

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, April 9, 2019 – 7:00 p.m. (Final 04-09-19**)**

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. Attorney-Client Privilege: Participation Disclosure Guidance & Survey.
4. Personnel: Administration.

8:00 p.m. – PUBLIC SESSION

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

PROCLAMATION

- [National Holocaust Days of Remembrance.](#)

APPROVAL OF MEETING MINUTES

September 11, 2018 Township Committee Closed Executive Session Meeting Minutes.

September 25, 2018 Township Committee Closed Executive Session Meeting Minutes.

[October 9, 2018](#) Township Committee Regular Meeting Minutes.

[November 8, 2018](#) Township Committee Special Meeting Minutes.

[December 15, 2018](#) Township Committee Special Meeting Minutes.

[December 18, 2018](#) Township Committee Special Meeting Minutes.

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

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 – 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

REPORTS:

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

INTRODUCTION OF 2019 MUNICIPAL BUDGET:

1. [Resolution # 2019-102A](#) introducing the 2019 municipal budget /budget summary. [Budget](#).

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

None.

ORDINANCE INTRODUCTIONS:

None.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA8:

[Resolution # 2019-102](#) resolution approving Blue Light Application for member of the Montville Township First Aid Squad – Juliana Russo

[Resolution # 2019-103](#) resolution approving Blue Light Application for member of the Montville Township First Aid Squad – Julie Ballentine

[Resolution # 2019– 104](#) resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

[Resolution # 2019– 105](#) resolution authorizing the issuance of a Warehouse Sale Permit to Christine Valmy International School

[Resolution # 2019-106](#) resolution authorizing cancellation of Municipal Tax Sale Certificate

[Resolution # 2019 – 107](#) resolution authorizing the processing of certain Tax Sale Certificate redemptions

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for April 9, 2019.
2. [Resolution # 2019 - 108](#) resolution authorizing the payment of the Fire District Tax Levies two times a year, 50% each time
3. [Resolution # 2019 – 109](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Tilcon New York, Inc. for road resurfacing work under the Morris County Cooperative Pricing Council
4. [Resolution # 2019 – 110](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Denville Line Painting for Traffic Striping work under the Morris County Cooperative Pricing Council
5. [Resolution # 2019 – 111](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township Police Department to participate in the Police Assisted Addiction and Recovery Initiative (PAARI)
6. [Resolution # 2019 – 112](#) resolution authorizing the award of a Professional Services Contract without competitive bidding to Newark Knight Frank to perform Real Estate Appraisal Services for Montville Township

7. [Resolution # 2019 – 113](#) resolution of the Township of Montville, County of Morris and State of New Jersey designating Block 159 Lot 5.01 as an area in need of Non – Condemnation Redevelopment

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: April 23, 2019 at 8 pm.



4/9/2019 2:07 PM