

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE**  
**AGENDA \*\*FINAL\*\* - Tuesday, June 22, 2021 – 7:00pm**

**7:00pm – PUBLIC SESSION**

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

**APPROVAL OF MEETING MINUTES**

May 25, 2021 Township Committee Regular Meeting Minutes  
May 25, 2021 Township Committee Closed Executive Session Meeting Minutes

[\*\*Resolution 2021-164\*\*](#) Resolution of the Township Committee of the Township of Montville, County of Morris and State of New Jersey, stating the reasons for enacting the cannabis opt-out ordinance, Ordinance #2021-14

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[\*\*Ordinance 2021-14\*\*](#) Ordinance prohibiting the operation of any class of cannabis businesses within the Township of Montville and amending the supplementing Chapter 230, “Land Use and Development”, of the Township Code and Chapter 276, “Peace and Good Order”, of the Township Code

[\*\*Ordinance 2021-15\*\*](#) Ordinance of the Township of Montville, Morris County, New Jersey, authorizing the amount of \$30,000 be appropriated and disbursed from the Open Space Dedicated Trust Fund for appraisals, surveys, titles, preliminary assessment reports, deeds, environmental studies, professional services and other due diligence on Open Space properties.

**REPORTS**

[\*\*Administrator's Report\*\*](#)

Attorney report  
Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Bob Flynn, JCP&L Update

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**PUBLIC HEARING – APPLICATION – MORRIS COUNTY OPEN SPACE TRUST FUND**

**ORDINANCE INTRODUCTIONS**

**Ordinance 2021-16** Bond Ordinance providing for various capital improvements in and by the Township of Montville, in the County of Morris, New Jersey, appropriating \$1,577,000 therefor and authorizing the issuance of \$1,107,000 bonds or notes of the Township to finance part of the cost thereof

**Ordinance 2021-17** Bond Ordinance providing for various improvements to the Water Utility in and by the Township of Montville, in the County of Morris, New Jersey authorizing the issuance of \$1,222,374 bonds or notes of the Township to finance part of the cost thereof

**Ordinance 2021-18** 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 \$628,500 therefor and authorizing the issuance of \$523,500 bonds or notes of the Township to finance part of the cost thereof

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA11**

**Resolution 2021-165** Resolution approving a block party on York Street at Westminster Avenue and Montgomery Avenue – September 26, 2021 (rain date September 27, 2021)

**Resolution 2021-166** Resolution authorizing a permit for a Seasonal Farm Sale

**Resolution 2021-167** Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the reduction of cash bond for the work performed at Block 40, Lots 48 & 49, 652 and 662 Main Road

**Resolution 2021-168** Resolution approving blue light permits for members of the Montville Township First Aid Squad – Anoop Bhat and Kaitlyn Mangano

**Resolution 2021-169** Resolution accepting resignation of the Township of Montville Dog Park Advisory Committee member – Robert Greenfield

**Resolution 2021-170** Resolution authorizing appointments to Dog Park Advisory Committee, Economic Development Committee, Environmental Commission and Housing Committee

**Resolution 2021-171** Resolution approving the extension of grace period for payment of taxes due on August 1, 2021

**Resolution 2021-172** Resolution authorizing the issuance of a solicitor/peddler permit for one year to Tulay Unutmaz for the trade name, Mr. Sam's Ice Cream

**Resolution 2021-173** Resolution authorizing the renewal of liquor licenses 2021-2022

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[\*\*Resolution 2021-174\*\*](#) Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting a performance bond from Suburban Disposal, Inc. for performance of solid waste and recyclable materials collection service

[\*\*Resolution 2021-175\*\*](#) 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 116 Jacksonville Road, Block 28, Lot 12.01

**RESOLUTIONS**

[\*\*Resolution\*\*](#) approving listing of bills and signing of checks for June 22, 2021

[\*\*Resolution 2021-176\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of an addendum to the January 1, 2021 agreement between the Township of Montville and Magic Touch Construction Co., Inc. for the performance of Electrical Services Township-owned facilities

[\*\*Resolution 2021-177\*\*](#) Resolution 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

[\*\*Resolution 2021-178\*\*](#) Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (2021 Clean Communities)

[\*\*Resolution 2021-179\*\*](#) Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (New Jersey Association of County and City Health Officials COVID-19 Response Grant)

[\*\*Resolution 2021-180\*\*](#) Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the settlement of a claim by a resident with respect to water service

[\*\*Resolution 2021-181\*\*](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Cliff Road Roadway Improvement Project to D.L.S. Contracting, Inc.

[\*\*Resolution 2021-182\*\*](#) 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 2021-183\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the Youth Center Fieldhouse Drainage and Sidewalk Improvement Project between the Township of Montville and Crossroads Paving/ADG Contracting Corporation; accepting maintenance bond; accepting public improvements and authorizing final payment

[\*\*Resolution 2021-184\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the 2021 Road Improvement Project to Onorati Construction Co., Inc.

[\*\*Resolution 2021-185\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Services Contract without competitive

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bidding to the Turteltaub Law Firm LLC to perform special legal counsel services for Montville Township

**Resolution 2021-186** Resolution of the Township of Montville, County of Morris and State of New Jersey approving the Treatment Works Application by the Township of Montville for the Indian Lane Sanitary Sewer Extension for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

**Resolution 2021-187** Resolution authorizing the award of a Professional Services Contract without competitive bidding to La Guardia & Associates, LLC to provide professional sound, light and technical services for Montville Township in connection with the entertainment for Montville Day 2021

**Resolution 2021-188** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for body cameras including all work and materials necessary therefor and incidental thereto

**Resolution 2021-189** Resolution authorizing the execution of an addendum between the Township of Montville and The Land Conservancy of New Jersey for Open Space Advisory Services

**Resolution 2021-190** Resolution authorizing an agreement between the Township of Montville and The Land Conservancy of New Jersey to continue to serve as Open Space Advisor to the Township

**Resolution 2021-191** Resolution authorizing participation of the Township of Montville in the Coronavirus Local Fiscal Recovery Fund established by the American Rescue Plan Act of 2021

**Resolution 2021-192** 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

**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**

Blue Collar; White Collar; PBA

**Litigation**

None

**Personnel**

Police Department

**Attorney-Client Privilege/Potential Litigation**

Affordable Housing; Litigation Settlement Negotiations; Altice; 12A Montville Avenue; Food Truck Ordinance; proclamations

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**ADJOURNMENT**

Regular Meeting: July 20, 2021, 7pm