

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, April 23, 2019 – 7:00 p.m. (Final 04-23-19**)**

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 (205 & 207 Changebridge Road; Morris County Park Commission request to obtain Montville Township Property (Block 1/Lot 1 Kincaid Road, Block 3/Lot 37 Mars Court and Block 3/Lot11 Stony Brook Road) and Passaic Valley Road Property.
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15.
3. Potential Litigation: Park Lane Estates.
4. Personnel: Health Department and Police.
5. Attorney-Client Privilege: Attorney General Law Enforcement Directive No. 2018-6.

8:00 p.m. – PUBLIC SESSION

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

None.

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

- Memo from Township Attorney regarding the Non-smoking Ordinance (materials provided by Township Attorney is included in meeting packets).
- Draft of Ordinance amending Chapter 230 Land Use and Development to preserve Historic Districts and Historic Sites (formally known as Demolition by Neglect Ordinance -materials provided by Township Attorney is included in meeting packets).
- Memo from Township Engineer regarding amendment to the Road Opening Ordinance. (materials are in meeting packets).

ORDINANCE INTRODUCTIONS:

None.

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA9:

[Resolution # 2019-115](#) resolution approving a Block Party on James Terrace – Saturday, June 15, 2019

[Resolution # 2019-116](#) resolution authorizing the granting of a Special Permit to the Montville Township Republican Club to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Community Park Pavilion

Resolution # 2019-117 resolution accepting Safety and Stabilization Bonds for AMJM Holdings, LLC, 21 Hook Mountain, Block 159, Lot 18

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for April 23, 2019.
2. **Resolution # 2019-118** resolution authorizing the award of a Professional Services Contract without competitive bidding to LaGuardia & Associates, LLC to provide professional sound, light and technical services for Montville Township in connection with the entertainment for Montville Day 2019
3. **Resolution # 2019 – 119** resolution of the Township of Montville, County of Morris and State of New Jersey rejecting all bids for the Timber Frame Pavilion Project and authorizing re-bid of the project
4. **Resolution # 2019 – 120** a resolution awarding a contract to Musco Sports Lighting LLC from the National Cooperative Contract – Sourcewell (formerly NJPA National Joint Powers Alliance) to purchase outdoor LED Sports Lighting Materials Equipment & 25 year warranty for the Masar Softball Field, Community Park Fields 1 & 2 and Basketball Court Lighting Projects
5. **Resolution # 2019 – 121** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a 2019 Dodge Grand Caravan (RTKH53) SE Wagon for the Montville Township Health Department under the Educational Services Commission of NJ State approved ESC Co-op #65MCESSCCPS – ESCNJ 17/18-44
6. **Resolution # 2019 – 122** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of nonprofit event Temporary Food License fees – Relay for Life Event
7. **Resolution # 2019 – 123** resolution of the Township of Montville, County of Morris and State of New Jersey establishing a Food and Beverage Truck fee for Montville Day

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: May 14, 2019 at 8 pm.



4/22/2019 2:22 PM