

MONTVILLE TOWNSHIP COMMITTEE
REGULAR MEETING MINUTES – FEBRUARY 11, 2020

Montville Township Committee Regular Meeting
Tuesday, February 11, 2020 – 6 p.m.
Montville Township Municipal Building, 195 Changebridge Road, Montville, NJ

Statement of Open Public Meetings Act Compliance read by Township Clerk Leena Abaza.
Roll Call Township Committee

Present: June Witty, Committeewoman
Rich Cook, Deputy Mayor
Richard Conklin, Committeeman
Frank Cooney, Chairman

Also present: Victor M. Canning, Administrator
June Hercek, Assistant Administrator
Fred Semrau, Township Attorney
Dawn Sullivan, Township Attorney
Leena Abaza, Township Clerk

Absent at time of roll call: Committeeman Matthew Kayne

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

1. Contract Negotiation: Morris Council No. 6, NJCSA, IFPTE, AFL-CIO (White Collar).
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15; Settlement offer.
3. Attorney-Client Litigation: PBNJ Capital v. Montville Township, et al.
4. Attorney-Client Privilege: 1 Timber Drive.
5. Personnel: Administration, Clerk's Department, Department of Public Works, Water Department and Police Department.

Motion by Cook second by Witty to approve Closed Executive Session Resolution and move into closed session. All in favor. Motion approved.

Committeeman Kayne joined the meeting during Closed Executive Session.
Township Attorney Dawn Sullivan left the meeting at the end of Closed Executive Session.

6:00 p.m. – Closed Session

8:00 p.m. – Public Session

Statement of Open Public Meetings Act Compliance read by Township Clerk Leena Abaza
Roll Call
Prayer & Pledge of Allegiance

Presentation – Joseph Macasek, Canal Society of New Jersey

Mr. Joseph Macasek, President of the Canal Society of New Jersey, presented a proposal for renovating Dorsey Pond as part of the Morris County Greenway project. The Canal Society has funds to assist towns that undertake projects.

The Township Committee was interested and asked for next steps.

Mr. Macasek recommended a meeting with some Township Committee members, Administration, the Township Engineer and possibly representatives of the Open Space committee to review phases of renovation which he estimated to be simple and achievable with volunteers supported by Township resources.

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The Township Committee spoke briefly about the drainage problems on Barney Road and whether there would be issues with the NJ DEP in any cleanup efforts.

Approval of Meeting Minutes

October 7, 2019 Township Committee Regular Meeting Minutes

Motion by Kayne second by Witty to approve the October 7, 2019 Township Committee Regular Meeting minutes.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

October 22, 2019 Township Committee Regular Meeting Minutes

Motion by Witty second by Cook to approve the October 22, 2019 Township Committee Regular Meeting minutes.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

Public Hearing on Ordinance for Final Adoption:

Ordinance #2020-01 an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of an Access/Egress Easement in favor of the Township of Montville for the property designated as Block 131, Lots 17.01, 17.02 and 17.03, on the Montville Township Tax Map

Motion by Conklin second by Cook to open public hearing. All in favor. Motion approved.

No comments.

Motion by Cook second by Kayne to close public hearing. All in favor. Motion approved.

Motion by Cook second by Kayne to adopt Ordinance #2020-01.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

Reports:

1. Administrator's report

- 2020 Budget Process – Administrator Victor Canning reported that the Township Committee met on February 8 to finalize the Capital and Open Space budgets and expedited projects with work continuing on the operating budget.
- Morris County Board of Chosen Freeholders Special Budget Meeting will be held on February 22, 2020 at the Morris County Public Safety Training Academy on 500 West Hanover Avenue, Morris Plains.

2. Attorney's report – no report

3. Township Committee liaison reports and comments

Deputy Mayor Cook reported that the Recreation Commission will meet on February 12 at 7:00 p.m.

Committeeman Conklin reported that the Historic Preservation Review Committee met last week and discussed signage for Youngs' Field at Camp Dawson. They asked for an update on 107 Changebridge Road (historic house under litigation). There are vacancies on the committee. The Design Review Committee met and discussed the Mill Creek project.

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Committeeman Kayne reported that the Board of Health meeting was cancelled. The Environmental Commission meets next Wednesday. The commission has vacancies. He recommended networking to solicit members.

Township Clerk Leena Abaza and Committeewoman Witty noted that there were pending appointments later on this agenda.

Committeeman Kayne reported the new Township website is operating and there has been positive feedback. He publicly acknowledged Program Assistant Jennifer Dickson, Administrator Victor Canning and Assistant Administrator June Hercek for their work on the website.

Committeewoman Witty reported that 338 pounds of plastic film and bags have been collected towards a second TREX bench. She has asked to exit the contest before the April deadline since the Township has met its requirement. She stated that other community groups are interested in earning benches and future collection efforts will be handed off to them.

The Rockaway River Watershed Cabinet meets on February 19. On February 22 there will be a workshop at Denville Town Hall to train volunteers in visually assessing the health of rivers and streams. Interested volunteers are encouraged to attend.

The Drug Awareness Council/Municipal Alliance conducted a presentation on vaping at Montville Township High School today. The same workshop will be repeated in Pequannock Township for those unable to attend tonight at the high school.

Committeewoman Witty continues to discuss with Recreation programs to increase the use of the Youth Center.

Stigma Free is reviewing sign designs.

Committeewoman Witty attended a JCP&L “behind the scenes” information session and toured their command center. There will be another opportunity in March. JCP&L reports that 70% of power outages are due to forestry damage so efforts are directed at preventative management of trees. Residents are urged to call 1-800-662-3115 to report outages and not to assume that other people have called them in.

Committeeman Witty acknowledged the presence of the V.F.W. Post 5841 at the meeting.

The Housing Committee held its reorganization meeting on January 30. At the February 25 meeting, Township Planner Joseph Burgis will review the scope and charge to the committee.

The Environmental Commission met on January 15 and discussed banning single use plastic bags. They also urged the Township to encourage its residents to adhere to the recycling rules.

Committeewoman Witty attended the Board of Education meeting on January 21. Fifteen educators received Governor’s Teacher of the Year, Governor’s Educational Services Professional of the Year and the Princeton University Distinguished Secondary School Teacher awards. Lazar Middle School is implementing student-driven after school program.

Chairman Cooney reported that the Library Board of Directors met. The Planning Board will meet on February 13 to discuss the Mill Creek project.

Chairman Cooney stated that the Township Committee members attended the Eagle Scout Court of Honor for Michael Benno.

Chairman Cooney spoke at the Towaco Civic Association and received concerns from residents about zoning violations by businesses which have been passed on to Administration for review.

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Committeeman Kayne suggested that the Canal Project might be a good place to involve Eagle Scouts. He also recommended that the Township Committee begin to recognize the Girl Scout Silver Awards in the same manner as Eagle Scouts. The Township Committee unanimously agreed.

OLD BUSINESS:

1. Project status report

Committeeman Kayne asked whether there had been any progress in discussion of the sewer contract with Parsippany-Troy Hills Township.

Assistant Administrator June Hercek responded that there is on-going communication and that during negotiations, discussion will be limited to closed executive session.

NEW BUSINESS:

Montville Day – There was a request to set the date to either October 4 or October 18 to avoid conflict for recreation space due to soccer tournaments that run over the Columbus Day weekend.

Township Committee agreed to set the date for October 4, 2020.

Chairman Cooney spoke of his disappointment that JCP&L is not maintaining street light outages in spite of being notified about them. He stated this is a public safety issue and that Township Police Department maintains a list of street lights that are out. He asked whether a letter should be sent by the Township Attorney enclosing the list.

