

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, October 12, 2021 – 7:00pm**

7:00pm – PUBLIC SESSION

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

OATH OF OFFICE

APPROVAL OF MEETING MINUTES

September 28, 2021 Township Committee Regular Meeting Minutes
September 28, 2021 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2021-23](#) Ordinance of Township Committee of the Township of Montville, County Morris, State of New Jersey, authorizing the acceptance of a deed of declaration stormwater management infrastructure maintenance requirements for the property designated as Block 183, Lot 8.01 on the Montville Township Tax Map

REPORTS

Administrator's Report
Attorney report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

None

PUBLIC PORTION

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RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA16

Resolution 2021-279 Resolution adopting the holiday schedule for officials and employees of the Township of Montville for the year 2022

Resolution 2021-280 Resolution approving blue light permit for member of the Pine Brook Volunteer Fire Department – Aleksey Gavlin

Resolution 2021-281 Resolution to cancel capital appropriation balances for completed projects

Resolution 2021-282 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submission of a grant application to the USDA Natural Resources Conservation Service (NRCS) Emergency Watershed Protection Program (EWP)

Resolution 2021-283 Resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the execution of amendment no. 1 to Bulk Water Agreement between the Township of Montville and Jersey City Municipal Utilities Authority

Resolution 2021-284 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a Water Interconnection Agreement between the Township of Montville and Borough of Lincoln Park

RESOLUTIONS

Resolution approving listing of bills and signing of checks for October 12, 2021

Resolution 2021-285 Resolution authorizing the execution of an agreement for 2021 municipal services between the Township of Montville and RG Realty Investors, LLC, a management company representing Rachel Gardens Apartment Complex

Resolution 2021-286 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an Inter-local Services Agreement between the Township of Montville and the Borough of Victory Gardens for the provision of animal pound and shelter services, and limited Animal Control Officer services

Resolution 2021-287 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 BBG/Izenberg Appraisal Associates to perform appraisal services for the Route 46 West Redevelopment Project

REVIEW OF MEETING ACTION ITEMS

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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

Personnel

Attorney-Client Privilege/Potential Litigation

American Rescue Plan Funds

ADJOURNMENT

Regular Meeting: October 26, 2021, 7pm