

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA \*\*FINAL\*\* - Tuesday, May 23, 2023 – 7:00pm**

**7:00pm – PUBLIC SESSION**

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

**OATH OF OFFICE**

Nicolas Rosenbergen - Patrolman

**APPROVAL OF MEETING MINUTES**

May 9, 2023 Regular Meeting Minutes  
May 9, 2023 Closed Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[Ordinance 2023-11](#) Ordinance establishing the 2023 salaries or wages of officials and employees of the Township of Montville, in the County of Morris and method of payment of such salaries or wages - unrepresented

**REPORTS**

Administrator's Report  
Attorney Report  
Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ORDINANCE INTRODUCTIONS**

[Ordinance 2023-12](#) Ordinance of the Township Committee of the Township of Montville, County of Morris, State of New Jersey, authorizing acceptance of dedication of Eckhardt Circle and South Franklin Court within the Meadows at Montville

[Ordinance 2023-13](#) 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 \$265,000

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**[Ordinance 2023-14](#)** Bond Ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$3,390,700 therefor and authorizing the issuance of \$2,616,000 bonds or notes of the Township to finance part of the cost thereof

**[Ordinance 2023-15](#)** 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 \$3,813,000 therefor and authorizing the issuance of \$3,612,500 bonds or notes of the Township to finance part of the cost thereof

**[Ordinance 2023-16](#)** Bond Ordinance providing for various improvements to the sewer utility in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$720,000 therefor and authorizing the issuance of \$640,000 bonds or notes of the Township to finance part of the cost thereof

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA10**

**[Resolution 2023-191](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 85 Taylortown Road, block 33, lot 37

**[Resolution 2023-192](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a loan agreement between the Township of Montville and the Morris County Park Commission

**[Resolution 2023-193](#)** Resolution authorizing the processing of certain tax sale certificate redemptions

**[Resolution 2023-194](#)** Resolution approving request from Tax Collector for refund of overpayment

**[Resolution 2023-195](#)** Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (Highlands Council Plan Conformance Grant)

**[Resolution 2023-196](#)** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bond received for work performed at 20 Indian Hill Road, block 40, lot 43

**[Resolution 2023-197](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing property maintenance work to be completed by the Township of Montville Department of Public Works to place the premises at 19 Montgomery Avenue in conformance with the Property Maintenance Ordinance

**[Resolution 2023-198](#)** Resolution authorizing the appointment to Historic Preservation Review Commission

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**RESOLUTIONS**

[Resolution](#) approving the listing of bills and signing of checks for May 23, 2023

[Resolution 2023-199](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a contract to Phoenix Advisors, LLC to perform municipal advisory services for certain redevelopment projects for Montville Township

[Resolution 2023-200](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the Old Lane Sewer Extension Project between the Township of Montville and PM Construction

[Resolution 2023-201](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a contract with John Garcia Construction Co., Inc. for construction, maintenance and/or repair services for Township-owned water and sewer facilities

[Resolution 2023-202](#) 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 Suburban Consulting Engineers to perform design, survey, permitting, bid and construction services to upgrade Williams Place Sewer Pump Station

[Resolution 2023-203](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of certain fees for the Montville Township High School Class of 2023 Senior Picnic Event on June 15, 2023

[Resolution 2023-204](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting bonds from PBNJ Capital, LLC for work to be completed at 16 Route 46, block 162, lot 7

**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**

**Litigation**

Monarch/JMC vs. Montville Twp.

**Personnel**

salary & wages;

**Attorney-Client Privilege/Potential Litigation**

Block 139.3, Lot 10; Township Committee personnel communications; Board of Education subcommittee

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**ADJOURNMENT**

Regular Meeting: June 13, 2023 at 7pm