Administrator Victor Canning responded that some of the utility posts are on private property and that the property owners are responsible for maintaining those. He stated that the Township is a party in a lawsuit containing a count that includes liability for street lights not operating. He will work with the Township Attorney to draft a letter which specifically addresses Township liability in cases where JCP&L has been notified that lights were not working.

Committeeman Cook asked that the street light list be updated before enclosing in such a letter.

Chairman Cooney asked for consent to include adding appointment of Joseph Daughtry to the Environmental Commission and Lawrence Pascual to the Drug Awareness Municipal Alliance Council to the agenda.

ORDINANCE INTRODUCTIONS:

Ordinance #2020-02 an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, adopting the enforcement of Title 39 entitled “Motor Vehicles and Traffic Regulations” on the property located designated as Block 40, Lots 48.01, 48.02 and 49.01 and otherwise known as 662 Main Road/Route 202, 658 Main Road/Route 202 and 652 Main Road/Route 202 in the Township of Montville

Motion by Cook second by Kayne to introduce Ordinance #2020-02 and set the public hearing for February 25, 2020. All in favor. Motion approved.

Ordinance #2020-03 an Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing the acceptance of a deed of transference for roadway purposes for a portion of the properties designated as Block 106, Lot 23.02 and Block 109, Lot 41 on the Montville Township Tax Map; a deed of transference for roadway purposes for a portion of the properties designated as Block 109, Lot 41 on the Montville Township Tax Map; an Underground Utility Easement for the property designated as Block 109, Lots 41.05 and 41.06 on the Montville Township Tax Map; an Underground Utility Easement for the property designated as Block 106, Lot 23.04 and Block 109, Lot 41.07 on the Montville Township Tax Map; a Stormwater Management Easement for the property designated as Block 109 Lot 41.06 on the Montville Township Tax Map; a Stormwater Management Easement for the property designated as Block 109 Lots 41.01 and 41.02 on the Montville Township Tax Map; an Underground Utility Easement for the property designated as Block 109, Lot 41.01 on the Montville Township Tax Map; a Conservation Restriction for the property designated as Block 109, Lots 41.01, 41.02, 41.03 and 41.04 on the Montville Township Tax Map; a Conservation Restriction for the

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property designated as Block 109, Lot 41.05 on the Montville Township Tax Map; and a Conservation Restriction for the property designated as Block 109, Lot 41.07 on the Montville Township Tax Map

Motion by Kayne second by Witty to introduce Ordinance #2020-03 and set the public hearing for February 25, 2020. All in favor. Motion approved.

PUBLIC PORTION

Motion by Cook second by Witty to open the public portion. All in favor. Motion approved.

Jean Richardson, 26 Gains Road – she addressed the Committee on an invasive plant that she has observed on her own property as well as other properties, including Township-owned property. *Persicaria perfoliata*, commonly known as “mile-a-minute vine” or “Asiatic tearthumb,” has been a growing threat over the last 5 years. She urged the Township to take action to eradicate especially before the plant blooms and sets seed. She wanted to raise awareness to others.

Committeewoman Witty asked whether the only option for eradicating was to pull the plant.

Jean Richardson, 26 Gains Road responded that the plant needed pulling from the roots to prevent its spread.

Chairman Cooney deferred to Administrator Victor Canning.

Administrator Victor Canning stated that the DPW Supervisor Lars Darling and Engineering Inspector Herb Ackerman had evaluated Mrs. Richardson’s property. The Township has reached out to the County for advice and resources. Mr. Canning advised he will report his findings to Mrs. Richardson.

Ken Hanzl, Commander V.F.W. Memorial Post 5481 – he distributed a flyer advertising the upcoming 50th Anniversary plans for the Post that will be held at the Lincoln Park American Legion Post 279 hall. They are working through Committeewoman Witty and Township Clerk Leena Abaza to have moving banners and distribute flyers. Ticket sales have commenced. The V.F.W. asked the Township Committee to consider buying 50/50 raffle tickets and to buy advertising in their commemorative brochure. Funds raised will be used for the Post’s charitable efforts.

Committeewoman Witty suggested that the Township Committee purchase a table of 10 and purchase advertising. She also asked about posting on the Township’s electronic signs.

Assistant Administrator June Hercek asked to have the information forwarded to her for the electronic signs.

Tom Mazzacaro, 4 Moore Road - he commented about the Canal Project for the Dorsey Pond area proposed by Mr. Macasek of the Canal Society. He suggested that the Township’s prior idea to install bridge side rails on Pine Brook Road and Barney Lane be included in the Canal Project. He stated that decorative side rails would enhance the area, but also would be required to have structural strength. He also stated that the drainage spoken about was for drainage of Barney Lane. He felt the goal should be to have that outflow area dry. He recommended that the pipes be checked. He described the area as a mosquito pit and stated that any plans should address these issues.

Motion by Kayne second by Conklin to close public portion. All in favor. Motion approved.

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA3:

Resolution # 2020-58 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of nonprofit event and State of New Jersey authorizing the waiver of nonprofit event Temporary Food License Fees – Montville Pet Parents Spring and Fall Boutiques

Resolution # 2020-59 resolution authorizing the issuance of one year Solicitor’s License – Vivint Solar Developer, LLC.

Resolution # 2020-60 resolution authorizing the issuance of one year Solicitor’s License – Edward Jones (Financial Advisor Services)

Resolution # 2020-61 resolution authorizing the issuance of one year Solicitor’s Licenses – NY Skyline Promotions, Inc.

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Resolution # 2020-62 resolution authorizing the granting of a Special Permit to Gloria Foundation to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on April 24, 2020

Resolution # 2020-63 resolution appointing Stacy Gruca the Montville Township Public Agency Compliance Officer

Resolution # 2020-64 resolution authorizing issuance of a request for proposals for Appraisal Services
Motion by Kayne second by Cook to approved the consent agenda resolutions.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

Resolution # 2020-58 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of nonprofit event and State of New Jersey authorizing the waiver of nonprofit event Temporary Food License Fees – Montville Pet Parents Spring and Fall Boutiques

WHEREAS, Montville Township Code Chapter 169 requires a fee for a temporary food license; and

WHEREAS, the Township Committee desires to waive the temporary food license fee for applicants participating in certain Township events and nonprofit group events within the Township upon favorable recommendation of the Health Officer; and

WHEREAS, the Montville Pet Parents is a non-profit, all volunteer animal welfare group dedicated to helping the Montville Animal Shelter; and

WHEREAS, each year the Montville Pet Parents host Spring and Fall Boutiques to raise funds to help off-set the costs associated with running the Montville Animal Shelter; and

WHEREAS, the Health Officer recommends the waiver of temporary food license fees for applicants participating in the Montville Pet Parents Spring Boutique on March 28, 2020, and Fall Boutique on November 21, 2020.

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:

The temporary food license fees are waived for applicants participating in the Montville Pet Parents Spring Boutique on March 28, 2020 and Fall Boutique on November 21, 2020.

This Resolution shall take effect immediately.

Resolution # 2020-59 resolution authorizing the issuance of one year Solicitor's License – Vivint Solar Developer, LLC.

WHEREAS, Revised General Ordinance Chapter 281 requires the issuance of a license by the Township of Montville for canvassing, soliciting, or peddling; and

WHEREAS, Vivint Solar Developer, LLC, solicitor, has filed an application and all necessary fees for a solicitors license for the duration of one year; and

WHEREAS, the application conforms to the requirements of the Township Ordinance and the Police Department has approved the application;

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 a solicitor's license for Vivint Solar Developer, LLC for one year from the date of issuance be issued to the following applicant:

Thomas C. Bluj

BE IT FURTHER RESOLVED that Montville Township's "No Solicitation List" as per Township Code Chapter 281-7 (E) be issued to each solicitor upon the issuance of their solicitor's permit.

