

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, March 12, 2019 – 6:30 p.m. (Final 03-12-19**)**

6:30 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:

1. Contract Negotiations: Montville Township Police Benevolent Association # 140 (PBA);
Dr. Golub / Rt. 202 property.
2. Litigation: Affordable Housing; Police.
3. Potential Litigation: Parsippany Sewer Contract.
4. Personnel: Finance; Land Use; Health; Construction; Court and Police.
5. Discussion: Water/Sewer bills.

8:00 p.m. – PUBLIC SESSION

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

PRESENTATION OF PLAQUE

- The Township Committee will present a plaque to Bradley Botelho in appreciation of his service as a Member of the Montville Township Historic Preservation Review Commission.

APPROVAL OF MEETING MINUTES

[July 17, 2018](#) Township Committee Regular Meeting Minutes.
[August 21, 2018](#) Township Committee Regular Meeting Minutes.
[November 12, 2018](#) Township Committee Regular Meeting Minutes.
[November 27, 2018](#) Township Committee Regular Meeting Minutes.
[December 11, 2018](#) Township Committee Regular Meeting Minutes.

Motion by _____ Second by _____ to approve the above meeting minutes.

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

[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

[Ord. # 2019 – 07](#) calendar year 2019 Ordinance to establish and preserve a Cap Bank (N.J.S.A. 40A: 4-45.14)

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 – 08 an Ordinance to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville to eliminate the B-6 Business Zone and establish a new Affordable Housing Redevelopment 1 (AHR-1) Zone

Ord. # 2019 – 09 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 10 “Vehicles and Traffic”, Article 10.20 “Schedules”, § 10.20.080 “Stop Intersections”, of the Code of the Township of Montville, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA6:

Resolution # 2019 – 82 resolution authorizing the processing of certain Tax Sale Certificate Redemptions

Resolution # 2019 - 83 resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment

Resolution # 2019 – 84 resolution accepting Performance Guarantee – Evangelical Mission Recreation Center – 36 Alpine Road Block 111, Lot 15.06 Preliminary/Final Site Plan

Resolution # 2019 – 85 resolution authorizing the issuance of a Solicitor/Peddler Permit for one year to Tulay Unutmaz for the Trade Name, Mr. Sam’s Ice Cream

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for March 12, 2019.
2. **Resolution # 2019 – 86** transfer of funds resolution
3. **Resolution # 2019 – 87** resolution of the Township Committee of the Township of Montville, County of Morris and State of New Jersey, Authorizing the Township Committee to call Letter of Credit No. 2923 on the Park Lane Estates Project
4. **Resolution # 2019 – 88** 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

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

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



3/11/2019 3:00 PM