

**MONTVILLE TOWNSHIP COMMITTEE
MEETING MINUTES—June 28, 2016**

Montville Township Committee Regular Meeting
Tuesday, June 28, 2016, 7:00 p.m.
Montville Township Municipal Building, 195 Changebridge Road, Montville, New Jersey

Statement of Open Public Meetings Act Compliance read by Deputy Municipal Clerk Carla Mecionis.

Roll call Township Committee:

Present: Committeeman Frank W. Cooney
 Committeeman Richard D. Conklin
 Committeeman Scott C. Gallopo
 Committeewoman Deborah Nielson
 Chairman James Sandham Jr.

Also present: Victor Canning, Township Administrator
 June Hercek, Assistant Township Administrator
 Fred Semrau, Esq., Township Attorney
 Carla Mecionis, Deputy Municipal Clerk

RESOLUTION NO. CES-16-06-28 PROVIDING FOR EXECUTIVE SESSION TO DISCUSS MATTERS AS PERMITTED PURSUANT TO NJSA 10:4-12, SUBSECTIONS:

[X] (g) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege: Shared services, School Resource Officer, 107 Changebridge Road, Tax Appeal – Lit Industries

[X] (h) Personnel matters: Construction; Administration, and Recreation

Township Administrator Victor Canning requested that the Senior House Project be an added item for potential litigation discussion.

Motion: Nielson. Second: Cooney. All in favor. Resolution adopted.

At 7:00 p.m. – Closed Session. At 8:00 p.m. – Public Session

Deputy Municipal Clerk Carla Mecionis, filling in for Township Clerk Trudy Atkinson, read the Statement of Open Public Meetings Act Compliance again for the record.

Prayer and Pledge of Allegiance led by Committeewoman Nielson.

Committeeman Richard Conklin requested a moment of silence in tribute to William Mazzucco, who passed away June 27. He was a former Chief of the Towaco Fire Department and 50 year member. He was also going to be a joint Grand Marshall for this year's parade.

RECOGNITIONS:

Chief Rudy Appelmann recognized the following Montville Township police officers for their various accomplishments with the department:

- "Honorable Service Awards" were presented to Patrolman Keith Donnelly, Patrolman Robert Koetzner, and Patrolman Alexander Yang.
- "Life Saving Awards" were presented to Patrolman Scott McGowan and Patrolman Matthew McCue.
- "Veteran Service Awards" were presented to Patrolman Richard Tichenor, Patrolman Alexander Yang, and Patrolman Robert Koetzner.

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Chief Appelmann closed the ceremony with again thanking the police officers for their service and accomplishments. Chairperson Sandham also thanked the Chief and the officers for their fine duty to Montville and further recognized Patrolman Donnelly as having received the Public Service Award for this year as well.

PUBLIC HEARINGS ON ORDINANCES FOR FINAL ADOPTION:

NO. 1 - ORDINANCE NO. 2016-16 OF THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS, STATE OF NJ, AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR ROADWAY PURPOSES FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 108, LOT 8 ON THE MONTVILLE TOWNSHIP TAX MAP – ROOME ROAD

Chairman Sandham opened the public hearing. Motion: Nielson. Second: Conklin. All in favor. Motion approved.

Hearing no comments, Chairman Sandham closed the public hearing. Motion: Nielson. Second: Conklin. All in favor. Motion Approved.

Motion to adopt ordinance: Motion: Nielson. Second: Cooney. Roll call vote: Gallopo, yes; Cooney, yes; Conklin, yes; Nielson, yes; Sandham, yes. Ordinance adopted.

REPORTS:

NO. 1 – ADMINISTRATOR: Victor Canning, Township Administrator, reminded everyone that this year's July 4 celebration is Thursday, June 30, through Saturday, July 2.

Mr. Canning reported he received two requests from residents. The first one is for the installation of a traffic light at the intersection of Gathering Road and Changebridge Road. The Engineer has reached out to the county and they would be fine with it; but Montville would need to take on the costs and responsibilities in certain areas.

