

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE
AGENDA **FINAL** - Tuesday, October 24, 2023 – 7:00pm

7:00pm – PUBLIC SESSION

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

LETTER OF RECOGNITION

Hindu Community

APPROVAL OF MEETING MINUTES

October 10, 2023 Regular Meeting Minutes

October 10, 2023 Closed Session Meeting Minutes

October 20, 2023 Special Meeting Minutes

October 20, 2023 Closed Session Special 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

PUBLIC PORTION

RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2023-CA18

[Resolution 2023-330](#) Resolution accepting resignation from the Board of Health

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[Resolution 2023-331](#) Resolution ratifying a sidebar agreement between the Township of Montville and PBA Local 140

[Resolution 2023-332](#) 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 9 Windsor Drive, block 157, lot 41

[Resolution 2023-333](#) Resolution authorizing appointment to Board of Health

[Resolution 2023-334](#) Resolution of the Township of Montville, County of Morris, State of New Jersey approving the annual compensation for the Fire Commissioners of Fire District No. 3 for the year 2024

[Resolution 2023-335](#) Resolution authorizing the granting of a special permit to the Montville Unico Foundation to allow the consumption of alcoholic beverages (beer and wine) at an event being held at the Montville Senior House

RESOLUTIONS

[Resolution](#) approving the listing of bills and signing of checks for October 24, 2023

[Resolution 2023-336](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the award of a contract for the purchase of up to six (6) new, unused 2023 or newer Ford Police Interceptor Utility and or equivalent to Nielsen Ford of Morristown, Inc.

[Resolution 2023-337](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the extension of a contract with Hoff Inc. for 2023/2024 snowplowing services

[Resolution 2023-338](#) Resolution authorizing an amendment to the Professional Services Contract with Kleinfelder for the performance of 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

Gallen property

Litigation

Sterling Montville LLC vs. Twp. of Montville, MRS-L-001749-23; Diversified Properties LLC vs. Twp. of Montville, MRS-L-001760-23; PBNJ Capital LLC vs. Twp. of Montville, MRS-L-001757-23

Personnel

Attorney-Client Privilege/Potential Litigation

Zoning Board decision on Diversified Properties; Recreation Matter

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ADJOURNMENT

Regular Meeting: (Monday) November 13, 2023 at 7pm