

REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Tuesday, October 26, 2021 – 7:00pm

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**OATHS OF OFFICE**

**APPROVAL OF MEETING MINUTES**

October 12, 2021 Township Committee Regular Meeting Minutes

October 12, 2021 Township Committee Closed Executive Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

[Ordinance 2021-24](#) Ordinance amending salary and wage Ordinance 2020-17

**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. 2021-CA17**

[Resolution 2021-289](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the submittal of a grant application to the NJDOT Local Aid Infrastructure Fund (LAIF) for Barney Lane Drainage Improvement Project

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[\*\*Resolution 2021-290\*\*](#) Resolution approving request from Tax Collector for refund of overpayment (tax appeals)

[\*\*Resolution 2021-291\*\*](#) Resolution authorizing appointment to Library Board of Trustees

[\*\*Resolution 2021-292\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey supporting an application to, and acceptance of, award from the New Jersey Department of Community Affairs

[\*\*Resolution 2021-293\*\*](#) Resolution authorizing contracts with certain additional approved Morris County Cooperative Pricing Council vendors

**RESOLUTIONS**

[\*\*Resolution\*\*](#) approving the listing of bills and signing of checks for October 26, 2021

[\*\*Resolution 2021-294\*\*](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing rejection of the one bid received for the purchase of new focus body worn cameras including all work and materials necessary therefor and incidental thereto or equivalent

[\*\*Resolution 2021-295\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/data recorders and radio frequency meter interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category C, #1.G. and #1.K.

[\*\*Resolution 2021-296\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of water meters/data recorders and radio frequency meter interface units for the Water Department under the Morris County Cooperative Pricing Council contract #47, category C, #1.D. and #1.K.

[\*\*Resolution 2021-297\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System contract B270

[\*\*Resolution 2021-298\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System contract B270

[\*\*Resolution 2021-299\*\*](#) Resolution of the Township of Montville, County of Morris, State of New Jersey authorizing the execution of an additional addendum to the January 1, 2021 agreement between the Township of Montville and Dorsey & Semrau – Fred Semrau, Esq.

[\*\*Resolution 2021-300\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing an addendum to the January 1, 2021 contract with Edward J. Albert & Son, Inc. for the performance of licensed electrical services for township-owned water and sewer facilities

[\*\*Resolution 2021-301\*\*](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the purchase of a sewer pump for the Sewer Department under the North Jersey Wastewater Cooperative Pricing System contract B270

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[Resolution 2021-302](#) Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the execution of a sidebar agreement between Township of Montville and Morris Council No. 6 – White Collar

**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**

Monarch vs. Montville; JMC Investments vs. Montville

**Personnel**

Police Department

**Attorney-Client Privilege/Potential Litigation**

None

**ADJOURNMENT**

Regular Meeting: November 9, 2021, 7pm