The second request is for the installation of a pedestrian crosswalk at the mid-intersection of Route 202 in the area of Twaits Road. In speaking with the engineer, it is felt this item can be done before year end if the Council is inclined to do so. There have been several requests from the local businesses for this crosswalk.

The next item I am happy to report on is through a NJDOT grant, River Road will be paved from Vreeland South to Changebridge Road. It is the last section that needs to be paved. It is planned to start July 15 so it will be completed before school starts.

Canning reported a couple of items that were not on the agenda because of their late notice. Canning announced acknowledgment from the county for our 2016/2017 DAC grant in the amount of \$15,244.

Audit - Canning thanked the staff for taking our recommendations. The exit interview with our auditors disclosed only one item to address. In years past, the exit interview involved a few pages of items, so we have come a long way. With our CFO and our staff complying with the measures we have put in place, he was happy to report the progress for our finances continue. There is only one (1) item, and it is a diminutive item. We as a Township should be very proud of that, most communities would never get to that.

The last thing Canning reported was he was asked by the County Administrator if the Township Committee would entertain having the County freeholders come to a meeting and conduct their annual budget presentation.

Chairman Sandham commented that the Township Committee has always been open to having the County freeholders come to a meeting. He recalls they come in the October/November time frame.

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Canning confirmed they do. Sandham asked if the Committee members were all in favor of the freeholders coming. All in agreement.

Chairman Sandham wanted to comment with background on two items that the Administrator reported. The first is the new preschool/daycare center that is being developed at the Gathering Road and Changebridge intersection. A few residents have called him, and he directed them to the Administrator. It is a county road, but there is expected to be more traffic due to the facility, so it is up to the county on what they will decide.

In regard to the pedestrian crosswalk on Route 202, several businesses called him and said they have spoken to a state assemblymen, state senators, freeholders, etc., but nothing has been done. I have asked the administrator and engineer to look into. The businesses have several employees who cross Route 202 there to get to Red Barn plaza or Quick Chek plaza. It is uncontrolled right now; they are just darting across. Their estimation is there are 200 or so trips a day. In speaking with the County, they are willing to let us entertain a crosswalk, but we have to bear the cost. It is a relatively nominal cost to improve safety.

Township Committee members agreed to having the engineer speak with the county and gather information to pursue this endeavor.

Nielson requested that the site plan for Kids R Kids be reviewed to see what was originally approved. Cooney questioned if the traffic study was done when initial approval was given ten years ago. Canning will follow up to clarify if the traffic study is current.

NO. 2 – ATTORNEY: Fred Semrau reported that JCPL and the Township reached a settlement, the actual case went to a conclusion, and the judge asked for briefs. The brief of Rate Counsel, who is supposed to protect the overall rate of services provided by JCPL, objected to the settlement and was of the opinion that the ratepayers should not have to pay. We oppose that and made it clear that this is the least that could be done and it was in the best interest of the Township and the ratepayers that this be resolved. JCPL also took opposition, and that was a positive step. It is our belief that the Rate Counsel's objections would not be considered to change the court's direction on the settlement. Chairman Sandham questioned when a definitive answer may be known. Semrau responded most likely within 30 days.

In regard to the litigation where towns have to submit to the Superior Court if they want certification that they are in compliance with the Affordable Housing laws, we (Fred Semrau and Joe Burgis) appeared before Judge Hansbury yesterday. All of the cases are still pending; nothing has happened as far as any type of resolve. Fair Share Housing is still taking opposition with most municipalities. Joe Burgis is very familiar and very much the author of the Fair Share documents for the Township; and we feel very confident about the report that the Planning Board and Governing Body has put together. We will wait until one of these cases goes to trial and its determination. In the meantime, the Township has its immunity and compliance until further directed by the court.

NO. 3 – TOWNSHIP COMMITTEE LIAISON REPORTS AND COMMENTS:

Committeeman Conklin reported Rockaway River Watershed Cabinet is looking to expand their mission statement to possibly include recreational opportunities to get more use out of the river.

