

**MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA – Tuesday, June 11, 2019 – 7:00 p.m. (\*\*Final 06-11-19\*\*)**

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. Litigation: Affordable Housing in the Matter of Montville Township, Docket No. MRS-L-1633-15.
2. Contract Negotiations: Montville Township Policemen's Benevolent Association # 140 (PBA) grievance; Old Lane Sewer.
3. Attorney-Client Privilege: Potential Litigation.

**8:00 p.m. – PUBLIC SESSION**

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

**Introduction of new JCP & L Area Representative**

- Mr. Robert Flynn

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:**

[Ord. # 2019-20](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 348 "Tobacco", of the Code of the Township of Montville, New Jersey

[Ord. # 2019-21](#) an Ordinance establishing the 2019 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:**

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

**OLD BUSINESS:**

1. **Project status report**

**NEW BUSINESS:**

[Ord. #2019-22](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Ordinance # 2019-21 which established the salaries or wages of Officials and Employees of the Township of Montville and method of payment of such salaries or wages - unrepresented

**ORDINANCE INTRODUCTIONS:**

[Ord. #2019-23](#) an Ordinance to amend Chapter 230 entitled "Land Use and Development Regulations" of the revised General Ordinances of the Township of Montville to establish a new Affordable Housing Redevelopment 2 (AHR-2) Zone and Rezone Block 159 Lot 5.01

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA12:**

[Resolution #2019-146](#) resolution authorizing the processing of certain Tax Sale Certificate Redemptions

[Resolution #2019-147](#) resolution in support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup

**Resolution #2019-148** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the Montville Township Senior House Parking Lot and building improvement for ADA Accessibility Project

**Resolution #2019-149** resolution of the Township of Montville, County of Morris, State of New Jersey Authorizing the Township to go out to bid for the furnishing and installation of a Comminutor Sewage Grinder at Riverside Sewage Pumping Station

**Resolution #2019-150** resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the 2019 Road Improvement Project

**RESOLUTIONS:**

1. **Resolution** approving the listing of bills and signing of checks for June 11, 2019.
2. **Resolution #2019- 151** resolution requesting approval of items of revenue and appropriation N.J.S.A 40A4-87 (Municipal Court Alcohol Education and Rehabilitation Fund)
3. **Resolution #2019- 152** resolution requesting approval of items of revenue and appropriation N.J.S.A 40A:4-87 (Highlands Council Plan Conformance Grant)
4. **Resolution #2019-153** resolution accepting a Performance Guarantee for Living Water Tabernacle, Inc., 11 Skyline Drive, Block 53, Lot 8

**REVIEW OF MEETING ACTION ITEMS:**

1. Administrator
2. Attorney
3. Township Committee

**ADJOURNMENT**

Next Regular Meetings: June 25, 2019 at 8 pm.



6/11/2019 9:54 AM