

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, February 28, 2023 – 7:00pm**

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

February 14, 2023 Regular Meeting Minutes
February 14, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2023-03](#) Ordinance of the Township of Montville, Morris County, New Jersey, authorizing the amount of \$100,000 be appropriated and disbursed from the Open Space Dedicated Trust Fund for appraisals, surveys, titles, preliminary assessment reports, deeds, environmental studies, professional services and other due diligence on Open Space Properties

REPORTS

Administrator's Report
Attorney Report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

Expected NJDEP flood hazard regulation changes and the potential impact on Montville Township

ORDINANCE INTRODUCTIONS

[Ordinance 2023-04](#) Ordinance to establish and preserve a Cap Bank

[Ordinance 2023-05](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey to amend Chapter 4 "Administration of Government", Article XVI "Police Department", Section 4-57 "Establishment; Personnel" of the revised general ordinances of the Township of Montville

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[**Ordinance 2023-06**](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey, authorizing the acquisition of the property designated as block 39.7, lots 3 and 4.15, 57 Old Lane and 21 Jean Drive, in the Township of Montville

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA04

[**Resolution 2023-89**](#) Resolution to cancel grant receivable and/or grant appropriation balances

[**Resolution 2023-90**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the MacLeay Road Storm Sewer Replacement Project

[**Resolution 2023-91**](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at Turkey Hill Road/Habberstadt Court, block 59, lot 3

[**Resolution 2023-92**](#) Resolution for computation of reserve for uncollected taxes – 2023 budget

[**Resolution 2023-93**](#) Resolution authorizing cancellation of municipal tax sale certificate

[**Resolution 2023-94**](#) Resolution authorizing the processing of certain tax sale certificate redemptions

[**Resolution 2023-95**](#) Resolution to authorize amendment of the Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide a Class III Special Law Enforcement Officer (SLEO III) position

RESOLUTIONS

[**Resolution**](#) approving the listing of bills and signing of checks for February 28, 2023

[**Resolution 2023-96**](#) Resolution authorizing the award of a Professional Services Contract without competitive bidding to American Monument Co. to provide a granite 9/11 monument as a tribute of remembrance, honoring those who were killed in the attacks of September 11, 2001

[**Resolution 2023-97**](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract amount for the Lake Montowac Dam Rehabilitation Project between the Township of Montville and Concrete Construction Corporation; accepting maintenance bond; accepting public improvements and authorizing final payment

[**Resolution 2023-98**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/data recorders and radio frequency meter interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category B, #1.A., #1.B., and #1.C. and category D, #1.C.

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Resolution 2023-99 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 to perform design, survey, permitting, bid and construction services

Resolution 2023-100 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the purchase of a new, unused 2022 or newer F-550 chassis 4x4 SD regular cab 169" WB DRW XL (F5H) with 11' utility body or equivalent to Ciocca FMFL, Inc.

Resolution 2023-101 Resolution authorizing the execution of an agreement with Cablevision Lightpath, Inc. for additional fiber optic services

Resolution 2023-102 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the removal of existing fencing and purchase and installation of new fencing for the Recreation Department Municipal Fields 1 & 2 under the Morris County Cooperative Pricing Council contract #53, category A, #3.A, #3.C., #3.E., #3.G, #4.B., #7.A., #7.B. and #19

Resolution 2023-103 Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the execution of a contract for sale of real estate from Gallen Development, LLC to the Township of Montville

REVIEW OF MEETING ACTION ITEMS

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

Contract Negotiations

Litigation

Monarch/JMC settlement discussion; MRS-L-1986-21, MRS-L-1995-21;

Personnel

Goals and objectives; salary and wage budget; Administration

Attorney-Client Privilege/Potential Litigation

Affordable Housing; Chamber Outreach request; remote meeting protocol review; Township events and facilities; utility rate study

ADJOURNMENT

Regular Meeting: March 14, 2023 at 7pm