

MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA – Tuesday, August 13, 2019 – 6:30 p.m. (Final 08-13-19**)**

6:30 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: Request to vacate road to Mr. Khubani 152 River Road Block 124.09 Lot 9; Morris Council No. 6, NJCSA, IFPTE, AFL-CIO (White Collar).
3. Attorney Client Privilege: Sewer Connection Fees, Discussion on Community Options, Inc.
4. Potential Litigation: 1 Timber Drive & 38A Horseneck Road.
5. Personnel: Sewer and Water Utilities Department Head, Department of Public Works, Administration and Township Clerk's Department.

8:00 p.m. – PUBLIC SESSION

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

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION:

Ord. # 2019-24 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 91 "Animals" and Chapter 184 "Fee Schedule" of the code of the Township of Montville, New Jersey

Ord. # 2019-25 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 R-27F Zone and Rezone Block 125.6 Lot 1

Ord. # 2019-26 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 Stiles Lane Overlay Zone

Ord. # 2019-27 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 Inclusionary Townhouse/Multifamily Dwelling (TH/MFD) Zone District

Ord. # 2019-28 an Ordinance of the Township of Montville amending Chapter 73 of the Montville Township Code, entitled "Affordable Housing", to address the requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) regarding compliance with the Township's Affordable Housing Obligations and amending Chapter 230 of the Montville Township Code, entitled "Land Use and Development", as it relates to Montville Housing Committee

Ord. # 2019-29 an Ordinance to amend Chapter 230 entitled "Land Use and Development Regulations" of the Revised General Ordinances of the Township of Montville to establish mandatory Affordable Housing Set-Aside Requirements

Ord. # 2019-30 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 Route 202 Overlay Zone

Ord. # 2019-31 an Ordinance of the Township of Montville, County of Morris, and State of New Jersey approving the application of and the Execution of Financial Agreement in connection with Block 167, Lots 28-32, Block 178, Lot 3, and Block 179, Lot 1

[Ord. # 2019-32](#) an Ordinance to amend Chapter 132 entitled “Development Fees” of the Revised General Ordinances of the Township of Montville

REPORTS:

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

OLD BUSINESS:

1. [Project status report](#)

NEW BUSINESS:

None.

ORDINANCE INTRODUCTIONS:

[Ord. #2019-33](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey amending Chapter 10 “Vehicles and Traffic”, Article 10.20 “Schedules”, Section 10.20.050 “Trucks Over Five Tons Excluded”, of the Code of the Township of Montville, New Jersey

[Ord. #2019-34](#) an Ordinance of the Township of Montville, County of Morris, and State of New Jersey to promote the adequate supply of Affordable Housing in the Township by extending the minimum affordability control periods on all Affordable Rental Units situated in the Rachel Gardens Condominium Development

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2019-CA15:

[Resolution # 2019-199](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing execution of a letter of consent for the Battery Park City Authority

[Resolution # 2019-200](#) resolution of the Township of Montville, County of Morris and State of New Jersey, approving and authorizing execution of a consent to permit relocation of wireless equipment

[Resolution # 2019-201](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township of Montville to conduct its free Paper Shredding and Electronics Recycling Event on Saturday, September 21, 2019, from 9am – Noon, in the Town Hall Parking Lot

[Resolution # 2019-202](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the waiver of Temporary Food License Fees – Montville Senior Citizen Picnic

RESOLUTIONS:

1. [Resolution](#) approving the listing of bills and signing of checks for August 13, 2019.
2. [Resolution #2019- 203](#).Governing Body Certification of the Annual Audit
3. [Resolution #2019- 204](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the Township to execute a Dam Restoration Co-Borrower Agreement with the Lake Valhalla Club in Connection with applying for a NJDEP Loan for improvements to the Valhalla Lake Dam
4. [Resolution #2019- 205](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the procurement of document management for records retention and disposal services with Foveonics Imaging Technologies under the Educational Services Commission of New Jersey, ESC Co-op # 65MCECCPS – ESCNJ 16/17-48
5. [Resolution # 2019- 206](#) 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

