and signing of checks for June 30, 2020.
2. [Resolution #2020-211](#) resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of Professional Services Contract without competitive bidding to Community Grants, Planning & Housing, LLC to administer the Montville Township Affordable Housing Rehabilitation Program 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.
2. Attorney-Client Privilege: Redevelopment Zone; Lake Surprise; Phase II reopening requirements; waiving established payments and fees; Google Form.
3. Litigation: Affordable Housing.

**ADJOURNMENT**

Next Regular Meetings: July 21, 2020, at TBD.



6/30/2020 2:08 PM