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Resolution # 2020-60 resolution authorizing the issuance of one year Solicitor's License – Edward Jones (Financial Advisor Services)

WHEREAS, Revised General Ordinance Chapter 281 requires the issuance of a license by the Township of Montville for canvassing, soliciting, or peddling; and

WHEREAS, Edward Jones, solicitor, has filed an application and all necessary fees for a solicitors license for the duration of one year; and

WHEREAS, the application conforms to the requirements of the Township Ordinance and the Police Department has approved the application;

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 a solicitor's license for Edward Jones for one year from the date of issuance be issued to the following applicant:

Pauline Morley

BE IT FURTHER RESOLVED that Montville Township's "No Solicitation List" as per Township Code Chapter 281-7 (E) be issued to each solicitor upon the issuance of their solicitor's permit.

Resolution # 2020-61 resolution authorizing the issuance of one year Solicitor's Licenses – NY Skyline Promotions, Inc.

WHEREAS, Revised General Ordinance Chapter 281 requires the issuance of a license by the Township of Montville for canvassing, soliciting, or peddling; and

WHEREAS, NY Skyline Promotions, Inc., solicitor, has filed applications and all necessary fees for solicitors licenses for the duration of one year; and

WHEREAS, the applications conform to the requirements of the Township Ordinance and the Police Department has approved the applications;

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 a solicitor's license for NY Skyline Promotions, Inc. for one year from the date of issuance be issued to the following applicants:

Jooyeon Cho

Christopher Clerveau

BE IT FURTHER RESOLVED that Montville Township's "No Solicitation List" as per Township Code Chapter 281-7 (E) be issued to each solicitor upon the issuance of their solicitor's permit.

Resolution # 2020-62 resolution authorizing the granting of a Special Permit to Gloria Foundation to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on April 24, 2020

WHEREAS, Montville Township Code Chapter 85-16 permits the issuance of special permits for the consumption of alcohol on public property; and

WHEREAS, the Gloria Foundation will hold an event on April 24, 2020 at the Senior House and have requested that the Township grant a "special permit" to allow the consumption of alcohol (beer and wine) at this event; and

WHEREAS, the Gloria Foundation has submitted their request in accordance with Chapter 85-16 and have agreed to comply with the conditions of said Chapter, which include compliance with all insurance requirements and compliance with all requirements of the Police and Fire Departments; and

WHEREAS, the Township Committee has reviewed the request and has determined that a special permit be granted to allow the consumption of alcohol at the event.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville, County of Morris and State of New Jersey, that a "special permit" shall be granted to allow the consumption of alcohol (beer and wine) at the Gloria Foundation event to be held at the Senior House on April 24, 2020

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Resolution # 2020-63 resolution appointing Stacy Gruca the Montville Township Public Agency Compliance Officer

WHEREAS, the New Jersey Department of the Treasury Division of Contract Compliance & Equal Employment Opportunity in Public Contracts requires the designation of a Public Agency Compliance Officer; and

WHEREAS, the Township of Montville would like to appoint Stacy Gruca who will replace June E. Hercek as Public Agency Compliance Officer.

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 Stacy Gruca is hereby designated as the Public Agency Compliance Officer of the Township of Montville.

BE IT FURTHER RESOLVED, that Stacy Gruca will receive a stipend in the amount of \$5,000 as the Public Agency Compliance Officer for the year 2020.

Resolution # 2020-64 resolution authorizing issuance of a request for proposals for Appraisal Services

WHEREAS, the Township of Montville desires to obtain proposals for appraisal services; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. allows municipalities to solicit proposals through a fair and open process; and

WHEREAS, the Governing Body has determined it would be in the best interest of the Township to prepare and advertise such an RFP.

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 Township is authorized to prepare a Request for Proposal for appraisal services.

This Resolution shall take effect immediately.

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for February 11, 2020.

Motion by Cook second by Kayne to approve the listing of bills and signing of checks for February 11, 2020.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

The Township Committee consented to act upon Resolutions #2020-65, #2020-66, #2020-67, #2020-68, #2020-69, #2020-70, #2020-71, #2020-72 together.

Motion by Conklin second by Cook to approve Resolutions #2020-65, #2020-66, #2020-67, #2020-68, #2020-69, #2020-70, #2020-71, #2020-72.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

Committeeman Kayne recused himself on Resolution #2020-67.

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2. **Resolution # 2020-65** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a Soil Stabilization Bond received for work performed at 37A Stony Brook Road, Block 21.1, Lot 21.01

WHEREAS, the contractor, Patrick Billerman, has requested a release of the soil stabilization bond submitted in connection with work performed at 37A Stony Brook Road, Block 21.1, Lot 21.1, in the Township of Montville; and

WHEREAS, the Township Engineer has reviewed the request, performed an inspection of the work completed, and recommend by correspondence, dated January 29, 2020, that the soil stabilization bond held in connection with this project, which is in the amount of \$2,361.00, be released.

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Montville, County of Morris, and State of New Jersey, that it does hereby authorize that the soil stabilization bond held in connection with this project, which is in the amount of \$2,361.00, be released to the contractor.

This Resolution shall take effect immediately.

3. **Resolution # 2020-66** a 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 a Road Opening Permit at 3 Ashland Drive, Block 82, Lot 6.01

WHEREAS, the contractor, Joseph J. Cobuzio, Inc., has requested a release of the cash bond submitted for the road opening permit in connection with work performed at 3 Ashland Drive, Block 82, Lot 6.01, in the Township of Montville; and

WHEREAS, the Township Engineer has reviewed the request, performed an inspection of the work completed, and recommend by correspondence, dated January 29, 2020, that the cash bond held in connection with this project, which is in the amount of \$617.25, be released.

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Montville, County of Morris, and State of New Jersey, that it does hereby authorize that the cash bond held in connection with this project, which is in the amount of \$617.25, be released to the contractor.

This Resolution shall take effect immediately.

4. **Resolution # 2020-67** resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing an agreement between the Township of Montville and Bruce Ackerman

WHEREAS, Bruce Ackerman is the former owner of premises at 1 Timber Drive; and

WHEREAS, Mr. Ackerman and the Township wish to enter into an Agreement to increase the assessment on the property.

