

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, May 14, 2019 – 7:00 p.m. (Final 05-14-19**)**

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); Old Lane Sewer Expansion Project.
2. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15.
3. Potential Litigation: Tax appeals; 811 Main Road (Rt. 202) Towaco; 2 Weiss Drive, Towaco.
4. Attorney-Client Privilege: Solicitation Ordinance.
5. Personnel: DPW (Department of Public Works) and Water & Sewer Utilities.

8:00 p.m. – PUBLIC SESSION

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

PROCLAMATIONS

- Arbor Day Proclamation – presented to Fred Ackerman by the Township Committee.
- Celiac Awareness Month (May)

BARN THEATRE BENEFIT SHOW DRAWING

APPROVAL OF MEETING MINUTES

[February 26, 2019](#) Township Committee Regular Meeting Minutes.

[October 16, 2018](#) Township Committee Special Meeting Minutes.

[October 23, 2018](#) Township Committee Regular Meeting Minutes.

October 9, 2018 Township Committee Closed Executive Session Meeting Minutes.

October 23, 2018 Township Committee Closed Executive Session Meeting Minutes.

Motion by Second by to approve the above meeting minutes.

2019 MUNICIPAL BUDGET:

1. [Resolution # 2019-124A](#) waiver of reading in full of the 2019 Municipal Budget
2. Public hearing on the 2019 Municipal Budget
3. Adoption of the 2019 Municipal Budget: [Budget. Resolution # 2019-124B.](#)
4. [Resolution # 2019 – 124C](#) Self – Examination of the 2019 Township Budget.

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 and draft of No Smoking Ordinance from Township Attorney.

ORDINANCE INTRODUCTIONS:

Ord. # 2019 – 12 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 230, Land Use and Development, Part 4, Zoning Regulations, Article XXV, Historic Districts and Historic Sites, of the Code of the Township of Montville, New Jersey

Ord. # 2019 – 13 Ordinance appropriating \$85,000 from the Sewer Utility Capital Outlay for various sewer system improvements in and by the Township of Montville, in the County of Morris, New Jersey

Ord. # 2019 – 14 Ordinance establishing the Rates of Compensation for employees covered by Collective Bargaining Agreements with PBA Local 140, Township of Montville, County of Morris, State of New Jersey – 2018 to 2020

Ord. # 2019 – 15 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 169 “Fee Schedule”, Section 169 – 12 “Off-Duty Police Administrative Fees”, of the Code of the Township of Montville, New Jersey

Ord. # 2019 – 16 Ordinance of the Township of Montville, Morris County, New Jersey, authorizing a Capital Expenditure from the Open Space Dedicated Trust Fund in the amount not to exceed \$15,500

Ord. # 2019 – 17 Bond Ordinance providing for various Capital Improvements in and by the Township of Montville, in the County of Morris, New Jersey, Appropriating \$1,136,850 therefor and authorizing the issuance of \$891,000 Bonds or Notes of the Township to finance part of the cost thereof

Ord. # 2019-18 Bond Ordinance providing for various improvements to the Water Utility in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$875,000 therefor and authorizing the issuance of \$725,000 Bonds or Notes of the Township to finance the cost thereof

Ord. #2019-19 Bond Ordinance providing a Supplemental Appropriation of \$40,000 for lighting improvements at Community Park Fields #1 and #2 in and by the Township of Montville, in the County of Morris, New Jersey

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA10:

Resolution # 2019 – 124 resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing a Developer’s Agreement between the Township of Montville and DRA 350 Main L.L.C.

Resolution # 2019 – 125 resolution approving a Block Party on Asa Street – Sunday, June 9, 2019

Resolution # 2019 – 126 resolution accepting resignation of the Township of Montville Environmental Commission Committee member – Andrew Pappachen

Resolution # 2019 – 127 resolution approving request from Tax Collector for cancellation of taxes

Resolution # 2019 – 128 resolution approving request from Tax Collector for refund of overpayment

Resolution # 2019 – 129 resolution authorizing the processing of certain Tax Sale Certificate Redemptions

Resolution # 2019 – 130 resolution authorizing the Person-to-Person Transfer of Liquor License from FHN Cuisine, LCC (Montville Inn) to Scala 4 LLC (Locanda Vecchia)

Resolution # 2019 – 131 resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Asa Street Drainage Project

Resolution # 2019 – 132 resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the installation of field lighting and equipment at Masar Park Softball Field, and Community Park Fields 1

RESOLUTIONS:

1. **Resolution** approving the listing of bills and signing of checks for May 14, 2019.
2. **Resolution # 2019 - 133** resolution of the Township of Montville, County of Morris and State of New Jersey authorizing Change Order #1 and #2 to the contract for the Horseneck Road Improvement Project between the Township of Montville and Stanziale Construction, LLC
3. **Resolution # 2019 – 134** resolution authorizing the execution of a Memorandum of Agreement between the Township of Montville and PBA Local 140 – January 1, 2018 to December 31, 2020

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: May 28, 2019 at 8 pm.



5/14/2019 11:55 AM