

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, March 9, 2021 – 7:00pm

****This meeting will be conducted via teleconferencing due to the Coronavirus Disease (COVID-19). CALL IN INSTRUCTIONS (978) 990-5000 Access Code 424062#****

7:00pm – PUBLIC SESSION

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

PROCLAMATION

Reverend Moses Yang

APPROVAL OF MEETING MINUTES

February 23, 2021 Township Committee Regular Meeting Minutes
February 23, 2021 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2021-06](#) Ordinance to establish and preserve a Cap Bank (calendar year 2021)

[Ordinance 2021-07](#) Ordinance establishing the 2021 salaries or wages of officials and employees of the Township of Montville in the County of Morris and method of payment of such salaries and wages – Unrepresented Recreation Services

[Ordinance 2021-08](#) Bond Ordinance providing for the Old Lane Sewer Expansion Project and related work in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$4,250,000 therefor and authorizing the issuance of \$4,250,000 bonds or notes of the Township to finance the cost thereof

[Ordinance 2021-03](#) An Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 230 “Land Use and Development Regulations” and Chapter 169 “Fee Schedule” of the Code of the Township of Montville, New Jersey

REPORTS

[Administrator's Report](#)

Attorney report

Township Committee liaison reports and comments

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OLD BUSINESS

2021 Capital Budget & Open Space Budget

NEW BUSINESS

None

ORDINANCE INTRODUCTIONS

[**Ordinance 2021-09**](#) Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 10 “Vehicles and Traffic”, Article 10.20 “Schedules”, Section 10.20.080 “Stop Intersections”, of the Code of the Township of Montville, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA05

[**Resolution 2021-79**](#) Resolution approving blue light permit for member of the Montville Township First Aid Squad – Vicki Lyn Klein

[**Resolution 2021-80**](#) Resolution authorizing appointments to Planning Board

[**Resolution 2021-81**](#) Resolution approving request from Tax Collector for refund of overpayment

[**Resolution 2021-82**](#) Resolution approving request from Tax Collector for cancellation of taxes due to change in assessment per settlement agreement

[**Resolution 2021-83**](#) Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

[**Resolution 2021-84**](#) Resolution authorizing the processing of certain tax sale certificate redemptions

[**Resolution 2021-85**](#) Resolution approving Fourth of July events June 24, 25, & 26 – and fireworks on June 26, 2021 (with a rain date of June 27, 2021)

[**Resolution 2021-86**](#) Resolution recognizing Township Events and Township Endorsed Events

[**Resolution 2021-87**](#) Resolution authorizing the renewal of a junkyard license to V&V Recycling, Inc. (block 56, lot 12.01)

[**Resolution 2021-88**](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of an agreement between the Township of Montville and the Free Public Library of the Township of Montville for various municipal services essential to the operation of the Library

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RESOLUTIONS

Resolution approving listing of bills and signing of checks for March 9, 2021

Resolution 2021-89 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the 2021 Road Resurfacing Project to American Asphalt & Milling Services, LLC

Resolution 2021-90 Transfer of Funds Resolution

Resolution 2021-91 Transfer of Funds Resolution

Resolution 2021-92 Resolution establishing reserve for tax appeals

Resolution 2021-93 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of a contract with J. Fletcher Creamer & Son, Inc. for the installation of insert valves for Township-owned Water and Sewer Infrastructures

Resolution 2021-94 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of a contract with J. Fletcher Creamer & Son, Inc. for construction, maintenance and/or repair services for Township-owned Water and Sewer Infrastructures

Resolution 2021-95 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for Water and Sewer Pump Stations Preventative Maintenance Inspections and Field Services to AC Schultes, Inc.

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

Personnel

Attorney-Client Privilege/Potential Litigation

Historic Sites; Altice; Block 113 Lot 27

ADJOURNMENT

Regular Meeting: Monday, March 22, 2021, 7pm