The Environmental Commission - they met the other night. They had a light agenda but they are drafting some revisions to our tree ordinance and have some suggestions for the Township Committee to review. They also asked about the level of our aquifer at this time, being that the rainfall to date is not what it was last year.

John Perry, Water & Sewer Director, commented that at present the aquifer is 41.5 feet but the operating level is 46 feet, so this could become a concern going into July. He suggested that restrictions may be

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necessary. Residents need to be mindful of the odd/even days for water usage and conserve water whenever possible.

Conklin continued his report: The Historic Preservation Review Commission met just last night. They denied the application for demolition at 107 Changebridge Road.

Committeewoman Nielson reported that Project Graduation was held following graduation. Approximately 70% of the 319 graduates attended, which was an increase in participation from last year. It was a wonderful event that is fully funded through donations and operated through volunteer efforts.

The Township Committee and administrator recently hosted an employee breakfast and an employee picnic is being planned for sometime in September.

Committeeman Gallopo reported that he attended Project Graduation and concurred with Nielson that it was a wonderful event and the kids had a great time. The group of volunteers did an outstanding job for the kids.

Fourth of July, our three day event, starts Thursday night and there is no forecast for rain.

The Long Term Financial Planning Committee is meeting Thursday night. We will be reviewing the sewer surplus and budget. Our CFO has provided information for us to consider in forming potential rate reduction recommendations for the Committee.

Committeeman Cooney reported that the Zoning Board will be meeting July 6 and will hopefully wrap up Towaco Woods after several months.

Cooney also questioned who is responsible for the multiple signs all over town, whether they be right turn only, or speed bump ahead, etc. They are all over the place; there seems to be so many more signs which takes away from the landscape, and are they really necessary?

Chairman Sandham asked Canning to respond. Canning replied that the Library Board asked for the various signs on their property to assist with enforcement. The County, in years past, has been negligent in putting up signs to identify their roads but it is now doing so. To address the point of concern, where and whenever possible or permitted, our Zoning Department is instructed and has been going out removing signs that are not permissible or are in the wrong areas.

Conklin offered to form an Ad Hoc committee to identify signs in the community that if permissible by law, may be removed to alleviate this issue.

Chairman Sandham wanted to publicly thank the County on record for their work on Changebridge Road and Route 202. It is finally done, it looks great, we wanted it but the County paid for it, so they deserve some credit too.

There is a NJDEP Highlands Public Hearing on proposed amendments to the Highlands rules. The meeting will be Monday, July 11 at 6:00 pm at Montclair State University. Conklin commented that it is tentatively on his calendar. He is attending for informational purposes only and will report back to the Committee.

NJ Natural Gas has a meeting for the Township Committee members on July 14 at 6:00 pm at the Parsippany Hilton. This is an annual event they have; it is a Partners in Safety reception.

There was a recycling event on June 18, and it was another successful one. We started out with one and now we are up to doing four a year.

Chairman Sandham suggested moving public portion forward. Motion: Nielson. Second: Conklin. All in favor. Motion approved.

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PUBLIC PORTION: Chairman Sandham opens public portion. Motion: Nielson. Second: Cooney. All in favor. Motion approved.

A number of residents came forward to speak regarding the request for a traffic light and a traffic study at the Changebridge Road and Gathering Road intersection. The following is a partial listing:

Fran Rycharski	21 Gathering Road
Les Albert	44 Gathering Road
Marlene Scheinthal	34 Gathering Road
Ray Mariash	40 Gathering Road
Joseph/Debra Socci	19 Hilldale Road
Prasanna Rajagopal	8 Gathering Road
Dan & Patricia Rudy	6 Gathering Road
Sunil Shah	16 Gathering Road
Robert Ripp	26 Gathering Road
Arthur Tsai	5 Crane Drive
Yongming Tang	19 Gathering Road
Phyllis Marino	17 Hilldale Road
Rudy & Marie Appelmann	13 Hilldale Road
Linda Albanese	26 Hilldale Road
(Rich) Cesare Caprio	42 Gathering Road
Tony Scangarello	39 Gathering Road
Joe Wallenburg	38 Gathering Road
Steve Carloni	2 Collard Lane
Steven Schwartzman	7 Cheryl Road
Mike Vecchiarelli	35 Gathering Road

The residents spoke about the following issues: The Kids R' Kids school and its opening, pedestrian safety, the intersection of Changebridge Road/Gathering Road and the request for a traffic light, the traffic all along Changebridge Road, the need to slow down the traffic on Changebridge Road, and making Gathering Road safe to come out of.

