

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL - Tuesday, September 14, 2021 – 7:00pm**

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

APPROVAL OF MEETING MINUTES

August 17, 2021 Township Committee Regular Meeting Minutes

August 17, 2021 Township Committee Closed Executive Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

[Ordinance 2021-20](#) Ordinance of the Township of Montville, County of Morris, State of New Jersey to amend Chapter 230 entitled “Land Use and Development Regulations” of the Revised General Ordinances of the Township of Montville

REPORTS

Administrator's Report

Attorney report

Township Committee liaison reports and comments

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ORDINANCE INTRODUCTIONS

[Ordinance 2021-21](#) Ordinance amending Ordinance No. 2020-13 establishing salaries or wages of unrepresented officials and employees of the Township of Montville, in the County of Morris

PUBLIC PORTION

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
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RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA14

Resolution 2021-249 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing and extending temporary outdoor dining

Resolution 2021-250 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the publication of bid specifications for the purchase of a tree truck

Resolution 2021-251 Resolution to cancel grant receivable and/or grant appropriation balance

Resolution 2021-252 Resolution to cancel outstanding checks

Resolution 2021-253 Resolution authorizing the cancelation of accounts payable

Resolution 2021-254 Resolution requesting permission for the Dedication By Rider for Donations for the Township of Montville's "Montville Day" required by NJS 40A:5-29

Resolution 2021-255 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 22 Two Bridges Road, Block 99, Lot 5

Resolution 2021-256 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2021-257 Resolution approving request from Tax Collector for refund of overpayment

Resolution 2021-258 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the Township to go out to bid for the New Maple Avenue Resurfacing Project

Resolution 2021-259 Resolution approving a block party on Avalon Drive – September 18, 2021

Resolution 2021-260 Resolution authorizing the hiring of Steven R. Groseibl as a Class III Special Law Enforcement Officer (SLEO III) for the Township of Montville, County of Morris and State of New Jersey

Resolution 2021-261 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submission of a grant application to the New Jersey Department of Environmental Protection for the Diesel Retrofit and Replacement Project

RESOLUTIONS

Resolution approving listing of bills and signing of checks for September 14, 2021

Resolution 2021-262 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a 2022 model or newer Ford F350 Supercab 4x4 gas pick-up truck with extended power train warranty for the Engineering/Public Works Departments under the Morris County Cooperative Pricing Council Contract #15-C, Item #12

Resolution 2021-263 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing a change to the agreement between the Township and Covino & Sons Construction Co., Inc. for reconstruction of the Montville Amphitheater

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Resolution 2021-264 Resolution of the Township of Montville, County of Morris, State of New Jersey, authorizing the award through N.J.S.A. 40A:11-4.5, Competitive Contracting, to Visual Computer Solutions, Inc. (Jobs4Blue) for Police Off-Duty Detail Management Services

Resolution 2021-265 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 engineering phase II soil and groundwater investigation services

Resolution 2021-266 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 GZA GeoEnvironmental, Inc. to provide a professional phase III soil and groundwater investigation for Montville Township

Resolution 2021-267 Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an agreement for labor for removal, transportation, and evaluation for warranty repair/replacement of Riverside Pump Station Pump

Resolution 2021-268 Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing an agreement to proceed with due diligence as it relates to the acquisition of Jean Drive Preserve (also known as Gallen Development Property), Block 39.7, Lots 3 and 4.15

Resolution 2021-269 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 Suburban Consulting Engineers, Inc. to provide professional engineering services 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

PBA; White Collar; Blue Collar

Litigation

Alpine vs. Montville Twp.

Personnel

Administration; Health Department

Attorney-Client Privilege/Potential Litigation

Land Purchases B. 139.3 L. 10; Route 46 West Redevelopment

ADJOURNMENT

Regular Meeting: September 28, 2021, 7pm