

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Tuesday, September 12, 2023 – 7:00pm**

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**APPROVAL OF MEETING MINUTES**

August 22, 2023 Regular Meeting Minutes

August 22, 2023 Closed Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[Ordinance 2023-21](#) Ordinance amending Ordinance No. 2023-11 establishing salaries or wages of unrepresented officials and employees of the Township of Montville, in the County of Morris.

**REPORTS**

Administrator's Report

Attorney Report

Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ORDINANCE INTRODUCTIONS**

[Ordinance 2023-22](#) Ordinance to amend Ordinance 2022-05 establishing the salaries or wages of officials and employees of the Township of Montville in the County of Morris for years 2021-2025 Morris Council No. 6 – White Collar

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA15**

[Resolution 2023-285](#) Resolution authorizing the granting of a special permit to the St. Pius X Knights of Columbus to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Montville Community Park

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**Resolution 2023-286** 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 42 Hillcrest Avenue, block 74, lot 1.03

**Resolution 2023-287** Resolution of the Township of Montville, in the County of Morris, State of New Jersey, authorizing the release of the cash bonds received for work performed at 7 Glen Terrace, block 8, lot 1.03

**Resolution 2023-288** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for water and sewer pump stations preventative maintenance and field services

**Resolution 2023-289** Resolution authorizing appointment to the DAC/Municipal Alliance

**Resolution 2023-290** Resolution authorizing contracts with certain additional approved Educational Services Commission of NJ Cooperative Pricing System vendors

**Resolution 2023-291** Resolution authorizing contracts with additional approved State Contract vendors for contracting units pursuant to N.J.S.A. 40A:11-12a

**Resolution 2023-292** Resolution accepting resignation from the Housing Committee

**Resolution 2023-293** Resolution of the Township of Montville, County of Morris, State of New Jersey, approving and authorizing execution of an agreement to extend the access agreement between the Township of Montville and Public Service Electric & Gas Company

**RESOLUTIONS**

**Resolution** approving the listing of bills and signing of checks for September 12, 2023

**Resolution 2023-280** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a Bobcat Skid Steer with optional equipment for the Montville Township Department of Public Works under the Bergen County Co-Op, catalog/commercial grounds maintenance equipment & accessories, BC-BID-22-09

**Resolution 2023-294** Resolution determining the form and other details of not exceeding \$2,800,000 bonds of the Township of Montville, in the County of Morris, New Jersey, and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey and further authorizing the execution of various agreements, all pursuant to and as required by the New Jersey Water Bank

**Resolution 2023-295** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Department of Public Works (143 River Road) Fuel Station Site Work to Hoff, Inc.

**Resolution 2023-296** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing a change to the contract amount for the Macleay Road Storm Sewer Replacement Project between the Township of Montville and Messercola Excavating

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**Resolution 2023-297** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an addendum to the January 1, 2023 agreement between the Township of Montville and Dorsey & Semrau – Fred Semrau, Esq.

**Resolution 2023-298** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the Meadows at Montville – Phase I Road Resurfacing Project to AJM Contractors, Inc.

**Resolution 2023-299** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing acceptance of public improvements, acceptance of maintenance bond and authorizing final payment for the Old Lane Sewer Expansion Project to P.M. Construction Corp.

**Resolution 2023-300** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the publication of bid specifications for plumbing services for Township-owned facilities

**Resolution 2023-301** Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for 2023-2024 Snow Plowing Services

**Resolution 2023-302** Resolution approving request from Tax Collector for refund of overpayment

**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***

***Personnel***

***Attorney-Client Privilege/Potential Litigation***

Tax appeals;

**ADJOURNMENT**

Regular Meeting: September 26, 2023 at 7pm