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

1. The Mayor and Municipal Clerk are hereby authorized to execute the attached Agreement with Bruce Ackerman.

2. This Resolution shall take effect immediately.

5. **Resolution # 2020-68** resolution authorizing the processing of certain Tax Sale Certificate Redemptions

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BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the following tax sale certificate redemptions be processed by the department of Finance:

Block 152.1 Lot 13
11 Rand Rd

Lien Redemption Certificate #19-00027	\$45,293.52
Premium	\$82,000.00
Total Payment	\$127,293.52

To: US Bank Cust Tower DB IX 2019-1
50 South 16th St., Suite 2050
Philadelphia, PA 19102-2513

6. Resolution # 2020-69 resolution authorizing the processing of certain Tax Sale Certificate Redemptions

BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the following tax sale certificate redemptions be processed by the department of Finance:

Block 113 Lot 8
35 Two Bridges Rd

Lien Redemption Certificate #19-00019	\$28,229.72
Premium	\$44,000.00
Total Payment	\$72,229.72

To: Christiana T C/F CE1/Firsttrust
PO Box 5021
Philadelphia, PA 19111-502

7. Resolution # 2020-70 resolution authorizing the processing of certain Tax Sale Certificate Redemptions

BE IT RESOLVED by the Township Committee of the Township of Montville, in the County of Morris and State of New Jersey, that the following tax sale certificate redemptions be processed by the department of Finance:

Block 98 Lot 13
4 Jacobus Ln

Lien Redemption Certificate #19-00015	\$1,269.04
Premium	\$ 200.00
Total Payment	\$1,469.04

To: US Bank Cust/Pro Cap 8/Pro Capital Mgt II
50 South 16th St.
Philadelphia, PA 19102

8. Resolution # 2020-71 resolution approving request from Tax Collector for refund of overpayment WHEREAS, due to payments received creating an overpayment of tax for the year/years listed AND, WHEREAS, it is the recommendation of the Tax Collector that these monies are refunded;

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NOW, THEREFORE, BE IT RESOLVED that the treasurer be authorized to draw a check in the amount of overpayment to:

Block 3 Lot 47.23
21 Masar Rd
Maczuga, Bartosz
REFUND

2020, 1st Qtr \$1,000.00

9. Resolution # 2020-72 resolution approving request from Tax Collector for refund of overpayment

WHEREAS, due to duplicate payments received creating an overpayment of tax for the year 2019

AND, WHEREAS, it is the recommendation of the Tax Collector that these monies are refunded;

NOW, THEREFORE, BE IT RESOLVED that the treasurer be authorized to draw a check in the amount of overpayment to:

CORELOGIC

Block: 20.2 Lot: 4	15 Diann Dr	\$ 2,845.21
Block: 139.3 Lot:10.4	8 Rochon Ct	\$ 4,748.30
Total Refund		\$ 7,593.51

10. Resolution # 2020-73 ratifying the payment of unused accumulated absence pay to Retiree

WHEREAS, the following employees of the Township of Montville are retiring as listed, and

WHEREAS, these employees have accumulated sufficient unused absences to entitle them to accrued pay in accordance with the corresponding bargaining unit contracts and Township policy, and

WHEREAS, sufficient funds have been budgeted in current and prior year budgets and reserved in the Accumulated Absence Trust Fund designated for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Montville that unused accumulated absence pay is hereby authorized to be paid out in accordance with the corresponding bargaining unit contracts and Township policy as listed:

<u>Date of Retirement</u>	<u>Name</u>	<u>Amount</u>
10/01/2019	Kenneth Sudol	\$16,475.29
12/31/2019	Wayne Bott	\$20,855.53

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the following individual:

Katie Yanke – Chief Financial Officer

Motion by Cook second by Witty to adopt Resolution #2020-73.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

The Township Committee consented to act upon Resolutions #2020-74, #2020-75, #2020-76, #2020-77 and #2020-78 together.

Motion by Cook second by Kayne to adopt Resolutions #2020-74, #2020-75, #2020-76, #2020-77 and #2020-78.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

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No: -0-

- 11. Resolution # 2020-74** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a Performance Bond for Towaco Station, LLC, for work to be completed at 652 and 662 Main Road, Block 40, Lots 48 and 49

WHEREAS, Towaco Station, LLC, the owner and developer of property known as Block 40, Lots 48 and 49, 652 and 662 Main Road, is required to submit a performance bond to the Township of Montville for the completion of certain work as detailed on the engineer's cost estimate; and

WHEREAS, Towaco Station, LLC has submitted check number 131 in the amount of \$19,000 representing the performance bond for the project; and

WHEREAS, the Township Engineer, Township Land Use Department and Township Attorney have reviewed the bond submitted and have recommended its acceptance.

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 bond stated above submitted by Towaco Station, LLC is hereby accepted. The Township Clerk is authorized and directed to forward a copy of this Resolution to the developer.

This Resolution shall take effect immediately

- 12. Resolution # 2020-75** a resolution of the Township of Montville, in the County of Morris and State of New Jersey, accepting a Performance Bond for work to be completed at 437 Main Road, Block 81 Lot 2

WHEREAS, Eli Youssef, the owner and developer of property known as Block 81, Lot 2, 437 Main Road, is required to submit a performance bond to the Township of Montville for the installation of a light fixture; and

WHEREAS, Eli Youssef has submitted check number 134 in the amount of \$4,000 representing the performance bond for the project; and

WHEREAS, the Township Engineer, Township Land Use Department and Township Attorney have reviewed the bond submitted and have recommended its acceptance.

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 bond stated above submitted by Eli Youssef is hereby accepted. The Township Clerk is authorized and directed to forward a copy of this Resolution to the developer.

This Resolution shall take effect immediately.

- 13. Resolution # 2020-76** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing accepting the Maintenance Bond, accepting public improvements and authorizing final payment for the Masar Park Lighting Improvement Project

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WHEREAS, pursuant to Resolution, Quality Electrical Construction Company was awarded the contract in the amount of \$127,000.00 for the Masar Park Lighting Improvement Project; and

WHEREAS, Quality Electrical Construction Company has completed the Project; and

WHEREAS, the project engineer has inspected the work and deemed the work to be complete; and

WHEREAS, Quality Electrical Construction Company has provided Maintenance Bond #1418012M in the amount of \$127,000.00 for the Project; and

WHEREAS, the project engineer and Township Attorney have reviewed the maintenance bond and deemed same to be acceptable; and

WHEREAS, by Memorandum dated February 5, 2020, and based on the project engineer's report, the Director of Recreation has recommended acceptance of the work performed as part of the Masar Park Lighting Improvement Project, issuance of final payment in the amount of \$127,000.00 to Quality Electrical Construction Company, acceptance of all public improvements and acceptance of the maintenance bond; 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, as follows:

1. The work performed by Quality Electrical Construction Company for the Masar Park Lighting Improvement Project is hereby accepted by the Township of Montville.
2. All public improvements completed by Quality Electrical Construction Company for the Masar Park Lighting Improvement Project are hereby accepted by the Township of Montville.
3. Final Payment in the amount of \$127,000.00 for the Masar Park Lighting Improvement Project is hereby authorized to be made to Quality Electrical Construction Company.
4. Maintenance Bond #14180122M in the amount of \$127,000.00 provided by Quality Electrical Construction Company for the Masar Park Lighting Improvement Project is hereby accepted.

This Resolution will take effect immediately.

14. Resolution # 2020-77 resolution of the Township of Montville, County of Morris and State of New Jersey authorizing accepting the Maintenance Bond, accepting public improvements and authorizing final payment for the Community Park Lighting Improvement Project

WHEREAS, pursuant to Resolution, Quality Electrical Construction Company was awarded the contract in the amount of \$214,000.00 for the Community Park Lighting Improvement Project; and

WHEREAS, by Resolution, Change Order #1 in the amount of \$9,723.00 was approved and the amended contract amount is \$223,723.00; and

WHEREAS, Quality Electrical Construction Company has completed the Project; and

WHEREAS, the project engineer has inspected the work and deemed the work to be complete; and

WHEREAS, Quality Electrical Construction Company has provided Maintenance Bond #14180123M in the amount of \$223,723.00 for the Project; and

WHEREAS, the project engineer and Township Attorney have reviewed the maintenance bond and deemed same to be acceptable; and

WHEREAS, by Memorandum dated February 5, 2020, and based on the project engineer's report, the Director of Recreation has recommended acceptance of the work performed as part of the Community Park Lighting Improvement Project, issuance of final payment in the amount of \$223,723.00

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to Quality Electrical Construction Company, acceptance of all public improvements and acceptance of the maintenance bond; 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, as follows:

1. The work performed by Quality Electrical Construction Company for the Community Park Lighting Improvement Project is hereby accepted by the Township of Montville.
2. All public improvements completed by Quality Electrical Construction Company for the Community Park Lighting Improvement Project are hereby accepted by the Township of Montville.
3. Final Payment in the amount of \$223,723.00 for the Community Park Lighting Improvement Project is hereby authorized to be made to Quality Electrical Construction Company.
4. Maintenance Bond #14180123M in the amount of \$223,723.00 provided by Quality Electrical Construction Company for the Community Park Lighting Improvement Project is hereby accepted.

