

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, March 26, 2019 – 7:00 p.m. (Final 03-26-19**)**

7:00 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 Policemen’s Benevolent Association # 140 (PBA); Open Space.
2. Litigation: Affordable Housing; IT Incident.
3. Potential Litigation: Solicitor’s permits.
4. Personnel: Finance; Land Use; Health; Construction; Court and Police; Police Department Table of Organization.
5. Attorney-Client Privilege: Participation Disclosure Guidance & Survey.

8:00 p.m. – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

[September 11, 2018](#) Township Committee Regular Meeting Minutes.

[September 25, 2018](#) Township Committee Regular Meeting Minutes.

[January 8, 2019](#) Township Committee Regular Meeting Minutes.

[January 22, 2019](#) Township Committee Regular Meeting Minutes.

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

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

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

- Draft of Ordinance amending Chapter 230 Land Use and Development to preserve Historic Districts and Historic Sites (formally known as Demolition by Neglect Ordinance)

ORDINANCE INTRODUCTIONS:

Ord. # 2019 – 10 an Ordinance of the Township of Montville, County of Morris, State of New Jersey, Authorizing the acceptance of an easement of Lot 48.01 on the Montville Township Tax Map; an easement of restriction for the property designated as Block 40, Lot 48.02 on the Montville Township Tax Map; and an easement of restriction for property designated as Block 40, Lot 49.01 on the Montville Township Tax Map

Ord. # 2019 – 11 Bond Ordinance amending § 3 (L) (1) of Bond Ordinance numbered 2018-11 of the Township of Montville, in the County of Morris, New Jersey, finally adopted May 22, 2018, in order to amend the description of the project to include the installation of lighting at Masar Park Field

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA7:

Resolution # 2019 – 89 resolution authorizing the issuance of a Solicitor/Peddler Permit for one year – Fouad Kojakali for the Trade Name Billy's Ice Cream

Resolution # 2019 – 90 a resolution of the Township of Montville, County of Morris and State of New Jersey recognizing the Township's Volunteer Emergency Services

Resolution # 2019 – 91 resolution authorizing the entry into an Interlocal Service Agreement between the Township of Montville and the Montville Township Board of Education

Resolution # 2019 – 92 resolution approving request from Tax Collector for refund of overpayment (tax appeals)

Resolution # 2019 – 93 Tax Identification Statement

Resolution # 2019 – 94 resolution authorizing a Tonnage Grant Application

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for March 26, 2019.
2. **Resolution # 2019 – 95** Emergency Resolution to extend the 2019 Temporary Budget
3. **Resolution # 2019 – 96** resolution accepting resignation of the Township of Montville Drug Awareness Municipal Alliance Council committee member – Nicole Collemi
4. **Resolution # 2019 – 97** resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing an extension of the Developer's Agreement between the Township of Montville and 17 Hook Mountain Road, LLC.
5. **Resolution # 2019 – 98** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the Jacksonville Road Sidewalk Replacement Project to Midwest Construction , Inc.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: April 9, 2019 at 8 pm.



3/25/2019 2:49 PM