

**REGULAR MEETING OF MONTVILLE TOWNSHIP COMMITTEE  
AGENDA \*\*FINAL\*\* - Tuesday, November 9, 2021 – 7:00pm**

**7:00pm – PUBLIC SESSION**

Statement of Open Public Meetings Act Compliance

Roll Call

Prayer & Pledge of Allegiance

**APPROVAL OF MEETING MINUTES**

October 26, 2021 Township Committee Regular Meeting Minutes

October 26, 2021 Township Committee Closed Executive Session Meeting Minutes

**PUBLIC HEARING ON ORDINANCE FOR FINAL ADOPTION**

None

**REPORTS**

Administrator's Report

Best Practices Inventory

Attorney report

Township Committee liaison reports and comments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ORDINANCE INTRODUCTIONS**

[Ordinance 2021-25](#) Ordinance establishing the 2021 salaries or wages of officials and employees of the Township of Montville in the County of Morris and method of payment of such salaries or wages – unrepresented

**PUBLIC PORTION**

**RESOLUTION AUTHORIZING CONSENT AGENDA NO. 2021-CA18**

[Resolution 2021-303](#) Resolution authorizing the issuance of a Warehouse Sale Permit to Westport Corporation

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**[Resolution 2021-304](#)** 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 8 Windsor Drive, Block 159, Lot 6.06

**[Resolution 2021-305](#)** Resolution authorizing the issuance of Limousine Business License – Changebridge Sedan Service, LLC

**[Resolution 2021-306](#)** Resolution revising name of member appointed to Library Board of Trustees on Resolution 2021-291

**[Resolution 2021-307](#)** Resolution of the Township Committee of the Township of Montville authorizing the Township to participate in the Union County Cooperative Pricing Agreement

**[Resolution 2021-308](#)** 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 Skyview Heights, Pine Brook Road, Block 113, Lot 43.01

**[Resolution 2021-309](#)** Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87 (Fiscal Year 2022 Municipal Alliance Grant

**RESOLUTIONS**

**[Resolution](#)** approving the listing of bills and signing of checks for November 9, 2021

**[Resolution 2021-310](#)** Resolution of the Township of Montville, County of Morris and State of New Jersey authorizing the award of a contract to Tree King for tree removal and stump grinding services under the Morris County Cooperative Pricing Council

**[Resolution 2021-311](#)** Transfer of funds Resolution November 9, 2021

**[Resolution 2021-312](#)** Resolution establishing the reserve for tax appeals and the reserve for revaluation

**[Resolution 2021-313](#)** 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 Mott MacDonald to provide professional engineering services for Montville Township

**[Resolution 2021-314](#)** 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

**[Resolution 2021-315](#)** 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 2021-316](#)** 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 2022

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**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: December 7, 2021, 7pm