

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **Final** – Tuesday, September 8, 2020 – 7:00 p.m.

****This meeting will be conducted via teleconferencing due to the Coronavirus disease (COVID-19). ****
****CALL IN INSTRUCTIONS (978) 990-5000 Access Code 424062#****

7:00 p.m. – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

August 18, 2020 Township Committee Regular Meeting Minutes
August 18, 2020 Township Committee Closed Executive Session Meeting Minutes

Township Committee Closed Executive Session Meeting Minutes: **May 12, 2020; May 26, 2020;**
June 9, 2020; June 30, 2020; July 21, 2020

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

Ordinance 2020-17 An Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Ordinance 2020-09 which established the rates of compensation for employees covered by collective bargaining agreements with Morris Council No. 6 – White Collar, Township of Montville, County of Morris, State of New Jersey – 2019 to 2020

Ordinance 2020-18 Bond Ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,181,000 therefor and authorizing the issuance of \$1,000,000 bonds or notes of the Township to finance part of the cost thereof

REPORTS:

Administrator's Report

Attorney's report
Township Committee liaison reports and comments

NEW BUSINESS:

Presentation – Eagle Scout Candidate, Will Lucas
Kiwanis Memorial Park Proposal
Fund Balance Policy

OLD BUSINESS:

Project Status Report

ORDINANCE INTRODUCTIONS:

Ordinance 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 \$793,000 therefor and authorizing the issuance of \$635,000 bonds or notes of the Township to finance part of the cost thereof

Ordinance 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 \$1,448,000 therefor and authorizing the issuance of \$1,250,000 bonds or notes of the Township to finance part of the cost thereof

Ordinance 2020-19 Ordinance amending Ordinance No. 2020-13 establishing salaries or wages of unrepresented officials and employees for the year 2020. Salaries of unrepresented employees shall be amended to read as follows to include the addition of titles Secretary Board/Commission – Health, TACO (stipend), and the removal of the title Animal Attendant now listed in the White Collar Salary and Wage Ordinance

Ordinance 2020-20 Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 230 “Land Use and Development Regulations” and Chapter 169 “Fee Schedule” of the Code of the Township of Montville, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA16:

Resolution 2020-251 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township of Montville to conduct its free paper shredding and electronics recycling event on Saturday, September 12, 2020, from 9am-noon, in the Town Hall parking lot

Resolution 2020-252 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2020-253 Resolution approving request from Tax Collector for cancellation of taxes erroneously assessed

Resolution 2020-254 Resolution approving request from Tax Collector for refund of overpayment

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for September 8, 2020.
2. **Resolution 2020-255** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an agreement for preventative maintenance for the Franklin Miller Grinder at the River Road pumping station
3. **Resolution 2020-256** 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 Lerch, Vinci & Higgins, LLP to perform financial advisory services for Montville Township
4. **Resolution 2020-257** Resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the award of a professional services contract without competitive bidding to Van Cleef Engineering Associates, LLC to perform engineering services for the Riverside Drive pumping station discharge channel, Parsippany-Troy Hills Wastewater Treatment Plant project
5. **Resolution 2020-258** Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (Municipal Court Alcohol Education and Rehabilitation Fund)

6. [Resolution 2020-259](#) Resolution authorizing the use of the public rights-of-way by Planet Networks, Inc.
7. [Resolution 2020-260](#) Governing Body Certification of the annual audit
8. [Resolution 2020-261](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Denville Line Painting for traffic striping work under the Morris County Cooperative Pricing Council

REVIEW OF MEETING ACTION ITEMS:

Administrator

Attorney

Township Committee

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

Contract Negotiations

Open Space Purchase Proposal; Surprise Lake; Shared Service Agreement Boonton Twp.; Professional Services

Litigation

Affordable Housing (AH1, AH2); 82934BRP; Utility Fee

Personnel

Health; Engineering; Tax Assessor; Municipal Judge

Attorney-Client Privilege

Route 46 Redevelopment; Altice; Diversified Properties: River Rd/202

ADJOURNMENT

Next Regular Meeting: September 22, 2020, time tbd