

**SINE DIE MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA \*\*FINAL\*\* - Tuesday, January 5, 2021 – 6:45pm**

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

**6:45pm – PUBLIC SESSION**

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

**PUBLIC PORTION**

**APPROVAL OF MEETING MINUTES**

December 8, 2020 Regular Meeting Minutes  
December 8, 2020 Closed Executive Meeting Minutes  
December 12, 2020 Budget Workshop Minutes  
December 15, 2020 Special Meeting Minutes

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA22**

**Resolution 2020-358** Resolution authorizing the execution of agreement between the Township of Montville and the County of Morris for the Community Development Block Grant Program

**Resolution 2020-359** Resolution authorizing the renewal of junkyard license to G.I. Auto Salvage Co., for the year 2020

**Resolution 2020-360** Resolution authorizing the processing of certain tax sale certificate redemptions

**RESOLUTIONS**

**Resolution** approving the listing of bills and signing of checks for December 31, 2020

**Resolution 2020-361** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing amendment of the contract for 2020-2021 snowplowing services between the Township of Montville and Hoff Inc.

**Resolution 2020-362** Resolution authorizing the cancellation of the unexpended balance of the 2020 Township of Boonton Public Health Clinic Services Shared Service Agreement and the corresponding revenue/receivable balance

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**[Resolution 2020-363](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey approving program fees set by the Montville Township Recreation Department for 2020

**[Resolution 2020-364](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract B195-4

**[Resolution 2020-365](#)** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2020 agreement between the Township of Montville and Dorsey & Semrau – Fred Semrau, Esq.

**[Resolution 2020-366](#)** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2020 agreement between the Township of Montville and Cleary Giacobbe Alfieri Jacobs LLC – Matthew J. Giacobbe, Esq. – for Labor Counsel

**[Resolution 2020-367](#)** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2020 agreement between the Township of Montville and Burgis Associates, Inc. – Joseph H. Burgis, PP, ACP – for in-house planning services and consulting services for affordable housing

**[Resolution 2020-368](#)** Resolution to cancel current appropriation balances pursuant to N.J.S.A. 40A:4-60

**[Resolution 2020-369](#)** Resolution to cancel current appropriation balances pursuant to N.J.S.A. 40A:4-60

**REVIEW OF MEETING ACTION ITEMS**

**ADJOURNMENT**