A form was circulated to collect the names and contact info of interested parties to provide further information when available.

Hearing no further comments, Chairman Sandham closed the public portion. Motion: Conklin. Second: Nielson. All in favor. Motion approved.

Sandham stated they will find out when the last traffic study was done and if a new one will be required. We will speak to the County about short term issues and prepare for a discussion on long term issues.

OLD BUSINESS:

No. 1 – PROJECT STATUS REPORT: Conklin asked Canning what is the status on the hockey rink. Canning responded that all the hardware is in and it is pending the DPW's availability to get it done and finalized.

Chairman Sandham asked about the sidewalks on Changebridge Road by Lazar School. Will they be completed when the school opens? Canning replied the engineer is hoping to have the bid award ready by July 19. If it is not ready by then, being the next meeting is August 16, a special meeting may be necessary if possible. Once awarded, the project is anticipated to take two full weeks.

Canning commented that they are meeting with Jersey City Water Authority in mid July. At that point we can provide an outlook of where we are going with our new water contract.

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No. 2 – HUNTING MAP RECOMMENDATIONS: Canning reported that the engineer went home ill. The recommendations from the engineer and I have been given to the Committee members. The only two areas where we recommend you prohibit hunting are the Marketplace piece of property and the property by Hilldale because of their proximity to our public schools. Outside of that, the map is clear as to where people would be allowed to hunt. It is preferred this (map) get done before the hunting season so that the areas can get properly posted.

Conklin questioned what was discussed last fall – remembers discussing the school property but does not recall excluding that area entirely. Does the map include the additional 100 acres that was added last season? Can we possibly put this on the agenda for a future meeting so as to allow the experienced hunters be part of the discussion?

Canning recommended that hunters 'register', not for the purpose of payment but for information as to who is hunting and the areas where they hunt in the event of an accident.

Township Committee concurred that the issue would be put on the July 19 agenda for further discussion. Sandham posed two questions for that discussion: could we open Marketplace to a smaller sub-set of hunters and could it be restricted to non-school days?

Galpo asked if this was the only decision left to be made regarding the hunting map. Nielson asked if we could see last year's minutes as she thought there was discussion and an agreement made last year where but there was not enough time to post.

Sandham proposed that the resolution be passed tonight with all of the sites that were agreed to last year exclusive of the Marketplace and Hilldale sites. This way everything is in place and if the Township Committee wants to do something further at the next meeting, then it can. Nielson and Galpo both reported that they thought it was done last year.

Motion to approve the properties listed on the map excluding Pyramid Mountain, Hilldale, and Market Share. Motion: Galpo Second: Cooney. All in favor. Motion approved.

NEW BUSINESS:

No. 1 – WATER TANK RESTORATION: Canning presented Joe Jasinski and Marty Mazzella of Utility Service Group who presented a Water Storage Tank Asset Management Program. They offer preventive maintenance plans from 20 to 40 years. A detailed discussion of their program followed. Conklin asked if there is a bond in place in the event the company goes out of business. Contract is structured where payment is made once the work is done, and each year thereafter is for maintenance. But the Township has the right to cancel in any year. Nielson requested a copy of the presentation and inquired when the TC can expect the additional information requested. It was replied both will be provided by the end of the week.

