

REORGANIZATION MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Wednesday, January 5, 2022 – 4:45pm

Held via teleconference, dial 602-580-9785 access code 7072641#

4:45pm – PUBLIC SESSION

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

OATH OF OFFICE

Frank W. Cooney

ROLL CALL

NOMINATION OF TEMPORARY CHAIRPERSON

NOMINATION OF MAYOR

NOMINATION OF DEPUTY MAYOR

MAYOR MESSAGE / TOWNSHIP COMMITTEE COMMENTS

BOARD AND COMMISSION RESIGNATIONS

Thomas Mazzaccaro, Library Board, 2009-2021
Jane Hines, Library Board, 2016-2021
Sachin Shah, Board of Health, 2019-2021
Betty Bowers, Board of Health, 2016-2021
Alexander Nestrok, Environmental Commission, 2012-2021
Bansari Shah, Environmental Commission, 2017-2021

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2022-CA01

[Resolution 2022-01](#) Resolution approving 2022 Township Committee meeting schedule

[Resolution 2022-02](#) Resolution designating Official Newspapers for 2022

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Resolution 2022-03 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 2022-04 Resolution of appointments by Township Administrator

Resolution 2022-05 Resolution authorizing appointments to Boards and Commissions

Resolution 2022-06 Resolution appointment tax searcher and improvement searcher

Resolution 2022-07 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 2022-08 Resolution to adopt the Cash Management Plan – 2022

Resolution 2022-09 Resolution to adopt the Township’s Fund Balance Policy – 2022

Resolution 2022-10 Resolution authorizing investment of idle funds and fund transfers

Resolution 2022-11 Resolution designating depositories

Resolution 2022-12 Resolution authorizing cooperative purchasing

Resolution 2022-13 Resolution authorizing contracts with certain approved Morris County Cooperative Pricing Council Contract vendors

Resolution 2022-14 Resolution authorizing contracts with certain approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

Resolution 2022-15 Resolution to provide for 2022 Debt Service

Resolution 2022-16 Resolution providing for temporary appropriations for operative purposes

Resolution 2022-17 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 2022-18 Resolution to renew the formal policy for the Home Depot credit account store card and the Shop-Rite credit account store card

Resolution 2022-19 Resolution authorizing annual representatives

Resolution 2022-20 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

Resolution 2022-21 Resolution approving municipal towing services 2022

Resolution 2022-22 Resolution authorizing the issuance of a Tourist Accommodation License for the year 2022

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Resolution 2022-23 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 2022-24 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, 2022

Resolution 2022-25 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, 2022

Resolution 2022-26 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, 2022

Resolution 2022-27 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 2022-28 Resolution accepting the banking services proposal from Lakeland Bank

Resolution 2022-29 Resolution appointing various Township Officials to Administrative Positions in the Township of Montville

Resolution 2022-30 Resolution of the Township of Montville, County of Morris, State of New Jersey appointing an Emergency Management Coordinator and Deputy Emergency Management Coordinators

Resolution 2022-31 Resolution recognizing Township Events and Township Endorsed Events

Resolution 2022-32 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing and extending temporary outdoor dining

RESOLUTIONS

Resolution 2022-33 Resolution appointing June E. Hercek as Qualified Purchasing Agent

Resolution 2022-34 Resolution appointing Stacy Sullivan-Gruca as the Montville Township Public Agency Compliance Officer

Resolution 2022-35 Resolution authorizing the award of contracts for Professional Services

Resolution 2022-36 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 2022-37 Resolution accepting Employment Agreement

Resolution 2022-38 Resolution authorizing the issuance of Limousine Business License – United Limo2GoLux, LLC

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Resolution 2022-39 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 2022-40 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

REVIEW OF MEETING ACTION ITEMS

ADJOURNMENT

Regular Meeting: January 25, 2022, 7pm