This Resolution will take effect immediately.

- 15. Resolution # 2020-78** resolution of the Township of Montville, County of Morris and State of New Jersey designating the appointment of a Records Custodian in the Montville Township Police Department for the purposes of Open Public Records and Litigation Matters

WHEREAS, the Township of Montville recognizes that requests for records pursuant to subpoenas and the Open Public Records Act (“OPRA”) must be acted upon within established time periods; and

WHEREAS, the Township also recognizes that N.J.S.A. §47:1A et seq. places the responsibility of OPRA responses on the Municipal Clerk; and

WHEREAS, the Township of Montville is aware that the Township receives numerous requests for records pursuant to subpoena and OPRA, especially through the Police Department; and

WHEREAS, in an effort to expeditiously and accurately respond to said subpoenas and OPRA requests, and in accordance with the applicable rules and statutes governing same, the Township shall designate Captain Mark Olsson as Police Records Custodian of the Montville Township Police Department as the designee for complying with subpoenas to the Police Department and responding to OPRA requests; and

WHEREAS, the Police Records Custodian of the Montville Township Police Department shall be deputized by the Municipal Clerk to be solely responsible for subpoenas and OPRA requests issued to the Montville Township Police Department; and

WHEREAS, the Township Committee has determined that the designation of a Police Records Custodian is in the best interests of the Township.

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

1. Captain Mark Olsson shall be designated as the Public Records Custodian of the Montville Township Police Department.

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2. The Public Records Custodian of the Montville Township Police Department shall be deputized by the Montville Township Municipal Clerk as a Deputy Clerk to be solely responsible for Open Public Record requests issued to the Montville Township Police Department.
3. The Public Records Custodian of the Montville Township Police Department shall be responsible for complying with subpoenas for records and/or appearances served upon the Montville Township Police Department.

This Resolution shall take effect immediately.

- 16. Resolution # 2020-79** resolution authorizing the award of a Professional Services Contract without Competitive Bidding to Anderson & Denzler Associates, Inc. to perform Professional Engineering Services for Montville Township

WHEREAS, there exists a need for professional engineering services to be rendered to the Township of Montville in connection with the Township's water and sewer licensing requirements; and

WHEREAS, the Township wishes to retain Anderson & Denzler Associates, Inc. to perform such services; and

WHEREAS, the maximum amount of for services under this contract shall not exceed a total of \$12,000 (six (6) months at \$2,000 per month); and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

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

Section 1. The contract with Anderson & Denzler Associates, Inc. is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. Anderson & Denzler Associates, Inc. shall provide professional engineering services to the Township as set forth in its proposal of February 6, 2020.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of Montville as required by law.

Section 4. A copy of this Resolution shall be provided to Katie Yanke, Chief Financial Officer, and to Anderson & Denzler Associates, Inc., 519 Ridgedale Avenue, PO Box 343, East Hanover, New Jersey 07936, for their information and guidance.

Section 5. The accounts to be used for these services are as follows:

Professional Fees – Water = 0-05-55-500-227; \$6,000
Professional Fees - Sewer = 0-07-55-500-227; \$6,000

This Resolution shall take effect immediately.

Motion by Cook second by Conklin to adopt Resolution #2020-79.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

- 17. Resolution # 2020-80** resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing adoption of the 2020 Recreation Fee Schedule

WHEREAS, pursuant to Section 169-6 of the Township Code, the Recreation Department sets the fees for its programs, services and use of its facilities; and

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WHEREAS, the applicable fees are being amended to include fees for the Amphitheater Pavilion;
and

WHEREAS, all other fees remain the same; and

WHEREAS, a list of the Recreation fees for 2020 is attached to this Resolution; and

WHEREAS, the fees schedule shall be retroactive to January 1, 2020; and

WHEREAS, the Township Administration and Committee have reviewed the fees and approved of same.

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 Township of Montville hereby adopts the 2020 Recreation Department Fee Schedule as set forth in the attached.
2. A copy of the fee schedule shall be retained by the Township Clerk and the Recreation Department.

This Resolution shall take effect immediately.

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<p>Included in most of these fees is a recreation participant assessment of \$5 added to each fee to be utilized for the maintenance of any field lighting, fields, courts, or other facility utilized by recreation, with any balance being held in trust for recreation capital improvements. Programs using township property run by the Montville Athletic League, Montville Baseball and Softball Association, Montville Lacrosse Club, Montville Soccer Association or other approved sports organizations using Township property are also be subject to the recreation participant assessment of \$5. The programs that are exempt and do not include the assessment are designated by an asterisk (*). Programs with an asterisk are either a special needs program, senior program, a community event, trip or programs that run offsite and not subject to the assessment fee.</p>		
<p>Program fee ranges are based on the number of weeks, days, hours, or school holiday's in a session.</p>		
<p><u>2020 RECREATION PROGRAM FEE SCHEDULE</u></p>		
PROGRAM	AGE GROUP	2020 Cost
LATE REGISTRATION FEE, unless otherwise noted	ALL	\$ 20.00
E-CHECK USE FEE FOR ONLINE PROGRAM REG.PER TRANSACTION	ALL	\$ 0.01
•Academic Strategies Classes	Grades 5-8	\$65.00 to \$175.00
Archery	Grades 4-8	\$ 60.00
*ARCHway (2 x's per month)	Over 21 years	\$5.00 to \$25.00
Art Summer Camp	Grades 5-12	\$165.00 to \$215.00
Baby Sitting Class	Ages 11-15	\$90.00 to \$145.00
*Badge Replacement Fee	All	\$ 5.00
*Baseball Games (Yankees & Mets)	Open	\$55.00 to \$100.00
Basketball Camps by HS Coaches	Grades 2-9	\$240.00 week/\$400.00 for 2 weeks/\$540 for 3 weeks/ \$25 Coaches Child price
Basketball Camps by Ken Ferrare	Grades K-8	\$40.00 to \$150.00
Basketball Camps by Mergin Sina	Grades 1-8	\$135.00 to \$295.00 or Daily Fee
Basketball Clinic by Mergin Sina	Grades 1-8	\$115.00 to \$175.00
Basketball Clinics by Ken Ferrare	Grades 1-8	\$50.00 to \$150.00
Basketball Sunday Night Lights	Grades 4-8	\$ 55.00
Basketball, Bidy	Grade K-2	\$115.00 to \$135.00
*Basketball, Intown	Grade 3-8	\$110.00/\$100.00
<i>Boating Safety Classes</i>	<i>Age 12 -Adult</i>	<i>\$80.00 to \$95.00</i>
*Bocce League	Seniors	\$ 20.00 per team
Bushido	Ages 5-15 & Adults	\$40.00 to \$104.00
Bushido Instructor	Ages 15+ & Adults	Free
Cartooning Classes	Grades 3-5	\$82.00 to \$97.00
*Casino Trips	Ages 21 & Over	\$30.00 to \$60.00
Cheerleading Clinic	Grade K-6	\$65.00 to \$95.00
Chef It Up Classes	Ages 2 ½ - 14	\$68.00 to \$72.00
Chef It Up Workshop	Ages 2 ½ - 14	\$ 38.00
Chef It Up Summer Camps	Ages 2 ½ - 14	\$95.00 to \$195.00