No. 2 – REQUEST FOR CONSIDERATION OF ZONING MODIFICATION (I-INDUSTRIAL ZONE): Mr. Schepis presented on behalf of his client, Mr. Bickel, CEO of Christine Valmy, Inc. They requested a slight modification to the zoning ordinance whereby vocational schools be permitted in the I-Industrial zone. They are permitted in the B zones and OB zones. The client is considering some building/site improvements which is not permitted because vocational school use is prohibited in the current zoning ordinance. It is requested that the Township Committee revisit the zoning ordinance for the I-Industrial zone rather than having the client go before the Zoning Board of Adjustment for a special use variance.

Chairman Sandham proposed a motion for Township Committee to present this consideration before the Planning Board. Motion: Nielson. Second: Galpo. All in favor. Motion approved.

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2016-CA13: Motion: Nielson. Second: Galpo. Roll call vote – Galpo, yes; Cooney, yes; Conklin, yes; Nielson, yes; Sandham, yes. Resolution adopted.

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CONSENT AGENDA ITEM E – RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 (ALCOHOL EDUCATION AND REHABILITATION FUND)

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$785.61, which is now available from the State of New Jersey Alcohol Education & Rehabilitation Fund in the amount of \$785.61.

BE IT FURTHER RESOLVED, that the like sum of \$785.61 is hereby appropriated under the caption Alcohol Education and Rehabilitation; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the State of New Jersey Alcohol Education and Rehabilitation Fund in the amount of \$785.61.

CONSENT AGENDA ITEM F– RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR A JOHN DEERE 310SL HL BACKHOE LOADER THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM (#65MRESCCPS) TO JESCO, INC.

WHEREAS, an Educational Services Commission of New Jersey Cooperative Pricing System (MRESCCPS#65) contract is available for a John Deere 310SL HL Backhoe Loader; and

WHEREAS, the Township wishes to award the #65MRESCCPS contract for the following equipment:

Bid #MRESC 15/16-08: John Deere 310SL HL Backhoe Loader	\$97,349.05
Less trade-in allowance (not part of co-op contract): John Deere 410D	<u>\$15,000.00</u>
Net purchase price	\$82,349.05

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that Jesco, Inc. shall be awarded the Contract for the following municipal equipment under the #65MRESCCPS contract:

Bid #MRESC 15/16-08: John Deere 310SL HL Backhoe Loader	\$97,349.05
Less trade-in allowance (not part of co-op contract): John Deere 410D	<u>\$15,000.00</u>
Net purchase price	\$82,349.05

CONSENT AGENDA ITEM G– RESOLUTION TO RENEW THE FORMAL POLICY FOR THE HOME DEPOT CREDIT ACCOUNT STORE CARD AND THE SHOP-RITE CREDIT ACCOUNT STORE CARD

WHEREAS, the Township of Montville maintains a Home Depot Credit Account and store card for the convenience and efficiency of Township business; and

WHEREAS, the Township of Montville maintains a Shop-Rite Credit Account and store card for the convenience and efficiency of Township business; and

WHEREAS, the formal policy with respect to these credit accounts should be adopted on an annual basis; and

WHEREAS, upon recommendation of the Township Administrator and the CFO to re-authorize the formal store card policy originally adopted by resolution on November 26, 2013;

NOW, THEREFORE, BE IT RESOLVED as follows:

Finance Department is to keep physical possession of the Home Depot Store Card and the Shop-Rite Store Card;

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Any designated user of the card must sign it out from the Finance Department using a form that states the Name, the last four digits of the Store Card, the date taken and the employee's signature when taken. That user must also take the manual hard copy of the Purchase Order to be signed by the store as well as enter a requisition into the Edmunds software for proper approval.

After the purchase is made, the user must return the card to the Finance Department and using the form, list the date returned including the employee's signature when returned.

After each purchase, the receipts and corresponding purchase order must be turned in to their department for verification.

Authorized users are designated by their Department Head and must possess an active employee ID card.

