

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, October 10, 2023 – 7:00pm

7:00pm – PUBLIC SESSION

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

APPROVAL OF MEETING MINUTES

September 26, 2023 Regular Meeting Minutes
September 26, 2023 Closed Session Meeting Minutes

PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION

None

REPORTS

Administrator's Report
Attorney Report
Township Committee liaison reports and comments

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCE INTRODUCTIONS

None

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA17

[Resolution 2023-320](#) Resolution adopting the holiday schedule for officials and employees of the Township of Montville for the year 2024

[Resolution 2023-321](#) Resolution of the Township Committee of the Township of Montville authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned with Municibid, LLC

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Resolution 2023-322 Resolution of the Township of Montville, County of Morris and State of New Jersey to go out to bid or procure through other means acceptable under the Local Public Contracts Law for the purchase of a new, unused 2023 or newer Ford F-450 Mason Dump Truck with stainless steel dump body, 4-wheel drive, for 2.5 – 3.5 yard capacity or equivalent

Resolution 2023-323 Resolution authorizing the processing of certain tax sale certificate redemptions

Resolution 2023-324 Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

Resolution 2023-325 Resolution approving a block party on Diann Drive – October 29, 2023

Resolution 2023-326 Resolution of Township of Montville, County of Morris and State of New Jersey resolution in support of Senate Bill 3739 delaying the fourth round of affordable housing obligations from July 1, 2025 to July 1, 2028

RESOLUTIONS

Resolution approving the listing of bills and signing of checks for October 10, 2023

Resolution 2023-327 Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (2023 PEG Grant – Altice USA)

Resolution 2023-328 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 Law Offices of Mark D. Madaio to perform special land use counsel services for Montville Township

Resolution 2023-329 Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (Fiscal Year 2023 Bullet Proof Vest Award)

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

Municipal Court personnel

Litigation

Personnel

Attorney-Client Privilege/Potential Litigation

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ADJOURNMENT

Regular Meeting: October 24, 2023 at 7pm