

**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**

[Ordinance 2021-24](#) Ordinance amending salary and wage Ordinance 2020-17

**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

**Resolution 2021-288** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Old Lane Sewer Expansion Project to P.M. Construction Corp.

**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**

Police Department

**Attorney-Client Privilege/Potential Litigation**

American Rescue Plan Funds

**ADJOURNMENT**

Regular Meeting: October 26, 2021, 7pm