CONSENT AGENDA ITEM H – RESOLUTION OF THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING FINAL PAYMENT TO REIVAX CONSTRUCTION CORP. FOR THE DOUGLAS DRIVE ROAD IMPROVEMENT PROJECT

WHEREAS, the Township of Montville and Reivax Construction Corp. entered into a contract in the amount of \$354,777.25 for the Douglas Drive Road Improvement Project; and

WHEREAS, it was determined by the Township Engineer that certain changes to this contract were necessary in order for all work to be completed and two (2) change orders were approved by the Township Committee: Change Order #1 for an additional \$40,934.25 and Change Order #2 for \$17,4100.00; the final total contract price for the improvements was \$413,121.50; and

WHEREAS, the Township Engineer has inspected the project and deemed all work complete and recommended to the Township Committee that it authorize final payment of \$31,204.22 which includes the 2% retainage, accept the 2 year 10% Maintenance Bond in the amount of \$41,312.00 and accept the project improvements as complete as detailed in the Township Engineer's Memorandum, dated June 21, 2016; and

WHEREAS, the Chief Financial Officer of the Township of Montville has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the Douglas Drive Road Improvement Project is complete and the following is hereby approved in order to close out the project:

Final payment of \$31,204.22, which includes the 2% retainage, is authorized;
The 2 year 10% Maintenance Bond in the amount of \$41,312.00 is accepted;
The project improvements are accepted as complete.

This Resolution will take effect immediately.

CONSENT AGENDA ITEM I – RESOLUTION OF THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO TILCON NEW YORK, INC. FOR MILLING AND PAVING WORK UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, a Morris County Cooperative Pricing Council contract is available for road resurfacing (Contract #6 Road Resurfacing); and

WHEREAS, the Township of Montville has a need for milling and paving for the following project:

Project	Account #	Amount
River Road Improvement Project	C-04-56-125-103	\$117,394.00
River Road Improvement Project	C-04-56-125-103	\$101,728.00
Road Resurfacing/Curb Repair	C-04-56-127-111	\$ 51,728.00

; and

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WHEREAS, the Township of Montville wishes to award the contract for the milling and paving of the above-referenced project to Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey, under the Morris County Cooperative Pricing Council in the total amount of \$270,850.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that Tilcon New York, Inc. is hereby awarded the Contract for the following municipal project under the Morris County Cooperative Pricing Council, Contract #6 Road Resurfacing:

Project	Account #	Amount
River Road Improvement Project	C-04-56-125-103	\$117,394.00
River Road Improvement Project	C-04-56-125-103	\$101,728.00
Road Resurfacing/Curb Repair	C-04-56-127-111	\$ 51,728.00

This Resolution will take effect immediately upon its passage.

CONSENT AGENDA ITEM J – RESOLUTION OF THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT TO ROAD SAFETY SYSTEMS, LLC FOR GUIDE RAIL WORK UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, a Morris County Cooperative Pricing Council contract is available for the provision and installation of guide rails (Contract #26 Beam Guide Rail & Safety Ends (Installed)); and

WHEREAS, the Township of Montville has a need for three (3) guide rails to be installed throughout the Township as follows:

Project	Account #	Amount
River Road Improvement Project – Guide Rail #1	C-04-56-125-103	\$11,005.00
River Road Improvement Project – Guide Rail #2	C-04-56-125-103	\$15,753.00
River Road Improvement Project – Guide Rail #3	C-04-56-125-103	\$ 4,120.00

; and

WHEREAS, the Township of Montville wishes to award the contract for the provision and installation of guide rails as referenced above to Road Safety Systems, LLC, 12 Park Drive, Shamong, New Jersey, under the Morris County Cooperative Pricing Council in the total amount of \$30,878.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that Road Safety Systems, LLC is hereby awarded the Contract for the following municipal projects under the Morris County Cooperative Pricing Council, Contract #26: Beam Guide Rail & Safety Ends (Installed):

Project	Account #	Amount
River Road Improvement Project – Guide Rail #1	C-04-56-125-103	\$11,005.00
River Road Improvement Project – Guide Rail #2	C-04-56-125-103	\$15,753.00
River Road Improvement Project – Guide Rail #3	C-04-56-125-103	\$ 4,120.00

This Resolution will take effect immediately upon its passage.

