

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, April 27, 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

Gracie Ferluge

APPROVAL OF MEETING MINUTES

April 13, 2021 Township Committee Regular Meeting Minutes
April 13, 2021 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2021-12](#) 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 \$10,000

REPORTS

[Administrator's Report](#)

Attorney report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

Update Open Space and Recreation Plan

NEW BUSINESS

Township Committee meeting date in June

ORDINANCE INTRODUCTIONS

None

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, April 27, 2021 – 7:00pm**

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA08

Resolution 2021-125 Resolution authorizing execution of an agreement with the Morris County Cooperative Pricing Council to renew membership therein for the period of October 1, 2021 through September 30, 2026

Resolution 2021-126 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

Resolution 2021-127 Resolution authorizing cancellation of Municipal Tax Sale Certificate

Resolution 2021-128 Resolution of the Township of Montville, County of Morris and State of New Jersey supporting S-3522, which would establish a new Board of Trustees for the local part of the Public Employees' Retirements System (PERS) to preserve the structure and integrity of the more solvent local part

Resolution 2021-129 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing refund of variance fee

Resolution 2021-130 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of an extension of Short Form Redevelopment Agreement

RESOLUTIONS

Resolution approving listing of bills and signing of checks for April 27, 2021

Resolution 2021-131 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a comminutor for the Clifford Sewer Station under the North Jersey Wastewater Cooperative Pricing System Contract B195-2

Resolution 2021-132 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to GZA GeoEnvironmental, Inc. to provide professional asbestos-containing materials evaluation services for Montville Township

Resolution 2021-133 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to participate in the New Jersey Department of Health, Office of Local Public Health (OLPH), strengthening New Jersey's Local Public Health System initiative

Resolution 2021-134 Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive bidding to Associated Appraisal Group, Inc. for appraisal services

Resolution 2021-135 Resolution authorizing the refund of Water/Sewer payments due to duplicate payment (43 Stiles Lane, Pine Brook, NJ)

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, April 27, 2021 – 7:00pm

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

None

Litigation

None

Personnel

Administration

Attorney-Client Privilege/Potential Litigation

Food Truck Vending Ordinance; Land Use Ordinance

ADJOURNMENT

Regular Meeting: May 11, 2021, 7pm