

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, July 20, 2021 – 7:00pm**

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

PROCLAMATIONS

PD ACCREDITATION

APPROVAL OF MEETING MINUTES

June 22, 2021 Township Committee Regular Meeting Minutes

June 22, 2021 Township Committee Closed Executive Session Meeting Minutes

July 7, 2021 Township Committee Special Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[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

REPORTS

Administrator's Report

Attorney report

Township Committee liaison reports and comments

UNFINISHED BUSINESS

None

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NEW BUSINESS

None

ORDINANCE INTRODUCTIONS

None

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA12

Resolution 2021-197 Resolution accepting resignation of the Township of Montville Dog Advisory Committee member – Melissa McCutcheon and Historic Preservation Review Commission and Board of Adjustment member – Owen T. Weaver

Resolution 2021-198 Resolution authorizing competitive contracting for police off-duty detail management services

Resolution 2021-199 Resolution authorizing the renewal of liquor licenses 2021-2022

Resolution 2021-200 Resolution approving a block party on York Street at Westminster Avenue and Montgomery Avenue – September 25, 2021 (revised date)

Resolution 2021-201 Appointments to boards

Resolution 2021-202 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 Mutts on Main Real Estate, LLC

Resolution 2021-203 Resolution of the Township of Montville, in the County of Morris, State of New Jersey, accepting a Safety and Stabilization Bond from Mutts on Main Real Estate, LLC for work to be completed at 235 Main Road, Block 59, Lot 11

Resolution 2021-204 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 2021-205 Resolution authorizing the hiring of Robert Vogt as a Class III Special Law Enforcement Officer (SLEO III) for the Township of Montville, County of Morris and State of New Jersey

Resolution 2021-206 Resolution authorizing execution of a Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide a School Resource Officer (SRO) for the 2021/2022 School Year

Resolution 2021-207 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the publication of bid specifications for the purchase of a front end loader

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[Resolution 2021-208](#) Resolution authorizing the renewal of liquor license 2021-2022

RESOLUTIONS

[Resolution](#) approving listing of bills and signing of checks for July 20, 2021

[Resolution 2021-209](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of an agreement in settlement of a claim by a resident with respect to water service

[Resolution 2021-210](#) Resolution providing for the appointment of school traffic guards and setting the conditions of employment in the Township of Montville

[Resolution 2021-211](#) Resolution requesting approval of items of Revenue and Appropriation NJS 40A:4-87 (Covid-19 Vaccination – Supplemental Funding 2022)

[Resolution 2021-212](#) Resolution to establish a reserve for preliminary expenses – Municipal Building Upgrades and Renovations project

[Resolution 2021-213](#) 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 Marjorie B. Roller, architect to perform architectural services for Montville Township

[Resolution 2021-214](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract for the replacement of the chillers at the Township Municipal Building to Central Pack Engineering Corp.

[Resolution 2021-215](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of a Professional Veterinary Services Contract without competitive bidding to West Caldwell Animal Hospital to perform veterinary services for Montville Township

[Resolution 2021-216](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the award of contract to CBG Communications, Inc. to provide technical review and audit consulting services for Montville Township

[Resolution 2021-217](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the Professional Services Agreement between the Township and GZA GeoEnvironmental, Inc. for professional asbestos-containing materials evaluation services

[Resolution 2021-218](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a grinder for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System Contract B195-2, Section 761

[Resolution 2021-219](#) Resolution of the Township of Montville, County of Morris and State of New Jersey, authorizing the execution of a settlement agreement and release to resolve litigation involving the Township of Montville

[Resolution 2021-220](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the contract for the Gathering Road/Hilldale Road Drainage

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Project between the Township of Montville and Midwest Construction; accepting maintenance bond; accepting public improvements and authorizing final payment

Resolution 2021-221 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2021 agreement between the Township of Montville and Dorsey & Semrau – Fred Semrau, Esq.

Resolution 2021-222 Resolution requesting the approval of items of revenue and appropriation NJS 40A:4-87 (Supplemental Municipal Alliance)

Resolution 2021-223 Resolution authorizing the execution of a Shared Services Agreement between the Township of Montville and the Montville Township Board of Education to provide a Class III Special Law Enforcement Officer (SLEO III) position for the 2021/2022, 2022/2023, and 2023/2024 School Years

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

None

Litigation

None

Personnel

Police Department; Administration; Health Department; Land Use

Attorney-Client Privilege/Potential Litigation

Sidewalks; Senior Overlay Zones

ADJOURNMENT

Regular Meeting: August 17, 2021, 7pm