CONSENT AGENDA ITEM K – RESOLUTION OF THE TOWNSHIP OF MONTVILLE, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING THE ENTRY INTO AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MONTVILLE AND THE TOWNSHIP OF BOONTON FOR USE OF THE TOWNSHIP OF MONTVILLE’S SKID STEER

WHEREAS, pursuant to N.J.S.A. 40A:65-1, the Township of Montville may, by Resolution, enter into Interlocal Services Agreement with another local government entity; and

WHEREAS, the Township of Montville and the Township of Boonton have agreed to enter into an Interlocal Services Agreement to provide for the use of the Township of Montville’s Skid Steer with milling attachment, truck, trailer and one (1) equipment operator at a rate of \$550 per day.

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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey as follows:

1. The Mayor and Borough Clerks are hereby authorized to enter into an Interlocal Agreement between the Township of Montville and the Township of Boonton for the use of the Township of Montville's Skid Steer with milling attachment, truck, trailer and one (1) equipment operator at a rate of \$550 per day as set forth in the Interlocal Agreement, which is attached hereto and made a part hereof this Resolution.

2. A copy of this Resolution shall be provided to Victor Canning, Township Administrator, and to Barbara Shepard, Township Administrator, 155 Powerville Road, Boonton Twp, NJ 07005 for their information and guidance.

This Resolution shall take effect immediately.

CONSENT AGENDA ITEM L – RESOLUTION APPROVING OPEN AND CLOSED SESSION MINUTES: Regular meetings 03/08/16, 04/26/16, and 05/10/16.

RESOLUTIONS:

NO. 1 - RESOLUTION AUTHORIZING THE RENEWAL OF LIQUOR LICENSES 2016-2017

WHEREAS, applications have been filed online by holders of liquor licenses within the Township of Montville seeking renewal for the period July 1, 2016 – June 30, 2017; and

WHEREAS, the applications have been reviewed by the office of the Township Clerk, Land Use Administrator/Zoning, Health Officer, Chief of Police; and the Fire Districts; and

WHEREAS, all fees have been paid and the licenses have met the requirements for license renewal;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris and State of New Jersey, that the following liquor licenses are renewed for the years 2016 through 2017, effective 07/01/16 – 06/30/17:

1421-33-002-009 Opportunity, Inc., t/a Montville Diner, 4 Route 46 West, Pine Brook with the condition that no packaged liquor will be sold from this location.

1421-33-008-005 83 Mt. Rail Corp. t/a Columbia Inn, 29 Route 202, Montville

1421-33-012-007 144 Route Enterprises, Inc. t/a Harrigan's, 142 Main Road, Montville

1421-32-016-009 Rails Steakhouse, LLC, 8-10 Whitehall Road

1421-33-006-001 Lake Valhalla Club, 6 Vista Road, Montville

1421-32-014-009 Janlu, LLC, t/a Red Barn Liquors & Pub, 446 Route 202, Towaco

1421-33-013-003 Poor Hanks, Inc. t/a Poor Henry's, 8 Main Road, Montville

1421-33-015-002 Goose's Restaurant Group, Inc. t/a Tiffany Restaurant, 74 Bloomfield Avenue, Pine Brook

1421-44-018-002 Montville-Wine Outlet LLC, 131 South Main Street, Hightstown, NJ

Motion: Gallopo. Second: Cooney. . Roll call vote – Gallopo, yes; Cooney, yes; Conklin, yes; Nielson, yes; Sandham, yes. Resolution adopted.

NO. 2 - RESOLUTION RENEWING THE CONTRACT FOR INFORMATION TECHNOLOGY SERVICES AND INFRASTRUCTURE IMPROVEMENTS SERVICES WITH ATON COMPUTING, INC. FOR ONE YEAR PERIOD FROM JULY 14, 2016 THROUGH JULY 13, 2017

WHEREAS, pursuant to Resolution No. 2015, dated July 14, 2015, the Township awarded a contract using competitive contracting for Information Technology Services and Infrastructure Improvements Services for the Township of Montville to ATON Computing, Inc., at the following contract rate:

July 14, 2015 through July 13, 2016:

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Information Technology Services

Regular rate = \$115.00/hour (Monday through Friday, 7am – 8pm)
Work done outside ATON's standard workday = \$172.50/hour

Infrastructure Improvements Services:

Regular rate = \$115.00/hour (Monday through Friday, 7am – 8pm)
Work done outside ATON's standard workday = \$172.50/hour

; and

WHEREAS, pursuant to the contract documents for Information Technology Services and Infrastructure Improvements Services, the Township has the option to extend the contract for one additional year at the same contract rate; and

WHEREAS, the Township desires to extend the contract for the one-year period for an amount not to exceed \$88,520; and

WHEREAS, ATON Computing, Inc. has indicated its interest in extending the contract for one year and confirmed that the contract price will remain the same for the contract period of July 14, 2016 – July 13, 2017 by a letter dated June 10, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey, that the Contract for Information Technology Services and Infrastructure Improvements Services with ATON Computing, Inc. for a contract price for not to exceed \$88,520 shall be renewed for a one-year period beginning July 14, 2016 and terminating July 13, 2017.

Motion: Gallopo. Second: Nielson. Discussion: Gallopo asked how many hours have been billed - same hours with no price increase? Hercek responded that it is within budget. Roll call vote – Gallopo, yes; Cooney, yes; Conklin, yes; Nielson, yes; Sandham, yes. Resolution adopted.

NO. 3 – RESOLUTION APPROVING THE LISTING OF BILLS AND SIGNING OF CHECKS: Motion: Nielson. Second: Gallopo. R. Roll call vote – Gallopo, yes; Cooney, yes; Conklin, yes; Nielson, yes; Sandham, yes. Resolution adopted.

No. 4 – AUTHORIZATION FOR THE TOWNSHIP OF MONTVILLE TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION:

WHEREAS, the Township of Montville has employed Brian Leech, a police officer, with the Township of Montville Police Department; and

WHEREAS, Brian Leech is an active member of the PFRS; and

WHEREAS, Brian Leech has twenty (20) years of PFRS Service Credit, meeting the minimum credit requirement of at least four (4) years of PFRS and SPRS members; and

WHEREAS, the Township staff is of the opinion that Brian Leech is totally and permanently disabled and no longer can perform his assigned duties based on the documentation supplied by professionals retained by the Township; and

WHEREAS, the Township of Montville is unable to provide an alternative to the PFRS covered position with duties capable of being performed by Brian Leech; and

WHEREAS, the Township of Montville Police Chief has consented to the processing of the Involuntary Disability Retirement application;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville that the Township Administrator is authorized to process an Involuntary Disability Retirement application for Brian Leech within is Police Department; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to all parties involved in the administration of this action.

Motion: Cooney. Second: Gallopo. Roll call vote – Gallopo, yes; Cooney, yes; Conklin, yes; Nielson, yes; Sandham, yes. Resolution adopted.

REVIEW OF ACTION ITEMS:

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NO. 1 – ADMINISTRATOR: 1) Contact the individual interested in purchasing the property, 2) Get the information requested regarding the crosswalk at Route 202, 3) Follow up with engineer and planner to get the information for the light at Changebridge & Gathering Roads, 4) Aquifer Biannual Analysis, 5) Follow up with the demands for HPRC and 107 Changebridge Road, and 6) Ask for the financial information for the DAC. Nielson also requested a status report on Health Depart programs.

NO. 2 – ATTORNEY: 1) Tax Appeal from Executive Session. 2) Follow up and advise on the JCPL as well as the SRO legislation. Sandham also requested information from the last presentation and the rules for RFP process.

NO. 3 – TOWNSHIP COMMITTEE – Conklin wished everyone a happy and safe Fourth of July, and please remember why we celebrate.

Meeting adjourned at 10:11 p.m. Motion: Cooney. Second: Gallopo. All in favor. Motion approved.

Respectfully submitted,

Approved October 25, 2016
Montville Township Committee

Gertrude H. Atkinson, Township Clerk

James Sandham, Jr, Mayor