

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **Final – Tuesday, September 22, 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

PROCLAMATION

Georgianna “Georgie” Vorbach Nye – 100 Years Old

APPROVAL OF MEETING MINUTES

September 8, 2020 Township Committee Regular Meeting Minutes
September 8, 2020 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

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

REPORTS

Administrator's Report

Memo from CFO Katie Yanke – reporting on the Bond Sale held on September 16, 2020
Attorney's report
Township Committee liaison reports and comments

NEW BUSINESS

Storage Shed Request – Montville Lacrosse Association

OLD BUSINESS

Project Status Report

Montville Kiwanis Memorial Project

ORDINANCE INTRODUCTIONS

[Ordinance 2020-21](#) Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 10 "Vehicles and Traffic", Article 10.20 "Schedules", Schedule XVII Section 10.20.180 "Speed Limits" of the Code of the Township of Montville, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA17

[Resolution 2020-264](#) 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 work performed at 5 Prospect Place, block 173, lot 13

[Resolution 2020-265](#) 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 work performed at 5 Jewel Court, block 76, lot 13.03

[Resolution 2020-266](#) Resolution authorizing the cancelation of accounts payable

[Resolution 2020-267](#) Resolution authorizing contracts with additional approved state contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

[Resolution 2020-268](#) Resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council Contract vendors

[Resolution 2020-269](#) Resolution to adopt the Township's Fund Balance Policy

[Resolution 2020-270](#) Resolution of the Township Committee of the Township of Montville, County of Morris and State of New Jersey, rejecting all bids for the Lake Montowac dam repairs project

[Resolution 2020-271](#) Resolution authorizing the cancellation of the unexpended balance of the 2020 current fund budget appropriation for the 2019/2020 school year SLEO III shared service agreement and the corresponding revenue/receivable balance

[Resolution 2020-272](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 7 & 7A River Road in conformance with the Property Maintenance Ordinance.

[Resolution 2020-273](#) Resolution of the Township of Montville, County of Morris and State of New Jersey appointing Nick Marucci as the Certified Public Works Manager

[Resolution 2020-274](#) Resolution authorizing the renewal of liquor licenses 2020-2021

[Resolution 2020-275](#) Resolution of the Township of Montville, County of Morris and State of New Jersey amending Resolution 2019-255 which authorizes the purchase of a 2019 model or newer Ford F-450 cab/chassis with dump body for the Montville Township Department of Public Works under the Morris County Cooperative Pricing Council Contract #15-F, Item 2

[Resolution 2020-276](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the donation of a 2014 Ford Explorer to the Montville Township First Aid Squad

RESOLUTIONS

[Resolution](#) approving the listing of bills and signing of checks for September 22, 2020

[**Resolution 2020-277**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey rejecting public improvements and request for release of performance bond for Jewel Estates at Montville, Block 76, Lots 13.01 through 13.06

[**Resolution 2020-278**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a collective bargaining agreement between the Township of Montville and Morris Council No. 6, New Jersey Civil Service Association (NJCSA), IFPTE, AFL-CIO

[**Resolution 2020-279**](#) Resolution by the Township of Montville, County of Morris and State of New Jersey appointing a conditional redeveloper and authorizing execution of a Conditional Redeveloper Agreement

[**Resolution 2020-280**](#) Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (Montville Township Board of Education Shared Service Agreement – Class III Special Law Enforcement Officer (SLEO III) – 2020/2021 School Year

[**Resolution 2020-281**](#) 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 Montville Township

[**Resolution 2020-282**](#) Resolution authorizing the hiring of Robert Vogt as a Class III Special Law Enforcement Officer (SLEO III) for the Township of Montville, County of Morris and State of New Jersey

[**Resolution 2020-283**](#) Authorize 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 2020/2021 school year

[**Resolution 2020-284**](#) 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 the Passaic 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

Surprise Lake

Litigation

Affordable Housing; 82934BRP

Personnel

Attorney-Client Privilege

Altice; JCP&L; Government Operations; Overlay

ADJOURNMENT

Next Regular Meeting: October 13, 2020, time TBD