

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, July 21, 2020 – 7:00 p.m. (Final \*\*07-21-20\*\*)**

**\*\*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

**PUBLIC HEARING - Application for Morris County Open Space Trust Funds**

- Lake Surprise.

**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

**REPORTS:**

1. **Administrator's report**
2. Attorney's report
3. Township Committee liaison reports and comments

**OLD BUSINESS:**

1. **Project status report**

**NEW BUSINESS:**

- Draft of Road Opening Ordinance.

**ORDINANCE INTRODUCTIONS:**

**Ord. # 2020-11** 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 \$2,055,000 therefor and authorizing the issuance of \$1,900,000 Bonds or Notes of the Township to finance part of the cost thereof

**Ord. # 2020-12** Bond Ordinance providing for various improvements to the Sewer Utility in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,560,000 therefor and authorizing the issuance of \$1,350,000 Bonds or Notes of the Township to finance part of the cost thereof

**Ord. # 2020-13** an Ordinance establishing the 2020 Salaries or Wages of Officials and Employees of the Township of Montville in the County of Morris and method of payment of such salaries or wages – Unrepresented

**Ord. # 2020-14** 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 Title Maintenance Worker 3 in Year 2020, to correct Titles Equipment Operator II to Equipment Operator, Water & Sewer Repairer I to Sewer Repairer/Water Repairer 1, Water & Sewer Repairer II to Sewer Repairer/Water Repairer II, Water Meter Reader & Repairer to Water Meter Inspector/Water Meter Repairer to be in compliance with NJ Civil Service Local Government Titles

**Ord. # 2020-15** an Ordinance establishing the 2020 Salaries or Wages of Officials and Employees of the Township of Montville in the County of Morris and method of payment of such salaries or wages – Unrepresented Recreation Services

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA14:**

**Resolution # 2020-212** resolution requesting approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (New Jersey Association of County and City Health Officials COVID-19 Response Grant)

**Resolution # 2020-213** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a Safety and Stabilization Bond, a Site Improvement Performance Bond and Cash Bond for work to be completed at 34 Abbott Road, Block 39.06, Lot 99.03 by AKR Contractors, LLC.

**Resolution # 2020-214** resolution to cancel Capital Appropriation Balances of completed projects

**Resolution # 2020-215** resolution to cancel Capital Appropriation Balances for completed projects

**Resolution # 2020-216** resolution to cancel Capital Appropriation Balances of completed projects

**Resolution # 2020-217** resolution accepting resignation of the Township of Montville Board of Adjustment Committee member – Shelly Lawrence

**Resolution # 2020-218** resolution authorizing a permit for a Seasonal Farm Sale

**Resolution #2020-219** resolution approving request from Tax Collector for cancellation of Taxes erroneously assessed

**Resolution # 2020-220** resolution authorizing the processing of certain Tax Sale Certificate Redemptions

**Resolution # 2020-221** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the refund of permit fees submitted in connection with work to be performed at 41 Boonton Avenue, Block 33, Lot 15.1

**Resolution # 2020-222** 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 Soil Stabilization at 18 Green Meadows Road, Block 131.02, Lot 13.01

**Resolution # 2020-222A** resolution authorizing the Township to go out to bid for Snow Plow Contractors for the 2020-2021 Winter Season

**RESOLUTIONS:**

1. **Resolution** approving the listing of bills and signing of checks for July 21, 2020.
2. **Resolution # 2020-223** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Aton Computing, Inc. for Management Information Systems Support under Passaic County Cooperative Pricing Council
3. **Resolution # 2020-224** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Water Meter/Data Recorders and Radio Frequency Meter Interface Units for the Water Department under the Morris County Cooperative Pricing Council Contract #47, Category B, #1.A., #1.B., and #1.C. and Category D, #1.B.
4. **Resolution # 2020-225** 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

**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; Property Tax Payment Extension.
3. Litigation: Affordable Housing.
4. Personnel: Administration, Police, Clerk, Public Works, Engineering and Land Use Departments.

**ADJOURNMENT**

Next Regular Meetings: August 18, 2020, at TBD.



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