

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA **\*\*FINAL\*\*** - Monday, March 22, 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**

National Public Health Week, April 5-11, 2021

**APPROVAL OF MEETING MINUTES**

March 9, 2021 Township Committee Regular Meeting Minutes  
March 9, 2021 Township Committee Closed Executive Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[Ordinance 2021-09](#) Ordinance in 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

**REPORTS**

[Administrator's Report](#)

Attorney report  
Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

Montville Township Environmental Commission request

**NEW BUSINESS**

Shredding Event Scheduled, Saturday, April 17, 2021 9am-noon

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**ORDINANCE INTRODUCTIONS**

**Ordinance 2021-10** 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 \$444,000

**Ordinance 2021-11** Bond Ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,703,000 therefor and authorizing the issuance of \$1,563,000 bonds or notes of the Township to finance part of the cost thereof

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA06**

**Resolution 2021-96** Resolution authorizing the processing of certain tax sale certificate redemptions

**Resolution 2021-97** Resolution approving request from Tax Collector for refund of overpayment

**Resolution 2021-98** Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

**Resolution 2021-99** Resolution authorizing the issuance of one year solicitor's license – TruGreen

**Resolution 2021-100** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Gathering/Hilldale Drainage Improvement Project

**Resolution 2021-101** Resolution approving blue light permit for member of the Montville Township First Aid Squad – Vincent Chen

**Resolution 2021-102** Resolution authorizing rescission of Resolution 2021-85 and approving revised dates of Fourth of July Events June 29, 30 July 1, 2 – and fireworks on July 2, 2021 (with a raindate of July 3, 2021)

**Resolution 2021-103** Resolution of the Township of Montville, in the County of Morris, State of New Jersey authorizing the refund of permit fees submitted in connection with work to be performed at 6 Crescent Road, Block 145, Lot 3

**RESOLUTIONS**

**Resolution** approving listing of bills and signing of checks for March 22, 2021

**Resolution 2021-104** Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive

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bidding to Suburban Consulting Engineers, Inc. to provide professional engineering services for Montville Township

**Resolution 2021-105** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of Fixed Location Automatic License Plate Recognition (ALPR) Cameras and appurtenances for the Police Department under the New Jersey Cooperative Purchasing Alliance, Bergen County Bid #19-32

**Resolution 2021-106** Emergency Resolution to extend the 2021 temporary budget

**Resolution 2021-107** 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 2021-108** Resolution of Temporary Capital Budget

**Resolution 2021-109** Resolution of the Township of Montville, County of Morris, State of New Jersey accepting public improvements and authorizing release of remaining performance guarantee funds to Moore Realty for the Meadow Court Extension Project, Block 76, Lot 12

**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***

Land Use Ordinances; Cannabis Legislation

**ADJOURNMENT**

Regular Meeting: April 13, 2021, 7pm