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<u>PROGRAM</u>	<u>AGE GROUP</u>	<u>2020 Costs</u>
*Clean-Ups – Spring/Fall	Local Organizations & Families	Free
*Concerts In The Park	Open To All	Free
*Consignment Tickets	Open to All	\$7.00 to \$100.00
CPR Classes	Age 12 through Adults	\$65.00 to \$80.00 for one class
*Cross Country League	Grades 3-8	\$90.00 incl./jersey, \$10 sibling discount, \$65.00 no jersey, late fee \$110 pp
Cross Country Clothing Fundraising		10.00 to \$50.00 per item
CSI Class	Grades 6-12	\$90.00 to \$350.00
Dance - Ballet & Tap	Ages 4-5	\$13 per class + \$15 per session
Dance- Hip Hop	Grades K-2	\$13 per class + \$15 per session
Dance- Jazz	Ages 10-13	\$13 per class + \$15 per session
Dance - Fusion	Ages 3-5	\$13 per class + \$15 per session
Dance – Precious Peanuts	Ages 2-18	\$13 per class + \$15 per session
Dance Camps	Ages 4-12	\$35.00 to \$195.00
Drawing Camps	Ages 6-12	\$ 135.00
Drawing Classes	Ages 4-12	\$82.00 to \$97.00
*Egg Hunt	Geared for Pre-K – 5th	Free
Engineering Camps	Grades K-5	\$ 95.00
Engineering Classes (Lego, etc)	Grades K-5	\$35.00 to \$95.00
Fairy Camps	Girls, Ages 4-8	\$125.00 to \$140.00
Fairy Classes	Girls, Ages 4-8	\$95.00 to \$105.00
Field Hockey Fall Clinics	Girls, Grades 4-5	\$60.00 to \$96.00
Field Hockey League	Girls, Grades 6-8	\$ 80.00
Field Hockey Spring Clinics	Girls Gr. 3-12	
*Fishing Derby	Geared for Pre-K – 5th	Free
Flag Football Squirts	Ages 4-5	\$82.00 to \$162.00
Flag Football Foundations	Ages 6-7	\$82.00 to \$162.00
Football Camp	Boys, Grades 2-8	\$100.00/\$75.00 sibling
Forensics Classes/Camps	Grades 6-9	\$
<i>Gardens</i>	<i>Montville Residents</i>	<i>\$25.00 to \$50.00</i>
Giggles & Glue Classes	Girls/Boys, Ages 4-8	\$95.00 to \$105.00
Golf Camps by TW	Ages 6-15	\$129.00 to \$629.00
Golf Clinics by TW	Ages 6-15 and Adults	\$34.00 to \$320.00
*Halloween Trunk-or -Treat	Geared for Pre K – 5th	Free

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PROGRAM	AGE GROUP	2020 Cost
•Holiday Lighting	Open to All	Free
*Horseshoe League	18&Over	\$100.00 per team
•Jujitsu	Adults	Free
Lacrosse Camps	Ages 5-14	\$ 175.00
Lacrosse Foundations	Ages 6-7	\$82.00 to \$162.00
Lacrosse Squirts	Ages 4-5	\$82.00 to \$162.00
<i>Mad Science Camps</i>	<i>Ages 4-14</i>	<i>\$180.00 to \$325.00</i>
Mad Science Programs	Ages 4-14	\$70.00 to \$140.00
*Martial Arts	Adults	Free
*Math Classes by AEC	Grades 3-8	\$125.00 to \$175.00
*Meditation	Adults	Free
*Men's Open Gym (Open & Huff/Puff)	Men/Over18	\$30.00 to \$40.00
Minecraft Classes	Grades2-6	
Multi-Sports:Senior Camps	Ages 5-12	\$175.00 to \$205.00
Multi-Sports:Squirts Camp	Ages 3-5	\$ 95.00
Multi-Sports:Parent & Me	Ages2-3	\$82.00 to \$162.00
Multi-Sports:Sporty Squirts	Ages3-5	\$82.00 to \$162.00
*Pathways LATE FEE		\$ 20.00
*Pathways Arts & Crafts Programs	Ages 3-21	\$13.00 to \$15 per class
*Pathways Bowling	Ages 3-21	\$5.00 per class
*Pathways Business & Marketing Classes	Ages 10-21	\$13.00 to \$15.00 per class
*Pathways Dancing with the Stars	Ages 8-21	\$20.00 to \$25.00 per class
*Pathways Screenwriting and Movie Production	Ages 8-21	\$20.00 to \$25.00 per class
*Pathways Gardening & Eating Healthy Foods	Ages 3-21	\$13.00 to \$15 per class
*Pathways Green House & Gardening	Ages 8-21	\$90.00 to \$120.00
*Pathways Intro to Building Models	Ages 3-21	\$15.00 per class
*Pathways Intro to Cooking	Ages 3-21	\$20.00 to \$25.00 per class
*Pathways Intro to Drama	Ages 8-21	\$20.00 to \$25.00 per class
*Pathways Intro to Lego Building	Ages 3-21	\$13.00 to \$15.00 per class
*Pathways Intro to Social Media & Communications	Ages 13-21	\$
*Pathways Intro to Tap Dancing & Hip Hop	Ages 3-21	\$20.00 per class
•Pathways Intro to Video Production & Photography	Ages 10-21	\$20.00 to \$25.00 per class
*Pathways Learning to DJ	Ages 7-12	\$13.00 to \$15.00 per class
*Pathways Learning Social Games & Activities	Ages3-21	\$13.00 to \$15.00 per class

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PROGRAM	AGE GROUP	2020 Cost
*Pathways LTL Cooking	Ages 9-21	\$20.00 to \$25.00 per class
*Pathways LTL DJing	Ages 12-21	\$20.00 to \$25.00 per class
*Pathways Learning Through Life & Social Skills	Ages 10-12	\$20.00 to \$25.00 per class
*Pathways Magic of Reading	Grades K-2	\$15.00 to \$20.00 per class
*Pathways Math Wizard	Ages 3-21	\$13.00 to \$15 per class
*Pathways Photography (Intro/Int/Adv)	Ages 7-21	\$20.00 per class
*Pathways Project Win Win	Ages 14-21	\$25.00 per class
•Pathways Sports Programs	Ages 3-21	\$13.00 to \$15 per class
•Pathways STEAM Classes/Robotics/Computers	Ages 3-21	\$13.00 to \$15 per class
Piano Intro	Ages 4-9	\$55.00 to \$65.00
Pickleball Spring/Summer/Fall	Adults	\$ 30.00
Pickleball Winter Session	Adults	\$ 25.00
Pony Camp	Ages 9-14	\$295.00 to \$325.00
Pony Grooming & Riding	Ages 7-13	\$225.00 to \$260.00
Pony Petite Equestrian	Ages 3-6	\$185.00 to \$215.00
PSAT by AEC	Grades 8-10	\$300.00 to \$550.00
Reading- Mother/Daughter by AEC	Girls, Grades 6-8 & Moms	\$ 100.00
Reading & Writing by AEC	Grades 3-8	\$65.00 to \$175.00
Refund Processing Fee for programs		\$ 20.00
Refund Processing Fee for summer camp		\$ 25.00
Robotics Classes	Grades 3-5	\$125.00 to \$175.00
Roller/Street Hockey	Grades 1-8	Free to \$45.00
Rugby League	Grades K-9	\$75.00 to \$145.00
Science/Engineering Classes	Grades 2-6	\$ 140.00
Sciensational Camps	Ages 6-12	\$ -
*Self Defense	Females, Ages 14-99	Free to \$65.00 per class
•Ski Trips to Mtn Creek	Grades 6-12	\$ 85.00
•Ski Trips to Shawnee Mt	Grades 6-12	\$205.00 to \$295.00/Late Fee \$50.00
•Ski Trip to Shawnee Meal Plan	Grades 6-12	\$40 - \$50
Soccer Camp (Foundation Level)	Ages 5-14	\$175.00 to \$205.00
Soccer Camp (Squirts)	Ages 3-5	\$ 95.00
Soccer Squirts	Ages 3-5	\$82.00 to \$162.00
Soccer-Senior Squirts	Ages 5-6	\$82.00 to \$162.00
Soccer-Parent & Me	2-3 years w/ Adult	\$82.00 to \$162.00

