

REORGANIZATION MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, January 3, 2023 – 6:45pm

6:45pm – PUBLIC SESSION

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

OATH OF OFFICE

Rich Cook

Richard D. Conklin

ROLL CALL

NOMINATION OF TEMPORARY CHAIRPERSON

NOMINATION OF MAYOR

NOMINATION OF DEPUTY MAYOR

STATE OF MONTVILLE TOWNSHIP / TOWNSHIP COMMITTEE COMMENTS

BOARD AND COMMISSION RESIGNATIONS

Tim Braden, Design Review Committee, 2017-2022

Robert Bear, Dog Park Advisory Committee, 2016-2022

Kevin Rosin, Dog Park Advisory Committee, 2021-2022

Michael D. Johnson, DAC/Municipal Alliance Council, 2014-2022

Nolan Ehntholt, DAC/Municipal Alliance Council, 2019-2022

Everett B. Vreeland, Jr., Economic Development Committee, 1997-2022

Christopher Fuller, Historic Preservation Review Commission, 2021-2022

Michelle Sloane, Historic Preservation Review Commission, 2021-2022

Christopher Stols, Historic Preservation Review Commission, 2021-2022

Marcella Gencarelli, Historic Preservation Review Commission, 2021-2022

Gul Khan, Open Space, 2017-2022

Joseph Marrapodi, Recreation Commission, 2010-2022

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PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA01

Resolution 2023-01 Resolution approving 2023 Township Committee meeting schedule

Resolution 2023-02 Resolution designating Official Newspapers for 2023

Resolution 2023-03 Resolution to affirm the Township of Montville's Civil Rights Policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials and volunteers

Resolution 2023-04 Resolution of appointments by Township Administrator

Resolution 2023-05 Resolution authorizing appointments to Boards and Commissions

Resolution 2023-06 Resolution appointment tax searcher and improvement searcher

Resolution 2023-07 Resolution appointing June Hercek as representative of the Township of Montville to the Morris County Joint Insurance Fund and the Municipal Excess Liability Fund

Resolution 2023-08 Resolution to adopt the Cash Management Plan – 2023

Resolution 2023-09 Resolution to adopt the Township's Fund Balance Policy – 2023

Resolution 2023-10 Resolution authorizing investment of idle funds and fund transfers

Resolution 2023-11 Resolution designating depositories

Resolution 2023-12 Resolution authorizing cooperative purchasing

Resolution 2023-13 Resolution authorizing contracts with certain approved Morris County Cooperative Pricing Council Contract vendors

Resolution 2023-14 Resolution authorizing contracts with certain approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

Resolution 2023-15 Resolution to provide for 2023 Debt Service

Resolution 2023-16 Resolution providing for temporary appropriations for operating purposes

Resolution 2023-17 Resolution authorizing the Finance and the Water and Sewer Department to continue to maintain petty cash funds in the amount of \$500 and \$300, respectively and to reaffirm the change funds in place

Resolution 2023-18 Resolution to renew the formal policy for the Home Depot credit account store card and the Shop-Rite credit account store card

Resolution 2023-19 Resolution authorizing annual representatives

Resolution 2023-20 Resolution of the Township of Montville, County of Morris, and State of New Jersey authorizing the Administration to pay certain invoices and bills subject to formal approval by the Mayor and Township Committee

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[Resolution 2023-21](#) Resolution approving municipal towing services 2023

[Resolution 2023-22](#) Resolution authorizing the issuance of a Tourist Accommodation License for the year 2023

[Resolution 2023-23](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing June E. Hercek as Housing Director and Jane Mowles as Municipal Housing Liaison to designate a Municipal Official or Officials to perform habitability inspections as they relate to the current affordable housing regulations

[Resolution 2023-24](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Municipal Housing Liaison effective January 1, 2023

[Resolution 2023-25](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of June E. Hercek as Housing Director and Nicholas G. Breiner as Housing Director in the absence of June E. Hercek effective January 1, 2023

[Resolution 2023-26](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the appointment of Jane Mowles as Administrative Agent effective January 1, 2023

[Resolution 2023-27](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Township to extend a leave of absence for employees with a permanent title in New Jersey Civil Service but who have left the title for a different appointment

[Resolution 2023-28](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for licensed electrical services for outdoor Recreation fields, facilities and equipment

[Resolution 2023-29](#) Resolution appointing various Township Officials to Administrative Positions in the Township of Montville

[Resolution 2023-30](#) Resolution recognizing Township Events and Township Endorsed Events

[Resolution 2023-31](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing and extending temporary outdoor dining

[Resolution 2023-32](#) Resolution authorizing the issuance of Limousine Business License – United Limo2GoLux, LLC

[Resolution 2023-33](#) Resolution authorizing the issuance of Limousine Business License – Changebridge Sedan Service, LLC

RESOLUTIONS

[Resolution 2023-34](#) Resolution appointing June E. Hercek as Qualified Purchasing Agent

[Resolution 2023-35](#) Resolution appointing Stacy Sullivan-Gruca as the Montville Township Public Agency Compliance Officer

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[Resolution 2023-36](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the payment of a stipend for a Construction Department staff member

[Resolution 2023-37](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the payment of a stipend for a Construction Department staff member

[Resolution 2023-38](#) Resolution of the Township Committee of the Township of Montville, County of Morris and State of New Jersey authorizing the Administration to resolve certain tax appeal matters

[Resolution 2023-39](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Suburban Consulting Engineers, Inc. to provide professional engineering services for Montville Township

[Resolution 2023-40](#) Resolution authorizing the award of contracts for Professional Services

[Resolution 2023-41](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a Professional Services Contract without competitive bidding to Burgis Associates, Inc. – Joseph H. Burgis, PP, ACP – to provide in-house planning services and general planning services

[Resolution 2023-42](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Aton Computing, Inc. for management information systems support under the Passaic County Cooperative Pricing Council

[Resolution 2023-43](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of a contract with Horn Electrical Contracting, Inc. for the performance of electrical services for Township-owned facilities

[Resolution 2023-44](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of a contract with Edward J. Albert & Son, Inc. for the performance of electrical services for Township owned Water and Sewer facilities

[Resolution 2023-45](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing adoption of the 2023 Recreation Park/Facility Use Fees and Program Fee Schedule

REVIEW OF MEETING ACTION ITEMS

ADJOURNMENT

Budget Workshop Meeting: January 7, 2023, 8:30am

Regular Meeting: January 24, 2023, 7pm