

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, August 17, 2021 – 7:00pm**

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

APPROVAL OF MEETING MINUTES

July 19, 2021 Township Committee Special Meeting Minutes

July 20, 2021 Township Committee Regular Meeting Minutes

July 20, 2021 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

None

REPORTS

Administrator's Report

Attorney report

Township Committee liaison reports and comments

UNFINISHED BUSINESS

Old Lane Sewer Expansion Project

NEW BUSINESS

None

ORDINANCE INTRODUCTIONS

[Ordinance 2021-20](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey to amend Chapter 230 entitled "Land Use and Development Regulations" of the Revised General Ordinances of the Township of Montville

PUBLIC PORTION

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, August 17, 2021 – 7:00pm**

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA13

Resolution 2021-224 Resolution authorizing the granting of a special permit to the Knights of Columbus to allow the consumption of alcoholic beverages (beer and wine) at an event being held at 130 Changebridge Road, Montville, New Jersey

Resolution 2021-225 Resolution authorizing submission of a Grant Application Fiscal Year 2022 for the Montville Municipal Alliance

Resolution 2021-226 Resolution approving a block party on Diann Drive – August 28, 2021

Resolution 2021-227 Resolution approving request from Tax Collector for refund of overpayment

Resolution 2021-228 Resolution approving request from Tax Collector for refund of overpayment

Resolution 2021-229 Resolution approving request from Tax Collector for refund of overpayment

Resolution 2021-230 Resolution accepting resignations of the Township of Montville DAC/Municipal Alliance members

Resolution 2021-231 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing an agreement between the Township of Montville and the property owners of 165 Pine Brook Road

Resolution 2021-232 Resolution authorizing the cancellation of the unexpended balance of the 2021 current fund budget appropriation for the 2020/2021 School Year SLEO III Shared Service Agreement and the corresponding revenue/receivable balance

Resolution 2021-233 Resolution approving contracts with certain additional approved Morris County Cooperative Pricing Council Contract Vendors

Resolution 2021-234 Resolution authorizing the issuance of one year Solicitor's License –Kelly Global Consultants

Resolution 2021-235 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 24 Old Lane, Block 21.01, Lot 38.15

Resolution 2021-236 Resolution authorizing appointment to Dog Park Advisory Committee

Resolution 2021-237 Resolution authorizing the one time reduction of annual Limousine License Fee for applicant – United Limo2GoLux

Resolution 2021-238 Resolution approving a block party on Washington Court – September 18, 2021

Resolution 2021-239 Resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer's Agreement between the Township of Montville and Montville Urban Renewal, LLC

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, August 17, 2021 – 7:00pm**

RESOLUTIONS

[Resolution](#) approving listing of bills and signing of checks for August 17, 2021

[Resolution 2021-240](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Burgis Associates, Inc. to perform professional planning services for Montville Township

[Resolution 2021-241](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the 2021 Road Resurfacing Project between the Township of Montville and American Asphalt & Milling Services, LLC; accepting maintenance bond; accepting public improvements and authorizing final payment

[Resolution 2021-242](#) Resolution requesting approval of items and appropriation NJS 40A:4-87 (Montville Township Board of Education Shared Service Agreement – Class III Special Law Enforcement Officers (SLEO III) – 2021/2022 School Year)

[Resolution 2021-243](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Klein Traffic Consulting, LLC to provide professional traffic engineering services for Montville Township

[Resolution 2021-244](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the revision of an agreement in settlement of a claim by a resident with respect to water service

[Resolution 2021-245](#) Resolution of the Governing Body - Certification of the Annual Audit

[Resolution 2021-246](#) Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the execution of an addendum to the January 1, 2021 agreement between the Township of Montville and Cleary Giacobbe Alfieri Jacobs LLC – Matthew J. Giacobbe, Esq. – for Labor Counsel

[Resolution 2021-247](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the purchase of a new or used, under 400 hours, 2020 or newer John Deere 524L Front End Wheel Loader or equivalent to Jesco, Inc.

[Resolution 2021-248](#) Resolution authorizing the issuance of Limousine Business License – United Limo2GoLux, LLC

REVIEW OF MEETING ACTION ITEMS

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, August 17, 2021 – 7:00pm

Resolution authorizing Closed Executive Session to discuss the following matters as permitted pursuant to NJSA 10:4-12:

Contract Negotiations

PBA; White Collar; Blue Collar

Litigation

Alpine Realty;

Personnel

None

Attorney-Client Privilege/Potential Litigation

Mars Court; 155/157 Changebridge Road; Hierwarter Property

ADJOURNMENT

Regular Meeting: September 14, 2021, 7pm