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PROGRAM	AGE GROUP	2020 Cost
Social Skills Groups by AEC	Grades 2-8	\$165.00 to \$185.00
Softball Clinic	Girls, Grades 2-8	\$40.00 - \$115.00
Spanish by AEC	Grades 3-8	\$125.00 to \$175.00
Speech & Debate	Grades 6-9	\$ 135.00
Sporty Squirts (Total Sports Squirts)	Ages 3-5	\$82.00 to \$162.00
Summer Academy	Grades 5-8	\$65.00 to \$80.00
*Summer Camp (Full 5 weeks) *pertains to camper groups at the Yth Center only	Grades K-9	\$ w
Summer Camp Weekly Registration	Grades K-9	\$115.00 per week/2nd sibling \$90 per week/3rd sibling discount \$80 per week
*Summer Camp Late Registration Fee	Grades K-9	\$ 50.00
*Summer Camp Photos	Grades K-8	\$10.00 per photo
*Summer Camp Trips	Grades 3-10	Free to \$55.00 per trip
*Summer Trips Only Program Registration Fee	Grades 6-10	\$ 25.00
T-Ball League	Grades K-1	\$55.00/\$45.00 sibling,\$20 late fee
T-Ball Squirts	Ages 3-4	\$82.00 to \$162.00
T-Ball Senior Squirts	Ages 5-6	\$82.00 to \$162.00
Tennis by The Knoll (Indoor)	Ages 5-17 & Adults	\$160.00 to \$375.00
*Theater Trips	Open	\$50.00 to \$200.00
Tiny Tunes	Newborns to Age 5 w/Adults	\$40.00 to \$110.00/allow for \$10 sibling discount
*Track League	Ages 6-15	\$110.00 incl./jersey,\$10 sibling discount,\$85.00 no jersey,late fee \$130 pp
Track League Clothing Fundraiser		\$10.00 to \$50.00 per item
Volleyball Camps	Girls, Grades 6-12	\$55.00 to \$95.00
Volleyball Clinic	Girls, Gr 6-8	\$ 55.00
Volleyball Travel Team	Girls, Grades 7-8	\$130.00,\$100 siblings
Yoga for Mommy & Me and Mom's To Be	Mom & Babies and Mom's-To.Be	\$120.00 to \$150.00
Yoga for Tweens	Ages 7-14	\$ 125.00
Yoga Summer Camps for Tweens	Ages 7-14	\$200.00 to \$225.00/week or \$50.00/day
Zumba Classes	Adults	\$7 per class + \$15 per session
Saved in the M Drive/program fees/2020 Proposed Program Fee Structure		
Updated: as of 2/6/2020		

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Exhibit A-Proposed Park/Facility Fees 2020

<u>Facility</u>	<u>Amenities</u>	<u>Use Hours</u>	<u>Resident</u>	<u>Non-Resident</u>
<i>CAMP DAWSON</i>	without lights	hourly	\$ 100.00	\$200.00
Turf field (per field charge)	with lights	hourly	\$200.00	\$400.00
Camp Dawson Gazebo		Up to four hours	\$ 50.00	\$ 100.00
		four or more hours	\$ 100.00	\$200.00
<i>COMMUNITY PARK- (SEE ATTACHED FOR TURF/FIELD #'S TO SPECIFY ON APPLICATION)</i>				
Athletic field (per field charge)	without lights	hourly	\$ 50.00	\$100.00
	with lights	hourly	\$100.00	\$200.00
Turf field	without lights	hourly	\$ 100.00	\$200.00
	with lights	hourly	\$200.00	\$400.00
Pavilion		up to four hours		
Community Park 130 Changebridge		12 to 50 people	\$ 100.00	\$200.00
Amphitheater Park 100 Horseneck		51-100 people	\$ 150.00	\$250.00
		four or more hours		
		12 to 50 people	\$200.00	\$400.00
		51-100 people	\$250.00	\$450.00
\$50.00 fee to hold a Rain Date				
Basketball court (per court rate)	lights are on a timer	two hours	\$ 50.00	\$100.00
Amphitheater	with electric	up to four hours	\$100.00	\$200.00
		four or more hours	\$200.00	\$400.00
Field House – no rental for private use				
<i>ETTAKONNER</i>	no lights	two hours	\$50.00	\$100.00
Ball field				
<i>JOHN STREET</i>				
Ball field	no lights	two hours	\$25.00	\$ 50.00
Basketball court	no lights	two hours	\$25.00	\$ 50.00
<i>MASAR PARK</i>				
Ball field	without lights	two hours	\$ 50.00	\$ 100.00
	with lights	two hours	\$100.00	\$200.00
<i>MUNI FIELDS</i>				
(per field charge)	without lights	two hours	\$ 50.00	\$ 100.00
	with lights	two hours	\$100.00	\$ 200.00
<i>REILLY PARK</i>				
Ball field	no lights	two hours	\$50.00	\$100.00
Masar Park	no lights	two hours	\$50.00	\$100.00
Roller Rink				
Michelle Sullivan	no lights	two hours	\$50.00	\$100.00

Ball Field

Motion by Witty second by Kayne to adopt Resolution #2020-80. All in favor. Motion approved.

18. Resolution # 2020-81 resolution authorizing the execution of an agreement for the 2019 Municipal Services between the Township of Montville and RG Realty Investors, LLC., a Management Company representing Rachael Gardens Apartment Complex

WHEREAS, N.J.S.A. 40:66-1.3, et seq., provides in pertinent part that qualified multifamily dwellings are entitled to receive certain municipal services during local budget year 2002 and thereafter; and

WHEREAS, RG Realty Investors, LLC, a Management Company representing Rachel Gardens Apartment Complex is a qualified multi-family dwelling complex, as defined under the Act and the Township is a municipality governed by the Act; and

WHEREAS, the Act further provides that in lieu of providing certain municipal services to the Apartment Complex, the Township may opt to financially reimburse the Private Community; and

WHEREAS, the Township and the Private Community have mutually and freely agreed to the providing and receiving of certain services as more fully described in an Agreement for Municipal Services between the Township of Montville and RG Realty Investors, LLC, a Management Company representing Rachel Gardens Apartment Complex.

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 appropriate municipal officials are hereby authorized to execute an Agreement for Municipal Services between the Township of Montville and RG Realty Investors, LLC, a Management Company representing Rachel Gardens Apartment Complex, in the form attached hereto.

