

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, February 14, 2019 – 5:30 p.m. (\*\*Final 02-14-19\*\*)**

**\*\*This agenda was originally for the Township Committee Meeting on February 12, 2019 which was rescheduled due to inclement weather to February 14, 2019 at 5:30 p.m.\*\***

5:30 p.m. – Statement of Open Public Meetings Act Compliance  
Roll Call

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

None.

**5:30 p.m. – PUBLIC SESSION**

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

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

**Ord. # 2019 - 01** an Ordinance 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 property designated as Block 3, Lot 59 on the Montville Township tax map

**Ord. # 2019 – 02** an Ordinance granting Municipal consent for the operation of a cable television system within the Township of Montville, New Jersey to CSC TKR, LLC D/B/A Cablevision of Morris

**Ord. # 2019 – 03** an Ordinance granting Municipal consent for the operation of a cable television system within the Township of Montville, New Jersey to Cablevision of Oakland, LLC.

**Ord. # 2019 – 04** an Ordinance establishing the 2019 salary range for the position of Assistant Animal Control Officer of the Township of Montville, in the County of Morris, State of New Jersey – White Collar

**REPORTS:**

1. [Administrator's report](#)
2. Attorney's report
3. Township Committee liaison reports and comments

**OLD BUSINESS:**

1. Project status report

**NEW BUSINESS:**

None.

**ORDINANCE INTRODUCTIONS:**

**Ord. # 2019 – 05** Ordinance of the Township of Montville, Morris County, New Jersey, authorizing a Capital Expenditure from the Open Space Dedicated Trust Fund in the amount of \$450,000

**Ord. # 2019 – 06** Bond Ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$ 1, 585,150 therefor and authorizing the issuance of \$ 1,509,000 bonds or notes of the Township to finance part of the cost thereof

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA4:**

**Resolution # 2019 – 55** resolution authorizing the granting of a special permit to the Gloria Foundation to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on March 15, 2019

**Resolution # 2019 – 56** resolution authorizing the granting of a special permit to the Montville Township Women's Club to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Senior House on May 3, 2019

**Resolution # 2019 – 57** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing execution of a consent to permit relocation of wireless equipment

**Resolution # 2019 – 58** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a Discharge of Mortgage for property known as Block 40, Lot 33.01, commonly known as 688 Route 202, Montville, NJ Between the Township of Montville and In Creations Realty, LLC.

**Resolution # 2019 – 59** resolution of the Township of Montville, County of Morris and State of New Jersey approving and authorizing the execution of a promissory note and mortgage by Julio & Silvia Loyola for property known as 177 Pine Brook Road, Montville, New Jersey

**Resolution # 2019 – 60** resolution approving request from Tax Collector for refund of overpayment (tax appeals)

**Resolution # 2019 – 61** resolution authorizing the processing of certain tax sale certificate redemptions

**RESOLUTIONS:**

1. **Resolution** approving the listing of bills and signing of checks for February 12, 2019.
2. **Resolution # 2019 - 62** Temporary Capital Budget Resolution
3. **Resolution # 2019 - 63** resolution authorizing the award of a professional services contract without competitive bidding to Izenberg Appraisal to perform real estate appraisal services for Montville Township
4. **Resolution # 2019 - 64** resolution to cancel grant receivable and /or grant appropriation balance
5. **Resolution # 2019 – 65** resolution authorizing the award of a professional services contract without competitive bidding to Lerch, Vinci & Higgins, LLP to perform financial advisory services for Montville Township
6. **Resolution # 2019 – 66** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Horseneck Road Improvement Project to Stanziale Construction, LLC.
7. **Resolution # 2019 – 67** resolution authorizing the cancelation of accounts payable

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meetings: February 26, 2019 at 8 pm.



2/14/2019 1:24 PM