Lenape Drive Sanitary Sewer Extension for submission to the State of New Jersey Department of Environmental Protection, Division of Water Quality

6. [**Resolution # 2019- 207**](#) resolution of the Committee of the Township of Montville endorsing and seeking Court Approval of a Housing Element and Fair Share Plan adopted by the Planning Board
7. [**Resolution # 2019-208**](#) resolution of the Committee of the Township of Montville requesting the court to review and approve the Township's Spending Plan
8. [**Resolution # 2019- 209**](#) resolution of the Committee of the Township of Montville adopting an "Affirmative Marketing Plan" for the Township of Montville
9. [**Resolution # 2019-210**](#) Township Committee Resolution of intent to appropriate funds or bond in the event of a Funding Shortfall
10. [**Resolution # 2019- 211**](#) resolution of the Committee of the Township of Montville adopting the Affordable Housing operating manuals for the Administration of for sale and rental units in the Township of Montville
11. [**Resolution # 2019-212**](#) resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 22, 2019 Agreement between the Township of Montville and Burgis Associates, Inc. – Joseph H. Burgis, PP, ACP – for In-House Planning Services and General Planning Services
12. [**Resolution # 2019-213**](#) authorization of the Township of Montville to accept and enter into an Employment Agreement
13. [**Resolution # 2019-214**](#) resolution requesting approval of items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Supplemental Municipal Alliance)
14. [**Resolution # 2019-215**](#) resolution to cancel Grant Receivable and/or Grant Appropriation Balance
15. [**Resolution # 2019-216**](#) authorize 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 2019/2020 School Year
16. [**Resolution # 2019-217**](#) 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
17. [**Resolution # 2019-218**](#) resolution providing for the Appointment of School Traffic Guards and setting the conditions of employment in the Township of Montville
18. [**Resolution # 2019-219**](#) resolution of the Township of Montville, County of Morris and State of New Jersey, extending the contract for Information Technology Services with Aton Computing, Inc. for two months from September 1, 2019 through October 31, 2019
19. [**Resolution # 2019-220**](#) 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
20. [**Resolution # 2019-221**](#) 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 7 & 7A River Road in conformance with the Property Maintenance Ordinance
21. [**Resolution # 2019-222**](#) resolution of the Township Committee of the Township of Montville, County of Morris and State of New Jersey, rejecting all bids for the Montville Township Senior House Parking Lot and building improvement for ADA Accessibility Project

22. [Resolution # 2019-223](#) a resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an agreement between Signature Health Care and the Township of Montville
23. [Resolution # 2019-224](#) resolution of the Township Committee of the Township of Montville, County of Morris and State of New Jersey, to enter into a contract with Quality Electric for performance of the Masar Park Lighting Improvement Project
24. [Resolution # 2019-225](#) resolution authorizing the return of a cash bond posted with the Township of Montville
25. [Resolution # 2019-226](#) resolution authorizing the renewal of a Junkyard License to V & V Recycling, Inc. (Block 56, Lot 12.01)
26. [Resolution # 2019-227](#) resolution of the Township of Montville, County of Morris and State of New Jersey recognizing the Pine Brook Jewish Center's Men's Club 5K Community Fun Run/Walk on Sunday, September 8, 2019
27. [Resolution # 2019-228](#) resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Denville Line Painting for traffic striping work under the Morris County Cooperative Pricing Council
28. [Resolution # 2019-229](#) resolution approving request from the Tax Collector for cancellation of taxes and refund of overpayment
29. [Resolution # 2019-230](#) resolution approving request from Tax Collector for refund of overpayment (Tax Appeals)

APPOINTMENT TO BOARDS OR COMMISSIONS:

Motion by _____ Second by _____ to appoint Ms. Kim Armillio to the Montville Township Environmental Commission.

REVIEW OF MEETING ACTION ITEMS:

1. Administrator
2. Attorney
3. Township Committee

ADJOURNMENT

Next Regular Meetings: September 10, 2019 at 8 pm.



8/13/2019 2:21 PM