

**MONTVILLE TOWNSHIP COMMITTEE  
SPECIAL MEETING MINUTES—June 13, 2020**

**\*\*This meeting will be conducted via teleconferencing and in person due to the Coronavirus disease (COVID-19). If you would like to participate via teleconferencing please call 1-978-990-5000 then type in access code 424062 followed by # (pound sign).\*\***

Montville Township Committee Special Meeting  
Saturday, June 13, 2020 2 p.m.  
Montville Township Municipal Building, 195 Changebridge Road, Montville, New Jersey

Statement of Open Public Meetings Act Compliance read by Township Clerk Leena M. Abaza.

Roll call Township Committee:

Roll Call Township Committee

Present: Matthew S. Kayne, Committeeman  
June Witty, Committeewoman  
Rich Cook, Deputy Mayor  
Richard D. Conklin, Committeeman  
Frank W. Cooney, Chairman

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

Motion by Cook second by Witty to open public portions of meeting. All in favor. Motion adopted.

No public comments.

Motion by Conklin second by Witty to close public portion of meeting. All in favor. Motion adopted.

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2020-CA12:**

**Resolution # 2020-189** a resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the Township Administrator to endorse applications for Temporary COVID-19 Permits to Expand Licensed Premises

**Resolution # 2020-190** a resolution of the Township of Montville, County of Morris and State of New Jersey authorizing Temporary Outdoor Dining Applications

**Resolution # 2020-191** resolution authorizing the granting of a Special Permit to the Montville Valero to allow the consumption of alcoholic beverages (beer and wine) at an event being held at 187 Changebridge Road

Motion by Witty second by Kayne to approve the above consent agenda.

Roll Call:

Yes: Witty, Cook, Conklin, Cooney

No: -0-

Public Portion of Meeting adjourned at 2:30 p.m. Motion: Kayne. Second: Witty to close public portion of meeting and go into Executive Session. All in Favor. Motion approved.

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

1. Personnel/Interviews.

Respectfully submitted,

*Leena M Abaza*

Leena M. Abaza, Township Clerk

Approved: 08/18/2020  
Montville Township Committee

*Frank W Cooney*  
Frank W. Cooney, Mayor