

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA \*\*FINAL\*\* - Tuesday, June 13, 2023 – 7:00pm**

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**APPROVAL OF MEETING MINUTES**

May 23, 2023 Regular Meeting Minutes

May 23, 2023 Closed Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

**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

**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

**REPORTS**

Administrator's Report

Attorney Report

Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

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**NEW BUSINESS**

**ORDINANCE INTRODUCTIONS**

**Ordinance 2023-17** Ordinance of the Township of Montville, County of Morris, State of New Jersey, authorizing the acquisition of the property designated as block 139.3, lot 10, 103 Horseneck Road, in the Township of Montville

**Ordinance 2023-18** 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 \$100,000

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA11**

**Resolution 2023-205** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting a performance bond from Suburban Disposal, Inc. for solid waste and recyclable materials collection service

**Resolution 2023-206** Resolution authorizing a permit for a Seasonal Farm Sale

**Resolution 2023-207** Resolution authorizing the processing of certain tax sale certificate redemptions

**Resolution 2023-208** Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (2023 Clean Communities)

**Resolution 2023-209** Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (Municipal Stormwater Assistance Grant)

**Resolution 2023-210** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of the 2024 NJDOT Municipal Aid application for the Konner Avenue Improvement Project

**Resolution 2023-211** Resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment

**RESOLUTIONS**

**Resolution** approving the listing of bills and signing of checks for June 13, 2023

**Resolution 2023-212** 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 Christopher P. Statile, P.A. to perform professional engineering services for Montville Township

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**Resolution 2023-213** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the purchase of a new, unused 2022 or newer full-size pick-up truck with extended cab, one (1) ton V-8, automatic transmission, 4-wheel drive gasoline engine, single rear wheel or equivalent to Ciocca FMFL, Inc.

**Resolution 2023-214** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Aton Computing, Inc. for management information systems support under the Passaic County Cooperative Pricing Council

**Resolution 2023-215** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/data recorders and radio frequency meter interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category B, #1.C., #1.C. PIT, category C, #1.D., #1.E., and category D, #1.A.

**Resolution 2023-216** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an amendment to the contract with Horn Electrical Contracting, Inc. for the performance of electrical services for Township-owned facilities

**Resolution 2023-217** Resolution authorizing and amendment to the Professional Services Contract with Kleinfelder for the performance of professional engineering services for Montville Township

**Resolution 2023-218** Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the execution of a contract for sale of real estate from St. John the Baptist Russian Orthodox Greek Catholic Church of Singac, New Jersey to the Township of Montville

**Resolution 2023-219** Resolution authorizing the execution of an agreement for 2023 Municipal Services between the Township of Montville and RG Realty Investors, LLC, a Management Company representing Rachel Gardens Apartment Complex

**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**

RG Realty vs. Montville Township

**Personnel**

Police Department

**Attorney-Client Privilege/Potential Litigation**

Block 1, lot 16.61; zoning; 337 & 339 Route 202; historic structures

**ADJOURNMENT**

Regular Meeting: June 27, 2023 at 7pm