

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, October 13, 2020 – 7:00pm**

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

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

September 22, 2020 Township Committee Regular Meeting Minutes
September 22, 2020 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

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

REPORTS

[Administrator's Report](#)

Attorney report
Township Committee liaison reports and comments

NEW BUSINESS

Updated Project Status Report located on www.montvillenj.org

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA18

Resolution 2020-286 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the Taylortown Road Resurfacing Project between the Township of Montville and American Asphalt & Milling Services, LLC; accepting a performance and maintenance bond; accepting public improvements and authorizing final payment

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[Resolution 2020-287](#) Resolution adopting the holiday schedule for officials and employees of the Township of Montville for the year 2021

[Resolution 2020-288](#) 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 road opening at 5 Cedar Road, Block 82.05, Lot 87.03

[Resolution 2020-289](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the adoption of the 2020 Morris County, New Jersey Hazard Mitigation Plan Update

[Resolution 2020-290](#) Resolution of the Township of Montville, County of Morris and State of New Jersey supporting an application to, and acceptance of, award from the New Jersey Department of Community Affairs

[Resolution 2020-291](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of the application for grant funding for NJDOT Fiscal Year 2021 Local Freight Impact Fund for the Chapin Road resurfacing project

[Resolution 2020-292](#) Resolution authorizing the renewal of Plenary Retail Liquor License with Broad C for Janlu, LLC – Pocket License

[Resolution 2020-293](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the sale of property no longer needed for public use on an online auction website

[Resolution 2020-294](#) Resolution to cancel capital appropriation balances of completed projects (water utility)

[Resolution 2020-295](#) Resolution to cancel capital appropriation balances of completed projects (sewer utility)

[Resolution 2020-296](#) Resolution to cancel appropriation balances for completed projects

RESOLUTIONS

[Resolution](#) approving the listing of bills and signing of checks for October 13, 2020

[Resolution 2020-297](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a cost sharing agreement between the Township of Montville and the County of Morris for pedestrian crossing improvements Main Road (US202) and Waughaw Road project

[Resolution 2020-298](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a 2020 model or newer Ford F350 extended cab 4x4 gas pick-up truck with extended powertrain warranty for the Construction Department under the Morris County Cooperative Pricing Council Contract #15-C, Item #12

[Resolution 2020-299](#) Resolution authorizing the award of a Professional Services Contract without competitive bidding to Agnoli Engineering, LLC to perform engineering services for Montville Township

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Resolution 2020-300 Resolution of the Township of Montville, County of Morris and State of New Jersey appointing Amanda Rizzo as the Board of Health Secretary

Resolution 2020-301 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/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. and Category E, #1.B.

Resolution 2020-302 Resolution of the Township of Montville, County of Morris and State of New Jersey approving a proposal for a qualified firm to assist the Township with its water meter replacement, testing and evaluation project

Resolution 2020-303 Resolution approving blue light permit for member of the Montville Fire Department – Kevin Raimi

Resolution 2020-304 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Montville Township Youth Center Field House Drainage and Sidewalk Improvement project – Rebid to Crossroads Paving

REVIEW OF MEETING ACTION ITEMS

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

Litigation

82934BRP; Affordable Housing; MRS-L-1968-20; MRS-L-1951-20

Personnel

Construction Dept; New Hire

Attorney-Client Privilege/Potential Litigation

Organizations; Labor Contract; Governor's Executive Order 187

ADJOURNMENT

Next Regular Meeting: October 27, 2020, time TBD