BE IT FURTHER RESOLVED that the Township will reimburse Rachel Gardens Apartment Complex an amount not to exceed \$9,741 per month for a total not to exceed \$116,892 for 2019.

Motion by Conklin second by Witty to adopt Resolution #2020-81.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

19. Resolution # 2020-82 resolution authorizing the execution of an agreement for 2020 Municipal Services between the Township of Montville and RG Realty Investors, LLC. a Management Company representing Rachael Gardens Apartment Complex

WHEREAS, N.J.S.A. 40:66-1.3, et seq., provides in pertinent part that qualified multifamily dwellings are entitled to receive certain municipal services during local budget year 2002 and thereafter; and

WHEREAS, RG Realty Investors, LLC, a Management Company representing Rachel Gardens Apartment Complex is a qualified multi-family dwelling complex, as defined under the Act and the Township is a municipality governed by the Act; and

WHEREAS, the Act further provides that in lieu of providing certain municipal services to the Apartment Complex, the Township may opt to financially reimburse the Private Community; and

WHEREAS, the Township and the Private Community have mutually and freely agreed to the providing and receiving of certain services as more fully described in an Agreement for Municipal Services between the Township of Montville and RG Realty Investors, LLC, a Management Company representing Rachel Gardens Apartment Complex.

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 appropriate municipal officials are hereby authorized to execute an Agreement for Municipal Services between the Township of Montville and RG Realty Investors, LLC, a Management Company representing Rachel Gardens Apartment Complex, in the form attached hereto.

BE IT FURTHER RESOLVED that the Township will reimburse Rachel Gardens Apartment Complex an amount not to exceed \$9,741 per month for a total not to exceed \$116,892 for 2020.

Motion by Conklin second by Cook to adopt Resolution #2020-82.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

20. Resolution # 2020-83 a resolution of the Township of Montville, in the County of Morris and State of New Jersey, authorizing the release of a Soil Stabilization Bond received for work performed at 10 Meadow Court, Block 76, Lot 12.02

WHEREAS, the contractor, Moore Realty, Inc., has requested a release of the soil stabilization bond submitted in connection with work performed 10 Meadow Court, Block 76, Lot 12.02, in the Township of Montville; and

WHEREAS, the Township Engineer has reviewed the request, performed an inspection of the work completed, and recommend by correspondence, dated January 29, 2020, that the soil stabilization bond held in connection with this project, which is in the amount of \$2,000.00, be released.

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Montville, County of Morris, and State of New Jersey, that it does hereby authorize that the soil stabilization bond held in connection with this project, which is in the amount of \$2,000.00, be released to the contractor.

This Resolution shall take effect immediately.

Motion by Cook second by Kayne to adopt Resolution #2020-83.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

Motion by Kayne second by Cook to add Resolution #2020-84 to agenda. All in favor. Motion approved.

- 21. Resolution #2020-84** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a comminutor and appurtenances for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract 8195-2, Section 761

WHEREAS, the Montville Township Sewer Department wishes to purchase a comminutor and appurtenances as part of the River Road Pump Station Upgrades; and

WHEREAS, Pumping Services, Inc. has a valid Contract through the North Jersey Wastewater Cooperative Pricing System -Contract #8195-2, Section #761 for a Franklin Miller comminutor and appurtenances; and

WHEREAS, the Township's Director of Water and Sewer Department recommends this purchase; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11(5), the New Jersey Local Public Contracts Law which permits contracting units to participate in cooperative pricing systems; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Montville, in the County of Morris, and State of New Jersey authorize the purchase a comminutor and appurtenances as part of the River Road Pump Station Upgrades for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract #8195-2, Section #761.

BE IT FURTHER RESOLVED, the Township would like to purchase the comminutor and appurtenances as follows:

- Pumping Services, Inc. - \$25,426.75 (North Jersey Cooperative Pricing System Contract #8195-2, Section #761, Taskmaster Grinder, Model TM14032; list price is \$26,765.00 less 5% discount)
- Pumping Services, Inc. - \$13,095.75 (North Jersey Cooperative Pricing System Contract #8195-2, Section #761, 5HP Submersible Drive; list price is \$13,785.00 less 5% discount)
- Pumping Services, Inc. - \$5,114.80 (North Jersey Cooperative Pricing System Contract #8195-2, Section #761, Automatic Reversing Controller, Model S25060; list price is \$5,384.00 less 5% discount)
- Pumping Services, Inc. - \$1,400.00 (not included in North Jersey Cooperative Pricing System, Channel Frame, Model #CF-3000-TM14032)
- Pumping Services, Inc. - \$5,950.00 (not included in North Jersey Cooperative Pricing System, Installation of Equipment)
- TOTAL= \$50,987.30

and;

BE IT FURTHER RESOLVED that the Township's Chief Financial Officer has certified the availability of funds for this purchase.

BE IT FURTHER RESOLVED that the accounts to be used for this purchase are the following:

- #2016-15, Pump Station Replace/Rehab, C-08-55-561-505, \$3,863.52
 - #2015-17, Replace Communiters, C-08-55-560-503, \$18,761.45
 - #2017-23, Pump Station Rehabilitation, C-08-55-563-502, \$8,611.16
 - #2019-13, Pump, Motor, Control Sys Replacement, C-08-55-566-503, \$15,504.00
 - Sewer Operating, Plant Maintenance, 0-07-55-500-246, \$4,247.17
- TOTAL= \$50,987.30

BE IT FURTHER RESOLVED that this resolution shall be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

Motion by Cook second by Kayne to adopt Resolution #2020-84.

Roll Call:

Yes: Kayne, Witty, Cook, Conklin, Cooney

No: -0-

APPOINTMENTS TO BOARDS/COMMISSIONS

Motion by Cook second by Kayne to appoint Richard D. Conklin to the Design Review Committee. All in favor. Motion approved.

Motion by Cook second by Kayne to appoint Adam Holzberg to the Economic Development Committee. All in favor. Motion approved

Motion by Cook second by Kayne to appoint Summer Failla to the Historic Preservation Review Commission. All in favor. Motion approved.

Motion by Cook second by Kayne to appoint Donato D'Angelo Jr. to the Historic Preservation Review Commission. All in favor. Motion approved.

Motion by Cook second by Kayne to appoint Joseph Daughtry to the Environmental Commission. All in favor. Motion approved.

Motion by Cook second by Witty to appoint Lawrence Pascual to the Drug Awareness Council Municipal Alliance. All in favor. Motion approved.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
 - Follow up on the invasive weed issue from Mrs. Richardson
 - Work with attorney to draft letter to JCP&L regarding street lights
 - Consult with Engineering about Dorsey Pond and the Canal Project proposal
 - Expressed thanks for the budget recommendations that were made in closed session
2. Attorney
 - Work with Administration to draft letter to JCP&L about street lights
 - Give an update on 107 Changebridge Road for next meeting
 - Give an update on a food truck ordinance
 - Follow up on pending litigation and the forms the Township Committee requested from closed executive session
3. Township Committee

Committeeman Kayne requested that the final rosters of Boards and Commissions be updated on the website.

Committeewoman Witty thanked Scott McGowan and Chief of Police Andrew Caggiano for working on the Share the Key driving safety program which is required for students parking at Montville High School.

Committeewoman Witty also announced that Fire District elections would be held on Saturday.

Chairman Cooney will follow up on Township Committee acknowledgement of Girl Scout Silver Awards.

Adjournment – 9:00 p.m.

Motion by Cook second by Kayne to adjourn meeting. All in favor. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Approved: March 10, 2020
Montville Township Committee

Leena M. Abaza, Township Clerk

Frank W. Cooney, Mayor